

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 9, 1997 - 11:10 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, 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 - 14

Absent: Jo K. Baggett - 1

PRESENTATION - Mr. Spencer L. Dworkis, representing Bank of America, presented a \$1,000 check for Park and Recreation Department programs.

SPEAKER - Ms. Mary Watkins, 2515 E. Pentagon, representing the Arden Terrace Neighborhood Association. Ms. Watkins requested improvements to Arden Terrace Park to include a larger parking lot, tennis courts and a recreation center.

BRIEFINGS

Fair Park - 1995 Capital Improvement Program Status - Briefing by Willis Winters, Superintendent of Design and Construction

Arden Terrace Park (Five Mile Creek channel improvements) - Briefing by David Dybala, Director of Public Works & Transportation Department

Board Attendance: Barrett H. Barker left the meeting at 11:45 a.m., Linda L. Koop left at 12:00 Noon and Victor Smith left the meeting at 12:30 p.m.

MINUTES - A motion by Ruthmary White, seconded by Steve Hargrove, to approve the minutes of September 19, 1996, was carried; a motion by Mildred D. Pope, seconded by Geraldine Dunbar, to approve the minutes of November 21, 1996 was carried; and a motion by Rudy Longoria, seconded by Ruthmary White, to approve the minutes of December 5, 1996, was carried.

DALLAS ZOO CHIMPANZEE EXHIBIT - A motion by Betty Svoboda, seconded by Mildred D. Pope, to approve the following resolution, was carried: (97-)

WHEREAS, on September 11, 1996 (96-2876), Metalman, Inc., was awarded a contract for construction of a Chimpanzee Exhibit at the Dallas Zoo at a contract amount of \$1,461,445.00; and

WHEREAS, this change order provides for miscellaneous items, for a total increase Change Order in the amount of \$8,440.65, from \$1,461,445.00 to \$1,469,885.65. 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 \$8,440.65.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$8,440.65 to Metalman, Inc., from the 1995 Major Recreation Facilities Improvement Fund M00, Agency PKR, Org L787, Object 4599, Job PK9434, Act PKR1, PD-PKR5224K586/LN 2, Commodity 1542, Type 2, Vendor 358271.

SECTION 3. That this resolution shall take effect immediately 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 - A motion by Steve Hargrove, seconded by Carol Brandon, to approve a request of Petmobile Veterinary Clinic to provide low cost pet clinics at various park sites during 1997, was carried.

LEE PARK - A motion by Carol Brandon, seconded by Ruthmary White, to approve a request of Delta Gamma Foundation to hold Great Dallas Duck Race at Lee Park on April 26, 1997, was carried.

NORTHAVEN PARK - A motion by Betty Svoboda, seconded by Mildred D. Pope, to approve a request of North Dallas Chamber of Commerce Baseball and Softball League to provide capital improvements at Northaven Park in consideration of reservation fees, was carried.

DIRECTOR'S EVALUATION PROCESS - After discussion, the Board President appointed the following Board members to serve with her and Dwaine Caraway, Vice President, on a committee to evaluate the Department Director's performance: Angel Gonzalez, Steve Hargrove and Ruthmary White.

The Committee will compile individual Board Members' evaluations and present a recommendation to the full Board.

ADJOURNMENT - The Board meeting was adjourned at 2:15 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 16, 1997 - 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

BRIEFINGS

1997-98 Community Development Block Grant Consolidated Plan Budget -
Assistant Director Steven M. Park

LAND ACQUISITION (Five Mile Creek Greenbelt) - A motion by Carol Brandon, seconded by Geraldine Dunbar, to approve the following resolution, was carried:
(97-0282)

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": \$1,150.00

"OWNER": Mary B. Organ

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.

(Continued on the following page.)

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 PKR2, Object 4210, PD-PKR5224C961, 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 OWNER, for herself, her successors and assigns, is retaining the right of access across the property described in Exhibit A, as defined in Exhibit B.

SECTION 11. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

LAND ACQUISITION (Five Mile Creek Greenbelt) - A motion by Carol Brandon, seconded by Geraldine Dunbar, to approve the following resolution, was carried: (97-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HERINAFTER 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": \$1,980.00

"OWNER": Donald Paul Smith and Janice Ruth Smith

(Continued on the following page.)

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 PKR1, Object 4210, PD-PKR5224DW88, 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 OWNER, for themselves, their successors and assigns, are retaining the right of access across the property described in Exhibit A, as defined in Exhibit B.

SECTION 11. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

LAND ACQUISITION (Lower White Rock Creek Greenbelt) - A motion by Victor Smith, seconded by Carol Brandon, to approve the following resolution, was carried: (97-0278)

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": Protective Open Space - 6600 Scyene Road

"OFFER AMOUNT": \$70,000.00

"OWNER": The McLendon Company

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 EOO, Agency PKR, Org. 9534, Activity PKR1, Object 4210, Job No. N/A PD-PKR5224C956, 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.)

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.

LAND ACQUISITION (Lower White Rock Creek Greenbelt) - A motion by Victor Smith, seconded by Carol Brandon, to accept the donation of approximately 33.255 acres of open space land located within the Lower White Rock Creek Greenbelt from Robert W. and Marlene E. Webb, was carried.

The land is predominately wooded with no development and is within the 100 year flood plain of the White Rock Creek. The estimated value of the property is between \$75,000 and \$80,000.

LAND ACQUISITION (Scyene Trail Connection) - A motion by Victor Smith, seconded by Carol Brandon, to accept the donation of a lot at the northeast corner of Jim Miller Road and Piedmont Drive from The Lacy Building Corporation, was carried.

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, 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:

Hulcy Park - Authorize advertisement for bids for construction of a soccer complex - Estimated cost \$700,000 (Texas Parks & Wildlife Grant and Dallas Public Schools)

PROFESSIONAL SERVICES CONTRACTS (White Rock Lake and Timberglen Parks) - A motion by Rudy Longoria, seconded by Ruthmary White, to approve the following resolution, was carried: (97-0404)

WHEREAS, one architecture and two engineering firms were selected to provide design services to include reconstruction/renovation of parking areas and site development at neighborhood and community parks.

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 architecture and engineering firm for the indicated projects, after approval by the City Attorney.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorize to pay each architecture and engineering firm for work as completed as follows:

- a. Dikita Engineering to provide design services for East Lawther Drive Reconstruction at White Rock Lake Park (\$80,677):

White Rock Lake Park East Lawther Drive Reconstruction:

(1995) Neighborhood Park and Recreation Facilities
Fund M05, Agency PKR, Org L889, Object 4111,
Job PK95L889, Act PKR1, PD-PKR5224D014/LN 1,
Commodity 8711-06, Type 1, Vendor 165466 \$80,677

- b. Halff Associates to provide design services for site development at Timberglen Park (\$18,300):

Timberglen Park Site Development:

(1985) Park and Recreation Facilities Improvement
Fund E00, Agency PKR, Org 9813, Object 4114,
Job PK859813, Act PKR1, PD-PKR5224D015/LN 1,
Commodity 0781-01, Type 1, Vendor 089861 \$18,300

- c. APM & Associates, Inc., to provide design services for a new parking area at Lake Highlands and renovation of existing parking area at North Hampton Recreation Center (\$18,311):

Lake Highlands Parking Area:

(1995) Neighborhood Park and Recreation Facilities
Fund M05, Agency PKR, Org L841, Object 4111,
Job PK95L841, Act PKR1, PD-PKR5224D016/LN 1,
Commodity 8711-06, Type 1, Vendor 265694 \$13,286

North Hampton Recreation Center Parking Area Renovation:

(1995) Neighborhood Park and Recreation Facilities
Fund M05, Agency PKR, Org L849, Object 4111,
Job PK95L849, Act PKR1, PD-PKR5224D016/LN 2,
Commodity 8711-06, Type 1 Vendor 265694 5,025
Total for c \$18,311

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

DEERPATH AND MOUNTAIN VALLEY PARKS - SITE DEVELOPMENT - A motion by Rudy Longoria, seconded by Ruthmary White, to approve the following resolution, was carried: (97-0412)

WHEREAS, funding to hire consultant is budgeted through the 1994-95 and 1996-97 Community Development Grant Program in the amount of \$152,560 and \$70,000 for Deerpath and Mountain Valley Parks respectively; and

WHEREAS, on February 28, 1996, Newman, Jackson, Bieberstein, Inc. was awarded a contract to provide design services for Cedar Run Park in the amount of \$17,500. Now, Therefore,

(Continued on the following page.)

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 Newman, Jackson, Bieberstein, Inc., (96-0844) to provide landscape architectural design services for Cedar Run Park be supplemented to increase the scope of work to provide design services for site development at Deerpath and Mountain Valley Parks in the amount of \$24,600; and an amended contract amount of \$42,100.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of \$24,600 to Newman, Jackson, Bieberstein, Inc., as follows:

	Deerpath Park:
\$14,450	(1994-95) Community Development Block Grant Fund CD4, Agency PKR, Org 4685, Object 4114, Job PKCD4685, Act PKR1, PD-PKR5224D171/LN 02, Commodity 0781-01, Type 1, Vendor 092467
	Mountain Valley Park:
\$10,150	(1996-97) Community Development Block Grant Fund CD6, Agency PKR, Org 5941, Object 4114, Job PKCD5941, Act PKR1, PD-PKR5224D171/LN 03, Commodity 0781-01, 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 with Newman, Jackson, Bieberstein, 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.

KIDD SPRINGS PARK RECREATION CENTER HVAC RENOVATIONS - A motion by Rudy Longoria, seconded by Ruthmary White to approve the following resolution, was carried: (97-0406)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of \$180,000; and

WHEREAS, on December 26, 1996, two bids were received for renovations to the Kidd Springs Park Recreation Center HVAC.

<u>CONTRACTOR</u>	<u>BASE BID PLUS ALTERNATE NO. 1</u>
Southcrest Corporation	\$67,124
Gulf Energy System, Inc.	68,000

and

WHEREAS, it has been determined that Base Bid plus Alternate No. 1 are the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder at a contract amount of \$67,124. 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 renovations to the Kidd Springs Park Recreation Center HVAC in the amount of \$67,124.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$67,124 to Southcrest Corporation from the (1995-96) Community Development Grant Fund CD5, Org 4584, Agency PKR, Object 4310, Job PKCD4584, Act PKR1, PD-PKR5224D012/LN 1, Commodity 1542, 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.

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.

REVERCHON PARK BALLFIELD IMPROVEMENTS/GRANDSTAND RENOVATION - A motion by Rudy Longoria, seconded by Ruthmary White to approve the following resolution, was carried: (97-0405)

WHEREAS, on December 26, 1996, three bids were received for ballfield improvements and grandstand renovation at Reverchon Park.

<u>CONTRACTOR</u>	<u>BASE BID</u>
United-MLET Joint Venture	\$148,000
Southcrest Corporation	149,747
Adams Nedderman, Inc.	181,300

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and United-MLET Joint Venture is the lowest responsible bidder at a contract amount of \$148,000. Now, Therefore,

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

SECTION 1. That the contract be awarded to United-MLET Joint Venture for ballfield improvements and grandstand renovation at Reverchon Park in the amount of \$148,000.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$148,000 to United-MLET Joint Venture as follows:

\$138,000	(1995) Neighborhood Park and Recreation Facilities Fund L05, Org L853, Agency PKR, Object 4599, Job PK95L853, Act PKR1, PD-PKR5224D010/LN 1, Commodity 1542, Type 2, Vendor 332128A
\$ 10,000	(1995) Neighborhood Park and Recreation Facilities Fund M05, Org L853, Agency PKR, Object 4599, Job PK95L853, Act PKR1, PD-PKR5224D010/LN 02, Commodity 1542, Type 2, Vendor 332128A

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with United-MLET Joint Venture, 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.

COMMUNITY SWIMMING POOLS (Snack and Drink Vending Contracts) - A motion by Dwaine Caraway, seconded by Victor Smith, to approve the following resolution, was carried: (97- 0834)

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 contracts be approved for snack and drink vending at the 22 community swimming pools for three pool seasons beginning with the 1997 pool season and ending September 30, 1999; and that the contracts are to include conditions with each concessionaire according to the concession and rate as indicated:

<u>Concessionaire</u>	<u>Vending</u>	<u>% of Gross</u>
Toms Food, Inc.	Snack	22
Coca Cola	Drink	46.2

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.

FOOD AND DRINK CONCESSIONS - Kiest AND SAMUELL-GARLAND PARKS - A motion by Dwaine Caraway, seconded by Victor Smith to approve the following resolution, was carried: (97-0443)

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 contracts be approved for portable food and drink concessions to begin March 1, 1997 and end on December 31, 1999; and that the contracts are to include conditions with each concessionaire according to the concession, rate and location as indicated:

<u>Concessionaire</u>	<u>Parks</u>	<u>% of Gross</u>
Maudie Johnson (dba J&M Concessions)	Kiest	22
Dallas East Soccer Association	Samuell-Garland	22

(Continued on the following page.)

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 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.

FAIR PARK AUTOMOBILE/CENTENNIAL BUILDINGS - A motion by Mildred D. Pope, seconded by Carol Brandon, to approve the following resolution, was carried: (97-0442)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, in the Enhancements Program of the Intermodal Surface Transportation Efficiency Act (ISTEA) budget appropriated a grant for the purpose of contracting with the City of Dallas for the restoration/renovation of several structures at Fair Park; and

WHEREAS, grant funds are designated in the amount of \$3,842,487 for site work, exterior/interior stabilization, murals and statuary, fire suppression, required ADA, HVAC and electrical of the Automobile and Centennial Buildings at Fair Park.

WHEREAS, the required 20 percent local match can be provided from the 1995 Capital Improvement Program. Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager be authorized to accept a grant from the Enhancements Program of the Intermodal Surface Transportation Efficiency Act (ISTEA) subject to terms and conditions of the grant, and to execute the contract after approval as to form by the City Attorney's.

SECTION 2. That the City Controller be and is hereby authorized to pay the required match funding in the amount of \$960,622 to Texas Department of Transportation from 1995 Major Recreational Facilities Improvement Fund L00, Org L795, Agency PKR, Object 4310, Job PK95L795, Act PKR1, PD-PKR5224D009, Commodity 1542, Type 2,

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

BACHMAN, GLENDALE, FAIR OAKS & WHITE ROCK LAKE PARKS PORTABLE FOOD AND DRINK CONCESSION CONTRACTS - A motion by Dwaine Caraway, seconded by Victor Smith, to approve one-year concession contracts, as follows, was carried:

- | | |
|--------------------|----------------------|
| a. Phillip Stanton | Bachman Lake Park |
| b. Joel Johnson | Glendale Park |
| c. Carlos Moreno | Fair Oaks Park |
| d. Miguel Montoya | White Rock Lake Park |

PARK AND RECREATION DEPARTMENT OFFICES - A motion by Rudy Longoria, seconded by Ruthmary White, to approve supplemental agreement No. 1 with Spencer Design Group for renovation design of the City Hall Park Department offices at a cost of \$26,568, to be financed with 1985 Bond Funds, was carried. (97-)

LAKE HIGHLANDS PARK - A motion by Rudy Longoria, seconded by Ruthmary White, to approve a \$6,193 increase to the professional services contract with APM & Associates, Inc., for design services for a new parking area at Lake Highlands Park, was carried.

BUCKNER PARK - A motion by Rudy Longoria, seconded by Ruthmary White, to approve a request of the Ignacio Zaragoza PTA and neighborhood to remove the neighborhood pool at Buckner Park, was carried.

FAIR PARK (Peter Wolfe Building) - Ms. Cathy Bonner, President of the Foundation for Women's Resources, attended the Board meeting and explained the Foundation's request for exclusive right to fund and conduct a feasibility study for renovation of the Peter Wolfe Building at Fair Park. The study, to be funded with a \$50,000 grant from the Foundation, is intended to explore renovation, historic preservation, interior construction and development of exhibit space.

The long range intent of the Foundation is to restore the structure and operate it as a permanent "Women of the World Museum".

A motion by Victor Smith, seconded by Ruthmary White, to approve this request to conduct a feasibility study and to agree not to enter into any other agreements for a study, renovation, or use of the Peter Wolfe Building for a one year period, was carried. The Board requested a status report in approximately six months.

FAIR PARK (State Fair of Texas) - A motion by Mildred Pope, seconded by Carol Brandon, to approve a request from the State Fair of Texas to hold its 1997 State Fair from September 26 through October 19, 1997, was carried.

Due to the earlier than usual start date, the utilities will be reimbursed beginning September 23 through October 23, 1997.

DALLAS SYMPHONY - A motion by Linda Koop, seconded by Betty Svoboda, to approve the following sites for 1997 symphony concerts, was carried:

<u>Date</u>	<u>Location</u>
March 30, 1997	Lee Park
May 26, 1997	Flagpole Hill
May 27, 1997	Campbell Green
June 8, 1997	Dallas Zoo

PARK BOARD MEMBER TRAVEL - A motion by Mildred D. Pope, seconded by Carol Brandon, to approve the expenditure of expenses for Dianne A. Curry to attend TRAPS conference in Austin, Texas, February 27 through March 1, 1997, was carried.

DIRECTOR'S EVALUATION - This item was deferred until the February 6, 1997.

FAIR PARK (1996 State Fair of Texas Capital Improvements) - According to the lease agreement, each year the State Fair of Texas is obligated to spend the net proceeds from the State Fair on capital and major maintenance projects at Fair Park.

A motion by Mildred D. Pope, seconded by Carol Brandon, to approve the expenditure of \$2,620,000 from 1996 State Fair net proceeds for the following five specific projects, was carried:

• Purchase 48 acres Union Pacific Railroad property for overflow parking	\$1,830,000
• Prepare 48 acres Fill, grade and gravel temporary roads	250,000
• Build a new entrance gate from Union Pacific Railroad property to serve Cotton Bowl and State Fair of Texas	100,000
• Pennsylvania Avenue Replace chain link fence with wrought iron	260,000
• Tower Building - Phase I Electrical	<u>180,000</u>
Estimated Total	\$2,620,000

Following the final financial audit in April of 1997, an additional list of projects will be submitted for approval.

FOR INFORMATION ONLY

Lindsley Park - Contract final site development to include playground, sidewalks and site furnishings

ADJOURNMENT - The Board meeting was adjourned at 12:40 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 6, 1997 - 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, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 13

Absent: Rudy Longoria and Angel Noe Gonzalez - 2

SPEAKERS - The Board President invited the following citizens to speak:

Linda Jeffries, 4223 Rawlins - Ms. Jeffries requested that picnic tables be included in the Craddock Park site development plan.

Debi Wilson and Roderick Fisher, 8150 N. Central, Suite 950 - Representing Dallas Regional Golden Gloves - Presented complimentary tickets to the Board members and Director and requested that the Board consider expanding the Department's boxing program.

BRIEFINGS -

The Dallas Plan - Karen Waltz, Director of The Dallas Plan

City's Minority Business Opportunities - John Lopez, OMBO Director

City's Purchasing Procedures - Teresa Page, Purchasing Department Director and Eric Kaalund, City Controller

MINUTES - A motion by Carol Brandon, seconded by Victor Smith, to approve the minutes of December 12, 1996, was carried; a motion by Steve Hargrove, seconded by Betty Svoboda, to approve the minutes of January 9, 1997, was carried, and a motion by Mildred D. Pope, seconded by Geraldine E. Dunbar, to approve the minutes of January 16, 1997, was carried.

PLANS AND SPECIFICATIONS - A motion by Mildred D. Pope, seconded by Jo K. Baggett, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Pemberton Hill Park - Authorize advertisement for bids for construction of two soccer fields - Estimated cost \$72,000 (1995-96 Community Development Grant Funds)

KATY TRAIL - A motion by Steve Hargrove, seconded by Ruthmary White, to approve the following resolution, was carried: (97-0604)

WHEREAS, the Union Pacific Railroad Company donated the Katy Trail to the City in accordance with the Rails to Trails Program, and on December 6, 1993 (93-4447), Halff Associates, Inc., was awarded a professional services contract to provide a property boundary survey of the Katy Trail, in the amount of \$60,000; and

(Continued on the following page.)

WHEREAS, it is necessary to retain an engineering firm to provide aerial topographic survey services for the alignment of the Katy Hike and Bike Trail, and the firm of Halff Associates, Inc., has presented a proposal dated January 29, 1997 to provide these services for a fee not to exceed \$22,000. Now, Therefore,

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

SECTION 1. That the firm of Halff Associates, Inc., be authorized to provide aerial topographic survey services for the alignment of the Katy Hike and Bike Trail for a fee not to exceed \$22,000.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$22,000 to Halff Associates, Inc., from (1985) Park and Recreation Facilities Improvement Fund E00, Org 9709, Agency PKR, Object 4111, Job PK9340, Act PKR1, PD-PKR5224D064/LN 1, Commodity 8713-02, Type 2, Vendor 089861, Project Number PK9340.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Halff 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 COLISEUM - FIRE ALARM SYSTEM - A motion by Steve Hargrove, seconded by Ruthmary White, to approve the following resolution, was carried: (97-0605)

WHEREAS, on November 21, 1997, two bids were received for installation of the fire alarm system at the Fair Park Coliseum .

<u>Bidders</u>	<u>Base Bid</u>
Thompson-Sentelle, Inc.	\$44,500
DSS Fire, Inc.	60,000

and

WHEREAS, the apparent low bidder Thompson-Sentelle, Inc., has refused to furnish required insurance as set out in the specifications under General and Supplementary General Conditions of the contract for Building Construction Article II - Insurance.

WHEREAS, DSS Fire, Inc. is the second lowest responsible bidder at a contract amount of \$60,000. Now, Therefore,

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

SECTION 1. That the contract be awarded to DSS Fire, Inc., for the installation of the fire alarm system at the Fair Park Coliseum in the amount of \$60,000.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$60,000 to DSS Fire, Inc., from (1995) Major Recreational Facilities Improvement Fund L00, Org L788, Agency PKR, Object 4310, Job PK95788C, Act PKR 1, PD-PKR 5224D987/LN1, Commodity 7389-14, Type 2, Vendor 358161, Project Number PK95788C.

(Continued on the following page.)

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with DSS Fire, 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.

FAIR PARK COTTON BOWL STADIUM - A motion by Richard H. Shampain, seconded by Mildred D. Pope, to approve the following resolution, was carried. (97-1019)

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 All American Football League, Inc. (AAF) has requested the use of the Cotton Bowl Stadium located in Fair Park for a minimum of 10 home games beginning March 1, 1998, with options for exhibition all-star, play-off and championship games; and

WHEREAS, AAF has requested a five-year contract to begin March 1, 1998, and terminate September 30, 2002, with an option to renew for five additional years by notice to the City of intent prior to August 1, 2002; and

WHEREAS, a dome over the Stadium would have a significant effect on 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 a five-year contract be approved with AAF to begin March 1, 1998 and end September 30, 2002, with an option to renew for five years, exercisable by the Park and Recreation Board.

SECTION 2. That for the periods of time during the spring/summer football season when the City controls, operates and manages the Cotton Bowl Stadium, AAF shall have the right to use the Cotton Bowl Stadium for all of its home football games during the term. A game is defined as a period of time commencing two hours prior to event start and extending to 30-45 minutes after conclusion of event. Any fan festival or auxiliary event is not included. A formal meeting shall take place in January of each season between the City of Dallas, Major League Soccer and AAF concerning conflicts of sponsorships, advertising, field/press box use, stadium downsizing, operations and related matters. No team practices will be permitted on the Cotton Bowl Stadium field. A walk through in running shoes will be permitted (45 minutes maximum). No office or storage space at the Cotton Bowl Stadium exists and therefore is not part of this agreement.

SECTION 3. That subject to the State Fair Contract, Southern Methodist University lease, and Major League Soccer lease, AAF will receive absolute priority in terms of scheduling spring/summer football games at the Cotton Bowl Stadium during its season.

(Continued on the following page.)

SECTION 4. That on dates of football games, in consideration for the Cotton Bowl rental payments, AAF has the exclusive right to use 125 parking spaces. Except for trade-outs of spaces made by AAF, these spaces may not be resold by AAF. An additional 1,000 parking spaces may be purchased at the prevailing rate (currently \$5.00) per space, for the exclusive use of AAF, through the City's parking contractor with location to be approved by the Stadium Manager.

SECTION 5. 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 football games for a period commencing three hours prior to a football game and terminating a reasonable amount of time after a football game.

SECTION 6. That the City shall collect all parking revenues and shall pay to AAF fifty percent of all net parking revenues.

SECTION 7. That upon request by AAF, City shall make available Grand Place for use by AAF for pre-game and post-game activities, subject to availability, at a cost of \$600.00 per event day. City shall make other facilities adjacent to the Stadium available to AAF, subject to availability, at fifty percent of the normal lease rate for such facilities.

SECTION 8. That AAF shall have the right to conduct fan festivals, tailgate parties or other similar activities (Football 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 AAF or persons attending AAF Football games for access to the football celebration events.

SECTION 9. 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 football 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 AAF fifty percent of all net food and beverage concession revenue. AAF and City agree that for the mutual benefit of the patrons and all parties concerned, beer will be sold in the Stadium.

SECTION 10. That AAF 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 Stadium on days on which football games are held. AAF shall receive all revenue from the sale of merchandise (non-consumable) at the Cotton Bowl Stadium on game day.

SECTION 11. That beginning with the first scheduled football game in March 1998, AAF shall pay to the City as rent \$20,000 on a monthly basis for each football game played in the Cotton Bowl Stadium. 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 AAF shall mutually agree upon the staffing levels for each football game in advance of each game. Staffing levels above the normal base shall be agreed upon through the execution of a written change order.

SECTION 12. That AAF will pay directly for Stadium cleaning and crowd management (security, ticket takers, ushers and event medical) with the amount deducted from Stadium lease payments. The City of Dallas has the right to designate a cleaning firm(s) and a crowd management firm(s). In the event that Stadium game day expenses are greater, per game, than the Stadium lease fee, the balance will be deducted from the season net revenue prior to the 50/50 split.
(Continued on the following page.)

SECTION 13. That AAF shall have the right, at AAF's sole discretion, to provide complimentary tickets, special discounts, or other promotional admissions to football 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 football games.

SECTION 14. That AAF shall have the exclusive right to control the sale of tickets to all stadium seats and vantage points, from which the football games may be observed. AAF shall receive all such ticket revenues.

SECTION 15. That AAF shall have the exclusive, unrestricted right to display advertising in the lease premises during football games (game day only). AAF shall be solely responsible for all costs associated with such advertising including removal, storage and replacement of any existing advertising. All revenues derived from such advertising shall belong to AAF. Revenue from temporary advertising on the scoreboard electronic message boards shall be 75% to AAF and 25% to the City of Dallas.

SECTION 16. 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 17. That the playing field conversion from soccer to football will take 24-36 hours with no rain. Next day games cannot be scheduled and field painted logos will not be allowed.

SECTION 18. That if a decision is made to construct a dome on the Cotton Bowl Stadium within the term of the contract, All American Football League, Inc. will be required to renegotiate an agreement with the Dome Foundation or controlling body. Once a decision is made to construct the dome, this contract is null and void.

SECTION 19. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, B/S Account 0784; and that the remaining funds be transferred to Fund 001, PKR, Org. 5206, Resource Codes 7219, 7454 and 4724.

SECTION 20. That the City Controller is authorized to pay expenditures and obligations that are incurred in performance of this contract from Fund 001, B/S Account 0784.

SECTION 21. 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 22. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

TWIN FALLS PARK - A motion by Mildred D. Pope, seconded by Ruthmary White, to approve the Master Plan for Twin Falls Park, was carried.

R. P. BROOKS PARK - Consideration of a request of the Merriman Park neighborhood to place a plaque at R. P. Brooks Park honoring Mr. R. P. Brooks. After discussion, a motion by Richard H. Shampain, seconded by Carol Brandon, to defer this item and refer it to the Planning and Design Committee, was carried.

OLD MILL RESTAURANT - A motion by Carol Brandon, seconded by Betty Svoboda, to approve a month-to-month extension of the current contract with Allan Weiss Enterprises, Inc. to operate the Old Mill Restaurant at Fair Park through November 1997, was carried.

1997-98 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET - A motion by Steve Hargrove, seconded by Linda L. Koop, to approve the following list of 1997-98 Community Development Block Grant projects and recommend approval by the Community Development Commission, was carried:

<u>PROJECT</u>	<u>COUNCIL DISTRICT</u>	<u>AMOUNT REQUESTED</u>
Moore Park Playground	6	\$ 70,000
Fish Trap Playground	6	70,000
T.G. Terry Park Playground	7	70,000
Randall Park Shelter Renovation/Playground	14	130,000
Exall Park Playground	14	70,000
Stafford Park Playground/Lighting	1	100,000
Crawford Elam Park Trail Improvements	5	300,000
Five Mile Creek Trail Construction	4	100,000
Bachman Lake Park Parking/Trail Improvements	14	350,000
Seaton Park Athletic Field Improvements	5	100,000
J.C. Phelps Park Rec Center Renovation	7	200,000
Mildred Dunn Park Rec Center Renovation	7	400,000
Pike Park Rec Center Renovation	2	300,000
Fireside Park Rec Center Renovation	8	400,000
K.B. Polk Park Rec Center Gym Improvements and Center Refurbishment	14	60,000
Bishop Flores Park Erosion Control/Lighting	1	130,000
Bonnieview Park Playground, Pool Renovation Trail and Parking Renovation	6	450,000
Sargent Park Ballfield Lighting, Bleachers Parking Improvements	7	250,000
Lake Cliff Park Playground, Historic Structures Renovation	1	250,000
TOTAL REQUEST		\$3,800,000

VARIOUS PARKS - 1996-97 CONTRACT FEE CLASS CONCESSIONAIRES

September 12, 1996, the Park Board approved the 1996-97 fiscal year listing of contract fee instructors/concessionaires who provide leisure services at recreation facilities. Since that time, numerous additional contract fee instructors/concessionaires have been recruited to provide additional services.

A motion by Linda L. Koop, seconded by Mildred D. Pope, to approve the following supplemental list of contracts for personal and professional services and authorize the President of the Park and Recreation Board and the City Manager to sign the contracts after approval of the City Attorney's Office, was carried:

The instructors may be teaching at one or more of the following Park Department facilities:

<u>FACILITIES</u>	<u>ADDRESS</u>	<u>COUNCIL DISTRICT</u>
Arcadia	5420 N. Arcadia	3
Beckley-Saner	114 West Hobson	6
Cummings	2900 Cummings	5
Eloise Lundy	1229 Sabine	6
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort	5
Harry Stone	2403 Millmar	9
Kidd Springs	711 West Cnty	3
Kiest	3080 S. Hampton	3

(Continued on the following page.)

<u>FACILITIES</u>	<u>ADDRESS</u>	<u>COUNCIL DISTRICT</u>
Kleberg/Rylie	1515 Edd Road	8
Lake Highlands North	9940 White Rock Trail	10
Martin Weiss	1111 Martindell	1
Martin L. King Jr.	2922 M. L. King Blvd.	7
Mildred Dunn	3322 Reed Lane	7
Pleasant Oaks	8701 Greenmound	4
Ridgewood/Belcher	6818 Fisher Rd.	9
Singing Hills	1909 Crouch Rd.	8
Thurgood Marshall	5150 Mark Trail Way	5
Tommie M. Allen	7071 Bonnie View	8
Walnut Hill	10011 Midway Rd.	13

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

<u>CONCESSIONAIRE</u>	<u>CLASS TITLE</u>
Atkins, Linda	Swimming
Bates, Jasmine	Ballet
Bell, Melody	Fine Arts and Storytelling
Boyd, Bertha	Ceramics
Boykin, Brica	Ballet & Modern Dance
Brown, Cathey	Rain Bow Days
Carrol, Mustafaa	Step Aerobics
Cooks, Osley	Intro to Vocal Music
Eddie, Laurice	Tutoring, Training, Special Skills
Eidt, Bernice	Taj Chi Chih
Fisher, Marlin L.	Guitar
Fullen, David	Chinese Kempo Karate
George, Andrea	Aerobics
Groff, Harley	Self Defense
Groff, Harley	Karate
Groff, Harley O.	Cheerleading
Haynes, Valarie	Physical Fitness, Modeling, Commercial Exposure to Youth
Hobbs, Paula	Aerobics
Houston, Michael	CPR and First Aid
Jenciragic, Esad	Tennis
Johnson, Russell J.	Fly Tying
Jones, Barbara H.	Creative Nails
Jones, Fred & Debra	Self Esteem
Jones, Renee M.	Theater Camp
Knight, Debbie	Jazzercise
Lehman, Janis	Jazzercise
Liggins, Anthony	Body Massage
Miller, Susan C.	Kindergym
Morgan, Mark D.	Aikido
Rangel, Sophia	Pre School
Roberson, Nicole Arleana	SAT Study Course
Roberson, Nicole A.	GED
Robinson, Angela	Computerized Academics, Writing and Graphics
Rolando, Sue	Ceramics
Shetet, Aakhu	Griot Project
Simmons, Angelena	Craft/Sewing
Smith, Vickie A.	Horseback Riding
Wong, Siuon	Kung Fu
York, Jarrod	Physical Fitness

EXECUTIVE SESSION (6ES City Hall) - The Board meeting recessed at 1:30 p.m. and the Board members went into an executive session to discuss the evaluation of the Director.

RECONVENE - The Board meeting reconvened at 2:25 p.m. with the following Board Members present:

Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, Geraldine E. Dunbar, Linda L. Koop, Mildred D. Pope, Betty Svoboda and Ruthmary White - 9

DIRECTOR'S EVALUATION - A motion by Ruthmary White, seconded by Barrett H. Barker, to retain Paul D. Dyer as Director of the Park Department with a 5% salary increase to be divided between a base increase and a lump sum as the salary schedule will allow, to be effective January 10, 1997, was carried.

FOR INFORMATION ONLY

Fair Park Tower Building - Contract award for electrical switchgear - Robinson Industries, Inc., lowest responsible bidder of three - \$24,985 (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 2:27 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 20, 1997 - 10:10 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

SPEAKERS

Felicia Agent, 9918 Mill Valley Lane - Ms. Agent thanked the Board for the proposed renovation of Exline Recreation Center and presented each with an "A Honor Roll" tote bag.

Linda Jeffries, 4223 Rawlings, Manuel Ayala, 2615 Maple Springs Blvd. and Ed Wakin, 4002 Gilbert, spoke concerning Craddock Park site improvements. These citizens requested the elimination of the berms and placement of picnic tables at Craddock Park.

Pearlie Taplin, 7471 Schepps Fwy. and Rev. Michael A. Jones, P. O. Box 41163 Dallas, TX - Ms. Taplin and Rev. Jones expressed concerns about programming and staffing at John C. Phelps Recreation Center.

MINUTES - A motion by Dwaine Caraway, seconded by Victor Smith, to approve the minutes of February 6, 1997, was carried.

PURCHASES - A motion by Rudy Longoria, seconded by Barrett Barker, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Irrigation supplies 24-month multiple line, multiple award price agreement with Goldthwaites of Texas, Inc., Riggs Irrigation Supply, Wickham Supply, Longhorn Inc. and Pipe 'n Heads, low bidders of 5 - Not to exceed \$175,000 (Current Funds)

Hay 12-month price agreement with Hermond Ragland - Not to exceed \$108,000 - (Current Funds)

FIVE MILE CREEK GREENBELT (Land Acquisition) - A motion by Carol Brandon, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-0627)

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.)

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 subject to the terms and conditions set forth in Section 10

"PROJECT": Five Mile Creek

"OFFER AMOUNT": \$10,500.00

"OWNER": Redbird 166 Partners, a California 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 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 EEO, Agency PKR, Org. 9634, Activity PKR1, Object 4210, Commodity Code 96-R-01, PD-PKR52240062, 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.)

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 owner, for itself, its successors and assigns, is retaining the use of a portion of the tract of land described in Exhibit A to access the sanitary sewer main or mains of the City of Dallas, per instrument dated March 27, 1970, filed September 17, 1970, and recorded in Volume 70181, Page 1271, Deed Records, Dallas County Texas; provided, however that the Director of Public Works and Transportation Department and the Director of the Park and Recreation Department, shall have approved, in writing, the plans and specification for the construction, maintenance and/or use of these improvements prior to exercise of this right.

SECTION 11. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

FIVE MILE CREEK GREENBELT (Land Acquisition) - A motion by Carol Brandon, seconded by Dwaine Caraway, to approve the following resolution, was carried: (970626)

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": \$65,017.00

"OWNER": DEBBIE HOWELL

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.

(Continued on the following page.)

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 EOO, Agency PKR, Org. 9534, Activity PKR, Object 4210, PD-PKR52240061, 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.

SCYENE TRAIL (Land Acquisition) - A motion by Carol Brandon, seconded by Dwaine Caraway, to approve the following resolution, was carried: (97-0639)

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": Scyene Park

"OFFER AMOUNT": As shown on Exhibit B for each owner

"OWNER": See attached list Exhibit B

(Continued on the following page.)

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 Park and Recreation Facility Improvement Fund, No D00, Agency PKR, Org. 9534, Activity PKR3, Object 4210, PD-PKR5224H417, 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 Steve Hargrove, 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:

Eloise Lundy Park - Authorize advertisement for bids for expansion of the recreation center - Estimated cost \$770,000 (1995 Bond Funds and 1995-96 Enterprise Funds)

FAIR PARK TOWER BUILDING ELECTRICAL RENOVATION - A motion by Mildred D. Pope, seconded by Ruthmary White, to approve the following resolution, was carried: (97-0805)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, the State Fair of Texas has agreed to provide \$180,000 for electrical renovation of the Tower Building at Fair Park; and

WHEREAS, on January 30, 1997, three bids were received for electrical renovation of the Tower Building at Fair Park.

<u>Bidders</u>	<u>Base Bid</u>
Village Interiors, Inc.	\$279,518
Robinson Industries, Inc.	\$298,850
Southcrest Corporation	\$327,947

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Village Interiors, Inc. is the lowest responsible bidder at a contract amount of \$279,518. 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 \$180,000, State Fair of Texas Capital Construction Fund 535, Agency PKR, Org 8087, Revenue Code 7199 received from the State Fair of Texas.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in the State Fair of Texas Capital Construction Fund 535, Agency PKR, Org 8087, Object 4310 in the amount of \$180,000.

SECTION 3. That the contract be awarded to Village Interiors, Inc. for electrical renovation of the Tower Building at Fair Park in the amount of \$279,518.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$279,518 to Village Interiors, Inc. as follows:

\$ 99,518 (1995) Major Recreational Facilities Improvement Fund L00, Org L796, Agency PKR, Object 4310, Job PK95L796, Act PKR1, PD-PKR5224E113/LN 1, Commodity 1542-38, Type 2, Vendor 358183, Project Number PK95L796
 \$180,000 (1995) State Fair of Texas Capital Construction Fund 535, Org 8087, Agency PKR, Object 4310, Job PK95L796, Act PKR1, PD-PKR5224E113/ LN 2, Commodity 1542-38, Type 2, Vendor 358183, Project Number PK95L796

SECTION 5. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Village Interiors, Inc., after approval as to form by the City Attorney's Office.

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.

EXLINE PARK RECREATION CENTER ADDITION/RENOVATION - A motion by Mildred Pope, seconded by Ruthmary White, to approve the following resolution, was carried: (97-0806)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1994-95 Community Development Grant Program in the amount of \$202,356; and

WHEREAS, on January 30, 1997, three bids were received for recreation center addition/renovation at Exline Park.

<u>Bidder</u>	<u>Base Bid</u>
HCC Contracting, Inc. dba Holzem Companies	\$679,000
Southcrest Corporation	\$747,000
Precept Builders, Inc.	\$760,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and HCC Contracting, Inc. dba Holzem Companies is the lowest responsible bidder at a contract amount of \$679,000. Now, Therefore,

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

SECTION 1. That the contract be awarded to HCC Contracting, Inc., dba Holzem Companies for recreation center addition/renovation at Exline Park in the amount of \$679,000.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$679,000 to HCC Contracting, Inc., dba Holzem Companies as follows:

- \$199,670 (1994-95) Community Development Grant Fund R94, Org 4643, Agency PKR, Object 4310, Job PK9408, Act PKR1, PKR5224E112/LN 3, Commodity 1542, Type 2, Vendor 246477A, Project Number PK9408
- \$344,330 (1985) Park and Recreation Facilities Improvement Fund EOU, Org 9570, Agency PKR, Object 4310, Job PK9408, Act PKR2, PD-PKR5224E112/LN1, Commodity 1542, Type 2, Vendor 246477A, Project Number PK9408
- \$135,000 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L823, Agency PKR, Object 4310, Job PK9408, Act PKR1, PD-PKR5224E112/LN2, Commodity 1542, Type 2, Vendor 246477A, Project Number PK9408

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with HCC Contracting, Inc. dba Holzem Companies, 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 Richard Shampain, seconded by Victor Smith, to defer this item for further review by the Planning and Design Committee, was carried.

FAIR PARK - OLD MILL INN RESTAURANT - A motion by Geraldine Dunbar, seconded by Victor Smith, to initiate a Request For Proposal process to continue a year-round food operation at the Old Mill Inn in Fair Park, was carried. It was recommended that attempts be made to attract a national or regional chain restaurant company to modify the facility and operate a restaurant at this location.

FAIR OAKS PARK - A motion by Angel Gonzalez, seconded by Geraldine Dunbar, to approve the request of Dallas Sports Club to hold its 20th Annual Greenville Avenue Softball Classic tournament at Fair Oaks Park, March 14-16, 1997, was carried.

R. P. BROOKS PARK - A motion by Ruthmary White, seconded by Jo K. Baggett, to approve a request of the Merriman Park Estates neighborhood to place a plaque in R. P. Brooks Park in honor of Mr. Brooks, with the following inscription, was carried:

"In recognition of R. P. Brooks, our neighbor for 23 years. His foresight and generosity helped to beautify our neighborhood and enrich our lives.

The plaque will be mounted on a two foot diameter granite rock set in concrete one foot below ground level extending approximately 12 inches above ground. The group will be responsible for all associated costs to include maintenance.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Stevens Golf Course (Coombs Creek) - Erosion control contract final - Linder-Stahl Construction Company, Inc. - \$27,912.65 (1985 Bond Funds)

Valley View Park - Site development contract final - V. A. Construction, Inc. \$20,799.08 (1985 Bond Funds)

Fair Park Dallas Horticulture Center - Ventilation system installation contract final Southcrest Corporation - \$11,576.50 (1985 Bond Funds)

North Arcadia Park - Site development contract final \$37,260.30 (1985 Bond Funds)

Pleasant Oaks Recreation Center - Roof replacement contract final - Miller Page, Inc., dba Larry Miller Roofing - \$12,681.38 (1994-95 Community Development Grant Funds)

Fair Park Automobile Building Portico - Contract final for reconstruction of collapsed wall - A. D. Willis Company, Inc. \$25,000 (1985 Bond Funds)

Land Acquisition Finals

City Park 6,405 Sq Ft \$10,000 (Wickwire Property) Title 7/9/96

White Rock Greenbelt 13.56 acres Trust for Public Land \$603,750 Title 12/17/96

ADJOURNMENT - The Board meeting was adjourned at 12:10 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 6, 1997 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, 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 - 14

Absent: Dwaine Caraway - 1

SPEAKERS

Mr Adolphus Sneed, 1330 Record Crossing; Mrs. Eula McCray, 1326 Record Crossing and Miss SeGwen Tyler, 1816 Prairie View - Arlington Park Recreation Center staffing and construction schedule

BRIEFINGS

North Central Texas Regional Certification Agency - Ms. Terry Meza, Senior Certification Specialist

MINUTES - A motion by Victor Smith, seconded by Betty Svoboda, to approve the minutes of February 20, 1997, was carried.

FIVE MILE CREEK GREENBELT - A motion by Ruthmary White, seconded by Mildred D. Pope, to approve the following resolution, was carried: (97-0949)

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": \$48,000.00

"OWNER": CHK Joint Venture, a Texas venture

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.)

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 EOO, Agency PKR, Org. 9534, Activity PKR2, Object 4210, Commodity Code 9612-01 PD-PKR5224E11, 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 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:

FIVE MILE CREEK - Authorize advertisement for bids for construction of a walkway - Estimated Cost \$130,000

LEE PARK - A motion by Richard H. Shampain, seconded by Linda L. Koop, to approve a request of Turtle Creek Association to hold its 11th Annual Pooch Parade at Lee Park on March 30, 1997, was carried.

KIEST PARK - A motion by Richard H. Shampain, seconded by Linda L. Koop, to approve a request of Independent Order of Foresters Court Magnolia Star to hold a fund raiser at Kiest Park on April 12, 1997, was carried.

KIDD SPRINGS PARK - A motion by Rudy Longoria, seconded by Ruthmary White, to approve the following resolution, was carried: (97-)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of \$180,000.00; and

WHEREAS, on January 23, 1997, four bids were received for site development at Kidd Springs Park.

Bidder	Base Bid plus Alternate No. 1
American General Supplies, Inc.	\$168,982.35
Mart, Inc.	\$172,192.00
Irri-Con	\$186,600.00
Henneberger Construction, Inc.	\$188,729.00
Pittman Construction, Inc.	\$207,092.00

and

WHEREAS, it has been determined that Base Bid plus Alternate No. 1 are the most advantageous to the City of Dallas, and American General Supplies, Inc., is the lowest responsible bidder at a contract amount of \$168,982.35. 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 American General Supplies, Inc. for the site development at Kidd Springs Park in the amount of \$168,982.35.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$168,982.35 to American General Supplies, Inc. as follows:

\$79,187.75 (1995-96) Community Development Grant Fund CD5, Org 4584, Agency PKR, Object 4599, Job PKCD4584, Act PKR1, PD-PKR5224F177/LN 1, Commodity 1542, Type 2, Vendor 350572, Project Number PK95L837

\$89,794.60 (1995) Neighborhood Park and Recreation Facilities Fund L05, O r g L837, Agency PKR, Object 4599, Job PK95L837, Act PKR1, PD-PKR5224F177/LN 1, Commodity 1542, Type 2, Vendor 350572, Project Number PK95L837

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with American General Supplies, 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.

WINNETKA AND PEARY PARKS PLAYGROUNDS AND TOMMIE M. ALLEN PARK TRAIL - A motion by Carol Brandon, seconded by Victor Smith, to approve the following resolution, was carried: (97-)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1994-95 Community Development Grant Funds in the amount of \$38,851.00 for Peary Park, \$36,841.00 for Winnetka Park and \$30,000.00 for Tommie M. Allen Park; and

WHEREAS, on June 26, 1996 (96-2155), Tejas Construction was awarded a contract for construction of playgrounds at Peary and Winnetka Parks and partial construction of a concrete trail at Tommie M. Allen Park at a contract amount of \$74,745.00; and

WHEREAS, this Change Order provides for modifications, for a total increase Change Order No. 1 of \$18,676.00, from \$74,745.00 to \$93,421.00. 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 \$18,676.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$18,676.00 to Tejas Construction as follows:

Peary Park

\$1,594.00 (1994-95) Community Development Grant Fund CD4, Org G839, Agency PKR, Object 4599, Job PKCDG839, Act PKR1, PD-PKR5224H415/LN 1, Commodity 1542, Type 2, Vendor 358328, Project Number PKCDG839

Winnetka Park

\$1,583.00 (1994-95) Community Development Grant Fund CD4, Org G836, Agency PKR, Object 4599, Job PKCDG836, Act PKR1, PD-PKR5224H415/LN 2, Commodity 1542, Type 2, Vendor 358328, Project Number PKCDG836

Tommie M. Allen Park

\$1,373.00 (1994-95) Community Development Grant Fund CD4, Org G837, Agency PKR, Object 4599, Job PK9444, Act PKR1, PD-PKR5224H415/LN 3, Commodity 1542, Type 2, Vendor 358328, Project Number PK9444

Peary Park

\$3,156.00 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L850, Agency PKR, Object 4599, Job PKCDG839, Act PKR1, PD-PKR5224H415/LN4, Commodity 1542, Type 2, Vendor 358328, Project Number PKCDG839

Winnetka Park

\$4,287.00 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L850, Agency PKR, Object 4599, Job PKCDG836, Act PKR 1, PD-PKR5224H415/LN 5, Commodity 1542, Type 2, Vendor 358328, Project Number PKCDG836

Tommie M. Allen Park

\$6,683.00 (1985) Park and Recreation Facilities Improvement Fund 500, Org 9022, Agency PKR, Object 4599, Job PK9444, Act PKR1, PD-PKR5224H415/LN 6, Commodity 1542, Type 2, Vendor 358328, Project Number PK9444

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.

FRETZ, EVERGLADE AND STEVENS PARKS PLAYGROUNDS AND TOMMIE M. ALLEN TRAIL - A motion by Carol Brandon, seconded by Victor Smith, to approve the following resolution, was carried: (97-)

WHEREAS, on June 26, 1996 (96-2156), Tejas Construction was awarded a contract for playground replacement at Everglade, Fretz and Stevens Parks and partial construction of a concrete trail at Tommie M. Allen Park at a contract amount of \$183,700.00 (plus previous Change Order No. 1), making a total contract amount of \$198,500.00; and

WHEREAS, this Change Order provides for modifications, for a total increase Change Order No. 2 of \$29,893.00 from \$198,500.00 to \$228,393.00. 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 \$29,893.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$29,893.00 to Tejas Construction as follows:

\$27,437 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L850, Agency PKR, Object 4599, Job PK95850A, Act PKR1, PD-PKR5224H414/LN 1, Commodity 1542, Type 2, Vendor 358328, Project Number PK95850A

\$ 2,456 (1985) Park and Recreation Facilities Improvement Fund 500, Org 9022, Agency PKR, Object 4599, Job PK9444, Act PKR1, PD-PKR5224H414/LN 02, Commodity 1542, Type 2, Vendor 358328, Project Number PK9444

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.

FOR INFORMATION ONLY

Five Mile Creek Greenbelt - Acquisition from Shao Shen Yam Mai, Trustee, of approximately 67,329 sq ft of unimproved land, located near the intersection of Cockrell Hill Road and Kiest Boulevard - \$2,000 - Financing: 1985 Bond Funds

White Rock Lake Park - \$44,879.84 Grant from North Texas Council of Governments

ADJOURNMENT - The Board meeting was adjourned at 12:05 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.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 March 13, 1997 - 10:30 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Barrett H. Barker, Carol Brandon, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, and Ruthmary White - 11

Absent: Jo K. Baggett, Dwaine Caraway, Victor Smith and Betty Svoboda - 4

BRIEFINGS

Great Trinity Forest Park

Children's Zoo

WHITE ROCK LAKE PARK (Winfrey Point) - A motion by Steve Hargrove, seconded by Linda L. Koop, to approve a request of Bass Anglers Sports Society to hold the 1997 Megabucks Bass Anglers Tournament and Exhibition at White Rock Lake March 21, 22 and 23, 1997, was carried.

FAIR PARK - A motion by Richard H. Shampain, seconded by Steve Hargrove, to approve the following additional capital/major maintenance projects by State Fair of Texas, Inc. from funds of the 1996 State Fair of Texas, was carried:

<u>PROJECT</u>	<u>AMOUNT</u>
Remodel/Expand several rest rooms in Fair Park	\$400,000
Livestock area improvements	150,000
Pave Pennsylvania Ave./First Ave. parking lot	72,000
Cotton Bowl maintenance fund	35,000
Engineering Study - Automobile Building	15,000
Renovate all coupon booths	95,000
Construct new portable concession stands at front gate	80,000
Build new commissary lot	20,000
Install fire protection system at games warehouse	5,000
Rebuild Big Tex frame and new sound system	24,000
Repair and restore exterior of maintenance warehouse area	75,000
Add two exhibit booths and cover and Pennsylvania entrance gate	25,000
Construct/install portable mini-billboards for Coliseum walkway	15,000
Fixed Assets (water truck, flat bed truck, scooter, picnic tables, computers, programming and software)	<u>150,000</u>
Sub-Total	\$1,161,000
Amount Approved January 9, 1997	<u>2,620,000</u>
Grand Total for 1996 State Fair	\$3,781,000

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

Park and Recreation Board - Dallas, Texas
 Board and Commission Room, 6ES City Hall
 March 20, 1997 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Richard H. Shampain and Victor Smith - 11

Absent: Jo K. Baggett, Rudy Longoria, Betty Svoboda and Ruthmary White - 4

SPEAKERS

Mike Estrada, 4124 Cole #209, Dallas, Texas 75204 - Mr. Estrada spoke concerning paintball games concession at a City park facility. The Board requested that the item be reviewed by the appropriate committee.

PRESENTATION

North Dallas Chamber of Commerce \$2,000 Donation

MINUTES - A motion by Victor Smith, seconded by D. Mildred Pope, to approve the minutes of March 6, 1997, was carried.

PLANS AND SPECIFICATIONS - A motion by Steve Hargrove, seconded by Linda L. Koop, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Fair Park Horticulture Center - Authorize advertisement for bids for improvements - Estimated Cost \$95,000 (1985 Bond Funds)

Martin Weiss Park - Authorize advertisement for bids for erosion control - Estimated cost \$175,000 (1995 Bond Funds)

Gateway Park (Grover C. Keeton Golf Course) - Authorize advertisement for bids for clubhouse renovation - Estimated Cost \$317,000 (Golf Improvement Fund)

COCHRAN PARK - A motion by Angel Gonzalez, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried: (97-)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of \$80,000.00; and

WHEREAS, on February 20, 1997, six bids were received for site development at Cochran Park.

<u>Bidder</u>	<u>Base Bid Plus Alternates 2,6 and 7</u>
Henneberger Construction, Inc.	\$ 97,129.00
Irri-Con	\$104,342.95
Pittman Construction, Inc.	\$106,522.00
United-MLET Joint Venture	\$123,058.60
Landscape Design and Construction	\$131,603.20
Tejas Construction	\$131,933.98

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid plus Alternates 2, 6 and 7 are the most advantageous to the City of Dallas, and Henneberger Construction, Inc., is the lowest responsible bidder at a contract amount of \$97,129.00. 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 Henneberger Construction, Inc. for site development at Cochran Park in the amount of \$97,129.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$97,129.00 to Henneberger Construction, Inc., as follows:

\$68,775.00 (1995-96) Community Development Grant Fund CD5, Org 4580, Agency PKR, Object 4599, Job PKCD4580, Act PKR1, PD-PKR5224F176/LN 1, Commodity 1542, Type 2, Vendor 331939, Project Number PKCD4580
 \$28,354.00 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L814, Agency PKR, Object 4599, Job PKCD4580, Act PKR1, PD-PKR5224F176/LN 2, Commodity 1542, Type 2, Vendor 331939, Project Number PKCD4580

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Henneberger 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.

WILLIE MAE BUTLER PARK (LARRY JOHNSON RECREATION CENTER) - A motion by Carol Brandon, seconded by Victor Smith, to approve the following resolution, was carried: (97-)

WHEREAS, on June 26, 1996 (96-2262), Adams Nedderman, Inc. was awarded a contract for construction of Larry Johnson Recreation Center at Dixon Avenue and Wullschleger at a contract amount of \$1,339,300.00.

WHEREAS, this Change Order provides for miscellaneous modifications, for a total increase Change Order No. 1 of \$11,794.20, from \$1,339,300.00 to \$1,351,124.20. 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 \$11,794.20.

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations by \$23,563.00 from unallocated interest earnings in Fund G80, Org 6867, Object 4310.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$11,794.20 to Adams Nedderman, Inc. from Larry Johnson Recreation Center Fund G80, Org 6867, Agency PKR, Object 4310, Job PKCD4589, Act PKR1, PD-PKR5224I445/LN 2, Commodity 1542, Type 2, Vendor 341628, Project Number PKCD4589.

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 (Dallas Arboretum Garland Road Enhancements and the Crape Myrtle Allee) - A motion by Carol Brandon, seconded by Victor Smith, to approve the following resolution, was carried: (97-)

WHEREAS, on April 14, 1993 (93-1328), Matrix Environmental Contractors, L.C. was awarded a contract for Garland Road Enhancements and The Crape Myrtle Allee at the Dallas Arboretum and Botanical Gardens at a contract amount of \$582,117.50 (plus previous Change Order No. 1), making a total contract amount of \$581,681.74; and

WHEREAS, this Change Order provides for decreasing the scope of work because the general contractor has defaulted on the contract to complete this project, for a total decrease Change Order No. 2 of (\$15,500.00), from \$581,681.74 to \$566,181.74. 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 (\$15,500.00).

SECTION 2. That the City Controller be and is hereby authorized to reduce the City's obligation by the amount of (\$15,500.00) to Matrix Environmental Contractors, L.C. from the (1985) Park and Recreation Facilities Improvement Fund D00, Org 9726, Agency PKR, Object 4599, Job PK9212, Act PKR2, PD-PKR5224F752/LN 1, Commodity 1542-08, Type 2, Vendor 331158, Project Number PK9212.

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.

WHITE ROCK LAKE PARK (Dallas Arboretum Women's Council Garden) - A motion by Carol Brandon, seconded by Victor Smith, to approve the following resolution, was carried: (97-)

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 (plus previous Change Order No. 1), making a total contract amount of \$1,565,484.00; and

WHEREAS, this Change Order provides for construction of a sanitary sewer, water, irrigation system and marble walkway, for a total increase Change Order No. 2 of \$37,292.00, from \$1,565,484.00 to \$1,602,776.00. 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 \$37,292.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$37,292.00 to Randall & Blake, Inc. as follows:

\$21,792.00 Dallas Arboretum Botanical Society Fund T11, Org T150, Agency PKR, Object 4599, Job PK9426, Act PKR2, PD-PKR5224E187/LN 2, Commodity 1542, Type 2, Vendor 258312, Project Number PK9426

(Continued on the following page.)

\$15,500.00 (1985) Park and Recreation Facilities Improvement Fund 00, Org 9726, Agency PKR, Object 4599, Job PK9212, Act PKR2, PD-PKR5224E187/LN 3, Commodity 1542, Type 2, Vendor 258312, Project Number PK9212

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.

BACHMAN SERVICE CENTER - A motion by Carol Brandon, seconded by Victor Smith, to approve the following resolution, was carried: (97-491)

WHEREAS, on February 28, 1996 (96-0845), Riverway Contractors and Management, Inc. was awarded a contract for Bachman Service Center at a contract amount of \$349,840.00; and

WHEREAS, this Change Order provides for modifications, for a total increase Change Order No. 1 of \$37,385.01, from \$349,840.00 to \$387,385.00. 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 \$37,385.01.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$37,385.01 to Riverway Contractors and Management, Inc. from (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 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.

PARK IN THE WOODS - A motion by Angel Gonzalez, seconded by Geraldine Dunbar, to approve the following resolution, was carried: (97-1475)

WHEREAS, it is necessary to retain an architectural firm to provide design services for a new recreation center at Park in the Woods, and the firm of F&S Partners, Inc. has presented a proposal dated March 18, 1997 to provide these services for a fee not to exceed \$135,800.00. 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 F&S Partners, Inc. be authorized to provide design services for a new recreation center at Park in the Woods for a fee not to exceed \$135,800.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$135,800.00 to F&S Partners, Inc., from Capital Construction Fund 571, Org 8533, Agency BMS, Object 4112, Job PK8533, PD-PKR5224F217/LN 1, Commodity 8712, Type 2, Vendor 159164, Project Number PK8533.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with F&S Partners, 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.

SEND A KID TO CAMP - A motion by Linda L. Koop, seconded by Dwaine Caraway, to approve summer playground agreements with Lone Star Council of Camp Fire, YWCA of Metropolitan Dallas, YMCA of Metropolitan Dallas, Boys and Girls Clubs and Girls Incorporated at various sites, was carried.

BOARD MEMBER TRAPS REPORT - A motion by Linda L. Koop, seconded by Victor Smith, to accept the TRAPS report as presented by President, Dianne A. Curry, was carried.

ADJOURNMENT - The Board meeting was adjourned at 10:50 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.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 April 3, 1997 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, 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 - 14

Absent: Jo K. Baggett - 1

PRESENTATIONS - Humana Gold Plus Plan Donation of \$10,000 in support of Dallas Area Senior Games

MINUTES - A motion by Victor Smith, seconded by Geraldine Dunbar, to correct the February 20, 1997 minutes, Volume 22, Page 30 regarding R. P. Brooks Park as follows, was carried.

"In recognition of R. P. Brooks, our neighbor for 23 years. His foresight and generosity, **including the donation of his home**, helped to beautify our neighborhood and enrich our lives.

A motion by Mildred D. Pope, seconded by Steve Hargrove, to approve the minutes of March 13, 1997, was carried.

A motion by Linda L. Koop, seconded by Angel Gonzalez, to approve the minutes of March 20, 1997, was carried.

PURCHASES - A motion by Linda L. Koop, seconded by Mildred D. Pope, to approve the following price agreement, was carried.

Various Park Properties - Sixty-month, multiple line, multiple award price agreement for grounds maintenance services - Capco Inc., Forest Hills Lawn Service, Inc. and Reyes Lawn Service, lowest bidders of three - Not to exceed \$2,250,000 (Current Funds)

PURCHASES - A motion by Carol Brandon, seconded by Mildred D. Pope, to approve the following price agreement, was carried.

Swimming Pools and Fountains - Twenty-four month multiple line, multiple award price agreement for pool chemicals - D.C.C., Inc., DPC Industries, Inc. and Sunbelt Pool Supply, Inc, lowest responsible bidders of six - Not to exceed \$300,712 (Current Funds)

PLANS AND SPECIFICATIONS - A motion by Linda L. Koop, 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:

Churchill Park - Construction of a new recreation center - Estimated Cost \$1,500,000 (1985 and 1995 Bond Funds)

CRADDOCK PARK - A motion by Ruthmary White, seconded by Mildred D. Pope, to approve the following resolution, was carried: (97-1488)

WHEREAS, on October 9, 1996 (96-3228), Pittman Construction, Inc. was awarded a contract for site development at Craddock Park at a contract amount of \$231,491.96 ; and

WHEREAS, this Change Order provides for site improvements at Craddock Park, for a total increase Change Order No. 1 of \$56,850.00, from \$231,491.96 to \$288,341.96. 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 \$56,850.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$56,850.00 to Pittman Construction, Inc. from the Craddock Park Trust Fund 340, Org 6982, Agency PKR, Object 4599, PD-PKRCON6L00/LN 2, Commodity 1542, Type 2, Vendor 266926.

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.

SPECIAL EVENTS POLICY - A motion by Betty Svoboda, seconded by Rudy Longoria, to approve the Special Events Policy as revised, was carried.

FOR INFORMATION ONLY

Land Acquisition Finals

Five Mile Creek Greenbelt 15.354 acres \$100,000 (Fouts Property) Title 12/19/96

Ricketts Branch Greenbelt 9.745 acres Ranger Land/Cattle Development Corporation \$22,590 Title 8/30/96

ADJOURNMENT - The Board meeting was adjourned at 11:00 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.

Park and Recreation Board - Dallas, Texas
Council Chamber, 6EN City Hall
April 17, 1997 - 7:00 P.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

SPEAKERS

Joanne Hill, 4518 Ridge Road, representing Friends of Trinity River explained that the group had received a grant to conduct five weeks of day camps for children in Northwest Dallas, West Dallas, Cadillac Heights, South Dallas and the Joppa area.

Jimmy King, 6234 Fenway, requested Community Development Grant Funds and future Bond Funds for an addition and improvements to the Janie C. Turner Recreation Center.

PRESENTATIONS

Prince Manufacturing Company presented scholarships to National Junior Tennis League participants, Crystal Storm representing J. J. Craft and Jimmy Miller representing Thurgood Marshall Parks.

Ms. Ruth Wyrick, Chair of the Martin Luther King, Jr. Community Center Advisory Board presented a plaque to the entire Board and individual awards to Carol Brandon and Dwaine Caraway in appreciation for continued support for the Annual Martin Luther King, Jr. Birthday Celebration.

1997 Summer Recreation Program slide presentation by Park and Recreation Department executive staff.

MINUTES - A motion by Richard H. Shampain, seconded by Carol Brandon, to approve the minutes of April 3, 1997, was carried.

PLANS AND SPECIFICATIONS - A motion by Victor Smith, 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:

Kimble Park site development - Estimated cost \$71,000 (1996-97 Community Development Grant Funds)

Rose Haggar Park construction of double tennis courts - Estimated cost \$55,000 (1985 Bond Funds)

Cottonwood Park site development - Estimated cost \$186,000 (1995 Bond Funds/1996-97 Community Development Grant Funds)

K. B. Polk Park recreation center addition - Estimated cost \$296,000 (1995-96/1996-97 Community Development Grant Funds)

Jaycee/Zaragoza Park recreation center expansion (Phase II) - Estimated cost \$515,000 (1996-97 Community Development Grant Funds)

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, 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:

Arlington Park gymnasium enclosure and site development - Estimated cost \$375,000 (1995-96/1996-97 Community Development Grant Funds)

DALLAS NATURE CENTER - A motion by Geraldine E. Dunbar, seconded by Mildred D. Pope, to approve the following resolution, was carried: (97-1492)

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, on October 17, 1996 (96-3583), Supplemental Agreement No. 1 was issued to provide design services for a Children's Interpretive Center in the amount of \$9,000.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Brown Reynolds Watford Architects to provide site investigations at the Dallas Nature Center in the amount of \$15,600.00; and an amended contract amount of \$52,650.00. Now, Therefore,

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

SECTION 1. That the existing architectural services contract with Brown Reynolds Watford Architects be supplemented to provide for site investigations at the Dallas Nature Center.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$15,600.00 to Brown Reynolds Watford Architects from (1996-97) Community Development Grant Fund CD6, Org 5947, Agency PKR, Object 4112, Job PK95L802, Act PKR1, PD-PKR5224G839/LN 2, Commodity 8712, Type 2, Vendor 205173, Project Number PK95L802.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a 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.

FAIR PARK FOOD AND FIBER BUILDING - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried: (97-1489)

WHEREAS, on October 9, 1996 (96-3227), L.E. Briscoe Construction Corporation was awarded a contract for renovation of the Food and Fiber Building in Fair Park at a contract amount of \$850,000.00; and

WHEREAS, this Change Order provides for roof deck replacement for a total increase Change Order No. 1 of \$172,811.00, from \$850,000.00 to \$1,022,811.00. Now, Therefore,

(Continued on the following page.)

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 \$172,811.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$172,811.00 to L.E. Briscoe Construction Corporation, from the (1995) Major Recreational Facilities Improvement Fund L00, Org L798, Agency PKR, Object 4310, Job PKT111, Act PKR1, PD-PKR5224L656/LN 3, Commodity 1542, Type 2, Vendor 350512, Project Number PKT111.

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 CHIMPANZEE EXHIBIT - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried: (97-149b)

WHEREAS, on September 11, 1996 (96-2876), Metalman, Inc., was awarded a contract for construction of a Chimpanzee Exhibit at a contract amount of \$1,461,445.00 (plus previous Change Orders 1 thru 2), making a total contract amount of \$1,469,885.65; and

WHEREAS, this Change Order provides for construction of a Chimpanzee Exhibit, for a total increase Change Order No. 3 of \$47,438.00, from \$1,469,885.65 to \$1,517,323.65. 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. 3 be approved as described above in the amount of \$47,438.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$47,438.00 to Metalman, Inc. from (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 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.

EMERALD LAKE PARK SITE DEVELOPMENT - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried: (97-)

WHEREAS, on March 13, 1997, three bids were received for site development at Emerald Lake Park.

<u>CONTRACTOR</u>	<u>BASE BID</u>
Tejas Construction	\$473,950.00
Texas Environmental Management, Inc.	\$534,750.00
Metalman, Inc.	\$588,848.00

and

(Continued on the following page.)

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received and request permission to readvertise for the site development at 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 three bids received for the site development at Emerald Lake 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.

FREEDMAN'S MEMORIAL CEMETERY - A motion by Carol Brandon, seconded by Linda L. Koop, to approve the following resolution, was carried: (97-)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, on March 6, 1996 (96-1047), the City approved a resolution in support of funding by the Statewide Transportation Enhancement Program (STEP) of the Intermodal Surface Transportation Efficiency Act (ISTEA) for Freedman's Memorial Site Improvements; and

WHEREAS, funds are designated in the amount of \$128,237.00 for the purpose of constructing site improvements at the Freedman's Memorial Cemetery; and

WHEREAS, the required 20% percent local match can be provided from the 1995 Capital Improvement Program. Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager be authorized to accept funds from the Intermodal Surface Transportation Efficiency Act (ISTEA), Statewide Transportation Enhancement Program (STEP), and approval of an interlocal agreement with the Texas Department of Transportation subject to terms and conditions of the funds, and to execute the contract after approval as to form by the City Attorney's Office.

SECTION 2. That the City Controller be and is hereby authorized to pay the required match funding in the amount of \$32,060.00 to Texas Department of Transportation from 1995 Neighborhood Park and Recreation Facilities Fund M05, Org L804, Agency PKR, Object 3510, Job PK95L804, Act PKR 1, PD-PKR5224G271/LN 1, Commodity 1542, Type 2, Vendor 239588D, Project Number PK95L804.

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.

CITY-WIDE SIGNAGE - A motion by Betty Svoboda, seconded by Dwaine Caraway, to approve the following resolution, was carried: (97-~~477~~)

(Continued on the following page.)

WHEREAS, it is necessary to retain an Landscape Architect firm to provide design development of exterior graphics for the City-Wide Park Signage Program, and the firm of Armstrong-Berger, Inc., has presented a proposal dated March 24, 1997 to provide these services for a fee not to exceed \$40,590.50. 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 Armstrong-Berger, Inc., be authorized to provide design development of exterior graphics for the City-Wide Park Signage Program for a fee not to exceed \$40,590.50.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$40,590.50 to Armstrong-Berger, Inc., as follows:

\$23,455.00 (1995) Major Recreational Facilities Improvement Fund L00,
Org L797, Agency PKR, Object 4114, Job PK95L797, Act PKR1,
PD-PKR5224G272/LN 01, Commodity 0781, Type 2, Vendor
267471A, Project Number PK95L797

\$17,135.50 (1995) Neighborhood Park and Recreation Facilities Fund L05,
Org L864, Agency PKR, Object 4114, Job PK95L864, Act PKR1,
PD-PKR5224G272/LN 02, Commodity 0781, Type 2, Vendor
267471A, Project Number PK95L864

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Armstrong-Berger, 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 COUNTY TRANSPORTATION SERVICES AGREEMENT - A motion by Dwaine Caraway, seconded by Angel Noe Gonzalez, to approve the following resolution, was carried: (97-1560)

WHEREAS, Dallas County Transportation Services provides bus services to the students of the Dallas Public Schools; 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 this agreement 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 BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That a one-year agreement with the Dallas County Transportation Services be approved beginning May 1, 1997, with a one-year renewal option exercisable by the Park and Recreation Board, subject to the terms and conditions of the contract.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to make disbursements not to exceed \$45,520 from Agency PKR, Object 3060, PKRCON7G226 Vendor 349114, as follows:

\$28,210 Fund 001, Orgs 5271, 5119, 5188, 5159, 5169, 5061 and 5049
 \$15,510 Fund CD5, Orgs 4571, 4592, 4561, 4565, 4573 and 4559
 \$ 1,800 Fund W07, Orgs 6045 and 6271

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'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.

EMERALD LAKE PARK (Public Hearing) - A motion by Ruthmary White, seconded by Mildred D. Pope, to approve the following resolution, was carried: (97-1561)

WHEREAS, the City of Dallas, in association with the Dallas Water Utilities Department (DWU) and the Public Works and Transportation Department (PWT), desire to set aside park property and temporary surface use and fill and grading within the Villages of Mountain Creek, PD 187 for utility connections from existing main utility lines to adjacent private development; and

WHEREAS, said improvements require the permanent use of underground property from Emerald Lake Park and other park property as partially shown in the attached Exhibit A, and because this use of park land is necessary to provide adequate and safe placement and construction of utility line connections with appropriate manholes the Park and Recreation Board of the City of Dallas, Texas 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 June 11, 1997, 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 subsurface and surface use of park property as requested by DWU and PWT within park land located within The Villages of Mountain Creek, PD 187, is authorized.

SECTION 3. That since the public hearing has been held, the right-of-way is authorized to the following terms and conditions:

- a. That the construction of the utility lines 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.

(Continued on the following page.)

- b. Any trees that are removed or severely damaged will be replaced based upon a selection of species that will be determined by park staff on a case by case basis. All required replacement trees will have a one-year guarantee and the minimum caliper will be measured at six inches above the top of the root ball of the replacement tree and not be less than two inches in caliper. The sum of the replacement trees will be equal to or greater than the total caliper of the trees being removed as measured six inches above the existing grade around the tree.
- c. All health, safety, noise, environmental protection, waste disposal, water and air quality regulations will be complied.
- d. The Park and Recreation Department will not have to bear the cost of any construction associated with the installation of the utility lines and once completed the area including all sites used for staging and access to the installation will be compatible with the existing adjacent park property per supervision and agreement by park staff. This includes the repair and replacement of any park facilities that are removed or damaged as a result of this construction or access to construction areas via park roads, trails or grounds per the specifications as approved by park staff prior to commencement of work.
- e. Upon completion of construction, all affected turf areas shall be made free of ruts, rocks and construction debris, aerated as needed, top dressed with a good soil mixture and replanted with appropriate grass according to the specifications of park staff. Restored turf areas shall be appropriately cultivated until established, in the opinion of the designated representative of the park staff.
- f. In the disruption of any roads, paths, trails, or walks the contractor will install temporary paths to assure that service is not disrupted in the park. Temporary routes shall be restored to their original condition after permanent routes have been repaired or replaced to the satisfaction of the park staff.
- g. Any utility or irrigation lines that may be disrupted shall be repaired within a reasonable time which shall not exceed four hours.
- h. The contractor shall reseed all grass areas within the park that are damaged by construction activities. This reseeding shall be by Hydromulch per park staff approval. Reseeding will be accomplished only during the period between March 16 through September 14 following the completion of construction. Reseeding shall be judged to be effective or not effective within ninety days of planting. If not effective, one reseeding shall take as place promptly as possible by the contractor.
- i. No chemicals shall be applied on park property without prior written permission of the Park and Recreation Department, detailing the chemicals and their specification for use.
- j. Two weeks prior to construction starting date, effective signs shall be posted in the park for the purpose of explaining the construction. Signs shall be placed by the contractor at the discretion of DWU and/or PWT. Phrasing of the signs shall be approved by the park staff.
- k. The contractor's ingress and egress into the park shall be along the routes as agreed to between the designated park staff and the representatives of the concerned City departments and/or developer prior to the implementation of the bidding process. Any additional or alternative routes and staging areas shall be approved in writing by the construction engineer and are subject to the approval of park staff and representatives of DWU, PWT and possibly the representative of the Streets, Sanitation and Code Enforcement Department.

(Continued on the following page.)

- l. No machinery or construction access or storage shall be allowed on park property beyond the limits of temporary work space. The contractor shall not park any vehicles or construction equipment on park property outside of the limits of temporary work space as identified prior to implementation of the bidding process and placed on maps per agreement with the designated park staff. Should the storage of materials or open excavations be required to remain unsupervised within the work space, then a stable standing chain link fence of six feet in height shall be installed along the perimeter of the storage/work area, sufficient to protect against access by children, park users and other trespassers.
- m. For the proposes of this project and future projects within The Villages of Mountain Creek, PD 187, as may pertain to the use of park property the appropriate City departments making the request to use park property or the project engineer or owner shall contact the park staff prior to final approval of design and engineering plans and before any bidding of a proposed construction project for Park Department review and approval of the use of park property per this resolution.
- n. On a case by case request the Park Department shall assign a park staff member to work with the engineer, consultant, contractor and/or owner on each specific project request to use park property for the installation of utilities within PD 187. The park representative should be contacted a minimum of three working days prior to expected start of work and for any other park concerns. The park representative for all planning and design work will be a member of the staff from the Design, Support and Community Services Division of the Park and Recreation Department. On site park staff representative will be a member of the West Region of the Park and Recreation Department under the direction of the District 4 Manager or the designated representative responsible for park maintenance and programming for this area at 214 670-1923.
- o. The Villages of Mountain Creek and/or any private individuals or companies that have purchased land from the owners of the Villages of Mountain Creek for the development of land within PD 187 who are installing utilities on park property in keeping with this resolution, agree to indemnify City and hold City whole and harmless from any and all causes of action which may arise as a result of improvements being made for the benefit of providing utility service for the benefit of private development in conjunction with the long range plans for the Villages of Mountain Creek.

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.

DALLAS ZOO CHIMPANZEE EXHIBIT - A motion by Ruthmary White, seconded by Mildred D. Pope, to approve the following resolution, was carried: (97-1490)

WHEREAS, Chapter 2, Article X of the Dallas City Code establishes a Public Art Program to include works of art and design services of artists in certain City capital improvement projects; and

WHEREAS, in carrying out the intent of the Public Art Program, the City's Office of Cultural Affairs and the Park and Recreation Department, working with the Public Art Committee of the Cultural Affairs Commission, have developed a plan for including the work of an artist to enhance the new Kimberly Clark Chimpanzee exhibit at the Dallas Zoo; and

(Continued on the following page.)

WHEREAS, on April 9, 1997 (Resolution #97-1216), the City Council authorized the Office of Cultural Affairs and the Park and Recreation Department, in cooperation with the Public Art Committee of the Cultural Affairs Commission, to implement the public art project for the Dallas Zoo Chimpanzee exhibit; and

WHEREAS, an artist, animal sculptor Robert Berry, has been selected and recommended by the Cultural Affairs Commission; and

WHEREAS, \$31,725 in Park and Recreation Department bond funds are available to support this project; Now, therefore,

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

Section 1. That the City Manager be authorized to execute an agreement with Robert Berry to execute and install two life size bronze chimpanzee sculptures for the Kimberly Clark Chimpanzee exhibit at the Dallas Zoo.

Section 2. That the City Controller be authorized to pay the amount of \$31,725 from the Park and Recreation Department Public Art Fund for the Zoo Chimpanzee exhibit as follows:

<u>Fund</u>	<u>Agency</u>	<u>Org.</u>	<u>Activity</u>	<u>Object</u>	<u>Job</u>	<u>Encumbrance</u>	<u>Vendor</u>
L00	PKR	L860	PKR1	4425	PKPAZ000	PKR5224G295	
							351878

Section 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Robert Berry, 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 Charter of the City of Dallas, and it is accordingly so resolved.

NORTH HAMPTON RECREATION CENTER AND PARK - A motion by Dwaine Caraway, seconded by Angel Noe Gonzalez, to rename North Hampton Recreation Center and Park to Mattie Nash/Myrtle Davis Recreation Center and Park was carried.

FOR INFORMATION ONLY

Pemberton Hill Park - Contract award for construction of a soccer field - Texas Construction, Inc., lowest responsible bidder of five - \$48,926.34 (1995-96 Community Development Grant Funds)

Fair Park Cotton Bowl - Contract final for replacement of sound system - ASC Technical Services Corporation (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 9:47 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.

Park and Recreation Board - Dallas, Texas
 Fair Park Hall of State Auditorium
 May 1, 1997 - 10:00 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, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda and Ruthmary White - 13

Absent: Angel Noe Gonzalez, Victor Smith - 2

SPEAKERS

Mr. Charles Hillman, representing the Afro-American Artist Alliance and Karoki, representing the South Dallas Arts Coalition, informed the Board that the 1997 Malcom X Leadership Awards would be presented to Marilyn Clark and Company and Park Department employee, Bill Johnson for their outstanding work in South Dallas. The awards will be presented at the Malcom X Community Festival on May 17, 1997 at the Martin Luther King, Jr. Community Center.

PRESENTATION/BRIEFING

Dianne A. Curry, Board President, announced that Mr. Richard H. Collins has offered to fund up to \$70,000 to restore both the mural and "Spirit of Centennial" statue on the main entrance of the Peter Wolf Building in honor of his mother Calvert K. Collins, the first woman to serve on the Dallas City Council.

Peter Wolf Building (Hall of Administration) - Cathy Bonner, President and Candace O'Keefe, Executive Director of the Foundation for Women's Resources summarized the engineering reports on the Peter Wolf Building, gave an overview of the plans for the building and requested approval of the Park Board for the exclusive right to pursue development and fund raising for the restoration project through December 1998.

Bushman Park - Assistant Director Ralph Mendez briefed the Board on the Texas Rangers Little League Baseball Field to be built at Bushman Park.

MINUTES - A motion by Betty Svoboda, seconded by Jo K. Baggett, to approve the April 17, 1997 minutes, as amended, was carried.

FAIR PARK (Peter Wolf Building) - A motion by Dwaine Caraway, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-2019)

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

(Continued on the following page.)

WHEREAS, the Foundation for Women's Resources (Foundation) has provided two independent engineering studies of the Peter Wolf Building at Fair Park which indicate no significant environmental or structural problems; and

WHEREAS, the Foundation wishes to begin fund raising and development activities to restore the Peter Wolf Building to its original configuration; and

WHEREAS, the Foundation ultimately seeks to fund and operate the building as a museum/exhibition facility, tentatively titled, "The Center for Women and The Future"; and

WHEREAS, during the State Fair of Texas in the year 2000, the Foundation intends for the museum's grand opening to be part of a "Third Millennium" celebration. 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 beginning June 11, 1997, and ending December 31, 1998 with a one-year renewal option exercisable by the Park and Recreation Board be approved granting the Foundation for Women's Resources the exclusive right to raise funds for the renovation, restoration and development of the Peter Wolf Building located in Fair Park.

SECTION 2. 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's Office.

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

NEIGHBORHOOD RENAISSANCE PARTNERSHIP PROGRAM - A motion by Dwaine Caraway to approve the following resolution was seconded by Steve Hargrove: (97-1607)

WHEREAS, Council Resolution No. 95-2746 adopted the 1995-96 Community Development Grant Program Budget including funding for the Neighborhood Renaissance Partnership Programs; and

WHEREAS, the Neighborhood Renaissance Partnership Program was funded for the amount of \$2,179,617 for public improvements; \$110,000 for youth activities; and \$108,714 for non-youth activities of the 1995-96 Community Development Grant Program Budget, effective October 1, 1995; and

WHEREAS, the Citizen Planning Advisory Committees (CPACs) met through prescribed procedures to identify programs to meet the needs of their respective communities; and

WHEREAS, the CPACs have selected the programs and funding requirements to implement the programs for their respective communities. 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.)

SECTION 1. That an interlocal agreement with Dallas Independent School District be approved to provide youth and non-youth services at various elementary schools as recommended by the area Citizen Planning Advisory Committees of the Neighborhood Renaissance Partnership Program as identified in Attachment A.

SECTION 2. That the City Controller be and is hereby authorized to make disbursements in an amount not to exceed \$97,098 in accordance with Attachment A.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the interlocal agreements 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.

The following vote was taken:

Aye: Dianne A. Curry, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda and Ruthmary White - 12

Board member Jo K. Baggett abstained from voting on this agenda item due to a possible conflict of interest.

The motion was carried.

ADJOURNMENT - The Board meeting was adjourned at 11:35 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.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 May 8, 1997 - 10:00 A.M.

Special meeting, Dwaine Caraway presiding

Present: Jo K. Baggett, Barrett H. Barker, Carol Brandon, 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 - 13

Absent: Dianne A. Curry, Victor Smith - 2

BRIEFINGS

Dallas Arboretum and Botanical Society, Inc., Mid-Year Update - Mary Brinegar

Children's Medical Center of Dallas, Stand for Children - Rally and Family Fun Day - Julia Easley

Dallas Burn Update - Billy Hicks

FIVE MILE CREEK GREENBELT LAND ACQUISITION - A motion by Ruthmary White, seconded by Betty Svoboda, to approve the following resolution, was carried: (97-1501)

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": \$15,100.00

"OWNER": Crosscreek Investments, Inc., and Majid Hemmasi

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.)

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, E00, Agency PKR, Org. 9534, Activity PKR1, Object 4210, PD-PKR5224G267, 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.

SPEAKERS

Dianne Gibson, 6625 Oleta - Martin Luther King, Jr. Summer Camp '97 Media Blitz Day

Jurline Hollins, 1700 Commerce #460 - Inclusion in naming of community centers

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

ATTEST:

APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 15, 1997 - 10:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Geraldine E. Dunbar - 1

BRIEFING

1997/98 Operating Budget Overview - Assistant Director Carolyn F. Bray

CHURCHILL PARK - A motion by Linda L. Koop, seconded by Ruthmary White, that the following resolution be approved, was carried: (97-1912)

WHEREAS, on April 10, 1997, four bids were received for construction of a new recreation center at Churchill Park.

<u>Bidder</u>	<u>Base Bid</u>
Adams Nedderman, Inc.	\$1,383,000
Big Sky Construction Company, Inc.	\$1,384,651
Southcrest Corporation	\$1,514,057
Mid-South Contractors of Texas, Inc.	\$1,577,000

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 contract amount of \$1,383,000. Now, Therefore,

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

SECTION 1. That the contract be awarded to Adams Nedderman, Inc. for construction of a new recreation center at Churchill Park in the amount of \$1,383,000.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$1,383,000 to Adams Nedderman, Inc. as follows:

\$1,280,500	(1995) Neighborhood Park and Recreation Facilities Fund M05, Org L882, Agency PKR, Object 4310, Job PK95L882, Act PKR1, PD-KR5224H336/LN 1, Commodity 1542, Type 2, Vendor 341628, Project Number PK95L882
\$ 102,500	(1985) Park and Recreation Facilities Improvement Fund D00, Org 9530, Agency PKR, Object 4310, Job PK95L882, Act PKR1, PD-PKR5224H336 /LN 2, Commodity 1542, Type 2, Vendor 341628, Project Number PK95L882

SECTION 3. 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 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 - A motion by Angel Noe Gonzalez, seconded by Mildred D. Pope, that the following resolution be approved, was carried: (97-1913)

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 1, 1997, three bids were received for Phase II expansion and interior renovation at the Jaycee/Zaragoza Recreation Center.

<u>Bidder</u>	<u>Base Bid</u>
Southcrest Corporation	\$689,777.00
Meridian Commercial, Inc.	\$735,000.00
Holzem Companies	\$777,000.00

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 \$689,777.00. 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 Southcrest Corporation for Phase II expansion and interior renovation at Jaycee/Zaragoza in the amount of \$689,777.00.

SECTION 2. That \$90,000.00 from the 1985 Park and Recreation Facilities Improvement Fund D00, Org 9702 originally allocated for Bernal/Tipton Trail be reprogrammed for Phase II expansion and interior renovation at Jaycee/Zaragoza Recreation Center.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$689,777.00 to Southcrest Corporation as follows:

\$628,858.00 (1996-97) Community Development Grant Program Fund CD6, Org 5943, Agency PKR, Object 4310, Job PK9332, Act PKR1, PD-PKR5224H355/LN 1, Commodity 1542, Type 2, Vendor 342461, Project Number PK9332

\$60,919.00 (1985) Park and Recreation Facilities Improvement Fund E00, Org 9025, Agency PKR, Object 4310, Job PK9332, Act PKR1, PD-PKR5224H355/LN 2, Commodity 1542, Type 2, Vendor 342461, Project Number PK9332

SECTION 4. 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 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.

SAMUELL FARM - A motion by Angel Noe Gonzalez, seconded by Mildred D. Pope, that the following resolution be approved, was carried: (Secretary's Note: See June 19, 1997 minutes for corrected/approved resolution.)

WHEREAS, it is necessary to retain an architectural firm to provide design services for a restroom facility and an equipment/maintenance barn at Samuell Farm, and the firm of AAE, Inc., Architects has presented a proposal dated April 10, 1997, to provide these services for a fee not to exceed \$26,500.00. Now, Therefore,
(Continued on the following page.)

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., Architects be authorized to provide design services for a restroom facility and an equipment/maintenance barn at Samuell Farm for a fee not to exceed \$26,500.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$26,500.00 to AAE, Inc., Architects from Samuell Park Trust Fund 330, Org 6975, Agency PKR, Object 4112, Job 330A97, Act PKR1, PD-PKRCON7H252/LN 1, Commodity 8712, Type 2, Vendor 249709, Project Number 330A97-001.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be 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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

MARTIN LUTHER KING, JR. PARK - A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (97-1910)

WHEREAS, on April 17, 1997, four bids were received for renovation of the gymnasium floor at Martin Luther King, Jr. Recreation Center.

<u>Bidder</u>	<u>Base Bid</u>
Wellington General Contractors, Inc.	\$51,980.00
J.D. Brunson, Inc. dba Brunson Construction	\$64,608.00
Ponder Company, Inc.	\$81,836.00
Bauer Sport Floors, Inc.	\$82,535.00

WHEREAS, the apparent low bidder, Wellington General Contractors, Inc., did not respond to repeated request for performance and payment bonds and other information for this project; and

WHEREAS, J.D. Brunson, Inc. dba Brunson Construction is the second lowest bidder at the contract amount of \$64,608.00. 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 J.D. Brunson, Inc. dba Brunson Construction for the renovation of the gymnasium floor at Martin Luther King, Jr. Recreation Center in the amount of \$64,608.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$64,608.00 to J.D. Brunson, Inc. dba Brunson Construction from (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L844, Agency PKR, Object 4310, Job PK95L844, Act PKR1, PD-PKR5224H339/LN 1, Commodity 1752, Type 2, Vendor 333874, Project Number PK95L844.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with J.D. Brunson, Inc. dba Brunson 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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

MARTIN LUTHER KING, JR. AND WHITE ROCK LAKE PARKS - A motion by Mildred D. Pope, seconded by Steve Hargrove, that the following resolution be approved, was carried: (97-1911)

WHEREAS, the City 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 Kiwanis Club of White Rock has agreed to provide a donation in the amount of \$35,000.00 for playground replacement at White Rock Lake (Flagpole Hill) Park; and

WHEREAS, on May 1, 1997, five bids were received for playground replacement at White Rock Lake (Flagpole Hill) Park and Martin L. King, Jr. Recreation Center; and

<u>CONTRACTOR</u>	<u>BASE BID PLUS ALTERNATES 1 AND 2 (WHITE ROCK LAKE) AND BASE BID PLUS ALTERNATES 1,2,3 AND 4 (MARTIN L. KING, JR.)</u>
Pittman Construction, Inc.	\$119,294.75
JDC Construction	\$122,674.50
Henneberger Construction, Inc.	\$124,212.57
Randall and Blake, Inc.	\$133,187.24
Irri-Con	\$158,655.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1 and 2 for White Rock Lake (Flagpole Hill) Park and Base Bid plus Alternates 1,2,3 and 4 for Martin L. King, Jr. Recreation Center are the most advantageous to the City of Dallas, and Pittman Construction, Inc., is the lowest responsible bidder at a contract amount of \$119,294.75. 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 funds in the amount of \$35,000.00 to the Capital Gifts and Donations Fund 530, Agency PKR, Org 8255, Revenue Code 8411 received from the Kiwanis Club of White Rock.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in Captial Gifts and Donations Fund 530, Org 8255, Agency PKR, Object 4599 in the amount of \$35,000.00 from the Kiwanis Club of White Rock.

SECTION 3. That the contract be awarded to Pittman Construction, Inc. for playground replacement at White Rock Lake (Flagpole Hill) Park and Martin L. King, Jr. Recreation Center in the amount of \$119,294.75.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$119,294.75 to Pittman Construction, Inc., as follows:

White Rock Lake (Flagpole Hill) Park:

\$30,229.75 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L850, Agency PKR, Object 4599, Job PK95850B, Act PKR1, PD-PKR5224H361/LN 1, Commodity 1542, Type 2, Vendor 266926, Project Number PK95850B

\$35,000.00 Capital Gifts and Donations Fund 530, Org 8255, Agency PKR, Object 4599, Job PK95850B, Act PKR1, PD-PKR5224H361/LN 1, Commodity 1542, Type 2, Vendor 266926, Project Number PK95850B

(Continued on the following page.)

Martin Luther King, Jr. Recreation Center:

\$54,065.00 (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L850, Agency PKR, Object 4599, Job PK95850C, Act PKR1, PD-PKR5224H361/LN 2, Commodity 1542, Type 2, Vendor 266926, Project Number PK95850C

SECTION 5. 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 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 (Tower Building) - A motion by Rudy Longoria, seconded by Betty Svoboda, that the following resolution be approved, was carried: (97-2076)

WHEREAS, on February 28, 1996 (96-0844), ArchiTexas was awarded a professional services contract to provide design services for the renovation of the Tower Building (Phase I) at Fair Park for a fee of \$148,557.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with ArchiTexas to provide design services for the renovation of the Tower Building (Phase II) at Fair Park in the amount of \$252,150.00; and an amended contract amount of \$400,707.00. 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 ArchiTexas be supplemented to provide design services for the renovation of the Tower Building (Phase II) at Fair Park, for an additional fee of \$252,150.00; and an amended contract total of \$400,707.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$252,150.00 to ArchiTexas from (1995) Major Recreational Facilities Improvement Fund L00, Org L796, Agency PKR, Object 4112, Job PK95788B, Act PKR1, PD-PKR5224E182 /LN 02, Commodity 8712, Type 2, Vendor 134617, Project Number PK95788B.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas, 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 (Pan American Building) FOR THE DALLAS POLICE MOUNTED UNIT HEADQUARTERS - A motion by Rudy Longoria, seconded by Betty Svoboda, that the following resolution be approved, was carried: (97-1929)

WHEREAS, on August 14, 1996 (96-2477), Southcrest Corporation was awarded a contract for the renovation of the Pan American Building for the Dallas Police Mounted Unit Headquarters at a contract amount of \$1,006,498.00; and

(Continued on the following page.)

WHEREAS, this Change Order provides for additional modifications for the renovation of the Pan American Building at Fair Park, for a total increase Change Order No. 1 of \$198,045.55, from \$1,006,498.00 to \$1,204,543.55. 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 \$198,045.55.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$198,045.55 to Southcrest Corporation as follows:

\$173,045.55 Texas Department of Agriculture Grant Fund F27, Org T112, Agency PKR, Object 4310, Job PK9503, Act PKR1, PD-PKR5224I482/LN 1, Commodity 1542, Type 2, Vendor 342461, Project Number PK9503

25,000.00 Police and Multiple Services Fund E44, Org 8437, Agency PBW, Object 4310, Job PK9503, Act PBW3, PD-PKR5224I482/LN 4, Commodity 1542, Type 2, Vendor 342461, Project Number PK9503

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 (Peter Wolf Building) - The "Spirit of Centennial" statue and mural which adorn the main (west) entrance of the Peter Wolf Building (Hall of Administration) are currently in need of restoration. Mr. Richard (Dick) H. Collins has offered to fund up to \$70,000 to restore both the statue and mural using Stashka Star as the art conservator.

There will be no cost to the City of Dallas for this restoration. The project will also be submitted to the Landmark Commission and Art in Public Places for review.

A motion by Rudy Longoria, seconded by Betty Svoboda, to accept the generous donation of Mr. Collins, was carried.

FOR INFORMATION ONLY

Land Acquisition Final
Kleberg Park - 21.19 ac (Wright/Council Property) Title 4/22/97

ADJOURNMENT - The Board meeting was adjourned at 12:20 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.

Park and Recreation Board - Dallas, Texas
 Park and Recreation Department Conference Room
 June 5, 1997 - 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, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Rudy Longoria - 1

PRESENTATIONS

The Board President Dianne A. Curry, presented a plaque with the following inscription to the Park Department:

FRIEND OF TEJAS AWARD
 Presented To
 DALLAS PARK AND RECREATION DEPT.
 In Appreciation For Your
 Support of Girl Scouting
 TEJAS GIRL SCOUT COUNCIL, INC.
 1997

The Vice President Dwaine Caraway, announced that Bank of America would donate a \$500.00 check to the Park Department from the recent Jammin' Hoops event which was held at Beckley-Saner Recreation Center.

MINUTES - A motion by Betty Svoboda, seconded by Carol Brandon, to approve the May 1, 1997 minutes, was carried. A motion by Mildred D. Pope, seconded by Victor Smith, to approve the May 8, 1997 minutes, was carried. A motion by Steve Hargrove, seconded by Mildred D. Pope, to approve the May 15, 1997 minutes, was carried.

K. B. POLK PARK - A motion by Richard H. Shampain, seconded by Ruthmary White, to approve the following resolution, was carried: (97-2073)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of \$253,726 and 1996-97 Community Development Grant Program in the amount of \$178,000; and

WHEREAS, on May 22, 1997, three bids were received for gymnasium connection at K.B. Polk Recreation Center.

<u>Bidder</u>	<u>Base Bid plus Alternates 1 and 2</u>
Malpro General Contractors, Inc.	\$414,680
Nedderman and Associates, Inc.	\$503,900
HCC Contracting, Inc.	\$618,700

and

WHEREAS, it has been determined that Base Bid plus Alternates 1 and 2 are the most advantageous to the City of Dallas, and Malpro General Contractors, Inc. is the lowest responsible bidder at a contract amount of \$414,680. Now, Therefore,

SECTION 1. That the contract be awarded to Malpro General Contractors, Inc. for the gymnasium connection at K.B. Polk Recreation Center in the amount of \$414,680.

(Continued on the following page.)

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

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations in 1995 Neighborhood Park and Recreation Facilities Fund M05, Org L835, Agency PKR, Object 4310 in the amount of \$57,112 from unallocated interest earnings.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$414,680 to Malpro General Contractors, Inc. as follows:

- \$251,326 (1995-96) Community Development Grant Fund R95, Org 5965, Agency PKR, Object 4310, Job PK5965, Act PKR1, PD-PKR5224H383/LN 1, Commodity 1542, Type 2, Vendor 358028, Project Number PKCD5965
- \$106,242 (1996-97) Community Development Grant Fund CD6, Org 5940, Agency PKR, Object 4310, Job PKCD5965, Act PKR1, PD-PKR5224H383/LN 2, Commodity 1542, Type 2, Vendor 358028, Project Number PKCD5965
- \$57,112 1995 Neighborhood Park and Recreation Facilities Fund M05, Org L835, Agency PKR, Object 4310, Job PKCD5965, Act PKR1, PD-PKR5224H383/LN 3, Commodity 1542, Type 2, Vendor 358028, Project Number PKCD5965

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Malpro General Contractors, 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.

ARLINGTON PARK - A motion by Richard H. Shampain, seconded by Ruthmary White, to approve the following resolution, was carried: (97-2074)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of \$162,000 and 1996-97 Community Development Grant Program in the amount of \$338,000; and

WHEREAS, on May 22, 1997, two bids were received for gymnasium enclosure and site development at Arlington Park Recreation Center.

<u>Contractor</u>	<u>Base Bid plus Alternates 1 and 2</u>
Malpro General Contractors, Inc.	\$672,200
Nedderman and Associates, Inc.	\$697,400

and

WHEREAS, it has been determined that Base Bid plus Alternates 1 and 2 are the most advantageous to the City of Dallas, and Malpro General Contractors, Inc. is the lowest responsible bidder at a contract amount of \$672,200. Now, Therefore,

SECTION 1. That the contract be awarded to Malpro General Contractors, Inc. for the gymnasium enclosure and site development at Arlington Park Recreation Center in the amount of \$672,200.

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations in 1995 Neighborhood Park and Recreation Facilities Fund M05, Org L865, Agency PKR, Object 4310 in the amount of \$243,198 from unallocated interest earnings.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$672,200 to Malpro General Contractors, Inc., as follows:
(Continued on the following page.)

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

\$162,000 (1995-96) Community Development Grant Fund R95, Org 5966, Agency PKR, Object 4599, Job PKCD5966, Act PKR1, PD-PKR5224H384/LN 1, Commodity 1542, Type 2, Vendor 358028, Project Number PKCD5966

\$267,002 (1996-97) Community Development Grant Fund CD6, Org 5937, Agency PKR, Object 4310, Job PKCD5966, Act PKR1, PD-PKR5224H384/LN 2, Commodity 1542, Type 2, Vendor 358028, Project Number PKCD5966

\$243,198 (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L865, Agency PKR, Object 4310, Job PKCD5966, Act PKR1, PD-R5224H384/LN 3, Commodity 1542, Type 2, Vendor 358028, Project Number PKCD5966

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Malpro General Contractors, 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.

LINDSLEY PARK - A motion by Richard H. Shampain, seconded by Ruthmary White, to approve the following resolution, was carried: (97-²⁴10)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of \$272,000; and

WHEREAS, on May 8, 1997, three bids were received for site development (Phase II) at Lindsley Park.

<u>Contractor</u>	<u>Base Bid Plus Alternates 2 and 4</u>
Randall & Blake, Inc.	\$235,417
Pittman Construction, Inc.	\$276,337
Texas Tech Construction, Inc.	\$385,200

and

WHEREAS, it has been determined that Base Bid plus Alternates 2 and 4 are the most advantageous to the City of Dallas, and Randall & Blake, Inc., is the lowest responsible bidder at a contract amount of \$235,417. 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 the site development (Phase II) at Lindsley Park in the amount of \$235,417.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$235,417 to Randall & Blake, Inc. from (1995-96) Community Development Grant Fund CD5, Org 4585, Agency PKR, Object 4599, Job PKCD4585, Act PKR1, PD-PKR 5224H382/LN 1, Commodity 1542, Type 2, Vendor 258312, Project Number PKCD4585.

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.

1997-98 BUDGET - A motion by Betty Svoboda to approve and submit to the City Manager's Office the following prioritized list of *Unfunded Needs* was seconded by Mildred D. Pope:

	<u>1997-98</u>	<u>1998-99</u>	<u>1999-2000</u>
Summer Enhancement/Aquatics	\$ 435,690	\$ 454,383	\$ 454,383
After School Program	350,000	760,628	1,000,000
Athletic Field Maintenance	630,034	921,203	1,172,303
Police/Alarm/Security	492,640	342,630	342,630
Dallas Zoo-Federal Mandates	274,480	282,260	334,820
Dallas Zoo Animal Security/ Medical Support	32,690	40,750	40,750
Fair Park Roof Repairs	30,000	30,000	30,000
Increase Golf Maintenance Level	55,610	69,512	69,512
Dallas Zoo Occupational Health Care	10,000	20,000	30,000
Support Services-Procurement	121,678	136,306	149,286
Fair Park Masonry Repair	30,000	30,000	30,000
Fair Park Additional Parking	39,350	31,794	31,794
Dallas Aquarium Staffing	18,580	23,450	23,450
Geographic Information System (GIS)	57,888	49,161	49,161
Dallas Zoo Graphics Enhancements	<u>9,500</u>	<u>9,500</u>	<u>9,500</u>
TOTAL	\$2,588,140	\$3,201,577	\$3,767,589

The following vote was taken:

Aye - Dianne Curry, Jo Baggett, Barrett Barker, Dwaine Caraway, Geraldine Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda Koop, Mildred Pope, Richard Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 13

No - Carol Brandon - 1

The motion was carried.

ADJOURNMENT - The Board meeting was adjourned at 11:15 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 19, 1997 - 10:00 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, Linda L. Koop, Rudy Longoria, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 13

Absent: Steve Hargrove, Mildred D. Pope - 2

SPEAKERS

Bob Rosen, 9138 Loma Vista, Dallas, spoke in support of moving ahead with a driving range and practice facility for Tenison Park Golf Course.

Steve Wendle, 1500 Vera Cruz, Dallas, spoke in support of a driving range and practice facility for Tenison Park Golf Course.

Se-Gwen Tyler, 1816 Prairie View spoke concerning management and hiring practices of the Park Department.

PURCHASE - A motion by Carol Brandon, seconded by Angel Noe Gonzalez, to approve the following purchase, was carried.

City Golf Courses - Authorize the purchase of 7-72" riding mowers, 1-48" walk behind mower, 1-30" riding mower, 2-seven gang reel mowers and 2 fairway reel mowers - Dallas Ford New Holland, Goldthwaites of Texas, Inc., Jacobson Textron, Master Turf and Tractor, and Professional Turf Products low and lowest responsible bidders of 11 - Not to exceed \$161,254 (Current Funds and Golf Course Fund)

PLANS AND SPECIFICATIONS - A motion by Victor Smith, 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:

Preston Hollow Park site development - Estimate \$56,000 (1995 Bond Funds)

J. J. Lemmon Park site development - Estimate \$97,402 (1995 Bond Funds and 1995-96 Community Development Grant Funds)

Dallas Nature Center construction of a restroom and Children's Interpretive Center - Estimate \$303,132 (1995 Bond Funds and 1996-97 Community Development Grant Funds)

Lake Highlands Park construction of a parking lot - Estimate \$64,000 (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Geraldine E. Dunbar, seconded by Angel Noe Gonzalez, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Cedar Run Park site development - Estimate \$107,313 (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids was seconded by Ruthmary White:

City Park security fence - Estimated cost \$377,000 (1995 Bond Funds)

The following vote was taken:

- Aye Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Linda L. Koop, Rudy Longoria, Betty Svoboda and Ruthmary White
 No Carol Brandon, Richard Shampain

Victor Smith was out of the room when the vote was taken. Motion carried.

ARDEN TERRACE PARK (Five Mile Creek Project) - The City of Dallas Public Works and Transportation Department (PWT) desires to set aside park property within Arden Terrace Park for channel improvements and sanitary sewer improvements, such having been determined as required by public necessity to serve the southern area of the City of Dallas.

The proposed improvements require the permanent use of approximately 130,272 square feet of land for a drainage and utility right-of-way, of which approximately 10,571 square feet is property purchased utilizing Federal funding, the remaining property was acquired by dedication. In consideration for this right-of-way, PWT will administer and fund the design and construction of the ball field relocation within Arden Terrace Park.

The use of this park land is subject to the following terms and conditions:

- a. All health, safety, noise, environmental protection, waste disposal, and water and air quality regulations will be followed.
- b. The Park and Recreation Department will not have to bear the cost of any construction associated with the installation of the channel improvements, utility improvements, or the ball field relocation. When 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.
- c. Adjacent park property outside of the 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 that such entry on the park be permitted.
- d. No machinery or construction access or storage related to the channel and or utility improvements shall be allowed on park property beyond the limits of noted channel and utility area.
- e. For the duration of construction, PWT shall install construction signs, clearly identifying the name and telephone number of the appropriate contact person.
- f. A designated representative of the Park and Recreation Department will be notified at least three days prior to the expected start of work and for any other park concerns.

There is no cost to the Park Department associated with this agenda item. This action will require a public hearing and approval of the City Council.

A motion by Geraldine E. Dunbar, seconded by Betty Svoboda, to approve this request, was carried.

PROFESSIONAL SERVICES CONTRACTS - FAIR PARK (Maintenance Building and Band Shell), KATIE JACKSON PARK & SAMUELL FARM (Rest Room and Equipment/Maintenance Barn) - A motion by Angel Noe Gonzalez, seconded by Carol Brandon, to approve the following resolution, was carried: (97-2404)

WHEREAS, an architectural firm and a landscape architectural firm were selected to provide architectural and landscape architectural services to include restoration to the band shell and structural stabilization of the maintenance building at Fair Park; site development at Katie Jackson Park; and a new restroom facility and an equipment/maintenance barn at Samuell Farm. 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 architectural 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 and landscape architectural firm for work completed as follows:

a) AAE, Inc. Architects to provide design services for restoration to the band shell and for structural stabilization of the maintenance building at Fair Park:

AAE, Inc. Architects - maintenance building and band shell at Fair Park:

\$12,400 (1995) Major Recreational Facilities Improvement Fund M00, Agency PKR, Org L870, Object 4112, Job PK95L870, Act PKR 1, PD-PKR5224J534/LN 1, Commodity 8712, Type 1, Vendor 249709

\$34,000 (1995) Major Recreational Facilities Improvement Fund M00, Agency PKR, Org L871, Object 4112, Job PK95L871, Act PKR1, PD-PKR5224J534/LN 2, Commodity 8712, Type 1, Vendor 249709

b) Newman, Jackson, Bieberstein, Inc. to provide design services for site improvements at Katie Jackson Park:

Newman, Jackson, Bieberstein, Inc. - site development at Katie Jackson Park:

\$40,579 (1995) Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L836, Object 4114, Job PK95L836, Act PKR1, PD-PKR5224J535/LN 3, Commodity 0781, Type 1, Vendor 092467

c) AAE, Inc Architects to provide design services for a new restroom facility and an equipment/maintenance barn at Samuell Farm:

AAE, Inc. Architects - restroom facility and equipment/maintenance barn at Samuell Farm:

\$39,975 Samuell Trust Fund 330, Org 6975, Agency PKR, Object 4112, Job 330A97, Act PKR1, PD-PKRCON7H252/LN 4, Commodity 8712, Type 1, Vendor 249709, Project Number 330A97-001.

SECTION 3. That this resolution shall take effect immediately 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 WEISS PARK - A motion by Carol Brandon, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried: (97-2408)

WHEREAS, on May 15, 1997, three bids were received for erosion control at Martin Weiss Park.

<u>Contractor</u>	<u>Base Bid plus A-2 thru A-22</u>
Linder-Stahl Construction Company, Inc.	\$187,483.00
Rebcon, Inc.	\$200,000.00
Riverway Contractors and Management, Inc.	\$209,557.22

and

WHEREAS, it has been determined that Base Bid plus A-2 thru A-22 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 \$187,483.00. 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 Linder-Stahl Construction Company, Inc. for erosion control at Martin Weiss Park in the amount of \$187,483.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$187,483.00 to Linder-Stahl Construction Company, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L847, Agency PKR, Object 4599, Job PK95L847, Act PKR1, PD-PKR5224J527/LN 1, Commodity 1542, Type 2, Vendor 331630, Project Number PK95L847.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Linder-Stahl Construction Company, 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 (Aquarium and Aquarium Annex) - A motion by Carol Brandon, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried: (97-2407)

WHEREAS, on May 22, 1997, three bids were received for improvements to the Aquarium Annex and Aquarium Entry Portico in Fair Park.

<u>Contractor</u>	<u>Base Bid</u>
Landmark Interior Builders, Inc.	\$212,855
Southcrest Corporation	\$223,777
Texas Tech Construction, Inc.	\$239,950

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Landmark Interior Builders, Inc. is the lowest responsible bidder at a contract amount of \$212,855. Now, Therefore,

(Continued on the following page)

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 Landmark Interior Builders, Inc. for the improvements to the Aquarium Annex and Aquarium Entry Portico in Fair Park in the amount of \$212,855.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$212,855 to Landmark Interior Builders, Inc. as follows:

\$122,566	(1985) Park and Recreation Facilities Improvement Fund D02, Org 9388, Agency PKR, Object 4310, Job PK9505, Act PKR1, PD-PKR5224J524/LN 01, Commodity 1542, Type 2, Vendor 197407, Project Number PK9505
\$ 66,194	(1985) Park and Recreation Facilities Improvement Fund E02, Org 9388, Agency PKR, Object 4310, Job PK9505, Act PKR1, PD-PKR5224J524/LN 02, Commodity 1542, Type 2, Vendor 197407, Project Number PK9505
\$ 24,095	(1985) Park and Recreation Facilities Improvement Fund 502, Org 9388, Agency PKR, Object 4310, Job PK9505, Act PKR1, PD-PKR5224J524/LN 03, Commodity 1542, Type 2, Vendor 197404, Project Number PK9505

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Landmark Interior 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.

GATEWAY PARK (Keeton Golf Course) - A motion by Carol Brandon, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried: (97-2409)

WHEREAS, on April 24, 1997, four bids were received for the renovation of the clubhouse at Grover C. Keeton Golf Course.

<u>Bidder</u>	<u>Base Bid plus Alternates 1,2,3,4 and 6</u>
Prime Construction Company	\$365,555.00
Southcrest Corporation	\$455,859.00
Henneberger Construction	\$458,140.00
Harrison Quality Construction	\$489,455.00

and

WHEREAS, the apparent low bidder, Prime Construction Company, failed to submit required Good Faith Effort Plan documentation; and

WHEREAS, Southcrest Corporation, is the second lowest bidder at the contract amount of \$455,859.00. 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 the renovation of the clubhouse at Grover C. Keeton Golf Course in the amount of \$455,859.00.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$455,859.00 to Southcrest Corporation from Golf Improvement Fund 332, Org 9363, Agency PKR, Object 4310, PD-PKRCON7H253/LN 1, Commodity 1542, 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.

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.

ELOISE LUNDY PARK - A motion by Angel Noe Gonzalez to authorize a contract for expansion of the Eloise Lundy Recreation Center to Manna Construction, Inc., was seconded by Ruthmary White. After discussion, Geraldine E. Dunbar moved to amend the motion to approve only if the contractor could reach at least the minimum level of minority participation. The amendment was seconded by Betty Svoboda and Mr. Gonzalez and Mrs. White accepted the amendment to the motion. The following vote was taken:

Aye Angel Noe Gonzalez, Geraldine E. Dunbar and Jo K. Baggett - 3

No Dianne A. Curry, Barrett H. Barker, Carol Brandon, Linda L. Koop, Rudy Longoria, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 9

Dwaine Caraway was out of the room when the vote was taken.

The motion failed.

LAKE HIGHLANDS NORTH PARK - The Richardson Independent School District (RISD) has submitted a proposal to provide capital improvements at Lake Highlands North Park.

The proposal outlines a request to construct a concrete parking area for 60-70 vehicles parallel to White Rock Trail. These improvements will be installed by a qualified contractor, retained and paid by the RISD, and will include paving, drainage, and security lighting per the City of Dallas Building Code. RISD is requesting exclusive use of the parking area during events staged at Wildcat/Ram Stadium. RISD will prohibit the use of the parking area for student or visitor parking during normal school business hours. A license agreement to allow RISD to make these improvements will be developed.

RISD is also requesting to make improvements to the athletic fields on Lake Highlands North Park on Church Road. The fields will be used by the Lake Highlands High School soccer teams and football teams as practice facilities. The improvements will include field grading, drainage improvements, irrigation system improvements and the establishment of grass. Maintenance of the fields will be the responsibility of RISD and to their standards. The City of Dallas will be responsible for water and electric utilities for operating the irrigation system. RISD will have controlling use of the fields during school hours with Dallas Park and Recreation Department having access to the fields for reservations during non-school hours.

A motion by Carol Brandon, seconded by Geraldine E. Dunbar to approve this request, was carried.

KIEST PARK - The Kiest Park Recreation Center Advisory Council requested approval to install a plaque in the new addition to the recreation center in honor of Liz Jeffers, a long-time supporter of Kiest Park and the City of Dallas. The plaque would be 9" X 12" in size constructed of walnut wood with brass.

The Advisory Council would pay all costs for the purchase and installation of the plaque. They would also be responsible for maintaining or replacing the plaque in the event of vandalism.

A motion by Carol Brandon, seconded by Geraldine E. Dunbar, to approve the request to install a plaque at Kiest Recreation Center with the following inscription, was carried:

In Recognition Of
LIZ JEFFERS
Whose years of hard work and
commitment to Kiest Park
benefit all who use
these facilities

Presented
1997

EXALL PARK - A request was received from the Exall Park Advisory Council to name the large meeting room in honor of Bobbie J. Nelson, a resident and leader in the Exall Park community for many years. Mrs. Nelson served as an officer of the advisory council for over ten years. She was instrumental in supporting the construction of the new recreation center as well as fund raisers to support programming at the center.

The request was presented in compliance with the Park Board's naming policy.

A motion by Carol Brandon, seconded by Geraldine E. Dunbar, to approve the request to name the room for Mrs. Nelson and to install a plaque with the following inscription, was carried:

BOBBIE J. NELSON
ROOM

VARIOUS PARKS - 1996-97 CONTRACT FEE CLASS CONCESSIONAIRES - On September 12, 1996 and February 6, 1997, the Park Board approved contracts for fee instructors/concessionaires who provide leisure services at recreation facilities. Since that time, additional instructors/concessionaires have requested approval to provide services.

A motion by Carol Brandon, seconded by Geraldine E. Dunbar, to approve contracts with the following instructors for personal/professional services and authorize the President of the Park and Recreation Board and the City Manager to sign the contracts after approval by the City Attorney's office, was carried.

The instructors may be teaching at one or more of the following Park Department facilities:

<u>FACILITIES</u>	<u>ADDRESS</u>	<u>COUNCIL DISTRICT</u>
Arcadia	5420 N. Arcadia	3
Beckley-Saner	114 West Hobson	6
Campbell Green	16600 Park Hill Drive	12

(Continued on the following page.)

Cummings	2900 Cummings	5
Eloise Lundy	1229 Sabine	6
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort	5
Grauwlyer	7780 Harry Hines	14
Harry Stone	2403 Millmar	9
Kidd Springs	711 West Cauty	3
Kiest	3080 S. Hampton	3
Kleberg/Rylie	1515 Edd Road	8
Lake Highlands North	9940 White Rock Trail	10
Martin Weiss	1111 Martindell	1
Martin L. King Jr.	2922 M. L. King Blvd.	7
Mildred Dunn	3322 Reed Lane	7
Pleasant Oaks	8701 Greenmound	4
Ridgewood/Belcher	6818 Fisher Rd.	9
Singing Hills	1909 Crouch Rd.	8
Thurgood Marshall	5150 Mark Trail Way	5
Tommie M. Allen	7071 Bonnie View	8
Walnut Hill	10011 Midway Rd.	13

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

CONCESSIONAIRE

CLASS TITLE

Baron, Jeri-Sue	Yoga
Bates, Jasime	Ballet
Brewer, John	Round Dance
Carr, Carlita	Aerobics
Carroll, Mustafaa H.	Step Aerobics
Cash, Margaret	Aerobics
Craft, Catrina	Aerobics
Eidt, Bernice	Taj Chi Chih
Fullen, David	Chinese Kempo Karate
Garza, Monica	Pre-School Teacher
Hill, William	Parent Education Classes
Jencirage, Esad	Tennis
Johnson, Anita	Painting
Kessler, Wendy	Cheerleading
Kiners, Anne	French
Klaiber, Robert	Massage Therapy
Liefall, Reginald	Basketball
Marsh, Ray	Basketball
Miller, G. Susan	Kindergym
Morgan, D. Mark	Aikido
Nadalo, Jennifer	Cooking
Ortega, Guadalupe	Personal Trainer
Spencer, Terriel	AfterSchool/Day Camp
Thompson, Janice	Music
Torbellin, Guadalupe	PreSchool
Traynham, Steve	Tennis
Walker, L. Anne	Kundalini Yoga
Zinna, Nancy	Jazzercise

DALLAS ZOO - The Zoo Director was recently notified of an impending gift to the Dallas Zoo from the Mildred Haines Alford Living Trust. The trustee characterized the gift amount as substantial, but as assets are being liquidated, the final amount is yet undefined. Two relatives of the deceased are not in the trust and are in a position to challenge it. By way of a settlement, the trustee indicates the two relatives will settle for \$50,000 each and not fight the gifts to the designated beneficiaries. (Each of five beneficiaries will agree to give up \$20,000 of their gift.)

A motion by Carol Brandon, seconded by Geraldine E. Dunbar, that the Park Board President be authorized to execute the "Consent To Acts Of Trustee", and authorize the acceptance of the gift and its deposit to the Dallas Zoo Trust Account per the wishes of the donor, was carried.

PARK BOARD TRAVEL - The 1997 NRPA Conference meets in Salt Lake City, Utah October 29-November 2, 1997. In accordance with the Park Board's Travel Policy, the Board must approve expenses for its members attending such meetings. A motion by Carol Brandon, seconded by Geraldine E. Dunbar to approve travel expenses for the following Board members if reappointed to the Park and Recreation Board by the City Council, was carried: Dianne Curry, Richard Shampain, Mildred Pope, Betty Svoboda, Geraldine Dunbar and Victor Smith.

After this vote was taken, Linda L. Koop moved to reconsider the motion in order to include travel expenses for City Councilmember Lois G. Finkelman and any other Park Board member who decides to go. The motion to reconsider was seconded by Ruthmary White and was carried.

A motion by Linda L. Koop, seconded by Ruthmary White, to approve travel expenses to the 1997 NRPA Conference for Park Board members Dianne Curry, Richard Shampain, Mildred Pope, Betty Svoboda, Geraldine Dunbar, Victor Smith and additional members who desire to go and City Council member Lois G. Finkelman, was carried.

LARRY JOHNSON RECREATION CENTER - A motion by Carol Brandon, seconded by Ruthmary White, that in accordance with the Park Board's Plaque Policy the following names, in addition to the present Park and Recreation Board and City Council, be included on the Larry Johnson Recreation Center building dedication plaque: Lois G. Finkelman (1989-1996), Evelyne Long (1992-1995) Aurelio Castillo (1993-1995), Eddie C. Hill (1994-1995), Alan Walne (1992-1995) Steve Rubealcaba (1995) and Project Funding: Donation from Larry Johnson and Community Development Block Grant, was carried.

1997-98 BUDGET - No official action taken on the budget.

FOR INFORMATION ONLY

Jaycee/Zaragoza Recreation Center - Contract final for an addition and renovation - Adams Nedderman, Inc. (Total \$747,141) (1994-95 and 1996-97 Community Development Grant Funds and 1982 and 1985 Bond Funds)

Cummings Park - Contract final for site development - Riverway Contractors and Management, Inc. (Total \$129,069) (1993-94 Community Development Grant Funds)

Ridgewood Recreation Center - Contract final for gymnasium addition - Helsem Corporation dba Rome Construction, Inc. (Total \$868,506.16) (1985 Bond Funds)

(Continued on the following page.)

Fair Park Centennial Building - Contract final for roof replacement - A. D. Willis Company (Total \$747,866.41) (1995 Bond Funds and State Fair of Texas)

Fair Park Tower Building - Contract final for electrical switchgear - Robinson Industries, Inc. (Total \$24,958) (1995 Bond Funds)

Arlington Park Recreation Center - Contract final for open air gymnasium - Charley A. Offutt Building Contractor, Inc. (Total \$349,029) (1995-96 Community Development Grant Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:20 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 7, 1997 - 10:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Barrett H. Barker, Carol Brandon, 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 - 13

Absent: Dwaine Caraway and Jo Baggett - 2

PRESENTATION - USTA Pro Satellite of Dallas Tennis Tournament at Samuell-Grand Park Tennis Center

SPEAKER

Ms. Angela Robinson, 10239 Sandsprings Avenue - Condition and lack of equipment at the park in the Hillside Oaks Subdivision

MINUTES - A motion by Victor Smith, seconded by Carol Brandon, to approve the minutes of June 5, 1997, was carried; a motion by Steve Hargrove, seconded by Betty Svoboda, to approve the minutes of June 19, 1997, was carried.

ELOISE LUNDY PARK RECREATION CENTER EXPANSION - A motion by Carol Brandon, seconded by Richard Shampain, to approve the following resolution, was carried: (97-2705)

WHEREAS, on June 5, 1997, three bids were received for expansion of the Eloise Lundy Recreation Center.

<u>Contractor</u>	<u>Base Bid plus Alternate No. 1</u>
Manna Construction, Inc.	\$878,900
HCI General Contractors, Inc.	\$939,200
Malpro General Contractors, Inc.	\$992,624

and

WHEREAS, it has been determined that Base Bid plus Alternate No. 1 are the most advantageous to the City of Dallas, and Manna Construction, Inc. is the lowest responsible bidder at a contract amount of \$878,900. 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 Manna Construction, Inc. for the expansion of the Eloise Lundy Recreation Center in the amount of \$878,900.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$878,900 to Manna Construction, Inc., as follows:

\$788,000 (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L822, Agency PKR, Object 4310, Job PK95L822, Act PKR1, PD-PKR5224J528/LN 1, Commodity 1542, Type 2, Vendor 359311, Project Number PK95L822

(Continued on the following page.)

\$11,000 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L822, Agency PKR, Object 4310, Job PK95L822, Act PKR1, PD-PKR5224J528/LN 2, Commodity 1542, Type 2, Vendor 359311, Project Number PK95L822

\$79,900 (1985) Park and Recreation Facilities Improvement Fund D00, Org 9683, Agency PKR, Object 4310, Job PK95L822, Act PKR1, PD-PKR5225J528/LN 3, Commodity 1542, Type 2, Vendor 359311, Project Number PK95L822

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Manna 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.

PEGASUS PLAZA - Consideration of a request to sell park land by public bid - This item was deleted from consideration at this meeting.

TRINITY RIVER PARK - A motion by Linda L. Koop, seconded by Ruthmary White, to approve a request of Domingo Garcia to hold a Mexican Independence Day celebration and concert at Trinity Park on September 14, 1997 from 12:00 noon until 11:30 p.m., was carried.

TRINITY RIVER PARK - A motion by Linda L. Koop, seconded by Ruthmary White, to approve a request of Texas Association of Nurserymen, Inc. to hold a landscape equipment demonstration at Trinity River Park on August 16 and 17, 1997, was carried. The applicant will provide to the Park and Recreation Department landscape equipment and supplies with a value equal or greater than the customary fees and charges for the site.

REVERCHON PARK - A motion by Linda L. Koop, seconded by Ruthmary White, to approve a request of Family Place to hold its "Pepsi Kid Around" art and entertainment festival at Reverchon Park on August 30, 31 and September 1, 1997, was carried.

PIKE PARK - A motion by Linda L. Koop, seconded by Ruthmary White, to approve a request of Federation of Mexican Organizations to hold the 61st annual Mexican Independence Day Celebration at Pike Park on September 14-15, 1997, was carried.

PARK AND RECREATION BOARD MEETING SCHEDULE - A motion by Victor Smith, seconded by Carol Brandon, to revise the 1997 meeting schedule so that the evening meeting originally scheduled at Grauwlyer Recreation Center on September 4, 1997 will be held there on October 9, 1997 and the September 4th meeting will be held in 6ES City Hall, was carried.

1997-98 BUDGET - No official action was taken on the budget.

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 21, 1997 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, 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 and Betty Svoboda - 13

Absent: Barrett H. Barker, Ruthmary White - 2

MINUTES - A motion by Mildred D. Pope, seconded by Betty Svoboda, to approve the minutes of August 7, 1997, was carried.

LAKE HIGHLANDS NORTH RECREATION CENTER EXPANSION - A motion by Rudy Longoria, seconded by Richard H. Shampain, to approve the following resolution, was carried: (97-3017)

WHEREAS, on July 10, 1997, four bids were received for expansion of the Lake Highlands North Recreation Center.

<u>Contractor</u>	<u>Base Bid</u>
L.E. Briscoe Construction Corporation	\$647,000
Malpro General Contractors, Inc.	\$649,000
Southcrest Corporation	\$677,000
Corporate Construction Company	Nonconforming bid

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 \$647,000. Now, Therefore,

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

SECTION 1. That the contract be awarded to L.E. Briscoe Construction Corporation for expansion of the Lake Highlands North Recreation Center in the amount of \$647,000.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$647,000 to L.E. Briscoe Construction Corporation from (1995) Neighborhood Park and Recreation Facilities Fund MO5, Org L840, Agency PKR, Object 4310, Job PK95L840, Act PKR1, PD-PKR5224K595/LN 01, Commodity 1542, Type 2, Vendor 350512, Project Number PK95L840.

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.

GLENDALE AND TOMMIE M. ALLEN PARKS - SWIMMING POOL RENOVATION - A motion by Mildred D. Pope, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried:

WHEREAS, on July 10, 1997, an only bid was received for swimming pool renovation at Glendale and Tommie M. Allen Parks.

<u>Contractor</u>	<u>Base Bid</u>
Robax Corporation dba Texas Waterworks	\$79,150

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Robax Corporation dba Texas Waterworks is the lowest responsible bidder at a contract amount of \$79,150. 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 Robax Corporation dba Texas Waterworks for swimming pool renovation at Glendale and Tommie M. Allen Parks in the amount of \$79,150.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$79,150 to Robax Corporation dba Texas Waterworks as follows:

	Glendale Park Pool
\$34,900	(1985) Park and Recreation Facilities Improvement Fund E00, Org 9693, Agency PKR, Object 4599, Job PK859693, Act PKR2, PD-PKR5224L596/LN1, Commodity 1542, Type 2, Vendor 355672, Project Number PK859693
	Tommie M. Allen Pool
\$44,250	(1985) Park and Recreation Facilities Improvement Fund E00, Org 9694, Agency PKR, Object 4599, Job PK859694, Act PKR2, PD-PKR5224L596/LN2, Commodity 1542, Type 2, Vendor 355672, Project Number PK859693

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Robax Corporation dba Texas Waterworks, 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.

Secretary's Note - After the Board approved this resolution, it was deemed feasible to reject the only bid and readvertise for new bids; see Volume 22, page 104.

FIVE MILE CREEK HIKE AND BIKE TRAIL - A motion by Mildred D. Pope, seconded by Angel Gonzalez, that the following resolution be approved, was carried: (97-3018)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1996-97 Community Development Grant Program in the amount of \$150,000; and

WHEREAS, on July 17, 1997, eight bids were received for construction of a hike and bike trail at Five Mile Creek.

(Continued on the following page.)

<u>Contractor</u>	<u>Base Bid plus Alternates 1,2 and 3</u>
Allied Builders, Inc.	\$131,760.00
V.A. Construction	\$141,390.00
Pittman Construction, Inc.	\$143,003.00
Rebcon, Inc.	\$145,340.00
Randall & Blake, Inc.	\$149,896.00
APAC-Texas, Inc.	\$157,345.00
Riverway Contractors and Management, Inc.	\$174,050.00
Texas Tech Construction	\$175,512.50

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 Allied Builders, Inc. is the lowest responsible bidder at a contract amount of \$131,760.00. Now, Therefore,

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

SECTION 1. That the contract be awarded to Allied Builders, Inc. for construction of the hike and bike trail at Five Mile Creek in the amount of \$131,760.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$131,760.00 to Allied Builders, Inc. from (1995-96) Community Development Grant Program Fund CD5, Org 4678, Agency PKR, Object 4599, Job PKCD4678, Act PKR1, PD-PKR52241597/LN1, Commodity 1542, Type 2, Vendor 264142, Project Number PKCD4678.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Allied 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.

EMERALD LAKE PARK SITE DEVELOPMENT - A motion by Rudy Longoria, seconded by Richard Shampain, that the following resolution be approved, was carried: (97-3019)

WHEREAS, on July 10, 1997, three bids were received for site development at Emerald Lake Park.

<u>Contractor</u>	<u>Base Bid plus Alternates 1,4 and 6</u>
Pittman Construction, Inc.	\$365,613
Irri-Con	\$371,311
Linder-Stahl Construction Company, Inc.	\$493,670

and

WHEREAS, it has been determined that Base Bid plus Alternates 1, 4 and 6 are the most advantageous to the City of Dallas, and Pittman Construction, Inc., is the lowest responsible bidder at a contract amount of \$365,613. 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.)

SECTION 1. That the contract be awarded to Pittman Construction, Inc. for site development at Emerald Lake Park in the amount of \$365,613.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$365,613 to Pittman Construction, Inc. as follows:

\$163,014 (1985) Park and Recreation Facilities Improvement Fund E00, Org 9657, Agency PKR, Object 4599, Job PK9403, Act PKR1, PD-PKR5224L622/LN1, Commodity 1542, Type 2, Vendor 266926, Project Number PK9403

\$185,000 Texas Parks and Wildlife Grant Fund G06, Org 6653, Agency PKR, Object 4599, Job PK9403, Act PKR1, PD-PKR5224L622/LN2, Commodity 1542, Type 2, Vendor 266926, Project Number PK9403

\$ 17,599 (1985) Park and Recreation Facilities Improvement Fund D00, Org 9657 Agency PKR, Object 4599, Job PK9403, Act PKR1, PD-PKR5224L622/LN3, Commodity 1542, Type 2, Vendor 266926, Project Number PK9403

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.

CUMMINGS PARK RECREATION CENTER - A motion by Mildred D. Pope, seconded by Betty Svoboda, to approve the following resolution, was carried: (97-3024)

WHEREAS, on June 21, 1996 (AA-962148), Selzer Associates was awarded a contract to provide design services for renovation to Cummings Park Recreation Center in the amount of \$14,750; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Selzer Associates to provide additional design services for a security system for Cummings Park Recreation Center renovation in the amount of \$4,050; and an amended contract amount of \$18,800. 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 Selzer Associates be supplemented to provide additional design services for Cummings Park Recreation Center renovation.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$4,050 to Selzer Associates as follows:

\$1,650 (1995) Neighborhood Park and Recreation Facilities Fund LO5, Org L819, Agency PKR, Object 4310, Job PK95L819, Act PKR1, PD-PKR5224H422/LN 1, Commodity 8712, Type 2, Vendor 089366A, Project No PK95L819

\$2,400 U.S. Department of Health and Human Services Grant Fund EC1, Org EC37, Agency PKR, Object 4112, Job PK95L819, Act PKR1, PD-PKR5224H422/LN2, Commodity 8712, Type 2, Vendor 089366A, Project Number PK95L819.

(Continued on the following page.)

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Selzer Associates, 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 AND CENTENNIAL BUILDINGS (PHASE I) - A motion by Carol Brandon to approve the following resolution was seconded by Mildred D. Pope and the following vote was taken:

Aye - Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, and Betty Svoboda - 12

No - Richard H. Shampain - 1

Victor Smith was absent at the time of the vote.

Motion carried. (97-3014)

WHEREAS, it is necessary to retain an architectural firm to provide design services for restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park, and the firm of ArchiTexas has presented a proposal dated August 12, 1997 to provide design services for a fee not to exceed \$278,683; and

WHEREAS, on February 12, 1997 (97-0442), the City approved a resolution in support of funding by the Statewide Transportation Enhancement Program (STEP) of the Intermodal Surface Transportation Efficiency Act (ISTEA) for the purpose of contracting with the City of Dallas for the restoration/renovation of several structures at Fair Park;

WHEREAS, the grant funds is a reimbursable grant in the amount of \$3,842,487 for site work, exterior/interior stabilization, murals and statuary, fire suppression, required ADA, HVAC and electrical of the Automobile and Centennial Buildings 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 firm of ArchiTexas be authorized to provide design services for restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park for a fee not to exceed \$278,683.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$278,683 in the Intermodal Surface Transportation Efficiency Act (ISTEA) Grant Fund F78, Agency PKR, Org 6658, Object 4599.

SECTION 3. That the City Controller be and is hereby authorized to receive and deposit funds in an amount not to exceed \$278,683 in the Intermodal Surface Transportation Efficiency Act (ISTEA) Grant Fund F78, Agency PKR, Org 6658, Revenue Source 6515.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$278,683 to ArchiTexas from the Intermodal Surface Transportation Efficiency Act Grant Fund F78, Org 6658, Agency PKR, Object 4112, Job PK95L795, Act PKR1, PD-PKR5224L637/LN1, Commodity 8712, Type 2, Vendor 134617, Project Number PK95L795.

(Continued on the following page.)

SECTION 5. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas, after approval as to form by the City Attorney's Office.

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.

PEGASUS PLAZA - Pegasus Plaza is an approximate one-half acre special park located at Akard and Main and was built in 1990. The site is maintained by the Park and Recreation Department and contains a series of water features. The Steven Holtze Corporation has proposed to redevelop the adjacent historical Magnolia Building into a 330 room residential hotel.

A motion by Dwaine Caraway, seconded by Richard H. Shampain, to approve construction of a park road through a portion of Pegasus Plaza which will provide vehicular access to the Plaza and to the proposed project, consistent with the following stipulations, was carried:

1. The Special Warranty Deed must be amended to allow vehicular access for plaza users and abutting property owners.
2. The developer will provide to the City a pedestrian access easement adjacent to the property being considered for the vehicular access request.
3. The developer will agree to construct and maintain the vehicular and pedestrian facilities to exceed the City's minimum standards.

DALLAS ZOO - The Dallas Zoo has charged a \$5.00 adult admission fee since 1990 and a \$2.50 child admission fee since 1993. Based on National Consumer Price Indexes the fee should be between \$6.12 and \$6.20 for adults and between \$2.78 and \$2.80 for children.

A motion by Geraldine E. Dunbar, seconded by Jo K. Baggett, to increase the admission fees at the Zoo to \$6.00 for adults and \$3.00 for children to be effective October 1, 1997, was carried.

1997-98 BUDGET - No official action was taken on the budget.

FOR INFORMATION ONLY

Fair Park - Contract award for Automobile Building Portico modification - Henneberger Construction, Inc., only bidder - \$21,292 (1985 Bond Funds)

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

Park and Recreation Board - Dallas, Texas
 Council Chamber, 6EN City Hall
 September 4, 1997 - 11:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Rudy Longoria, Francisco "Pancho" Medrano, Mildred D. Pope, Richard H. Shampain, Victor Smith, and Betty Svoboda - 13

Absent: Jo K. Baggett and Ruthmary White - 2

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on August 13, 1997 the City Council appointed Angel Noe Gonzalez, Francisco Pancho Medrano, Linda L. Koop and Dianne A. Curry to the Park and Recreation Board for the 1997-1999 term, and the Mayor appointed Mrs. Curry as President. At its meeting on August 20, 1997 the City Council appointed Betty Svoboda to the Park Board for the 1997-1999 term. At its meeting on September 3, 1997 the City Council appointed Dwaine Caraway and Jo K. Baggett to the Park Board for the 1997-1999 term, and the Council elected Dwaine Caraway as Vice President.

MINUTES - A motion by Victor Smith, seconded by Betty Svoboda, to approve the minutes of August 21, 1997, was carried.

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, seconded by Linda L. Koop, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

DALLAS ZOO Construction of the Exxon Endangered Tiger exhibit and Primates of Southeast Asia Exhibit - Estimate \$3,150,000 - (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Angel Gonzalez, 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:

MATTIE NASH-MYRTLE DAVIS PARK - Construction of parking area - Estimate - \$40,500 - (1995 Bond Funds)

FISHTRAP AND KINGBRIDGE PARKS (Playgrounds and Multi-Use Courts - A motion by Angel Gonzalez, seconded by Mildred D. Pope, that the following resolution be approved, was carried: (97-3206)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1990-91 Community Development Grant Program in the amount of \$132,000 and 1991-92 Community Development Grant Program in the amount of \$132,000; and

WHEREAS, on August 7, 1997, four bids were received for new playgrounds and multi-use courts at Fishtrap Lake and Kingbridge Parks.

<u>Contractor</u>	<u>Base Bid</u>
Pittman Construction, Inc.	\$118,778.00
Henneberger Construction, Inc.	\$121,811.22
V.A. Construction	\$139,566.00
Malpro General Contractors	\$344,731.00

(Continued on the following page.)

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 \$118,778.00. 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 Pittman Construction, Inc. for new playgrounds and multi-use courts at Fishtrap Lake and Kingbridge Parks in the amount of \$118,778.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$118,778.00 to Pittman Construction, Inc. as follows:

\$112,060 (1990-91) Community Development Grant Fund G71, Org G881, Agency PKR, Object 4599, Job PKCDG881, Act PKR1, PD-PKR5224L707/LN1, Commodity 1542, Type 2, Vendor 266926, Project Number PKCDG881.

\$6,718 (1991-92) Community Development Grant Fund G81, Org G881, Agency PKR, Object 4599, Job PKCDG881, Act PKR1, PD-PKR5224L707/LN 2, Commodity 1542, Type 2, Vendor 266926, Project Number PKCDG881.

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 (Erosion Control) - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, that the following resolution be approved, was carried: (97-3209)

WHEREAS, on May 8, 1996 (96-1601), Spiars & DeOtte, Inc. was awarded a contract to provide engineering services for erosion control at Arcadia Park in the amount of \$22,700.00; and

WHEREAS, on December 11, 1996 (96-3809), Supplemental Agreement No. 1 was awarded 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 \$15,300.00; and an amended contract amount of \$38,000.00.

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 Spiars & DeOtte, Inc., to provide design services for erosion control, ballfield improvements at Arcadia Park and erosion control at White Rock Lake Park hike and bike trail at Skillman Bridge be supplemented to obtain a Section 404 permit from the Corps of Engineers for erosion control at Arcadia Park in the amount of \$1,500.00; an amended contract amount of \$39,500.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of \$1,500.00 to Spiars & DeOtte, Inc., from the (1995) Neighborhood Park and Recreation Facilities Fund L05, Agency PKR, Org L807, Object 4111, Job PK95L807, Act PKR1, PD-PKR5224G331/LN 1, Commodity 8711, Type 1, Vendor 332947.

(Continued on the following page.)

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK - TEXAS DEPARTMENT OF AGRICULTURE GRANT - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, that the following resolution be approved, was carried: (97-3062)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, the Texas Department of Agriculture has allocated \$1,974,600 in their fiscal year 1998-99 grant for Fair Park Agrarian District. 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 reimbursable grant from the Texas Department of Agriculture subject to terms and conditions of the grant, and to execute the grant agreement after approval as to form by the City Attorney's Office.

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 6516 as follows:

Org T116	Food and Fiber Building	\$1,300,000
Org T113	Coliseum	\$ 674,600
		\$1,974,600

SECTION 3. That the City Manager be and is hereby authorized to establish appropriations not to exceed \$1,974,600 in Fair Park Agrarian District Fund F27, Agency PKR, as follows:

Org T116	Food and Fiber Building	\$1,300,000	Object 4310
Org T113	Coliseum	\$ 674,600	Object 4310
		\$1,974,600	

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

1997-98 BUDGET - There was no official action on the budget.

ADJOURNMENT - The Board meeting was adjourned at 12:15 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.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 11, 1997 - 10:00 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, Francisco "Pancho" Medrano, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Mildred D. Pope - 1

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting September 10, 1997 the City Council appointed Barrett H. Barker and Robert B. Parks to the Park and Recreation Board for the 1997-1999 term.

BRIEFINGS

DART Light Rail Station/Transportation Hub

Department-wide Playgrounds Needs and Conditions

PURCHASE - A motion by Carol Brandon, seconded by Geraldine E. Dunbar, to approve the following purchase, was carried:

Various Parks, Athletic Fields and Golf Courses - Fertilizer 36-month price agreement with Estes Inc., Gold Kist, Inc., Heard & Golmer, Justin Seed and Seed Research, lowest responsible bidders of six - Not to exceed \$200,000 (Current Funds)

FAIR PARK - DALLAS HORTICULTURE CENTER - A motion by Betty Svoboda, seconded by Richard H. Shampain, to approve a request from Michael Cheever, Executive Director of the Dallas Horticulture Center, to charge an admission fee for Butterflies in the Blachly Exhibit September 26, through October 19, 1997, was carried.

STEVENS GOLF COURSE - A motion by Carol Brandon, seconded by Victor Smith, to approve a request from Lee Ann Young, Executive Director, Phoenix Project, Inc. to waive green fees for a benefit tournament at Stevens Park Golf Course in exchange for services of equal or greater value than the amount of the fee waiver, contingent on detailed negotiations of services between Park Department staff and representatives of the Phoenix Project, was carried. The total amount of the waiver is not to exceed the green fees for eighty players or \$1,280.

1997-98 BUDGET - There was no official action on the budget.

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 18, 1997 - 10:30 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, Francisco "Pancho" Medrano, Robert B. Parks, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Mildred D. Pope - 1

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Geraldine E. Dunbar, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

City Park - Drainage improvements - Estimated Cost \$169,000 (1985 Bond Funds)

Fair Park Pan American Building - Roof repairs - Estimated Cost \$366,000

PLANS AND SPECIFICATIONS - A motion by Jo K. Baggett, 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:

Freedman's Memorial Cemetery - Landscaping (Phase 1) - Estimated Cost \$207,081 (ISTEA Grant Funds and 1995 Bond Funds)

CITY PARK - SECURITY FENCING AND STREETScape - A motion by Ruthmary White, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-3421)

WHEREAS, on August 7, 1997, two bids were received for security fencing and streetscape at City Park.

<u>Contractor</u>	<u>Base Bid plus Alternate No. 1</u>
Metalman, Inc.	\$446,554
The Crowder Company	\$807,000

and

WHEREAS, it has been determined that Base Bid plus Alternate 1 is the most advantageous to the City of Dallas, and Metalman, Inc., is the lowest responsible bidder at a contract amount of \$446,554. 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 security fencing and streetscape at City Park in the amount of \$446,554.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$446,554 as follows:

(Continued on the following page.)

\$443,250 (1995) Major Recreational Facilities Improvement Fund M00, Org L790, Agency PKR, Object 4599, Job PK95L790, Act PKR1, PD-PKR5224L751/ LN 1, Commodity 1542, Type 2, Vendor 358271, Project Number PK95L790

\$ 3,304 (1995) Major Recreational Facilities Improvement Fund L00, Org L790, Agency PKR, Object 4599, Job PK95L790, Act PKR1, PD-PKR5224L751/ LN 2, Commodity 1542, Type 2, Vendor 358271, Project Number PK95L790

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.

ROSE HAGGAR PARK - TENNIS COURTS - A motion by Betty Svoboda, seconded by Barrett H. Barker to approve the following resolution, was carried. Mr. Barker requested that the minutes reflect that the exact location of the tennis courts is subject to change. (97-3419)

WHEREAS, July 17, 1997, six bids were received for the construction of double tennis courts at Rose Hagggar Park.

<u>Contractor</u>	<u>Amount of Bid</u>
V.A. Construction	\$57,409
Randall & Blake, Inc.	\$64,950
Jay Davis dba JDC Construction	\$65,770
Riverway Contractors & Management, Inc.	\$73,998
Pittman Construction, Inc.	\$76,880
Texas Tech Construction, Inc.	\$87,980

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and V.A. Construction is the lowest responsible bidder at a contract amount of \$57,409. 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 V.A. Construction for the construction of double tennis courts at Rose Hagggar Park in the amount of \$57,409.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$57,409 from the (1985) Park and Recreation Facilities Improvement Fund E00, Org 9524, Agency PKR, Object 4599, Job PK859524, Act PKR1, PD-PKR5224L715/LN 01, Commodity 1542, Type 2, Vendor 256370, Project Number PK859524.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with V.A. 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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS NATURE CENTER - SITE UTILITIES - A motion by Ruthmary White, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-3422)

WHEREAS, on August 7, 1997, five bids were received for site utilities at the Dallas Nature Center.

<u>Contractor</u>	<u>Base Bid</u>
Dowager Construction, Inc.	\$120,600.00
Line One, Inc.	\$137,086.00
John Burns Construction Company of Texas, Inc.	\$167,730.00
Linder-Stahl Construction Company, Inc.	\$177,177.50
Architectural Utilities, Inc.	\$201,500.00
and	

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Dowager Construction, Inc., is the lowest responsible bidder at a contract amount of \$120,600.00. 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 Dowager Construction, Inc. for site utilities at the Dallas Nature Center in the amount of \$120,600.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$120,600.00 to Dowager Construction, Inc., as follows:

\$105,000 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L802, Agency PKR, Object 4599, Job PK95L802, Act PKR1, PD-PKR5224L752/LN 1, Commodity 1623, Type 2, Vendor 267992, Project Number PK95L802
 \$15,600 (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L802, Agency PKR, Object 4599, Job PK95L802, Act PKR1, PD-PKR5224L752/LN 2, Commodity 1623, Type 2, Vendor 267992, Project Number PK95L802

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Dowager 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 (Food and Fiber Building) - A motion by Ruthmary White, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-3431)

WHEREAS, on February 8, 1996 (96-0844), Good Fulton & Farrell, Inc. was awarded a contract to provide architectural services for Food and Fiber Building Renovation (Phase I) at Fair Park in the amount of \$114,300.

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 Good Fulton & Farrell, Inc. (96-0844) to provide design services for Food and Fiber Building Renovation (Phase I) at Fair Park be supplemented to increase the scope of work to provide design services for Food and Fiber Building Renovation (Phase II) at Fair Park in the amount of \$144,200; and an amended contract amount of \$258,500.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of \$144,200 to Good Fulton & Farrell, Inc. as follows:

\$119,650 Agrarian District at Fair Park Grant Fund F27, Agency PKR, Org T116, Object 4112, Job PKT116, Act PKR1, PD-PKR5224E181/LN 2, Commodity 8712-01, Type 2, Vendor 131360, Project Number PKT116

\$24, 550 (1995) Major Recreational Facilities Improvement Fund M05, Agency PKR, Org L798, Object 4112, Job PKT116, Act PKR1, PD-PKR5224E181/LN 3, Commodity 8712-01, Type 2, Vendor 131360, Project Number PKT116

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Good Fulton & Farrell, 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 CHIMPANZEE EXHIBIT - A motion by Ruthmary White, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-3429)

WHEREAS, on September 11, 1996 (96-2876), Metalman, Inc., was awarded a contract for construction of a Chimpanzee Exhibit at a contract amount of \$1,461,445.00 (plus previous change orders 1 thru 3), making a contract amount of \$1,531,957.65; and

WHEREAS, this Change Order provides for miscellaneous items, for a total increase Change Order No. 4 of \$20,631.00, from \$1,531,957.65 to \$1,552,588.65. 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. 4 be approved as described above in the amount of \$20,631.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$20,631.00 to Metalman, Inc. from (1995) Major Recreational Facilities Improvement Fund M00, Org L787, Agency PKR, Object 4599, Job PK9434, Act PKR1, PD-PKR 5224K586/LN 2, Commodity 1542, Type 2, Vendor 358271, Project Number PK9434.

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.

WILLIE MAE BUTLER PARK (Larry Johnson Recreation Center) - A motion by Ruthmary White, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-3428)

WHEREAS, on June 26, 1996 (96-2262), Adams Nedderman, Inc. was awarded a contract for construction of Larry Johnson Recreation Center at Dixon Avenue and Wullschleger at a contract amount of \$1,339,300.00 (plus previous Change Order No. 1), making a total contract amount of \$1,351,094.20.

WHEREAS, this Change Order provides for miscellaneous modifications, for a total increase Change Order No. 2 of \$17,488.00, from \$1,351,094.20 to \$1,368,582.20. Now, Therefore,

(Continued on the following page.)

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 \$17,488.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$17,488.00 to Adams Nedderman, Inc. from (1985) Park and Recreation Facilities Improvement Fund 500, Org 9503, Agency PKR, Object 4310, Job PKCD4589, Act PKR1, PD-PKR5224I445/LN 3, Commodity 1542, Type 2, Vendor 341628, Project Number PKCD4589.

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.

GRAUWYLER PARK RECREATION CENTER - A motion by Ruthmary White, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-3430)

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 (plus previous Change Order No. 1), making a total contract amount of \$1,563,627.00.

WHEREAS, this Change Order provides for miscellaneous items, for a total increase Change Order No. 2 of \$28,254.50 from \$1,563,627 to \$1,591,881.50. 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. 2 be approved as described above in the amount of \$28,254.50

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$28,254.50 to Big Sky Construction Company from (1985) Park and Recreation Facilities Improvement Fund D00, Org 9651, Agency PKR, Object 4310, Job PK9403, Act PKR2, 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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

CHURCHILL PARK RENOVATION OF COMMUNITY POOL - A motion by Ruthmary White, seconded by Steve Hargrove, to approve the following resolution, was carried: (97-3420)

WHEREAS, on July 17, 1997, three bids were received for the renovation of the community swimming pool at Churchill Park.

<u>Contractor</u>	<u>Base Bid</u>
Shasta Industries, Inc.	\$188,000
Robax Corporation dba Texas Waterworks	\$198,332
Paddock Southwest	\$198,850

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

(Continued on the following page.)

SECTION 1. That the contract be awarded to Shasta Industries, Inc. for the renovation of the community swimming pool at Churchill Park in the amount of \$188,000.

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations in 1995 Neighborhood Park and Recreation Facilities Fund L05, Org L813, Agency PKR, Object 4599 in the amount of \$100,000 from unallocated interest earnings.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$188,000 to Shasta Industries, Inc. from \$188,000 (1995) Neighborhood Park and Recreation Facilities Fund L05, Agency PKR, Org L813, Object 4599, Job PK95L813, Act PKR1, PD-PKR5224L612/LN 01, Commodity 1542, Type 1, Vendor 355653, Project Number PK95L813.

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Shasta Industries, 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.

FAIR PARK (Old Mill Restaurant) - A five-year lease agreement to operate the Old Mill Restaurant as a year round food and beverage concession was granted to Allan Weiss Enterprises, Inc. on February 12, 1992. The agreement grants the concessionaire the right to extend the term for two two-year periods. On February 6, 1997 the Park Board approved a request of Allan Weiss Enterprises, Inc. to exercise his first option from February 12, 1997 through November 1997 on a month-to-month basis.

Section XXV of the agreement gives the concessionaire the right to assign the lease with written approval of the Director and authorization of the Park and Recreation Board. Allan Weiss of Allan Weiss Enterprises, Inc., and Ed Campbell of Ed Campbell Company have negotiated the assignment of the agreement for the remainder of the first option under the same terms and covenants as the existing agreement between the City and Allan Weiss Enterprises, Inc.

A motion by Linda L. Koop, seconded by Dwaine Caraway to approve an extension and assignment of the lease to be effective November 1, 1997 through February 12, 1999, was carried.

LEE PARK - A motion by Linda L. Koop, seconded by Dwaine Caraway to approve a request from AIDS Life Walk to conduct the annual AIDS Life Walk at Lee Park on October 5, 1997 from 7:00 a.m. until 6:00 p.m., was carried.

WHITE ROCK LAKE PARK (Flag Pole Hill) - A motion by Linda L. Koop, seconded by Dwaine Caraway to approve a request from Dallas Japanese Association to hold its Autumn Festival at Flag Pole Hill on October 19, 1997 from 11:00 a.m. until 4:00 p.m., was carried.

VARIOUS PARKS - A motion by Linda L. Koop, seconded by Ruthmary White to approve the following list of sites for playground replacement utilizing 1995 Bond Funds, was carried:

<u>Council District</u>	<u>Park Site</u>
1	Stafford
2	Grauwlyer
3	Briar Gate
4	Umphress (Pleasant Grove)
5	Twin Falls
6	M. Nash-M. Davis
6	Marcus
7	Exline
8	Meadowstone
9	White Rock Lake (Winstead)
10	Harry S. Moss
11	Churchill
12	Arapaho
13	Bluffview
14	Garrett

1997-98 OPERATING BUDGET - No official action was taken on the budget. Included here, for the record, is the Park and Recreation Department's budget which is recommended for City Council approval.

<u>ITEM</u>	<u>AMOUNT</u>	<u>FTE</u>
Target Budget	\$43,662,892	1058.4
Long Range Plan and Budget Adjustments		
Long Range Plan	697,678	13.4
After School Program	266,260	10.4
Police/Alarm/Security	250,000	.8
Athletic Field Maintenance	315,000	14.4
Lake Maintenance	60,000	1.6
Sub-total	\$45,251,380	1,099.0
Technical Adjustments		
5% Employee Pay Raise	1,216,216	0.0
Risk Rate Adjustment	32,060	0.0
Total FY 1997-98	\$46,500,106	1,099.0

RECESS - The Board meeting recessed for lunch at 11:45 a.m.

RECONVENE - The Board meeting reconvened at 1:00 p.m. with the following members 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, Francisco Pancho Medrano, Robert B. Parks, Betty Svoboda and Ruthmary White - 13

MASTER PLANNING PROCESS - SAMUEL-GRAND PARK MASTER PLAN REVISION
 Tenison Park Golf Course which is adjacent to Samuel-Grand Park opened to the public in 1924. Over the years, golfers have practiced across the street from the golf course, on Samuel-Grand Park. In 1985, Dallas golfers began petitioning for a full service driving range at Tenison. In 1990, staff proposed a practice facility adjacent to #10 Tenison west fairway which proved unsuitable due to the unsafe routing of the existing golf course. In July 1995, staff considered a golf practice range adjacent to #17 Tenison west fairway but it was again identified as impractical and unsafe due to proximity of the range to the course.

In 1994, the Samuel-Grand Recreation Center initiated the annual "First Swing" junior golf program on a makeshift practice lay-out between the center and the rose garden. In October 1995, William Graves, Inc., a local golf course architect, completed a site plan recommendation for the practice range in Samuel-Grand Park adjacent to the parking lot across from the Tenison pro shop. Using part of the parking lot and park land for the driving range provides adequate distance for safe operation and consolidates golf practice to one location. Expanding the nearby Samuel-Grand Amphitheater parking will provide security lighting for both golfers and amphitheater patrons.

In February 1996, staff realized that a revision of the Samuel-Grand Park Master Plan could be a solution. Consistent with the Park and Recreation Board's master plan procedures, over 1,000 public meeting notices were mailed to residents within the park area and vicinity neighborhood associations. Two public hearings and a site tour regarding the proposed driving range at Samuel-Grand Park were held. Representatives from Mt. Auburn Neighborhood Association, Shakespeare Festival of Texas and interested citizens attended. On May 2, 1996, the Park and Recreation Board approved the concept to construct a golf practice facility. As a result, Bob Smith, Tenison golf pro, with the concurrence of Park Department staff and at his expense, hired McCarthy Hammers Architects to provide design specifications which were completed in February 1997.

On March 11, 1997 staff met with Hollywood/Santa Monica Neighborhood Association to review the proposal. The association was not in favor of using park open space for the proposed facility. On April 9, 1997 staff received a letter from Bob Rosen, a Dallas golfer, accompanied by a petition signed by 600 golfers in support of the driving range. On June 19, 1997 Bob Rosen and Steve Wendle addressed the Park and Recreation Board in support of the driving range for Tenison Park Golf Course. On July 24, 1997, Golf Resources, Inc. completed a study of driving range alternatives for Tenison Park.

Proposed construction of the driving range and parking facility will be funded by the Golf Surcharge Fund. Projected revenues from the range will be dedicated to the W. W. Samuel Trust Fund for park improvements.

Carolyn F. Bray, Assistant Director for Administration and General Services briefed the Board on the history and proposed revision to the master plan. After the briefing the Board President called on the following citizens who had expressed a desire to speak concerning the revision to the master plan to allow the construction of a driving range and teaching facility:

- Virginia Stegall, 8354 Stony Creek, spoke against the revision.
- Annie Melton, 613 Mt Auburn, spoke against the revision.
- Olga Cardenas, 604 Mt. Auburn, spoke against the revision.
- Greg Furman, 1107 Clermont, spoke against the revision.
- Janis Mattox, 1111 Valencia, spoke against the revision.
- Carl Wilkins, 1019 Cristler, spoke against the revision.
- Roger Fine, Dallas, spoke in favor of the revision.
- Don Richie, 100 N. Central, Suite 400, spoke in favor of the revision.

(Continued on the following page.)

Suzanne Knudson, 9721 Robin Hill Circle, spoke in favor of the revision.
 Steve Wendle, 5454 Amesbury, spoke in favor of the revision.
 Troy Mathieu, 1201 Elm Street, spoke in favor of the revision.
 Bob Rosen, 9138 Loma Vista, spoke in favor of the revision.
 Karen Albracht, 6819 E. Grand, spoke against the revision.
 Gilbert Herrera, 6026 Vickery, spoke in favor of the revision.
 Reid Rector, 1201 Elm, spoke in favor of the revision.
 Ned Barfeld, 6318 Richmond #3303, spoke in favor of the revision.
 S Bullock, 6930 Vivian Ave, spoke in favor of the revision.

After Board discussion, a motion by Linda L. Koop to approve the revision of the 1990 Samuell-Grand Park Master Plan to include the development and construction of a practice range and expanded parking for Amphitheater patrons and golfers, and the traffic control plan modifications was seconded by Betty Svoboda, 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, Steve Hargrove, Linda L. Koop, Betty Svoboda and Ruthmary White - 11

No: Francisco "Pancho" Medrano and Robert B. Parks - 2

Motion carried.

FOR INFORMATION ONLY

Grauwlyer Park - Contract final for site development - Landscape Design and Construction - \$10,959.20 (Total \$109,592) Financing: 1994-95 Community Development Grant Funds

K. B. Polk Park - Contract final for recreation center gymnasium addition - Charley A. Offutt Building Contractor, Inc. - \$24,467 (Total \$696,560) Financing: 1995 Bond Funds

ADJOURNMENT - The Board meeting was adjourned at 2:50 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.

Park and Recreation Board - Dallas, Texas
Grauwyler Recreation Center
7780 Harry Hines, Dallas, Texas
October 9, 1997 - 7:15 P.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C. W. Whitaker, Ruthmary White and Donna Houston-Woods - 12

Absent: Carol Brandon, Dwaine Caraway and Angel Noe Gonzalez - 3

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on September 17, 1997 the City Council appointed Ruthmary White, Geraldine E. Dunbar, C. W. Whitaker and Donna Houston-Woods to the Park and Recreation Board for the 1997-1999 term.

SPEAKERS

Wilma Avalos, 2318 Anson Road thanked the Board members for helping to provide Grauwyler Recreation Center and requested more parking area for the center.

Maricela Rangel, 7102 Fillmore Drive told the Board about her brother, Ernesto Rangel who participated in golf at Grauwyler and is now captain of his golf team at high school, due to the support of the sport offered by the center.

PRESENTATIONS/BRIEFINGS

Welcome and introduction of staff and Advisory Council

Special recognition of Park and Recreation Board Members Mildred D. Pope and Richard H. Shampain. Both were presented a plaque with the following inscription:

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 of Service)

Park and Recreation Department Marketing Video and Introduction of Logo

MINUTES - A motion by Geraldine E. Dunbar, seconded by Steve Hargrove to approve the minutes of September 4, 1997, was carried; a motion by Linda L. Koop, seconded by Barrett H. Barker to approve the minutes of September 11, 1997 (as corrected), was carried and a motion by Betty Svoboda, seconded by Jo K. Baggett to approve the minutes of September 18, 1997, was carried.

GOLF COURSE FEE INCREASE - A motion by Linda L. Koop, seconded by Robert B. Parks to approve the following golf course fees was carried:

Green Fees Effective November 1, 1997

Weekdays (All Courses)

Regular	\$14.00
Twilight	\$10.00
Sundown	\$ 7.00

Saturday, Sunday and Holidays (All Courses) \$17.00

Twilight	\$12.00
Sundown	\$ 7.00

Effective April 1, 1998 weekend rates will be charged on Fridays

Senior Citizens \$ 7.00

Monday-Friday only, excluding holidays
60 years of age and older

Juniors \$ 5.00

Monday-Friday only, excluding holidays
17 years of age and younger

Tournament Fees

Per Person \$ 1.00

Reservation Fees

Per Tee Time - Dallas Residents \$ 1.00

Driver's license required

Per Tee Time - Non Dallas Residents \$ 4.00

Weekends only

Annual Cards

Dallas residents

Monday-Friday only excluding holidays

Senior Citizen (60 and over) \$200 + \$1/round

Effective May 1, 1998 restricted to
past card holders only

Juniors (17 and younger) \$100 + .50/round

Junior Summer Card (17 and younger) \$ 30 + .50/round

Cart Rental

9 Holes \$ 9 + Tax

18 Holes \$ 17 + Tax

Private Cart Trail Fee

18 Holes \$ 6 + Tax

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 16, 1997 - 11:30 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, Francisco Pancho Medrano, Robert B. Parks, Betty Svoboda, C. W. Whitaker, Ruthmary White and Donna Houston-Woods - 15

PRESENTATIONS/BRIEFINGS

Fair Park - Dallas Horticulture Center Progress Report
Fair Park - Women's Museum Update
Fair Park - Holiday Lights Update

PLANS AND SPECIFICATIONS - A motion by Geraldine E. Dunbar, seconded by C.W. Whitaker, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Twin Falls Park bridge replacement - Estimated Cost \$104,000 (General Capital Reserve Funds)

PLANS AND SPECIFICATIONS - A motion by Steve Hargrove, 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:

Campbell Green and Samuell-Grand Parks athletic field improvements - Estimated cost \$342,000 (1995 Bond Funds)

Fair Park Tower Building Phase II renovation (1995 Bond Funds)

BRIAR GATE, TWIN FALLS and MEADOW STONE PARKS (Playground Replacement); BACHMAN LAKE PARK (Trail Renovation/Parking Improvements); FRETZ, KIDD SPRINGS and WALNUT HILL PARKS (Pool Renovations) EXLINE, MATTIE NASH-MYRTLE DAVIS & STAFFORD PARKS (Playground Replacement) PROFESSIONAL SERVICES CONTRACTS - A motion by Betty Svoboda, seconded by Linda L. Koop to approve the following resolution, was carried: (97-3605)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$335,000 for Bachman Lake Park; and

WHEREAS, two landscape architectural firms and two engineering firms were selected to provide architectural and landscape architectural services to include playground replacement at Briar Gate, Twin Falls, Meadowstone, Exline, Mattie Nash/Myrtle Davis and Stafford Parks; trail renovation and parking improvements at Bachman Lake Park; and pool renovation at Fretz, Kidd Springs and Walnut Hill 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 landscape architectural and engineering firm for the indicated projects, after approval by the City Attorney.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay each landscape architectural and engineering firm for work completed as follows:

a) Mesa Design Associates to provide design services for playground replacement at Briar Gate, Twin Falls and Meadowstone Parks:

Mesa Design Associates - playground replacement at Briar Gate, Twin Falls and Meadowstone Parks:

\$18,250 (1995) Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L850, Object 4114, Job PK95850D, Act PKR1, PD-PKR5224A823/LN 1, Commodity 0781, Type 1, Vendor 124108

b) Freese and Nichols, Inc. to provide design services for trail renovation and parking improvements at Bachman Lake Park:

Freese and Nichols, Inc. - trail renovation and parking improvements at Bachman Lake Park:

Bachman Lake Park

\$39,725 (1997-98) Community Development Grant Fund CD7, Agency PKR, Org 0913, Object 4111, Job PKCD0913, Act PKR1, PD-PKR5224A824/LN 1, Commodity 8711-06, Type 1, Vendor 347200B

c) Paragon Project Resources, Inc. to provide design services for pool renovation at Fretz, Kidd Springs and Walnut Hill Parks:

Paragon Project Resources, Inc. - pool renovation at Fretz, Kidd Springs and Walnut Hill Parks:

Fretz Park

\$15,250 (1995) Neighborhood Park and Recreation Facilities Fund N05, Agency PKR, Org L827, Object 4111, Job PK95L827, Act PKR1, PD-PKR5224A826/LN 1, Commodity 8711, Type 1, Vendor 265929

Kidd Springs Park

\$15,250 (1995) Neighborhood Park and Recreation Facilities Fund N05, Agency PKR, Org L837, Object 4111, Job PK95837A, Act PKR1, PD-PKR5224A826/LN 2, Commodity 8711, Type 1, Vendor 265929

Walnut Hill Park

\$15,250 (1995) Neighborhood Park and Recreation Facilities Fund N05, Agency PKR, Org L858, Object 4111, Job PK95L858, Act PKR1, PD-PKR5224A826/LN 3, Commodity 8711, Type 1, Vendor 265929

d) Armstrong-Berger, Inc. to provide design services for playground replacement at Exline, Mattie Nash/Myrtle Davis and Stafford Parks:

Armstrong-Berger, Inc. - playground replacement at Exline, Mattie Nash/Myrtle Davis and Stafford Parks:

\$16,200 (1995) Neighborhood Park and Recreation Facilities Fund M05 Agency PKR, Org L850, Object 4114, Job PK95850E, Act PKR1, PD-PKR5224A825/LN 1, Commodity 0781, Type 1, Vendor 267471A

(Continued on the following page.)

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

DALLAS ARBORETUM - WOMEN'S COUNCIL GARDEN - A motion by Betty Svoboda, seconded by Linda L. Koop to approve the following resolution, was carried: (97-3613)

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 (plus previous Change Orders 1 thru 2), making a total contract amount of \$1,602,776.00; and

WHEREAS, this Change Order provides for miscellaneous items for a total increase Change Order No. 3 of \$39,043.18, from \$1,602,776.00 to \$1,641,819.18. 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. 3 be approved as described above in the amount of \$39,043.18.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$39,043.18 to Randall & Blake, Inc. 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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

GLENDALE AND TOMMIE M. ALLEN PARKS RENOVATION OF COMMUNITY POOLS - A motion by Betty Svoboda, seconded by Linda L. Koop to approve the following resolution, was carried: (97-3616)

WHEREAS, on July 10, 1997, a single bid was received for the swimming pool renovation at Glendale and Tommie M. Allen Parks.

<u>CONTRACTOR</u>	<u>BASE BID</u>
Robax Corporation dba Texas Waterworks	\$79,150

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 swimming pool renovation at Glendale and Tommie M. Allen 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 single bid received for the swimming pool renovation at Glendale and Tommie M. Allen Parks 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 NATURE CENTER VISITORS FACILITIES GENERAL CONSTRUCTION - A motion by Betty Svoboda, seconded by Linda L. Koop to approve the following resolution, was carried: (97-3617)

WHEREAS, on October 2, 1997, three bids were received for the Visitors Facilities General Construction for the Dallas Nature Center.

<u>CONTRACTOR</u>	<u>BASE BID</u>
Mart, Inc.	\$275,000
P.D.M.S., Inc.	\$325,000
Malpro General Contractors, Inc.	\$380,000

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received and request permission to readvertise for the Visitors Facilities General Construction for the Dallas Nature Center. Now, Therefore,

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

SECTION 1. That the three bids received for the Visitors Facilities General Construction for the Dallas Nature Center 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.

VARIOUS PARK FACILITIES - 1997-98 CONCESSION CONTRACT FEE CLASSES - A motion by Betty Svoboda, seconded by Linda L. Koop 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 1997-98 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:

<u>FACILITIES</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
Arlington	1505 Record Crossing	6
Beckley-Saner	114 West Hobson	6
Campbell Green	16600 Parkhill Drive	12
Cummings	2900 Cummings	5
Exall	1355 Adair St.	14/2
Exline	2525 Pine	7
Fireside	8601 Fireside	8
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort	5
Grauwylar	7500 Harry Hines	2

(Continued on the following page.)

Harry Stone	2403 Millmar	9
John C. Phelps	3030 Tipps Blvd.	7
Juanita J. Craft	4500 Spring Ave.	7
Janie C. Turner	6424 Elam Road	5
Kidd Springs	711 West Cauty	3
Kiest	3080 S. Hampton	3/6
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
Mattie Nash-Myrtle Davis	3710 N. Hampton	6
Mildred Dunn	3322 Reed Lane	7
Pleasant Oaks	8701 Greenmound	4
Ridgewood/Belcher	6818 Fisher Rd.	9
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	4/5
Walnut Hill	10011 Midway Rd.	13
Willie B. Johnson	12225-27 Willowdell	10

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
Babaa, Betty	Arts, Crafts, Piano
Bachman, Amanda	Dog Obedience
Ballard, Stephen	Karate
Baron, Jeri-Sue	Yoga
Bass, Michele	Senior Tap Dance
Bates, Jasmine	Ballet
Beam, Jill	Jazzercise
Bell, Alberta	Art by Atrebia
Bell, Sandra	Dance Camp
Bell, Melody	Storytelling
Bieler, Jack	Aikido
Bonham, Alison	Aerobics
Boston, Judy	Dog Obedience
Boyd, Bertha	Ceramics
Brewer, John	Round Dance
Broussard, Kathy	Jazzercise
Brown, Cathy	Rain Bow Days
Bruce, John	Karate
Bynum, Wanda	Aerobics
Campbell, Susan	Science Safari
Campbell, Janis	Jazzercise
Carrol, Mustufa	Step Aerobics
Carter, Jane	Tap/Ballet
Cash, Margaret	Aerobics
Cerda, Rosa	Cake Decorating
Chamberlain, Dr. Nicholas	Martial Arts

(Continued on the following page.)

Chaney, Edward
 Chapman, Dean
 Chiappetti, Nanci
 Cisco, Joy
 Clampitt, Terry
 Cochen, George
 Cook, Deliana
 Cooks, Osley
 Criss, Shava
 Dallas, Senei
 Davlin, Dave
 Dendy William
 Eidt, Bernice
 Feaster, Nancy
 Festinger, Audrey
 Fewell, Jon
 Fleming, Steve
 Ford, Meredith
 Fullen, David
 Garrard, Donna
 Garvey, Diane
 George, Andrea
 Gilbert, Van
 Groff, Harley

Guckenheimer, Marsha
 Hagar, Cynthia
 Hamilton, Lori
 Harris, Mary Ann
 Harris, Stafford
 Harrison, Helen
 Hawthorne, Hoover
 Head, Deana M.
 Hefner, Terry
 Henderson, Sharon
 High Tech Kids, Inc.
 Hixson, Christine
 Hobbs, Paula
 Holloman, Donna
 Houston, Michael
 Hugget, Christian
 Jamison, Etta
 Jamisson, Rita
 Jefferson, Joyce
 Johnson, Janie
 Johnson, Anita
 Jones 2000
 Jones, Renee M.
 Jorrey, Janet
 Kessler, Wendy
 Landsberg, Jeff
 Laney, Charlie
 Larson, Jeanne
 Leonard, Daniel
 Leonard, Susan

Drum Class
 Karate
 Hypnotherapy
 After-School Program
 Aerobic Dance
 Sports Camp
 Kindermusik
 Music
 Step Aerobics
 Martial Arts
 Youth Baseball
 Adult Continuing Ed/Finance
 Tai Chi Chih
 Aerobics
 Cooking/Babysitting
 Tap/Ballet
 Gymnastics
 Cheerleading
 Chinese Kempo Karate
 Table Tennis
 Jazzercise
 Aerobics
 Dancer Aerobics
 Karate/Dance/Dance America/
 Cheerleading/Self Defense/Baton/
 Young Olympics
 Jacki's Aerobics
 Tap
 Cheerleading/Baton
 Oil Painting Class
 Fun Time Live
 Tennis
 Karate
 Jazzercise
 Gymnastics
 Tiger Drill Team
 Computer Camp
 Ramblin Round Dance
 Exercise Class
 Aerobics
 CPR/First Aid
 Gymnastics
 Creative Dance
 Creative Dance
 Sewing
 Youth Enrichment Program
 Painting
 Self Esteem and Modeling
 Theater Camp
 Jazzercise
 Cheerleading
 Fun Time Live
 Judo
 Aerobic Exercise
 Tai Chi
 Tai Chi

(Continued on the following page.)

Lessick, Virginia	Aerobic Dance
Levy, Scott	Tae Kwon Do
Liang, Yi-Xiong	Fabric Painting
Liefall, Regionald	Basketball Camp
Magers, Richard	Tennis
Marsh, Ray	Basketball Camp
Martemus, JaRita	Dance
Martemus JaRita Arieana	Youth Dance
Martin, Pam	Dog Obedience
McClure, Leroy	Reading
McCollum, Donna	Tae Kwon Do
McGill, Vincent	Drama
Mirtz, Donna H.	Pre-School Class
Mitchell, Michelle Christy	Tiger Drill Team
Moore, Art	Round Dance
Moser, Kim	Judo
Muller, Diane	Music Camp
NcNeel, Betty	Ceramics/Porcelain
Noune', Tom	Weight Training
Nuralina, Yelena	Massage Therapy
Pearson, Bill	Tennis
Perry, Melissa	Dance/Ballet/Tap
Peterson, LaVonne	Ceramics
Piper, Juanadyne	Ceramics
Plafcan, Charles	Gentle Aerobics
Pope, Sylvia	Sewing
Powell, Coqueace	Aerobics
Quissenberry, Charles	Square Dance
Roberson, Nicole	GED
Robinson, Dixie	English Second Language
Rolando, Sue	Ceramics
Rollins, Paul	Art
Romney, Ella	Sunshine Generation
Rotondo, Florence	Water Aerobics
Rowland, Lisa	Preschool
Rudeen, Randy	Karate
Salters, Ron	Tennis
Scheer, Karen	Jazzercise
Schorn, Desiree	Child Development Center
Sharp, Keith	Karate
Shaw, Leslie	Tap/Jazz Dance
Shetet, Aakku	Griot Project
Shirley, Janie	Water Aerobics
Sikes, Kenneth E.	Karate
Skirts & Shirts	Square Dance
Smith, Ladoria	Arts Plan
Soriano, Raul	Tae Kwon Do
Steinke, Patti	Dance
St. John, Yvonne	Aerobic Exercise
Sutton, D. Lynn	Duplicate Bridge
Taplett, Mark	Aerobics
Thompson, Mary	Body Toning
Timmons, Charles	Karate
Titmas, Sally	Music Camp
Tribble, Cedric	Massage Therapy
Valera, Jeff	Tennis
Van Der Heide, Jack	Round Dance
Venable, Dave	Preschool

(Continued on the following page.)

Walker, Anne	Kundalini Yoga
Wall, Sharma	Arts & Crafts
Warren, Sharon	Aerobic Dance
Watson, Judy	American ERA Camp
Webb, Elizabeth	Karate
Werther, Steve	Karate
Whitaker, Mary	Preschool Summer Camp
Whittle, mary Anne	Art Classes
Wilbanks, Patricia	Mother's Day Out
Williams, Katherine	Ceramics
Williams, Jewell	Tea Testing
Willis, Theressia	Modeling/Grooming
Wistrand, Anita	Sign Language
Wong, Siuon	Kung Fu
Woods, Mary Scott	After-School Program
Zinna, Nancy	Jazzercise

DALLAS ARBORETUM AND BOTANICAL SOCIETY, INC., AND DALLAS HORTICULTURE CENTER, INC. - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (97-)

WHEREAS, on September 24, 1997 (97-3104) the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc. (DABS) and the Dallas Horticulture Center, Inc. (DHC) 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 1997-98 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 DABS and DHC; 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:

<u>AMOUNT</u>	<u>ORG.</u>	<u>ENC. NO.</u>	<u>VENDOR</u>	<u>INSTITUTION</u>
\$380,055	5231	PKRPD98A10	219121	DABS
<u>\$ 98,500</u>	5232	PKRPD98A11	219134	DHC
\$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.

(Continued on the following page.)

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.

PARK BOARD MEETING SCHEDULE - 1998 - A motion by Linda L. Koop, seconded by Angel Noe Gonzalez to approve the following 1998 Park and Recreation Board meeting schedule, was carried:

January 1 NO SCHEDULED MTG.
January 8 REGULAR MTG. 6ES
January 15 Work Session 6FN
January 22 REGULAR MTG. 6ES
January 29 NO SCHEDULED MTG.

July **COUNCIL RECESS**

February 5 REGULAR MTG. 6ES
February 12 Work Session 6FN
February 19 REGULAR MTG. 6ES
February 26 NO SCHEDULED MTG.

August 6 REGULAR MTG. 6ES
August 13 Work Session 6FN
August 20 REGULAR MTG. 6ES
August 27 NO SCHEDULED MTG.

March 5 TRAPS CONFERENCE
March 12 REGULAR MTG. 6ES
March 19 REGULAR MTG. 6ES
March 26 NO SCHEDULED MTG.

Sept 3 REGULAR MTG. 6ES
Sept 10 Work Session 6FN
Sept 17 REGULAR MTG. 6ES
Sept 24 NRPA

April 2 REGULAR MTG. 6ES
April 9 Work Session 6FN
April 16 REGULAR MTG. 6ES
April 23 NO SCHEDULED MTG.
April 30 NO SCHEDULED MTG.

October 1 REGULAR MTG. 6ES
October 8 Work Session 6FN
October 15 REGULAR MTG. 6ES
October 22 NO SCHEDULED MTG.
October 29 NO SCHEDULED MTG.

May 7 REGULAR MTG. 6ES
May 14 Work Session 6FN
May 21 REGULAR MTG. 6ES
May 28 NO SCHEDULED MTG.

November 5 REGULAR MTG. 6ES
November 12 Work Session 6FN
November 19 REGULAR MTG. 6ES
November 26 THANKSGIVING

June 4 REGULAR MTG. 6ES
June 11 Work Session 6FN
June 18 REGULAR MTG. 6ES
June 25 NO SCHEDULED MTG.

December 3 REGULAR MTG. 6ES
December 10 Work Session 6FN
December 17 REGULAR MTG. 6ES
December 24 NO MEETING
December 31 NO MEETING

ADJOURNMENT - The Board meeting was adjourned at 2:15 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 6, 1997 - 11:00 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, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 15

PRESENTATIONS/BRIEFINGS

Cotton Bowl Dome Update - Eddie Hueston

City Open Space Overlay - Planning & Development Department

1998 Capital Improvement Program Recommendations - Steven M. Park

MINUTES - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, to approve the minutes of October 9, 1997, was carried; a motion by Betty Svoboda, seconded by Linda L. Koop, to approve the minutes of October 16, 1997, was carried.

PRESTON HOLLOW PARK - SITE IMPROVEMENTS - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried:(97-3879)

WHEREAS, on September 11, 1997, two bids were received for site improvements at Preston Hollow Park.

<u>Contractor</u>	<u>Base Bid</u>
Irri-Con	\$ 94,140
Texas Tech Construction, Inc.	\$114,372

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 \$94,140. 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 site improvements at Preston Hollow Park in the amount of \$94,140.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$94,140 to Irri-Con from (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L852, Agency PKR, Object 4599, Job PK95L852, Act PKR1, PD-PKR 5224A873/LN 1, Commodity 1542, Type 2, Vendor 243829, Project Number PK95L852.

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.

LAKE HIGHLANDS PARK (Parking Lot Renovation) - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried:(97-3880)

WHEREAS, on September 25, 1997, seven bids were received for the construction of a parking lot at Lake Highlands Park.

<u>Contractor</u>	<u>Base Bid</u>
Inform Construction, Inc.	\$ 68,203.40
Nedderman & Associates	\$ 78,700.00
Allied Builders, Inc.	\$ 79,719.00
Riverway Contractors and Management, Inc.	\$ 85,970.00
Irri-Con	\$ 87,799.50
Corporate Construction Company	\$ 96,723.00
Texas Tech Construction, Inc.	\$174,691.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Inform Construction, Inc. is the lowest responsible bidder at a contract amount of \$68,203.40. 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 Inform Construction, Inc. for the construction of a parking lot in the amount of \$68,203.40.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$68,203.40 to Inform Construction, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L841, Agency PKR, Object 4599, Job PK95L841, Act PKR1, PD-PKR5224A877/LN 1, Commodity 1542, Type 2, Vendor 355589, Project Number PK95L841.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Inform 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.

J.J. LEMMON PARK - SITE IMPROVEMENTS - A motion by Carol Brandon, seconded by Ruthmary White, to approve the following resolution, was carried: (97-3878)

WHEREAS, funding to carry out construction and related activities is budgeted through 1995-96 Community Development Grant Program in the amount of \$80,000; and

WHEREAS, on September 25, 1997, four bids were received for site improvements at J.J. Lemmon Park.

<u>Contractor</u>	<u>Base Bid</u>
Texas Tech Construction, Inc.	\$92,590.00
Allied Builders, Inc.	\$98,692.00
Texas Environmental Management, Inc.	\$99,979.84
Pittman Construction, Inc.	\$111,963.00

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Texas Tech Construction, Inc. is the lowest responsible bidder at a contract amount of \$92,590.00. 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 Texas Tech Construction, Inc. for site improvements at J.J. Lemmon Park in the amount of \$92,590.00.

SECTION 2. That remaining 1995 Bond Funds originally allocated for parking lot renovation at J.J. Lemmon Park be reprogrammed for site improvements at J.J. Lemmon Park.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$92,590.00 to Texas Tech Construction, Inc., as follows:

\$64,590 (1996-97) Community Development Grant Fund CD5, Org 4583, Agency PKR, Object 4599, Job PK95L833, Act PKR1, PD-PKR5224A875/LN 1, Commodity 1542, Type 2, Vendor 359513, Project Number PK95L833

\$28,000 (1995) Neighborhood Park and Recreation Facilities Fund L05, Org L833, Agency PKR, Object 4599, Job PK95L833, Act PKR1, PD-PKR5224A875/LN 2, Commodity 1542, Type 2, Vendor 359513, Project Number PK95L833

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Tech 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.

HULCY PARK SOCCER COMPLEX - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried: (97-3876)

WHEREAS, on September 18, 1997, three bids were received for construction of a soccer complex, playground, picnic area and a network of hard and soft surface trails at Hulcy Park.

<u>Contractor</u>	<u>Base Bid</u>
V.A. Construction, Inc.	\$ 890,915
Architectural Utilities, Inc.	\$1,048,000
Texas Tech Construction, Inc.	\$1,074,998

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and V.A. Construction, Inc. is the lowest responsible bidder at a contract amount of \$890,915. 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 V.A. Construction, Inc. for construction of a soccer complex, playground, picnic area and a network of hard and soft surface trails at Hulcy Park in the amount of \$890,915.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$890,915 to V.A. Construction, Inc. as follows:

- \$460,700 Capital Gift and Donations Fund 530, Org 9172, Agency PKR, Object 4599, Job PKHulcy, Act PKR1, PD-PKR5224A876/LN 1, Commodity 1542, Type 2, Vendor 256370, Project Number PKHulcy
- \$430,215 Texas Parks and Wildlife Fund G06, Org 6657, Agency PKR, Object 4599, Job PKHulcy, Act PKR1, PD-PKR5224A876/LN 2, Commodity 1542, Type 2, Vendor 256370, Project Number PKHulcy

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with V.A. 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.

COTTONWOOD PARK SITE IMPROVEMENTS - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried: (97-3877)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1996-97 Community Development Grant Program in the amount of \$150,000; and

WHEREAS, on September 25, 1997, six bids were received for site improvements at Cottonwood Park.

<u>Contractor</u>	<u>Base Bid</u>
Texas Tech Construction, Inc.	\$212,605
Corporate Construction Company	\$243,320
Irri-Con	\$271,417
Pittman Construction, Inc.	\$322,674
Inform Construction, Inc.	\$341,800
Landscape Design and Construction, Inc.	\$412,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Texas Tech Construction, Inc. is the lowest responsible bidder at a contract amount of \$212,605. Now, Therefore,

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

SECTION 1. That the contract be awarded to Texas Tech Construction, Inc. for site improvements at Cottonwood Park in the amount of \$212,605.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$212,605 to Texas Tech Construction, Inc. , as follows:

- \$130,400 (1996-97) Community Development Grant Fund CD6, Org 5944, Agency PKR, Object 4599, Job PKCD5944, Act PKR1, PD-PKR5224A874/LN 1, Commodity 1542, Type 2, Vendor 359513, Project Number PKCD5944
- \$82,205 (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L817, Agency PKR, Object 4599, Job PKCD5944, Act PKR1, PD-PKR5224A874/LN 2, Commodity 1542, Type 2, Vendor 359513, Project Number PKCD5944

(Continued on the following page.)

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Tech 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.

DALLAS ZOO EXXON ENDANGERED TIGER EXHIBIT AND PRIMATE OF SOUTH-EAST ASIA EXHIBIT - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried: (97-3608)

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 Park and Recreation Department has been designated to receive a grant of \$165,000 in the form of cash for the construction of the Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo; and

WHEREAS, on October 16, 1997, seven bids were received for the construction of the Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo.

<u>Contractor</u>	<u>Base Bid plus Alternates 1, 5 and 6</u>
ADC International, Inc.	\$2,982,200
C.F. Jordan Commercial, L.P.	\$4,477,100
Meridian Commercial, Inc.	\$4,901,337
DAL-EC, Inc.	\$4,905,000
Gilbert/Cox, Inc.	\$4,991,700
Coronado Builders, Inc.	\$5,644,000
Joe Funk Construction Engineers, Inc.	Nonconforming Bid

and

WHEREAS, the apparent low bidder, ADC International, Inc., withdrew their bid due to substantial errors in their bid amount; and

WHEREAS, C.F. Jordan Commercial, L.P., is the second lowest bidder at the contract amount of \$4,477,100. 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 grant funds received from the Dallas Zoological Society in the amount of \$165,000 to the Capital Gift and Donations Fund 530, Agency PKR, Org 9171, Revenue Code 8411.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in the Capital Gift and Donations Fund 530, Agency PKR, Org 9171, Object 4599 in the amount of \$165,000.

SECTION 3. That the contract be awarded to C.F. Jordan Commercial, L.P. for the construction of the Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo in the amount of \$4,477,100.

SECTION 4. That the City Manager be and is hereby authorized to increase appropriations 1985 Dallas Zoo Improvement Fund E01, Org 9457, Agency PKR, Object 4599 in the amount of \$33,000 from unallocated interest earnings.

(Continued on the following page.)

SECTION 5 That the City Controller be and is hereby authorized to pay the amount of \$4,477,100 to C.F. Jordan Commercial, L.P. , as follows:

- \$155,000 (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9457, Object 4599, Job PK95L869, Act PKR1, PD-PKR5224A857/LN 1, Commodity 1542, Type 1, Vendor 355637, Project Number PK95L869
- \$165,000 Capital Gift and Donations Fund 530, Agency PKR, Org 9171, Object 4599, Job PK95L869, Act PKR1, PD-PKR5224A857/LN 2, Commodity 1542, Type 1, Vendor 355637, Project Number PK95L869
- \$2,500,000 (1995) Major Recreational Facilities Improvement Fund M00, Agency PKR, Org L869, Object 4599, Job PK95L869, Act PKR1, PD-PKR5224A857/LN 3, Commodity 1542, Type 1, Vendor 355637, Project Number PK95L869
- \$1,657,100 (1995) Major Recreational Facilities Improvement Fund N00, Agency PKR, Org L869, Object 4599, Job PK95L869, Act PKR 1, PD-PKR5224A857/LN 4, Commodity 1542, Type 1, Vendor 355637, Project Number PK95L869

SECTION 6. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with C.F. Jordan Commercial, L.P., after approval as to form by the City Attorney's Office.

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.

FAIR PARK PAN AMERICAN BUILDING ROOF REPAIRS - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried:(97-3607)

WHEREAS, on October 16, 1997, two bids were received for the roof repairs to the Pan American Building in Fair Park.

<u>CONTRACTOR</u>	<u>BASE BID</u>
Mid-Continental Restoration Company, Inc.	\$438,731
Southcrest Corporation	\$777,777

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Mid-Continental Restoration Company, Inc. is the lowest responsible bidder at a contract amount of \$438,731. 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 Mid-Continental Restoration Company, Inc. for the roof repairs to the Pan American Building in Fair Park in the amount of \$438,731.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$438,731 to Mid-Continental Restoration Company, Inc. from (1995) Major Recreational Facilities Improvement Fund M00, Org L799, Agency PKR, Object 4310, Job PK95L799, Act PKR1, PD-PKR5224A858/LN 01, Commodity 1761, Type 2, Vendor 264508, Project Number PK95L799.

(Continued on the following page.)

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mid-Continental Restoration Company, 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.

JOHN C. PHELPS AND MILDRED DUNN RECREATION CENTERS - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried: (97-)

WHEREAS, funding to hire these consultants is budgeted through the 1997-98 Community Development Grant Program for John C. Phelps Park in the amount of \$88,125; and

WHEREAS, two architectural firms were selected to provide design services for recreation center renovations at John C. Phelps and Mildred Dunn 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 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 firm for work completed as follows:

John S. Chase, FAIA, Architect, Inc. to provide design services for John C. Phelps Recreation Center renovation:

\$24,667 (1997-98) Community Development Grant Fund CD7, Agency PKR, Org 0920, Object 4112, Job PKCD0920, Act PKR1, PD-PKR5224B911/LN 1, Commodity 8712, Type 1, Vendor 135346

Spencer Design Group to provide design services for Mildred Dunn Recreation Center renovation:

\$15,830 (1995) Neighborhood Park and Recreation Facilities Fund N05, Agency PKR, Org L839, Object 4112, Job PK95L839, Act PKR1, PD-PKR5224A878/LN 1, Commodity 8712-01, Type 1, Vendor 341477

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

COTILLION, MERRIFIELD, SEATON, CRAWFORD-ELAM & SAMUELL-GRAND - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried: (97-)

WHEREAS, funding to hire these consultants is budgeted through the 1997-98 Community Development Grant Program for Crawford Elam Park in the amount of \$300,000; Mountain Valley (Merrifield) Park in the amount of \$72,000; and Seaton Park in the amount of \$100,000; and

(Continued on the following page.)

WHEREAS, one architectural firm and one landscape architectural firm were selected to provide architectural and landscape architectural services to include ball field improvements at Cotillion, Mountain Valley (Merrifield) and Seaton Parks; trail improvements at Crawford Elam Park; and Tenison Golf Course driving range, parking and teaching center at Samuell-Grand 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 and are hereby authorized to execute contracts with each architectural 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 and landscape architectural firm for work completed as follows:

Jones & Boyd, Inc. to provide design services for Cotillion, Mountain Valley (Merrifield) and Seaton Parks - ballfield improvements:

Cotillion Park

\$14,000 (1995) Neighborhood Park and Recreation Facilities Fund N05, Agency PKR, Org L816, Object 4114, Job PK95L816, Act PKR1, PD-PKR5224B912/LN 1, Commodity 0781, Type 1, Vendor 134750

Mountain Valley (Merrifield) Park

\$10,100 (1997-98) Community Development Grant Fund CD7, Agency PKR, Org 0926, Object 4114, Job PKCD0926, Act PKR1, PD-PKR5224B912/LN 2, Commodity 0781, Type 1, Vendor 134750

Seaton Park

\$11,400 (1997-98) Community Development Grant Fund CD7, Agency PKR, Org 0929, Object 4114, Job PKCD0929, Act PKR1, PD-PKR5224B912/LN 3, Commodity 0781, Type 1, Vendor 134750

Jones & Boyd, Inc. to provide design services for Crawford Elam Park - trail improvements:

\$21,500 (1997-98) Community Development Grant Fund CD7, Agency PKR, Org 0916, Object 4114, Job PKCD0916, Act PKR1, PD-PKR5224B913/LN 1, Commodity 0781, Type 1, Vendor 134750

McCarthy Hammers Architects to provide bidding and contract administration services for Samuell-Grand Park Tenison Golf Course driving range, parking and teaching center:

\$21,500 Golf Improvement Fund 332, Agency PKR, Org 9363, Object 4112, Act PKR1, PD-PKRPD98B006/LN 1, Commodity 8712-01, Type 1, Vendor 359955

SECTION 3. That this resolution shall take effect immediately 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 SPECIAL EVENT FIVE-YEAR AGREEMENTS - A motion by Linda L. Koop, seconded by Angel Noe Gonzalez, to approve the following resolution, was carried: (97-3952)

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 Greater Southwest Guitar Society, Inc. (Southwest Guitar Show) and Rincon Communications (Cinco de Mayo Festival) have successfully produced events at Fair Park through 1997, with lease agreements which are negotiated each year; and

WHEREAS, multiple year lease agreements will provide the lessees with desired dates, space and consistent lease rates; and

WHEREAS, Fair Park Administration will save staff time spent on annual negotiations, can provide better planning/space allocation/financial projections and can depend on return clients. 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 lease agreements be approved with The Greater Southwest Guitar Society, Inc. (Southwest Guitar Show) and Rincon Communications (Cinco de Mayo Festival) for the use of Fair Park for multiple day festivals/shows to begin January 1, 1998 and end December 31, 2002 with options to renew for two two-year periods exercisable by the Park and Recreation Board.

SECTION 2. That the lease rate will be determined by reducing the normal lease rate by the multi-year and multi-day discounts as set by the Park and Recreation Board prior to January 1, 1998.

SECTION 3. That the entities shall use the City of Dallas crowd management contractor and paid parking will be in effect for all hours each event is open to the general public; exceptions must be approved in writing by the Fair Park General Manager.

SECTION 4. That both entities shall pay for event and post-event cleaning and custodial services for each scheduled festival/show.

SECTION 5. That food and beverage concessionaires will pay 25% commission to the City of Dallas on gross sales.

SECTION 6. That each entity shall have all rights, including revenue, to novelty and merchandise (non-consumable) sales, for each event.

SECTION 7. That Rincon Communications (Cinco de Mayo Festival) shall use coupons, approved by the City of Dallas, for all food and beverage sales to the public.

SECTION 8. That representatives of the City Auditor's Office and Fair Park Business Office shall have access at all times to coupon and money handling areas for accounting, audit and verification purposes before, during and after events.

(Continued on the following page.)

SECTION 9. That requests for operation of the Esplanade fountain will include a payment to the City of Dallas of \$1,500 per event for water and electrical expense.

SECTION 10. That adjustments can be made to festival/show venue locations in Fair Park at a rate which includes the multi-day, multi-year discounts.

SECTION 11. That the President of the Park and Recreation Board and the City Manager are authorized to execute these agreements after approval as to form by the City Attorney's Office.

SECTION 12. That the City Controller is authorized to receive and deposit funds from these agreements in Fund 001, Agency PKR, B/S Account 0784.

SECTION 13. That the City Controller is authorized to pay expenditures and obligations that are incurred in the performance of these agreements from Fund 001, B/S Account 0784; and that the remaining funds be transferred to Fund 001, PKR, Org. 5206, Resource Codes 7219, 7453 and 7824.

SECTION 14. That this resolution shall take effect immediately 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 - The State Fair of Texas had a 15-year scoreboard advertising agreement which allowed for certain permanent signage in the Cotton Bowl stadium. This agreement expired in September of 1997. Representatives of Network Marketing (S.M.G.), acting on behalf of the Cotton Bowl Dome Foundation contacted the Busch Media Group of the Anheuser Busch Company about placing new covers over the current deteriorated scoreboard signs. Fair Park Administration completed negotiations with the Busch Media Group since Network did not represent the City.

In exchange for the right to place two interior sign covers (4' x 40') on the scoreboard interiors and one sign cover (14' x 57') on the exterior of the south end zone scoreboard, Busch Media Group will pay the City of Dallas \$30,000 for one year. No other sign boards in the Stadium are part of this proposal. Busch Media Group has requested first right of refusal if a similar one year deal is considered in October of 1998.

A motion by Linda L. Koop, seconded by Angel Noe Gonzalez, to approve a one-year Cotton Bowl scoreboard advertising agreement with Busch Media Group, was carried.

OPEN SPACE OVERLAY DISTRICT - A motion by Linda L. Koop, seconded by Betty Svoboda, to approve the following statement, was carried:

That land owned and managed by the Park and Recreation Department be excluded as eligible property in Section 51A-4.507(a)(2) and all other references of the proposed ordinance. This amendment is based upon the thorough management and public hearing process for the use of park open space as currently exists and is described in the "Park Site Master Plan Approval Process", adopted at the direction of the City Council by the Park and Recreation Board on July 27, 1989, as amended".

TRINITY PARK - The Trinity River Corridor Project Management Office proposes to prepare an application for funding canoe launch facilities at four locations along the Trinity River. The locations are in keeping with the Great Trinity Forest Park Master Plan as previously reviewed by the Park Board and adopted by the City Council. The application for the grant will be prepared by the Trinity Project Management Office, a division of the Public Works and Transportation Department.

In support of the grant as administered by the Texas Parks and Wildlife Department, a 25% match funding is required. The Trinity Project Management Office has identified a need for approximately \$66,666 to match the \$200,000 grant and has requested that the Park Department provide these funds.

A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve expenditure of approximately \$66,666 previously allocated for Trinity Park development in the 1985 Bond Program, was carried.

Secretary's Note: This item requires City Council approval. See Council Resolution # 98-0331, January 28, 1998

FOR INFORMATION ONLY

Land Acquisition Final:

Trinity River Greenbelt (Great Trinity Forest) 208.30 acres from Richard L. Mathias and Kevin F. Neinrich - \$337,000 from Texas Parks and Wildlife and \$81,500 from Park Interest Earnings

ADJOURNMENT - The Board meeting was adjourned at 2:15 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 20, 1997 - 11:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 14

PARK AND RECREATION BOARD MEMBER - As the Board meeting convened, a message was received concerning the death of Barry Barker at 7:00 a.m. on this day. The Board members requested that a special resolution be prepared and mailed to his family.

BARRETT H. BARKER

WHEREAS, the untimely death of Barry Barker has caused those who knew him to reflect over the many years of service to his fellow citizens of the City of Dallas; and

WHEREAS, Barry's affiliation with government and civic organizations includes DART Board, Dallas Planning and Zoning Commission, Community Development Advisory Board, Fund Solicitation Board, Municipal Radio Advisory Commission, Dallas Housing Finance Corporation, Mayor's Task Force on Criminal Justice, Convention and Visitors Bureau, State Fair of Texas, Cotton Bowl Athletic Association, Tejas Girl Scout Council, United Way, North Dallas Chamber of Commerce and most recently the Dallas Park and Recreation Board along with numerous other organizations; and

WHEREAS, Barry's passing is a great loss to all who knew him personally and to all who enjoyed the fruits of his untiring civic commitment. Now, Therefore,

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

That this Board, like so many other organizations recognizes that this city could not function without volunteers who enrich the lives of all they touch through the gift of their time and concern for others; and that this Board adds its tribute to Barry Barker who epitomized the word volunteer.

That the members of the Board join with the citizens of Dallas to express deepest condolence to the family of Barry Barker with sincere sympathy for their loss.

NEW PARK (Bachman Area) - A motion by Betty Svoboda, seconded by Dwaine Caraway to approve the purchase of approximately 2.5 acres of land located at the intersection of Community Drive and Overlook Drive, for a neighborhood park from E.C.R.S. Corporation in the approximate amount of \$380,000, was carried. The funding for purchase of this parksite is 1996-97 Community Development Grant Funds and 1985 Bond Funds. This land acquisition will require City Council approval.

NEW PARK (Far North Dallas) - A motion by Steve Hargrove, seconded by Angel Noe Gonzales to approve the purchase of approximately 4.98 acres of unimproved land located near the intersection of Marsh Lane and Briargrove Street for a neighborhood park from Windsor Residential Companies in the approximate amount of \$300,000, was carried. The funding for purchase of this parksite is 1985 Bond Funds. This land acquisition will require City Council approval.

Barry Barker Park

*See resolution
98-1306
4-22-98 Approved*

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Jo K. Baggett, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Cummings Park site development - Estimated Cost \$111,000 (1993-94/1995-96 Community Development Grant Funds)

Cummings Park recreation center interior renovation - Estimated Cost \$195,000 (1995 Bond Funds and Enterprise Community Grant Funds)

Fruitdale Park site development - Estimated Cost \$50,000 (1995-96 Community Development Grant Funds)

Exall, Fruitdale, Juanita J. Craft, Martin L. King, Jr., Pike and Reverchon Parks - security improvements - Estimated Cost \$100,000 (Enterprise Community Grant)

Timberglen Park site development - Estimated Cost \$183,000 (1995 Bond Funds)

CUMMINGS RECREATION CENTER AND DALLAS ZOO PROFESSIONAL SERVICES - A motion by Geraldine E. Dunbar, seconded by Angel Noe Gonzalez to approve the following resolution, was carried: (98-0105)

WHEREAS, funding to hire these consultants is budgeted through the 1997-98 Community Development Grant Program for Cummings Recreation Center addition in the amount of \$60,000.

WHEREAS, three architectural firms were selected to provide architectural services to include addition of the Cummings Recreation Center, Bird and Reptile Building vestibule and breezeway restroom renovation and restaurant at 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 President of the Park and Recreation Board and the City Manager be and are hereby authorized to execute contracts with each 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 firm for work completed as follows:

Selzer Associates, Inc. to provide design services for Cummings Recreation Center Addition:

\$59,950 (1997-98) Community Development Grant Fund CD7, Agency PKR, Org 0917, Object 4112, Job PKCD0917, Act PKR1, PD-PKR5224B917/LN 1, Commodity 8712, Type 1, Vendor 089366A

AAE Architects, Inc. to provide design services for Bird and Reptile Building Vestibule and Breezeway Restroom Renovation at Dallas Zoo:

\$15,350 Fund 001, Agency PKR, Org 5241, Object 3070, Act PKR1, PD-PKR5224B918/LN 1, Commodity 8712, Type 1, Vendor 355567

(Continued on the following page)

Urban Architecture to provide design services for Restaurant at Dallas Zoo:

\$30,120 (1995) Major Recreational Facilities Improvement Fund N00, Agency PKR, Org L873, Object 4112, Job PK95L873, Act PKR1, PD-PKR5224B919/LN 01, Commodity 8712, Type 1, Vendor 249986

SECTION 3. That this resolution shall take effect immediately 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 - A motion by Geraldine E. Dunbar, seconded by Angel Noe Gonzalez to approve the following resolution, was carried: (98-0104)

WHEREAS, funding to hire these consultants is budgeted through the 1996-97 Community Development Grant Program for Urbandale Park Site Development in the amount of \$173,076; and

WHEREAS, two landscape architectural firms and one engineering firm were selected to provide landscape architectural and engineering services to include site improvements at Anderson-Bonner Park, fountain repairs at Betty B. Marcus Park, erosion control at Lizzie Oliver Park, site improvements at Fair Oaks Park, site improvements at Urbandale Park and playground replacement at White Rock Lake Winstead, Garrett and Umphress 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 landscape architectural and 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 landscape architectural and engineering firm for work completed as follows:

Newman, Jackson, Bieberstein, Inc. to provide design services for Site Improvements at Anderson-Bonner Park:

\$31,330 (1995) Neighborhood Park and Recreation Facilities Fund N05, Agency PKR, Org L806, Object 4114, Job PK95L806, Act PKR1, PD-PKR5224B920/LN 1, Commodity 0781, Type 1, Vendor 092467

JPJ Architects to provide design services for Fountain Repairs at Betty B. Marcus Park:

\$21,400 (1979) Concert Hall Improvement Fund 549, Agency PBW, Org 9468, Object 4111, Job PK799468, Act 9468, PD-PKR5224B921/LN 1, Commodity 8711, Type 1, Vendor 249985

Dunaway Associates, Inc. to provide design services for Erosion Control at Lizzie Oliver Park:

\$15,700 (1995) Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L843, Object 4111, Job PK95L843, Act PKR1, PD-PKR5224B922/LN 1, Commodity 8711-06, Type 1, Vendor 355568

(Continued on the following page.)

Talley Dawson to provide design services for Site Improvements at Fair Oaks Park:

\$60,200 (1995) Neighborhood Park and Recreation Facilities Fund N05, Agency PKR, Org L824, Object 4114, Job PK95L824, Act PKR1, PD-PKR5224B923/LN 1, Commodity 0781, Type 1, Vendor 242296A

Talley Dawson to provide design services for Site Improvements at Urbandale Park:

\$24,100 (1996-97) Community Development Grant Fund R96, Agency PKR, Org 0961, Object 4114, Job PKCD0961, Act PKR1, PD-PKR5224B924/LN 1, Commodity 0781, Type 1, Vendor 242296A

Talley Dawson to provide design services for Playground Replacement at White Rock Lake Winstead, Garrett and Umphress Parks:

\$19,300 (1995) Neighborhood Park and Recreation Facilities Fund N05, Agency PKR, Org L850, Object 4114, Job PK95850G, Act PKR1, PD-PKR5224B925/LN 1, Commodity 0781, Type 1, Vendor 242296A

SECTION 3. That this resolution shall take effect immediately from 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 ANNEX BUILDING - A motion by Geraldine E. Dunbar, seconded by Angel Noe Gonzalez, to approve the following resolution, was carried: (98-0116)

WHEREAS, on July 8, 1997 (AA97-2332), Conley Design Group, Inc., was awarded a contract for roof and structural evaluation of the Dallas Zoo Annex Building in the amount of \$14,812.

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

SECTION 1. That the existing professional services contract with Conley Design Group, Inc. be supplemented to provide roof consulting services for Dallas Zoo Annex Building, for an additional fee of \$4,420; and amended contract total of \$19,232.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$4,420.00 to Conley Design Group, Inc. from the Operating Fund 001, Agency PKR, Org 5241, Object 3070, Job PK859441, PD-PKR5224Z523/LN 01, Commodity 8712, Type 1, Vendor 259339.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Conley Design Group, 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 COLISEUM BUILDING - A motion by Geraldine E. Dunbar, seconded by Angel Noe Gonzalez, to approve the following resolution, was carried: (98-0108)

WHEREAS, on August 22, 1997 (AA97-2666), Conley Design Group, Inc., was awarded a contract to evaluate the roof system, including an asbestos analysis for the Coliseum Building at Fair Park, in the amount of \$3,960.

(Continued on the following page.)

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

SECTION 1. That the existing professional services contract with Conley Design Group, Inc. be supplemented to provide roof consulting services for Coliseum Building at Fair Park, for an additional fee of \$33,300; and amended contract total of \$37,260.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$33,300.00 to Conley Design Group, Inc. from the Fair Park Agrarian Fund F27, Agency PKR, Org T113, Object 4111, Job PKT113, Act PKR1, PD-PKR5224L635/LN 2, Commodity 8712, Type 1, Vendor 259339.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Conley Design Group, 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.

CEDAR RUN PARK SITE DEVELOPMENT - A motion by Geraldine E. Dunbar, seconded by Angel Noe Gonzalez, to approve the following resolution, was carried: (98-0109)

WHEREAS, on November 6, 1997, four bids were received for site development at Cedar Run Park.

<u>Contractor</u>	<u>Base Bid and Alternate Nos. 1,2 &4</u>
Texas Environmental Management, Inc.	\$133,866.00
Randall & Blake, Inc.	\$161,566.25
Malpro General Contractors, Inc.	\$163,940.00
Irri-Con	\$175,885.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2 and 4 are the most advantageous to the City of Dallas, and Texas Environmental Management, Inc. is the lowest responsible bidder at a contract amount of \$133,866.00. 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 Texas Environmental Management, Inc. for site development at Cedar Run Park in the amount of \$133,866.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$133,866.00 to Texas Environmental Management, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund L05, Agency PKR, Org L812, Object 4599, Job PK95L812, Act PKR1, PD-PKR5224B915/LN 1, Commodity 1542, Type 2, Vendor 355564, Project Number PK95L812.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Texas Environmental 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.

KIMBLE PARK SITE DEVELOPMENT - A motion by Geraldine E. Dunbar, seconded by Angel Noe Gonzalez, to approve the following resolution, was carried: (98-0110)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1996-97 Community Development Grant Program in the amount of \$94,000.

WHEREAS, on November 6, 1997, four bids were received for site development at Kimble Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 & 2</u>
Irri-Con	\$83,280
Texas Environmental Management, Inc.	\$94,437
Randall & Blake, Inc.	\$94,931
Village Interiors, Inc.	\$134,200

and

(Continued on the following page.)

Park and Recreation Board, November 20, 1997 Volume 22, Page 124
 WHEREAS, it has been determined that Base Bid and Alternate Nos. 1 and 2 are the most advantageous to the City of Dallas, and Irri-Con is the lowest responsible bidder at a contract amount of \$83,280. 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 site development at Kimble Park in the amount of \$83,280.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$83,280 to Irri-Con from (1996-97) Community Development Grant Fund CD6, Org 5942, Agency PKR, Object 4599, Job PKCD5942, Act PKR1, PD-PKR5224B914/LN 1, Commodity 1542, Type 2, Vendor 243829, Project Number PKCD5942.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the 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.

TURTLE CREEK GREENBELT PROPOSED TRAFFIC BRIDGE - A motion by Robert B. Parks, seconded by C. W. Whitaker, to approve the following resolution, was carried: (98-0150)

WHEREAS, the City of Dallas deems it necessary to extend Turtle Creek Boulevard across Turtle Creek requiring the taking of park property, such having been determined as required by public necessity to serve the transportation needs of development in the area; and

WHEREAS, said improvement requires the permanent use for street right-of-way of approximately 1,506 square feet (.0346 acre) of park land known as the Turtle Creek Greenbelt and the temporary construction use of an additional approximate 10,231 square feet (.2349 acre) of park property; and

(Continued on the following page.)

WHEREAS, in consideration for this taking of park property the owners/developers of land on the opposite side of the creek (southeast of Turtle Creek) are agreeable to rebuilding the existing wooden pier hike and bike trail located on park property within the defined area as included in the construction easement and adjacent to the existing retaining wall, to a solid concrete hike and bike trail; 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 joint 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, 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 property as shown on the attached site plan for the street right-of-way and bridge construction is authorized.

SECTION 3. That the developer/owner of the property on the southeast side of Turtle Creek is agreeable to removing and replacing the existing wooden pier hike and bike trail with a solid concrete trail in the same location per the requirements and specifications of the City of Dallas Park and Recreation Department.

SECTION 4. That by contract the developer/owner of the private property will agree to construct the trail replacement at their expense to equal or exceed the City's minimum standards.

SECTION 5. That, since the public hearing has been held, the use and taking of the park property is authorized according to the following terms and conditions:

a. The construction of the bridge will not disturb plants, trees or irrigation system of the remaining portion of the park not directly involved in the construction area and those that may be damaged will be replaced, pruned appropriately and all materials removed from the site as approved by Park and Recreation Department staff and supervision.

b. Any disruption to existing irrigation lines or other utilities will be repaired within a reasonable time which shall not exceed four hours or a time agreed to by City staff and the developer with proper connections being made ultimately on either side of the proposed bridge such that they are in operable condition in keeping with exiting operational procedures.

c. All health, safety, noise, environmental protection, waste disposal, and water and air quality regulations will be followed.

d. All waste material from the replacement and construction of the bridge and hike and bike trail will be discarded off site and the area restored to its existing or better condition per the specifications of the staff of the Park and Recreation Department.

(Continued on the following page.)

e. Two weeks prior to construction starting date, effective signs shall be posted in the park for the purpose of explaining the construction. Signs shall be placed by the contractor at either end of the hike and bike trail along Cedar Springs Road where the trail leaves the street right-of-way stating that the trail is temporarily closed during construction of the street bridge (if necessary) and the replacement of the wood pier trail. The signs should direct trail users around the area of closure along the sidewalk adjacent to the street. Phrasing of the signs shall be approved by the park staff.

f. The contractor's ingress and egress of the park shall be through adjacent private property, street right-of-way or within the bounds of the approved construction easements on park property. Any additional or alternative routes shall be approved in writing by the construction engineer for the project, subject to the approval of the representative park staff.

g. No machinery or construction access or storage shall be allowed on park property beyond the limits of the construction site or prior agreed to locations as approved by park staff prior to construction. The contractor shall not park vehicles or construction equipment on park property outside of the limits of the construction site as identified prior to implementation of the project's bidding process or commencing of construction agreements.

h. The construction site shall be protected sufficiently against access by users of the park and other trespassers.

i. All necessary contracts and agreements as may be required by the City of Dallas Legal Department, the City of Dallas Park and Recreation Department and any other City entity will be processed and approved prior to beginning work.

j. All legal action with respect to the transfer of the park property to the Public Works and Transportation Department for street right-of-way use must be completed per any original deed restrictions on the park property.

k. The City of Dallas and the Park and Recreation Department will not be held liable for any action or law suits that are a result of the construction of the bridge, replacement of the trail or access and use of the park property during construction and in keeping with any other contracts as may be entered into by the developers and any entities of the City of Dallas.

l. For the purpose of this project the designated Park Department staff member shall be Steven M. Park, Assistant Director for Design, Support and Community Services, or his designated representative, (214)670-4074. The Park Department representative should be contacted a minimum of three working days prior to expected start of work and for any other park concerns.

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.

FOR INFORMATION ONLY

Phyllis Wheatley Park plans and specifications for pool renovation - Estimated cost \$42,000 (1996-97 Community Development Grant Funds)

Samuell-Grand Park - Contract final for amphitheater improvements (Phase II) - Adams Nedderman, Inc. - \$36,857.88 (Total \$368,578.75) (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 11:00 a.m.

ATTEST: APPROVED:

Geneva L. Muirhead, Secretary Dianne A. Curry, President
Park and Recreation Board 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
December 4, 1997 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 14

There is one vacancy on the Board.

PRESENTATIONS/BRIEFINGS

Special recognition of Park and Recreation Board Members Victor Smith and Rudy Longoria

Dallas Zoological Society Marketing Update

PLANS AND SPECIFICATIONS - A motion by F. "Pancho" Medrano, seconded by Donna Houston-Woods, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Buckner Park site development - Estimated cost \$73,500 (1995 Bond Funds)

White Rock Lake Park Trail erosion control at Abrams Road bridge - Estimated cost \$86,050 (1985 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Carol Brandon to approve the following plans and specifications was seconded by Donna Houston-Woods:

John C. Phelps Park site development - Estimated cost \$91,875 (1995 Bond Funds)

The following vote was taken:

Aye: Carol Brandon, Dwaine Caraway - 2

No: Dianne A. Curry, Jo K. Baggett, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 12

The motion failed. The plans and specifications will be resubmitted for approval on December 11, 1997 after additional community input.

CITY PARK DRAINAGE IMPROVEMENTS - A motion by Donna Houston-Woods, seconded by Carol Brandon, to approve the following resolution, was carried: (98-0118)

WHEREAS, on November 13, 1997, a single bid was received for the drainage improvements at City Park.

<u>CONTRACTOR</u>	<u>BASE BID</u>
Linder-Stahl Construction Company, Inc.	\$199,446

and

(Continued on the following page.)

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 drainage improvements at City 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 single bid received for the drainage improvements at City 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.

FOOD AND DRINK CONCESSION CONTRACTS - A motion by Dwaine Caraway, seconded by Steve Hargrove, to authorize portable food and drink concession contracts for three-year periods at Fair Oaks Park with Carlos Moreno and at White Rock Lake Park with Miguel Montoya; and one-year contracts at Glendale Park with Joel Johnson, at Bachman Lake Park with Juan Flores and at Anderson-Bonner and Fretz Parks with Emile Slesthenger, was carried. The City will receive 15% of gross concession sales. The three year contracts will require City Council approval. (Resolution 98-0333)

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 that the City Council must 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 three-year contracts be approved for portable food and drink concessions to begin March 1, 1998 and end February 28, 2001; and that the contracts are to include conditions with each concessionaire according to the concession, rate and location as indicated:

<u>Concessionaire</u>	<u>Park</u>	<u>% of Gross</u>
Carlos Moreno (dba Tacorriendo)	Fair Oaks Park	15
Miguel Montoya	White Rock Lake Park	15

SECTION 2. That the City Controller is authorized to receive and deposit funds from these contracts in Fund 001, Agency PKR, Orgs (Fair Oaks) 5010 and (White Rock) 5090, Revenue Source 7264.

SECTION 3. 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'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.

GOLF PROFESSIONAL CONTRACTS - A motion by Geraldine E. Dunbar, seconded by Robert B. Parks, to authorize three-year extension options of golf pro manager/ concession contracts at Cedar Crest and L. B. Houston with Leonard Jones, Stevens with Jim Henderson, Grover C. Keeton with Kim Brown and Tenison with Bob Smith, was carried.

Fifteen percent of all golf lesson revenue will be collected at Tenison Driving Range effective on completion of the range. The lesson commission is in addition to 10% of golf ball rental and 15% of food and drink sales.

Current plans are to renovate the Tenison Park west course. During the renovation the the commission percentage payments to the City will be food and drink 10%, beer sales 10%, cart rental 5% and driving range fees 5%. The concession percentages will return to the original amounts when the west course reopens after renovation. (98-1744)

FOR INFORMATION ONLY

Pleasant Oaks Park Plans and specifications for Americans with Disabilities Act (ADA) modifications - Estimated cost \$34,900 (1994-95 and 1995-96 Community Development Grant Funds)

Fair Park - Contract final for Automobile Building portico modification - Henneberger Construction, Inc. - Total \$24,692 (1985 Bond Funds)

Fair Park - Contract final for Tower Building electrical renovation - Village Interiors, Inc. - Final \$25,192.55 (Total \$286,758.75) (1995 Bond Funds and State Fair of Texas Capital Construction Fund)

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

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 December 11, 1997 - 10:00 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 14

There is one vacancy on the Board.

EMPLOYEE GRIEVANCE PROCEDURE ORIENTATION - Sonji Dyer, Assistant City Attorney and Vanessa Gray, Employee Relations presented an orientation on employee grievance procedures. Board members present for the entire orientation were: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Robert B. Parks, Betty Svoboda and Ruthmary White.

PLANS AND SPECIFICATIONS - A motion by Jo K. Baggett, 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:

John C. Phelps Park site development - Estimate \$91,875 (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Donna Houston-Woods, 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:

Maria Luna Park site development - Estimate \$54,200 (1995 Bond Funds and 1995-96 Community Development Grant Funds)

CAMPBELL GREEN AND SAMUELL-GRAND PARKS ATHLETIC FIELD IMPROVEMENTS - A motion by Donna Houston-Woods, seconded by Steve Hargrove, that the following resolution be approved, was carried: (98-0297)

WHEREAS, on November 13, 1997, five bids were received for athletic field improvements at Campbell Green and Samuell-Grand Parks.

<u>Contractor</u>	<u>Base Bid</u>
Irri-Con	\$289,878.90
Texas Environmental Management, Inc.	\$314,534.54
Malpro General Contractors, Inc.	\$410,199.00
Randall & Blake, Inc.	\$421,075.00
Texas Tech Construction, Inc.	Nonconforming 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 contract amount of \$289,878.90. 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 athletic field improvements at Campbell Green and Samuell-Grand Parks in the amount of \$289,878.90.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$289,878.90 to Irri-Con as follows:

Campbell Green Park

\$68,591.40 (1995) Neighborhood Park and Recreation Facilities Fund L05, Agency PKR, Org L811, Object 4599, Job PK95L811, Act PKR1, PD-PKR 5224C019/LN 1, Commodity 1542, Type 2, Vendor 243829, Project Number PK95L811

Samuell-Grand Park

\$221,287.50 (1995) Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L857, Object 4599, Job PK95L857, Act PKR1, PD-PKR 5224C019/LN 2, Commodity 1542, Type 2, Vendor 243829, Project Number PK95L857

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the 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.

GLENDALE PARK PEDESTRIAN BRIDGE - A motion by Donna Houston-Woods, seconded by Steve Hargrove, to approve the following resolution, was carried: (98-0874)

WHEREAS, it is necessary to retain an engineering firm to provide engineering and surveying services for a pedestrian bridge at Glendale Park, and the firm of Dunaway Associates, Inc., has presented a proposal dated October 30, 1997 to provide these services for a fee not to exceed \$28,000. Now, Therefore,

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

SECTION 1. That the firm of Dunaway Associates, Inc., be authorized to provide engineering and surveying services for a pedestrian bridge at Glendale Park for a fee not to exceed \$28,000.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$28,000 to Dunaway Associates, Inc., from NRP Section 108 Loan Guarantee Fund NRP, Org N031, Agency HOU, Object 4111, Job PKCDN031, PKR5224E154/LN 1, Commodity 8711-06, Type 1, Vendor 332947.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Dunaway 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.

LEE PARK - A motion by Donna Houston-Woods, seconded by Steve Hargrove that the Lee Park/Arlington Hall Conservancy be the sole organization authorized to raise funds for restoration of Lee Park and Arlington Hall, was carried.

ARLINGTON PARK GYMNASIUM ENCLOSURE - A motion by Donna Houston-Woods, seconded by Steve Hargrove, that the following resolution be approved, was carried: (98-0303)

WHEREAS, on June 11, 1997 (97-2074), Malpro General Contractors, Inc. was awarded a contract for the construction of a gymnasium enclosure, athletic field and a jogging trail at Arlington Park Recreation Center at a contract amount of \$672,200.

WHEREAS, this Change Order provides for the concrete foundation piers and the use of casings due to the presence of previously undetected water seepage and soil conditions, for a total increase Change Order No. 1 of \$26,234, from \$672,200 to \$698,434. 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 \$26,234.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$26,234 to Malpro General Contractors, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L865, Agency PKR, Object 4310, Job PKCD5966, Act PKR1, PD-PKR5224H384/LN 03, Commodity 1542, Type 2, Vendor 358028, Project Number PKCD5966.

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.

J.J. CRAFT, K.B. POLK AND PLEASANT OAKS RECREATION CENTERS - A motion by Donna Houston-Woods, seconded by Steve Hargrove to approve a three year agreement with two one-year renewal options with the Dallas County Department of Health and Human Services to provide health, nutrition, recreation and social service activities for senior citizens at Juanita J. Craft, K. B. Polk and Pleasant Oaks Recreation Centers, was carried.

Secretary's Note: See January 8, 1998 minutes, Volume 22, Page 136 for addition of Janie C. Turner Recreation Center and resolution.

PARK AND RECREATION BOARD SCHEDULE - A motion by Betty Svoboda, seconded by Angel Noe Gonzalez, that the December 18, 1997 Park Board Meeting be cancelled, was carried.

For Information Only

Mattie Nash-Myrtle Davis Park Plans and specifications for playground replacement - Estimate \$45,000 (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m. and the Board members went on a tour of the Trinity River Corridor Project

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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 8, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 12

Absent: Jo K. Baggett and Donna Houston-Woods - 2

There is one vacancy on the Board.

PARK AND RECREATION BOARD APPOINTMENT - At its meeting on January 7, 1998 the City Council appointed Steve Hargrove to the Park Board for the 1997-1999 term.

MINUTES - A motion by C. W. Whitaker, seconded by Geraldine E. Dunbar to approve the minutes of November 20, 1997, was carried; a motion by Robert B. Parks, seconded by Angel Noe Gonzalez to approve the minutes of December 4, 1997, was carried and a motion by Linda L. Koop, seconded by Francisco "Pancho" Medrano to approve the minutes of December 11, 1997, was carried.

PLANS AND SPECIFICATIONS - A motion by Angel Noe Gonzalez, 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:

Hamilton Park erosion control - Estimate \$59,000 (1995-96 Community Development Grant Funds)

Harry Stone Recreation Center interior renovation - Estimate \$191,000 (1995 Bond Funds)

Martin Weiss Recreation Center interior renovation - Estimate \$271,500 (1995 Bond Funds)

Tommie M. Allen Recreation Center interior renovation - Estimate \$66,800 (1995 Bond Funds)

Fair Park Horticulture Center site improvements and interior renovations - Estimate \$95,000 (1985 Bond Funds)

FAIR PARK TOWER BUILDING RENOVATION (PHASE II) - A motion by Ruthmary White, seconded by Francisco "Pancho" Medrano that the following resolution be approved, was carried: (98-0111)

WHEREAS, on December 18, 1997, five bids were received for Phase II Tower Building renovation at Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2 AND 3</u>
Southcrest Corporation	\$2,064,777
R.J. Miller and Associates, Inc.	\$2,091,653
Meridian Commercial, Inc.	\$2,309,854
Robinson Industries, Inc. & Malpro General Contractors, Inc., a Joint Venture	\$2,329,916
S. Hakim Construction, Inc.	\$2,487,400

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid and 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 \$2,064,777. 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 Phase II Tower Building renovation at Fair Park in the amount of \$2,064,777.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$2,064,777 to Southcrest Corporation as follows:

\$1,545,000 (1995) Major Recreational Facilities Improvement Fund M00, Org L796, Agency PKR, Object 4310, Job PK95L796, Act PKR1, PD-PKR5224CO49/LN 1, Commodity 1542, Type 2, Vendor 342461, Project Number PK95L796

\$519,777 (1995) Major Recreational Facilities Improvement Fund N00, Org L796, Agency PKR, Object 4310, Job PK95L796, Act PKR1, PD-PKR5224CO49/LN 2, Commodity 1542, Type 2, Vendor 342461, Project Number PK95L796

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the 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.

WHEATLEY PARK - NEIGHBORHOOD POOL RENOVATION - A motion by Betty Svoboda, seconded by Linda L. Koop, that the following resolution be approved, was carried: (98-0305)

WHEREAS, on November 13, 1997, two bids were received for renovation of neighborhood pool at Phyllis Wheatley Park.

<u>CONTRACTOR</u>	<u>BASE BID</u>
Admirals Aquatics, Inc.	\$68,400
Shasta Industries, Inc.	\$74,500

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received and request permission to readvertise for renovation of neighborhood pool at Phyllis Wheatley 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 renovation of neighborhood pool at Phyllis Wheatley 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.

JAYCEE/ZARAGOZA RECREATION CENTER - A motion by Ruthmary White, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-0473)

WHEREAS, on June 11, 1997 (97-1913), Southcrest Corporation was awarded a contract for Phase II expansion and interior renovation at Jaycee/Zaragoza Recreation Center at a contract amount of \$689,777; and

WHEREAS, this change order provides for construction of the portico, for a total increase Change Order No. 1 of \$35,861.50, from \$689,777 to \$725,638.50. Now, Therefore,

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

SECTION 1. That the increase Change Order, being Change Order No. 1 be approved as described above in the amount of \$35,861.50.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$35,861.50 to Southcrest Corporation as follows:

\$24,941.00 (1985) Park and Recreation Facilities Improvement Fund E00, Org 9025, Agency PKR, Object 4310, Job PK9332, Act PKR1, PD-PKR5224H355/LN 2, Commodity 1542, Type 2, Vendor 342461, Project Number PK9332

\$10,920.50 (1985) Park and Recreation Facilities Improvement Fund 500, Org 9025, Agency PKR, Object 4310, Job PK9332, Act PKR1, PD-PKR5224H355/LN 3, Commodity 1542, Type 2, Vendor 342461, Project Number PK9332

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.

JANIE C. TURNER, J. J. CRAFT, K. B. POLK AND PLEASANT OAKS RECREATION CENTERS - A motion by Betty Svoboda, seconded by Linda L. Koop, that the following resolution be approved, was carried: (98-0332)

WHEREAS, the City of Dallas Park and Recreation Department (City) in cooperation with Dallas County Department of Health and Human Services (County) provides health, nutrition, recreation and social service activities for senior citizens at Juanita J. Craft Recreation Center; and

WHEREAS, the County has requested space at three additional recreation centers, Janie C. Turner, K. B. Polk and Pleasant Oaks, for the same type of program. 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 Interlocal Agreement with two one-year options to renew, upon approval of the Park and Recreation Board, be approved with Dallas County Department of Health and Human Services to provide health, nutrition, recreation and social service activities at the Janie C. Turner, Juanita J. Craft, K.B. Polk and Pleasant Oaks Recreation Centers.

(Continued on the following page.)

SECTION 2. That the City will provide space, utilities and custodial maintenance and the County will provide quality leisure services in addition to a nutritional lunch at each site Mondays through Fridays from 8:30 a.m. until 2:30 p.m.

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'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.

LINDSLEY, RANDALL, ROCHESTER AND SAMUELL-BEAUMONT PARKS - A motion by Betty Svoboda, seconded by Linda L. Koop, that the neighborhood swimming pools at Lindsley, Randall, Rochester and Samuell-Beaumont Parks be removed, was carried.

These pools have been out of service for four to ten years and there have been no requests by the communities for their continued use.

VARIOUS PARKS - A motion by Betty Svoboda, seconded by Linda L. Koop, that a request from Emberly Sue Henson, DVM to provide low cost pet vaccination clinics in various parks during 1998 be approved, was carried.

WHITE ROCK LAKE PARK (Dallas Arboretum and Botanical Society) - A motion by Betty Svoboda, seconded by Linda L. Koop, that a request to increase the parking fee at the Arboretum from \$2.00 to \$3.00 per car, was carried.

be approved,

The fee increase will be used to cover the costs of hiring a management company to control parking in the neighborhoods during high attendance periods. The fee increase will not affect the free admission tickets since those tickets include parking.

FOR INFORMATION ONLY - The following items were presented to the Board for information:

1996-97 ANNUAL REPORT - The 1996-97 Park and Recreation Department Annual Report was provided to the Board members for their information.

GLENDALE PARK - Contract award for renovation of the community pool to Admirals Aquatics, Inc., lowest responsible bidder of two - \$41,950

TOMMIE M. ALLEN PARK - Contract award for renovation of the community pool with Admirals Aquatics, Inc., lowest responsible bidder of two - \$44,250

MONARCH PARK - Contract final for construction of playground - V.A. Construction, Inc. - \$7,196 (Total \$51,710)

DALLAS ZOO - Contract final for construction of chimpanzee exhibit - Metalman, Inc. \$30,588.71 (Total \$1,552,588.65)

ROCHESTER PARK - Contract final for site development - Pittman Construction, Inc. - \$26,451.50 (Total \$264,515)

CRADDOCK PARK - Contract final for site development - Pittman Construction, Inc. - \$36,144.22 (Total \$288,988.96)

(Continued on the following page.)

FAIR PARK - Contract final for renovation of the food and fiber building - L.E. Briscoe Construction Corporation - \$5,435.12 (Total \$1,040,363.37)

COCHRAN PARK - Contract final for site development - Henneberger Construction, Inc. - \$9,712.90 (Total \$97,129)

WILLIE MAE BUTLER PARK - Contract final for construction of Larry Johnson Recreation Center - Adams Nedderman, Inc.-\$48,836.58 (Total \$1,368,582.20)

ADJOURNMENT - The Board meeting was adjourned at 12:15 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 22, 1998 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Betty Svoboda, C.W. Whitaker and Ruthmary White - 13

Absent: Robert B. Parks - 1

There is one vacancy on the Board.

MINUTES - A motion by Steve Hargrove, seconded by Linda L. Koop, to approve the minutes of January 8, 1998, was carried.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, 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:

Deerpath Park site development - Estimate \$115,266 (1995-96 Community Development Grant Funds)

Ruthmeade Park erosion control - Estimate \$187,873 (1994-95 and 1995-96 Community Development Grant Funds)

TENISON WEST GOLF COURSE RENOVATION - A motion by Angel Noe Gonzalez, seconded by Steve Hargrove, that the following resolution be approved, was carried: (98-0685)

WHEREAS, it is necessary to retain a landscape architect to provide design services for renovation of the Tenison West Golf Course, and the firm of GRI Design, Inc., has presented a proposal dated January 19, 1998 to provide these services for a fee not to exceed \$317,760. 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 GRI Design, Inc., be authorized to provide design services for renovation of the Tenison West Golf Course for a fee not to exceed \$317,760.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$317,760 to GRI Design, Inc., from Golf Improvement Fund 332, Org 9363, Agency PKR, Object 4114, PKRPD98D007/LN 1, Type 1, Vendor 355448.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with GRI Design, 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.

SAMUELL-GRAND PARK (Golf Driving Range/Teaching Facility/Parking Area) - A motion by Angel Noe Gonzalez, seconded by Steve Hargrove, that the following resolution be approved, was carried: (98-0467)

WHEREAS, on January 8, 1998, five bids were received for the construction of a new golf driving range, teaching facility and parking area at Samuell-Grand Park.

<u>Contractor</u>	<u>Base Bid</u>
R. J. Miller & Associates, Inc.	\$1,030,017
Southcrest Corporation	\$1,085,777
Gilbert/Cox, Inc.	\$1,182,800
Big Sky Construction Company, Inc.	\$1,250,000
Malpro General Contractors, Inc.	\$1,346,330

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and R. J. Miller & Associates, Inc. is the lowest responsible bidder at a contract amount of \$1,030,017. Now, Therefore,

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

SECTION 1. That the contract be awarded to R. J. Miller & Associates, Inc. for the construction of a new golf driving range, teaching facility and parking area at Samuell-Grand Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$1,030,017 to R. J. Miller & Associates, Inc., as follows:

\$50,000 (1985) Park and Recreation Facilities Improvement Fund 500, Org 9053, Agency PKR, Object 4599, Job PK859053, Act PKR1, PKRPD98D006/LN 2, Commodity 1542, Type 2, Vendor 355484, Project Number PK859053

\$980,017 Golf Improvement Fund 332, Org 9363, Agency PKR, Object 4599, Job PK859053, Act PKR1, PKRPD98D006/LN 1, Commodity 1542, Type 2, Vendor 355484, Project Number PK859053

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with R. J. Miller & 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.

DALLAS ZOO Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit) - A motion by Carol Brandon, seconded by Ruthmary White, that the following resolution be approved, was carried: (98-0474)

WHEREAS, on November 12, 1997 (97-3608), C.F. Jordan Commercial, L.P. was awarded a contract for the construction of the Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo at a contract amount of \$4,477,100; and

(Continued on the following page.)

WHEREAS, this Change Order for a total credit, in the amount of \$251,014, from \$4,477,100 to \$4,226,086. 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 \$251,014.

SECTION 2. That the City Controller be and is hereby authorized to reduce the City's obligation by the amount of (\$251,014) from the (1995) Major Recreational Facilities Improvement Fund N00, Agency PKR, Org L869, Object 4599, Job PK95L869, Act PKR1, PD-PKR5224A857/LN 4, Commodity 1542, Type 1, Vendor 355637, Project Number PK95L869.

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

FAIR PARK (State Fair of Texas, Inc.) - A motion by Linda L. Koop, seconded by Donna Houston Woods, to approve a request of Errol McKoy, President of the State Fair of Texas, Inc. to operate the 1998 State Fair from September 25 through October 18, 1998, was carried. The period for the reimbursement of electrical costs will be September 22 through October 21, 1998.

FAIR PARK (State Fair of Texas, Inc.) - A motion by Linda L. Koop, seconded by Donna Houston Woods, to approve the following list of capital improvement projects to be funded from the 1997 State Fair revenues was carried:

Sheep/Goat Barn Renovation	\$500,000
Cattle Barns #1 & #2 Electrical Systems	250,000
Coliseum HVAC Renovation	970,000
Food/Fiber Pavilion Restroom Relocation/Renovation	300,000
Tower Building Restrooms	400,000
Automobile Building Expansion (Match Funding)	<u>800,000</u>
TOTAL	\$3,220,000

FAIR PARK (PETER WOLF BUILDING) - A motion by Betty Svoboda, seconded by F. Pancho Medrano, to approve a request of the Foundation for Women's Resources for development of an agreement for the design, selected interior demolition and renovation of the Peter Wolf Building, was carried.

PARK BOARD TRAVEL - A motion by Linda L. Koop, seconded by Donna Houston-Woods, to approve payment of travel expenses for Dianne A Curry and Robert B. Parks to attend the Texas Recreation and Parks Society Conference in Corpus Christi March 3-6, 1998, was carried.

1998 CAPITAL IMPROVEMENT PROGRAM - Peter Vargas, Trinity River Project Manager for the City of Dallas briefed the Board on the project's proposed inclusion in the 1998 Capital Improvement Program.

DIRECTOR'S EVALUATION PROCESS - A motion by C. W. Whitaker, seconded by Steve Hargrove to approve a committee of Dianne A. Curry, Dwaine Caraway, Linda L. Koop, Angel Noe Gonzalez and Betty Svoboda to compile the Board Members' individual performance evaluations of the Director and present a recommendation to the full Board, was carried.

FOR INFORMATION ONLY

Peary, Winnetka and Tommie M. Allen Parks - Contract final for playgrounds and partial construction of a concrete trail - Tejas Construction/International Surety and Casualty - \$25,873.28 (Total \$93,421) (1994-95 Community Development Grant Funds, 1985 and 1995 Bond Funds)

Everglade, Fretz, Stevens and Tommie M. Allen Parks - Contract final for playground replacement and construction of a concrete trail - Tejas Construction/International Surety and Casualty - \$31,836 (Total \$228,393) (1985 and 1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 2:15 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 5, 1998 - 10:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 13

Absent: Dwaine Caraway - 1

There is one vacancy on the Board.

PRESENTATIONS/BRIEFINGS

Fair Park 1997 Holiday Lights Update - Buddy Rosenthal and Ted Lawe

North Dallas Chamber of Commerce presented a \$2,000 check; \$1,250 for the Reservation Office Trust Fund and \$750 toward the purchase of bleachers for the E.D. Walker soccer fields.

MINUTES - A motion by Carol Brandon, seconded by Steve Hargrove, to approve the minutes of January 22, 1998, was carried.

FREEDMAN'S MEMORIAL CEMETERY ARCHED ENTRY AND WALL (PHASE I) - A motion by Betty Svoboda, seconded by Ruthmary White, to approve the following resolution, was carried: (98-0521)

WHEREAS, on January 29, 1998, four bids were received for the construction of an arched entry and wall at Freedman's Memorial Cemetery (Phase I).

<u>Contractor</u>	<u>Base Bid</u>
Henneberger Construction, Inc.	\$222,000
Metalman, Inc.	\$248,888
Architectural Utilities, Inc.	\$258,195
Southcrest Corporation	\$286,777

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Henneberger Construction, Inc. is the lowest responsible bidder at a contract amount of \$222,000. Now, Therefore,

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

SECTION 1. That the contract be awarded to Henneberger Construction, Inc. for the construction of an arched entry and wall at Freedman's Cemetery Memorial (Phase I) in the amount of \$222,000.

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations in 1995 Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L804, Object 4599 in the amount of \$54,000 from unallocated interest earnings.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$222,000 to Henneberger Construction, Inc. as follows:

- \$172,000 (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L804, Agency PKR, Object 4599, Job PK95L804, Act PKR1, PD-PKR5224E183/LN 1, Commodity 1542, Type 2, Vendor 331939, Project Number PK95L804
- \$50,000 Cityplace Area TIF District Tax Increment Fund 030, Org 9782, Agency EDD, Object 4599, Job PK95L804, Act EDD1, PD-PKR5224E183/LN 2, Commodity 1542, Type 2, Vendor 331939, Project Number PK95L804

SECTION 4. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Henneberger 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.

DALLAS NATURE CENTER - The City of Dallas Public Art Program established in 1989, includes projects within the jurisdiction of the Park and Recreation Department. On September 5, 1996, the Park Board reviewed and approved the 1995 Public Art Plan and on April 9, 1997, the City Council approved the total plan.

Included in the 1995 Public Art Plan is a project to create an artwork appropriate to the new facilities to be constructed for the Dallas Nature Center. The project has been advertised and the Artist Selection Panel has met and reviewed artists' submittals, and has recommended an artist to complete design development and create and install an artwork in the 8'X8' concrete sidewalk at the entrance to the proposed Children's Pavilion at the Dallas Nature Center. The artist will be working in consultation with the architect for the Nature Center. The Public Art Committee and the Cultural Affairs Commission have recommended approval.

A motion by Geraldine E. Dunbar, seconded by Donna Houston-Woods, to approve the design concept and location of the public art at the Dallas Nature Center, was carried.

1998-99 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS - Since the inception of the Community Development Block Grant (CDBG) Consolidated Plan in Fiscal Year 1993-94, the Park and Recreation Board has recommended projects in prioritized order to the Community Development Commission for funding. These projects are based on public input and staff recommendations for areas that qualify under the CDBG guidelines.

A motion by Ruthmary White to approve the Planning and Design Committee's recommended priority list of 17 projects totalling \$3,170,000 for consideration by the Community Development Commission for 1998-99 funding was seconded by Carol Brandon and after discussion, the following vote was taken:

Aye: Dianne A. Curry, Jo K. Baggett, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Francisco "Pancho" Medrano, Betty Svoboda, C.W. Whitaker and Ruthmary White - 9

No: Carol Brandon, Robert B. Parks, Donna Houston-Woods and Linda L. Koop - 4

The motion was carried.

(Continued on the following page.)

After additional discussion concerning the Planning and Design Committees' recommendation to move Lake Cliff Park improvements from priority number four to number one, thus moving Exline Park gymnasium bleachers from priority three to four, a motion by Ruthmary White to reconsider the previous motion was seconded by Geraldine E. Dunbar and was carried.

A motion by Ruthmary White to move the request for bleachers at Exline Park from priority four to priority two was seconded by Geraldine E. Dunbar. After discussion, Robert B. Parks requested a friendly amendment to the motion to add Bachman Lake dredging feasibility study as priority number 18. The amendment was not accepted by Ruthmary White.

The President called for a vote on the motion to approve the following priority listing of CDBG projects for consideration by the Community Development Commission for the 1998-99 CDBG budget; the motion was unanimously approved.

<u>Priority</u>	<u>Project Title</u>	<u>Budget \$</u>	<u>Council District</u>
1	Lake Cliff Park: Site Improvements and Drainage Improvements Design	400,000	1
2	Exline Recreation Center: New Bleachers	65,000	7
3	Kidd Springs Recreation Center: Gymnasium Floor Replacement	65,000	3
4	Fireside Recreation Center: Expansion and Improvements	400,000	8
5	Arlington Park: Site Improvements	50,000	6
6	Crawford-Elam Park: Athletic Field Improvements	280,000	5
7	Martin Luther King, Jr., Recreation Center: Interior Renovation	200,000	7
8	Cottonwood Trail: Design	75,000	11
9	Grauwlyer Park: Athletic Field and Site Improvements	200,000	2
10	Tommie M. Allen Park: Athletic Field Improvements	50,000	8
11	Exline Park: Athletic Field and Site Improvements	300,000	7
12	Cummings Park: Athletic Field Construction	200,000	5
13	Exall Park: Site Improvements	300,000	14
14	Crawford-Elam Park: Erosion Control	200,000	5
15	Overlake Park: Site Development	200,000	2
16	Martin Weiss Park: Parking and Site Improvements	110,000	1
17	Tipton Park: Open Air Gymnasium Design	75,000	6
	TOTAL	3,170,000	

A motion by Robert B. Parks to add funding for a feasibility study for Bachman Lake dredging to the above list of CDBG proposed projects was seconded by Francisco "Pancho" Medrano and the following vote was taken:

Aye: Robert B. Parks - 1

No: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Betty Svoboda, C.W. Whitaker and Ruthmary White - 12

The motion failed.

1998 CAPITAL IMPROVEMENT PROGRAM - A motion by Linda L. Koop, seconded by Robert B. Parks, to approve the following *Neighborhood and Community Park Needs* list and recommend that the City Council include the total \$52,800,000 project list in the 1998 General Obligation Capital Improvement Program Election, was carried:

<u>Council District</u>	<u>Cost Project</u>	<u>Cost Estimate \$</u>	<u>Bond Category</u>
1	4 Playgrounds @\$80,000	320,000	Playgrounds
1	Lake Cliff WPA Renovations	300,000	Historic Preservation
1	Martin Weiss Athletic Field Improvements	220,000	Athletic Facilities
1	Martin Weiss Parking/Site Improvements	220,000	Site Development
1	Martin Weiss Pool Renovation	250,000	Aquatic Facilities
1	Winnetka Site Development	<u>70,000</u>	Site Development
	Total District 1	1,380,000	
2	4 Playgrounds @\$80,000	320,000	Playgrounds
2	Bachman Parking/Trail Improvements	400,000	Site Development
2	Grauwlyer Athletic Field Improvements OR Pike Athletic Field Improvements	200,000	Athletic Facilities
2	Overlake Site Development	200,000	Site Development
2	Reverchon Ballfield Renovation	150,000	Athletic Facilities
2	Reverchon WPA Renovation	<u>300,000</u>	Historic Preservation
	Total District 2	1,570,000	
3	3 Playgrounds @\$80,000	240,000	Playgrounds
3	Emerald Lake Phase 2 Trail	200,000	Site Development
3	Kiest Ballfield Renovation	280,000	Athletic Facilities
3	Kiest Valley Erosion Control/Trail Design	50,000	Erosion Control
3	Park In The Woods Recreation Center	<u>1,900,000</u>	Public Facilities
	Total District 3	2,670,000	
4	4 Playgrounds @\$80,000	320,000	Playgrounds
4	Gateway Athletic Field Improvements	260,000	Athletic Facilities
4	Pleasant Oaks Pool Renovation	250,000	Aquatic Facilities
4	Pleasant Oaks Recreation Center Renovation	400,000	Public Facilities
4	Rochester Recreation Center Design	<u>150,000</u>	Public Facilities
	Total District 4	1,380,000	
5	4 Playgrounds @\$80,000	320,000	Playgrounds
5	Crawford/Elam Athletic Field Improvements	280,000	Athletic Facilities
5	Crawford/Elam Erosion Control	200,000	Erosion Control
5	Crawford/Elam Parking/Paving Improvements	200,000	Site Development
5	Janie C. Turner Recreation Center Expansion Design	80,000	Public Facilities
5	Thurgood Marshall Parking Improvements	<u>300,000</u>	Public Facilities
	Total District 5	1,380,000	
6	4 Playgrounds @\$80,000	320,000	Playgrounds
6	Crown Athletic Field Improvements	160,000	Athletic Facilities
6	Marcus Recreation Center Expansion/Relocation	<u>900,000</u>	Public Facilities
	Total District 6	1,380,000	

(Continued on the following page.)

<u>Council District</u>	<u>Cost Project</u>	<u>Cost Estimate \$</u>	<u>Bond Category</u>
7	4 Playgrounds @\$80,000	320,000	Playgrounds
7	Mildred Dunn Recreation Center Renovation	230,000	Public Facilities
7	Lawnview Athletic Field Improvements	230,000	Athletic Facilities
7	Martin Luther King Recreation Center Interior Renovation	400,000	Public Facilities
7	St. Francis Site Development	<u>200,000</u>	Site Development
	Total District 7	1,380,000	
8	4 Playgrounds @\$80,000	320,000	Playgrounds
8	Danieldale Recreation Center Design	150,000	Public Facilities
8	Fireside Recreation Center Renovation	400,000	Public Facilities
8	Five Mile Creek Trail	150,000	Site Development
8	Kleberg/Rylie Recreation Center Expansion/Renovation Design	80,000	Public Facilities
8	Singing Hills Athletic Field Improvements	150,000	Athletic Facilities
8	Tommie M. Allen Athletic Field Improvements	50,000	Athletic Facilities
8	Tommie M. Allen Recreation Center Expansion/Renovation Design	<u>80,000</u>	Public Facilities
	Total District 8	1,380,000	
9	4 Playgrounds @\$80,000	320,000	Playgrounds
9	Dreyfus Club Renovation	300,000	Public Facilities
9	Glencoe Athletic Field Improvements	110,000	Athletic Facilities
9	Harry Stone Parking Improvements	200,000	Site Development
9	Lake Highlands Athletic Field Improvements	80,000	Athletic Facilities
9	Lake Highlands Parking Improvements	70,000	Site Development
9	Winfrey Phase 2 Renovation	<u>300,000</u>	Public Facilities
	Total District 9	1,380,000	
10	4 Playgrounds @\$80,000	320,000	Playgrounds
10	Audelia Site Development	300,000	Site Development
10	Flag Pole Hill Site Development OR Samuell Garland Athletic Field Improvements	260,000	Athletic Facilities
10	White Rock Trail Greenville/Royal Crossing	<u>500,000</u>	Site Development
	Total District 10	1,380,000	
11	3 Playgrounds @\$80,000	240,000	Playgrounds
11	Churchill Athletic Field Improvements	130,000	Athletic Facilities
11	Churchill Site Development	150,000	Site Development
11	Churchill Recreation Center Expansion Design; Courtyard/Parking Expansion	310,000	Public Facilities
11	Cottonwood Creek Trail Site Development	100,000	Site Development
11	Friendship Site Development	100,000	Site Development
11	Hillcrest Site Development	150,000	Site Development
11	Valley View Parking Improvements	100,000	Site Development
11	White Rock Trail Extension Design	<u>100,000</u>	Site Development
	Total District 11	1,380,000	

(Continued on the following page.)

<u>Council District</u>	<u>Cost Project</u>	<u>Cost Estimate \$</u>	<u>Bond Category</u>
12	3 Playgrounds @\$80,000	240,000	Playgrounds
12	Fretz Athletic Field Improvements	100,000	Athletic Fields
12	Timberglen Recreation Center Design and Construction	<u>2,000,000</u>	Public Facilities
	Total District 12	2,340,000	
13	4 Playgrounds @80,000	320,000	Playgrounds
13	Fair Oaks Ballfield/Parking Improvements Phase 2	500,000	Athletic Facilities
13	Northaven Parking Improvements	120,000	Site Development
13	Walnut Hill Recreation Center Parking Improvements	400,000	Public Facilities
13	Northaven Site Improvements	<u>40,000</u>	Site Development
	Total District 13	1,380,000	
14	4 Playgrounds @80,000	320,000	Playgrounds
14	Samuell-Grand Ballfield/Parking Improvements	500,000	Athletic Facilities
14	Samuell-Grand Parking/Paving Improvements	300,000	Site Development
14	Turtle Creek Greenbelt Erosion Control Site Improvements	<u>300,000</u>	Erosion Control
	Total District 14	1,420,000	
Citywide			
	Athletic Reservation Office Renovation/Parking Improvements	200,000	Support Facilities
	Central Business District Improvements	100,000	Site Development
	Cedar Crest Clubhouse/Reservation Facility	2,000,000	Major Park Facilities
	Dallas Arboretum	500,000	Major Park Facilities
	Dallas Zoo	7,650,000	Major Park Facilities
	Fair Park	10,500,000	Major Park Facilities
	Ferris Plaza Fountain Renovation	300,000	Historic Preservation
	General Land Acquisition	3,000,000	Site Acquisition
	Katy Trail	500,000	Major Park Facilities
	L B Houston 18 Hole Golf Course	1,500,000	Major Park Facilities
	Lee Park Arlington Hall Renovation	250,000	Major Park Facilities
	Protective Open Space Acquisition	1,000,000	Site Acquisition
	Service Facilities	1,500,000	Support Facilities
	White Rock Master Plan Implementation	<u>2,000,000</u>	Major Park Facilities
	Total Citywide	31,000,000	

FOR INFORMATION ONLY

Mattie Nash-Myrtle Davis Recreation Center - Contract award for playground replacement with Playground Specialists, Inc., lowest responsible bidder of two - \$43,560 (1995 Bond Funds)

Mattie Nash-Myrtle Davis Recreation Center - Contract award for parking lot improvements with JDC Construction, only bidder - \$41,690 (1995 Bond Funds)

Fair Park - Contract final for fire alarm system installation at the Coliseum - \$5,650 (Total \$56,500) (1995 Bond Funds)

EXECUTIVE SESSION (DIRECTOR'S EVALUATION) - the Board Meeting was recessed at 1:00 p.m. and the Board members went into an executive session in the Conference Room at 6FN City Hall in accordance with Section 551.074 of the Texas Open Meetings Act to discuss the annual evaluation of Paul D. Dyer, Park and Recreation Department Director, with the following attendance:

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 13

Absent: Dwaine Caraway - 1

At 1:40 p.m. the meeting reconvened in the Conference Room at 6FN City Hall. A motion by Steve Hargrove, seconded by Francisco "Pancho" Medrano to grant the Director an \$8,300 lump sum payment, was carried.

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 19, 1998 - 10:15 A.M.

Regular meeting, Dwaine Caraway presiding

Present: Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 13

Absent: Dianne A. Curry - 1

There is one vacancy on the Board.

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:

Arcadia Park erosion control - Estimated Cost \$188,500 (1995 Bond Funds and 1996-97 Community Development Grant Funds)

Fireside Park football field renovation - Estimated Cost \$150,000 (1995 Bond Funds)

Mountain Valley Park site development - Estimated Cost \$69,750 - (1995 Bond Funds and 1996-97 Community Development Grant Funds)

BUCKNER PARK SITE DEVELOPMENT - A motion by Carol Brandon, seconded by Angel Noe Gonzalez, that the following resolution be approved, was carried: (98-0686)

WHEREAS, on January 22, 1998, six bids were received for site development at Buckner Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Playground Specialists, Inc.	\$ 84,690
Texas Environmental Management, Inc.	\$ 89,800
A S Construction	\$ 95,460
Irri-Con	\$ 96,830
American General Supplies, Inc.	\$104,232
Riverway Contractor and Management, Inc.	\$116,825

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Playground Specialists, Inc. is the lowest responsible bidder at a contract amount of \$84,690. 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 Playground Specialists, Inc. for site development at Buckner Park in the amount of \$84,690.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$84,690 to Playground Specialists, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L810, Agency PKR, Object 4599, Job PK95L810, Act PKR1, PD-PKR5224D146/LN 1, Commodity 1542, Type 2, Vendor 359109, Project Number PK95L810.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Playground Specialists, Inc., after approval as to the 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.

JOHN C. PHLEPS PARK SITE DEVELOPMENT - A motion by Carol Brandon, seconded by Angel Noe Gonzalez, that the following resolution be approved, was carried: (98-0876)

WHEREAS, on January 22, 1998, three bids were received for site development at John C. Phelps Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
American General Supplies, Inc.	\$ 99,523
Allied Builders, Inc.	\$122,900
Texas Environmental Management, Inc.	\$218,000

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and American General Supplies, Inc. is the most advantageous responsible bidder at a contract amount of \$99,523. 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 American General Supplies, Inc. for site development at John C. Phelps Park in the amount of \$99,523.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$99,523 to American General Supplies, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L830, Agency PKR, Object 4599, Job PK95L830, Act PKR1, PD-PKR5224E208/LN 1, Commodity 1542, Type 2, Vendor 350572, Project Number PK95L830.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with American General Supplies, Inc., after approval as to the 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.

TWIN FALLS PARK BRIDGE REPLACEMENT - A motion by Carol Brandon, seconded by Angel Noe Gonzalez, that the following resolution be approved, was carried: (98-1084)

WHEREAS, on January 29, 1998, five bids were received for the replacement of the existing pedestrian bridge at Twin Falls Park.

<u>Contractor</u>	<u>Base Bid</u>
JDC Construction	\$ 78,200
Gibson & Associates, Inc.	\$106,485
Jeske Construction Company	\$112,300
Linder-Stahl Construction Company, Inc.	\$116,340
L.A. Sears Construction, Inc.	\$118,400

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 contract amount of \$78,200. 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 JDC Construction for the replacement of the existing pedestrian bridge at Twin Falls Park in the amount of \$78,200.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$78,200 to JDC Construction from General Capital Reserves Fund 571, Org 8537, Agency BMS, Object 4599, Job PK8537, Act BMS1, PD-PKR5224E207/LN 1, Commodity 1542, Type 2, Vendor 258959, Project Number PK8537.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with JDC Construction, after approval as to the 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.

MARIA LUNA PARK SITE DEVELOPMENT - A motion by Carol Brandon, seconded by Angel Noe Gonzalez, that the following resolution be approved, was carried: (98-0877)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1996-97 Community Development Grant Program in the amount of \$50,000; and

WHEREAS, on February 5, 1998, two bids were received for site development at Maria Luna Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 3</u>
Texas Environmental Management, Inc.	\$54,825
Irri-Con	\$62,640

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid and Alternate No. 3 are the most advantageous to the City of Dallas, and Texas Environmental Management, Inc. is the lowest responsible bidder at a contract amount of \$54,825. Now, Therefore,

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

SECTION 1. That the contract be awarded to Texas Environmental Management, Inc. for site development at Maria Luna Park in the amount of \$54,825.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$54,825 to Texas Environmental Management, Inc. as follows:

\$39,511 (1996-97) Community Development Grant Fund CD6, Org 5946, Agency PKR, Object 4599, Job PKCD5946, Act PKR1, PD-PKR5224E220/LN 1, Commodity 1542, Type 2, Vendor 355564, Project Number PKCD5946

\$15,314 (1995) Neighborhood Park and Recreation Facilities Fund M05, Org L846, Agency PKR, Object 4599, Job PKCD5946, Act PKR1, PD-PKR5224E22/LN 2, Commodity 1542, Type 2, Vendor 355564, Project Number PKCD5946

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Environmental 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.

FIVE MILE CREEK HIKE AND BIKE TRAIL (Phase I) - A motion by Betty Svoboda, seconded by C. W. Whitaker, that the following resolution be approved, was carried: (Secretary's note: This item was not presented to the City Council, it was accomplished through the Administrative Action process.)

WHEREAS, on September 24, 1997 (97-3018), Allied Builders, Inc. was awarded a contract for construction of a hike and bike trail for Five Mile Creek (Phase I) at a contract amount of \$131,760.00.

WHEREAS, this Change Order provides for modifications to the original design due to unforeseen site conditions, for a total increase Change Order No. 1 of \$2,297.50 from \$131,760.00 to \$134,057.50. 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 No. 1 be approved as described above in the amount of \$2,297.50.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$2,297.50 to Allied Builders, Inc. from (1995-96) Community Development Grant Fund CD5, Org 4678, Agency PKR, Object 4599, Job PKCD4678, Act PKR1, PD-PKR 5224L597/LN 1, Commodity 1542, Type 2, Vendor 264142, Project Number PKCD4678.

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 (Pan American Building) ROOF REPAIRS - A motion by Steve Hargrove, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-0752)

WHEREAS, on November 12, 1997 (97-3607), Mid-Continental Restoration Company, Inc. was awarded a contract for the roof repairs to the Pan American Building in Fair Park at a contract amount of \$438,731.

WHEREAS, this Change Order provides for complete roof deck replacement, for a total increase Change Order No. 1 of \$75,573, from \$438,731 to \$514,304. 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 No. 1 be approved as described above in the amount of \$75,573.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$75,573 to Mid-Continental Restoration Company, Inc. from (1995) Major Recreational Facilities Improvement Fund M00, Org L799, Agency PKR, Object 4310, Job PK95L799, Act PKR1, PD-PKR5224A858/LN 01, Commodity 1542, Type 2, Vendor 264508, Project Number PK95L799.

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.

BACHMAN LAKE PARK - A motion by Geraldine Dunbar, seconded by Steve Hargrove, to approve a request of Innovative Promotions, Inc., to conduct the Million Dollar Duck Race at Bachman Lake Park on August 22, 1998 from 9 a.m. until 7 p.m., was carried.

1998 CAPITAL IMPROVEMENT PROGRAM - At the work session on February 12, 1998 the City Council submitted amendments to the proposed 1998 Capital Improvement Program to include \$1,015,751 toward the construction of a new club house/reservation facility at Cedar Crest Golf Course. An additional \$1,000,000 is required to completely fund the facility.

A motion by Carol Brandon, seconded by C. W. Whitaker, to revise the *Neighborhood and Community Park Needs* list which was approved by the Park Board on February 5, 1998 (Volume 22, Page 145), was carried. The revision is as follows:

From Council District 7, St. Francis Site Development	\$100,000
From Citywide, Athletic Reservation Office	100,000
From Citywide, Service Facilities	<u>300,000</u>
Total	\$500,000

An additional \$500,000 will be provided by golf revenues for a total of \$1,000,000 from Park and Recreation resources.

FOR INFORMATION ONLY

Joppa Preserve plans and specifications for site development - Estimated Cost \$33,810 (1995 Bond Funds)

Forest Park site development contract final - United-MLET Joint Venture (Total \$108,089) (1985 Bond Funds)

Bachman Lake Park - Contract final for construction of service center - Riverway Contractors and Management, Inc. - (Total \$401,640.45) (1985 Bond Funds)

Park and Recreation Board, February 19, 1998 Volume 22, Page 155

Land Acquisition Finals:

Coombs Creek Greenbelt .4569 acre from Donald Paul Smith \$3,980 - Final 5/19/97

Coombs Creek Greenbelt 3.2011 acres from Dresser Industries, Inc. \$43,400 - Final 3/4/97

Five Mile Creek Greenbelt 2.669 acres from Redbird 166 Partners - \$10,500 - Final 7/14/97

Five Mile Creek Greenbelt 4.782 acres from CHK Joint Venture \$48,000 - Final 4/30/97

Five Mile Creek Greenbelt .1453 acre from Shao Shen Yam Mai \$2,000 - Final 5/27/97

ADJOURNMENT - The Board meeting was adjourned at 1:30 p.m.

ATTEST:

APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 12, 1998 - 10:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, C.W. Whitaker and Ruthmary White - 13

Absent: Geraldine E. Dunbar, Angel Noe Gonzalez - 2

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on March 4, 1998, the City Council appointed Sherry Shannon to the Park and Recreation Board for the 1997-99 term.

SPEAKERS - The following citizen requested time to address the Park and Recreation Board:

Dianne Gibson, 6625 Oleta, concerning a request for gymnasium bleachers at Martin Luther King, Jr. Recreation Center.

PRESENTATIONS/BRIEFINGS

National Junior Tennis League - Ken McAllister, Texas Tennis Association President, presented the 1997 Outstanding *NJTL Program In Texas* award to the Park Board.

Dallas Arboretum and Botanical Society, Inc. - Mary Brinegar, President of the Dallas Arboretum and Botanical Society, presented a framed 1998 Dallas Blooms poster.

East Dallas YMCA - J. Ben Casey, Jr., President of YMCA of Metropolitan Dallas and members of the Board of the East Dallas YMCA briefed the Board on a proposal of the YMCA to provide a recreation center and other recreational facilities on park land at the corner of Winstead and White Rock Road.

Dallas Zoo - Frank Moore, Deputy Director of Zoo Operations briefed the board on the Zoo's *School Group Policy* and provided the following information in support of a change in the policy:

"As the season approaches when large numbers of school groups typically visit the zoo, staff has reviewed policies and procedures to consider how to relieve some of the problems encountered in past years during this season.

Background

- School groups who reserve two weeks in advance receive a substantial discount (\$1.50/person versus 20% regular group discount).
- There have historically been significant problems with unruly school groups, especially large middle and high school groups. With only one DPD officer, posted 60% to 70% of the time, there has been little success discouraging or responding to unruly behavior.
- Established policy, publicized in Education Department brochures and correspondence with schools, requires one chaperon per 10 students. Most problems have occurred with under-supervised school groups.

(Continued on the following page.)

- Unruly groups have damaged property, frightened other guests, and taunted the animals.
- School groups tend to bunch up on Thursdays and Fridays.

As a result of the review, the following actions have been taken:

- A maximum of 2,500 students per day will be scheduled at the education rate of \$1.50. Schools calling after that will be encouraged to schedule on a lighter day (Monday through Wednesday). Those who insist on coming on a fully booked day will be charged regular rates (\$4.80 for adults; \$2.40 for children).
- School groups arriving without the requisite chaperons will be charged the regular group rate. A prominent flyer is being included with confirmation letters reminding them of this fact. In addition, staff verbally reminds school principals or trip organizers two to three days ahead of their visit.
- We are working with the DISD department that schedules buses for the schools to solicit its help in encouraging schools to schedule trips earlier in the week. This department shares our experience with most schools wanting to reserve buses on Thursday and Friday."

The Park Board members indicated support of this change in policy.

MINUTES - A motion by C. W. Whitaker, seconded by Ruthmary White, to approve the minutes of February 5, 1998, was carried.

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:

Cochran Park site development - Estimated cost \$75,838 (1997-98 Community Development Grant Funds)
Samuell-Elam-Crawford Park channel erosion control Phase II - Estimated cost \$60,000 (1985 Bond Funds)
Fair Park Maintenance Building renovation - Estimated cost \$75,000 (1995 Bond Funds)

FAIR PARK COLISEUM (Mechanical Improvements) - A motion by Betty Svoboda, seconded by Steve Hargrove, to approve the following resolution, was carried: (98-1274)
)

WHEREAS, it is necessary to retain an engineering firm to provide design for mechanical improvements to Coliseum at Fair Park, and the firm of Hector Gomez Engineers, Inc., has presented a proposal dated February 24, 1998 to provide these services for a fee not to exceed \$114,250. 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 Hector Gomez Engineers, Inc., be authorized to provide design for mechanical improvements to Coliseum at Fair Park for a fee not to exceed \$114,250.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$114,250 to Hector Gomez Engineers, Inc.

(Continued on the following page.)

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Hector Gomez Engineers, 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 (Sheep and Goat Building) - A motion by Betty Svoboda, seconded by Steve Hargrove, to approve the following resolution, was carried: (98-0875)

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 State Fair of Texas, Inc. has agreed to provide a grant in the amount of \$19,050 to retain a consulting firm to perform a study to determine the condition of the structure and recommendations for repair options at the Sheep and Goat Building at Fair Park; and

WHEREAS, it is necessary to retain a roofing/structure firm to perform a study to determine the condition of the structure and recommendations for repair options at the Sheep and Goat Building at Fair Park, and the firm of Conley Design, Inc., has presented a proposal dated February 27, 1998 to provide these services for a fee not to exceed \$19,050. 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 \$19,050, to the State Fair of Texas Capital Construction Fund 535, Agency PKR, Org 8071, 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 Capital Construction Fund 535, Agency PKR, Org 8071, Object 4111 in the amount of \$19,050.

SECTION 3. That the City Controller be and is hereby authorized to return any remaining funds in the State Fair of Texas Capital Construction Fund 535 to the donor upon final completion and acceptance of all aspects of the project.

SECTION 4. That the firm of Conley Design, Inc., be authorized to perform a study to determine the condition of the structure and recommendations for repair options at the Sheep and Goat Building at Fair Park for a fee not to exceed \$19,050.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$19,050 to Conley Design, Inc., from State Fair of Texas Capital Construction Fund 535, Org 8071, Agency PKR, Object 4111, Job PKSF8071, PD-PKR5224F251/LN 1, Commodity 8712-01, Type 1, Vendor 259339.

SECTION 6. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Conley Design, Inc., after approval as to form by the City Attorney's Office.

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.

FAIR PARK AUTOMOBILE AND CENTENNIAL BUILDINGS RESTORATION - A motion by Carol Brandon, seconded by Ruthmary White, that the following resolution be approved, was carried: (98-1093)

WHEREAS, on September 24, 1997 (97-3014), ArchiTexas - Architecture, Planning and Historic Preservation, Inc., was awarded a contract to provide a restoration master plan for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park in the amount of \$278,683.

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

SECTION 1. That the existing professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. be supplemented to provide design development, construction documents, bidding and construction administration for the restoration of the Automobile and Centennial Buildings at Fair Park, for an additional fee of \$462,538; an amended contract total of \$741,221.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$462,538 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. from 1995 Major Recreational Facilities Improvement Fund N00, Agency PKR, Org L795, Object 4112, Job PK95L795, PD-PKR5224L637/LN 03, Commodity 8712, Type 1, Vendor 134617.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with ArchiTexas - Architecture, Planning and Historic Preservation, 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.

WINNETKA PARK - Lic. Arturo Romo Gutierrez, governor of Zacatecas, Mexico donated a statue of Don Benito Juarez to the City of Dallas. Noel Mares, President of Federacion Zacatecana Del Norte De Texas stated, "It is Lic. Romo Gutierrez' hope that the statue will represent the growing presence of Mexicans in Dallas and to show that the history and culture of Mexico, has always, as it does today, reached beyond the border that separates the two countries." Ricardo Ponzanelli, a native of Mexico sculptured the bronze statue which stands approximately 17' tall including the base.

A motion by C. W. Whitaker, seconded by Ruthmary White, to approve the placement of the statue of Don Benito Juarez at Winnetka Park, was carried.

REVERCHON PARK - La Fuente Group, a local sales and marketing division of TDMN Publishing, Inc., requested approval to conduct the following events at Reverchon Park:

Easter Egg Hunt and Concert - April 11, 1998
 Cinco de Mayo Celebration - May 3, 1998
 Diez y Seis Celebration - September 13, 1998
 International Concert - October 11, 1998

Each event will be staged in a fenced area and include music, speeches, games, sale of food and drinks (including beer) and novelty items.

A motion by Robert B. Parks, seconded by Linda L. Koop, to approve the request of La Fuente Group to hold the events at Reverchon Park, and to limit other fenced events at that site to one during the remainder of 1998, was carried.

DALLAS SYMPHONY ASSOCIATION - The Dallas Symphony Association submitted the following dates and sites for the Symphony's 1998 concerts. A motion by Steve Hargrove, seconded by Dwaine Caraway, to approve the dates and sites marked with an asterisk (*), was carried. The unmarked sites were submitted for information.

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Rain Site</u>
April 12	3:00 p.m.	*Lee Park	Meyerson Symphony Hall
May 25	8:00 p.m.	*Flagpole Hill	Meyerson Symphony Hall
May 26	8:00 p.m.	*Exposition Plaza	*Samuell-Grand Recreation Center
May 27	8:00 p.m.	*Campbell Green Recreation Center	
June 2	8:00 p.m.	Dallas Arboretum	*Lake Highlands North Recreation Center
June 4	8:00 p.m.	*Dallas Zoo	*Beckley-Saner Recreation Center
June 5	8:00 p.m.	Meyerson Symphony Center African-American Festival	
June 12	8:00 p.m.	Meyerson Symphony Center Hispanic Festival	

VARIOUS PARKS - A motion by Robert B. Parks, seconded by Linda L. Koop, 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 1997-98 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:

<u>FACILITIES</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
Beckley-Saner	114 West Hobson	6
Campbell Green	16600 Parkhill Drive	12
Cummings	2900 Cummings	5
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort Dr	5
Grauwlyer	7500 Harry Hines	2
Harry Stone	2403 Millmar	9
Jaycee/Zaragoza	3114 Clymer	1
Samuell-Grand	6200 East Grand	2
Thurgood Marshall	5150 Mark Trail Way	5
Willie B. Johnson	12225 Willowdell	10

(Continued on the following page.)

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

CONCESSIONAIRE

American Red Cross
 Barron, Selestino
 Brinkman, Brady W
 Cannon, Constance
 Cannon, Sterling
 de la Vega, Reena
 Garza, Ed
 Gross, Haya
 Hamilton, Lori
 Harris, Sher
 Jamison, Etta
 Jiminez, Yolanda T.
 Johnson, Sylvester L.
 Majors, Winfred D.
 Marsh, Ray
 McGill, Margie
 McMillan, Michael
 Morgan, Mark
 Murphy, John B
 Murphy, Roxanna
 Nadalo, Jennifer
 Oates, Dale Planet Kidz
 Smith, Wendy
 Wolf, Cynthia

CLASS TITLE

Swim Lessons
 Sun Folk
 Youth Self-Defense
 Ceramics
 Karate
 Art Classes
 Volleyball camp
 Hebrew Language
 Twirling
 Dancerciz
 Dance Interpretation
 Aerobics
 Music
 Computer Training
 Youth Basketball Camp
 Craft/Hat Design
 Karate/Self Defense
 Aikido
 Hapkido Karate
 Dance
 Preschool/Youth Cooking
 Youth Entertainment
 Ceramics
 Conflict Resolution

FOR INFORMATION ONLY

Reverchon Park - Contract final for construction of ballfield improvements - United-MLET Joint Venture - \$14,800 (Total \$141,800) (1995 Bond Funds)

Park in the Woods - Contract final for construction of a basketball court - Hencie International, Inc. - \$11,400 (Total \$11,400) (1985 Bond Funds))

Land Acquisition Finals:

Scyene Trail .793 acre from Lacy Building Corp. Donation - Final 10/30/97

Coombs Creek Greenbelt .0906 acre from Mary B. Organ \$1,150 - Final 8/6/97

ADJOURNMENT - The Board meeting was adjourned at 2:00 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 19, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, C.W. Whitaker and Ruthmary White - 12

Absent: Jo K. Baggett, Steve Hargrove and Donna Houston-Woods - 3

PRESENTATIONS/BRIEFINGS

White Rock Spillway Urban Design Plan

MINUTES - A motion by Betty Svoboda, seconded by Geraldine E. Dunbar, to approve the minutes of February 19, 1998, was carried.

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, seconded by Angel Noe Gonzalez, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Ruthmeade Park erosion control - Estimated cost \$187,873 (1994-95 and 1995-96 Community Development Grant Funds)

DALLAS NATURE CENTER - VISITORS FACILITIES - A motion by Carol Brandon, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-1276)

WHEREAS, on February 12, 1998, five bids were received for construction of the visitors' facilities for the Dallas Nature Center.

<u>Contractor</u>	<u>Base Bid and Alternate 3</u>
Inca Contractors, Inc.	\$353,200
Mart, Inc.	\$486,977
Meridian Commercial, Inc.	\$537,000
Southcrest Corporation	\$576,207
PDMS, Inc.	Nonresponsive bid

and

WHEREAS, it has been determined that Base Bid and Alternate 3 are the most advantageous to the City of Dallas, and Inca Contractors, Inc., the lowest responsible bidder at a contract amount of \$353,200. 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 Inca Contractors, Inc., for construction of the visitors' facilities for the Dallas Nature Center in the amount of \$353,200.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$353,200 to Inca Contractors, Inc., as follows:

(Continued on the following page.)

- \$ 82,435 (1996-97) Community Development Grant Fund 0CD6, Org 5947, Agency PKR, Object 4310, Job PK95L802, Act PKR1, PD-PKR5224F287/LN 1, Commodity 1542, Type 2, Vendor 264654, Project Number PK95L802
- \$100,000 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L802, Agency PKR, Object 4310, Job PK95L802, Act PKR1, PD-PKR5224F287/LN 2, Commodity 1542, Type 2, Vendor 264654, Project Number PK95L802
- \$170,765 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L802, Agency PKR, Object 4310, Job Pk95L802, Act PKR1, PD-PKR5224F287/LN 3, Commodity 1542, Type 2, Vendor 264654, Project Number PK95L802

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Inca Contractors, Inc., after approval as to the 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.

LEE PARK - A motion by Robert B. Parks, seconded by Angel Noe Gonzalez, to approve a request of the City of Dallas Landmark Commission for designation of Lee Park and Arlington Hall as a City of Dallas Landmark and endorsement of the Preservation Criteria as approved by the Landmark Commission, was carried.

PIKE PARK, PIONEER CEMETERY and JUANITA J. CRAFT HOUSE - A motion by Carol Brandon, seconded by C. W. Whitaker, to approve a request of the City of Dallas Landmark Commission for conceptual approval to designate Pike Park, Pioneer Cemetery and J. J. Craft House as City of Dallas Landmarks, was carried.

NRPA TRUSTEE MEETING - A motion by Robert B. Parks, seconded by Angel Noe Gonzalez, to approve payment of travel expenses for Councilmember Lois Finkelman and Board President Dianne Curry to attend the NRPA Mid-Year Board of Trustees Meeting April 28-May 2, 1998 in Anchorage, Alaska, was carried.

FOR INFORMATION ONLY

1998 TRAPS Conference - Park Board member, Robert B. Parks report

Dallas Zoo - Contract final for landscaping at front entry and parking areas - Randall & Blake, Inc. - \$9,517 (Total \$95,172) (1995 Bond Funds)

Kidd Springs Recreation Center - Contract final for HVAC replacement - Southcrest Corporation - \$8,314.05 (Total \$66,619.65) (1995-96 Community Development Grant Funds)

WORK SESSION - Park Board Goal Setting Session

ADJOURNMENT - The Board meeting was adjourned at 2:00 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
April 2, 1998 - 10:20 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, C.W. Whitaker and Ruthmary White - 15

MINUTES - A motion by Dwaine Caraway, seconded by Geraldine E. Dunbar, to approve the minutes of March 12, 1998, was carried. A motion by Betty Svoboda, seconded by Steve Hargrove, to approve the minutes of March 19, 1998, was carried.

FAIR PARK HORTICULTURE CENTER MISCELLANEOUS SITE IMPROVEMENTS AND INTERIOR RENOVATIONS - A motion by Carol Brandon, seconded by Donna Houston-Woods, to approve the following resolution, was carried: (98-1277)

WHEREAS, on March 5, 1998, three bids were received for the miscellaneous site improvements and interior renovation to the Horticulture Center at Fair Park.

<u>Contractor</u>	<u>Base Bid</u>
Prime Construction Company, Inc.	\$133,777
Village Interiors, Inc.	\$248,794
Malpro General Contractors, Inc.	\$250,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Prime Construction Company, Inc., is the lowest responsible bidder at a contract amount of \$133,777. 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 Prime Construction Company, Inc., for miscellaneous site improvements and interior renovations to the Horticulture Center at Fair Park in the amount of \$133,777.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$133,777 to Prime Construction Company, Inc., from (1985) Fair Park Facilities Improvement Fund 0E02, Org 9390, Agency PKR, Object 4599, Job PK859390, Act PKR1, PD-PKR5224F285/1, Commodity 1542, Type 2, Vendor 339979, Project Number PK859390.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Prime Construction Company, Inc., after approval as to the 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.

CHURCHILL RECREATION CENTER - A motion by Linda L. Koop, seconded by Jo K. Baggett, to approve the following resolution, was carried: (98-1298)

WHEREAS, on June 11, 1997 (97-1912), Adams Nedderman, Inc. was awarded a contract for construction of a new recreation center at Churchill Park at a contract amount of \$1,383,000.

WHEREAS, this Change Order provides for miscellaneous modifications, for a total increase Change Order No. 1 of \$54,778, from \$1,383,000 to \$1,437,778. 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 \$54,778.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$54,778 to Adams Nedderman, Inc. as follows:

\$42,538 1985 Park and Recreation Facilities Improvement Fund 0D00, Org 9530, Agency PKR, Object 4310, Job PK95L882, Act PKR1, PD-PKR5224H336/ LN 02, Commodity 1542, Type 2, Vendor 341628, Project Number PK95L882

\$12,240 1985 Park and Recreation Facilities Improvement Fund 0500, Org 9530, Agency PKR, Object 4310, Job PK95L882, Act PKR1, PD-PKR5224H336/ LN 03, Commodity 1542, Type 2, Vendor 341628, Project Number PK95L882

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 TOWER BUILDING RESTORATION - A motion by Angel Noe Gonzalez, seconded by Sherry Shannon, to approve the following resolution, was carried: (Secretary's note: Not a Council Resolution - See Administrative Action #98-0992)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, the City of Dallas has been notified that the Texas Historical Commission has awarded a Texas Preservation Trust Fund Grant in the amount of \$25,000 for the restoration of the Tower Building 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 accept funds from the Texas Historical Commission, Texas Preservation Trust Grant subject to terms and conditions of the grant.

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of \$25,000, Capital Gifts and Donation Fund 0530, Agency PKR, Revenue Code 8411 for the Tower Building Restoration at Fair Park.

SECTION 3. That the City Manager be and is hereby authorized to establish appropriations not to exceed \$25,000 in Capital Gifts and Donation Fund 0530, Agency PKR, Org 9173, Object 4310 for the Tower Building Restoration at Fair Park.

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

PIKE PARK - The Office of Cultural Affairs proposed a joint exhibition with the Dallas Historical Society and the Park and Recreation Department to house a bilingual display in Pike Park Recreation Center telling the story of development of Pike Park and the surrounding neighborhood known as "Little Mexico." The Dallas Historical Society, under contract with the Office of Cultural Affairs will be responsible for coordinating the research, design, and installation of the proposed exhibition. This agreement is for a period of three to five years to be evaluated annually by the Office of Cultural Affairs, Park Department and Dallas Historical Society to determine, at a minimum, the following: effectiveness of the exhibition, community response and facility space requirements/needs. Annual evaluations will determine the duration of the exhibit.

A motion by Carol Brandon, seconded by Francisco "Pancho" Medrano, to approve this request for placement of a "Little Mexico" exhibit at Pike Park, was carried.

Boardmember Geraldine E. Dunbar, having a conflict of interest on this item, left the room during the discussion and returned after the vote was taken.

PIKE PARK - A motion by Angel Noe Gonzalez, seconded by Sherry Shannon, to approve a request of Federation of Mexican Organizations to hold a Cinco de Mayo Celebration at Pike Park May 2 through May 3, 1998, was carried.

GLENCOE PARK - A motion by Angel Noe Gonzalez, seconded by Sherry Shannon, to approve a request of Dallas Harlequins Foundation, Inc. to hold its Western Rugby Football Union 1998 Championship Games at Glencoe Park, April 24 through April 26, 1998 and Final Four Competition May 16 through May 17, 1998, was carried.

PARK AND RECREATION BOARD/DEPARTMENT GOALS 1998-2000 - A motion by Betty Svoboda, seconded by Francisco "Pancho" Medrano, to adopt the following goals which will take the Park Board and Department through the year 2000, was carried:

- GOAL I To Preserve and Conserve Natural Resources and Support Infrastructure
- GOAL II To Continue Strong Prudent Financial Management and Increase Financial Resources
- GOAL III To Recruit and Sustain an Efficient, Culturally Diverse Workforce
- GOAL IV To Market, Promote and Communicate our Services and Programs
- GOAL V To Research, Develop and Provide Innovative, Educational, Cultural and Leisure Services
- GOAL VI To Enhance the Quality of Customer Services
- GOAL VII To Maximize Opportunities for M/WBES

ADJOURNMENT - The Board meeting was adjourned at 12:50 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
April 16, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, C.W. Whitaker and Ruthmary White - 15

MINUTES - A motion by Betty Svoboda, seconded by Francisco "Pancho" Medrano, to approve the minutes of April 2, 1998, was carried.

PLANS AND SPECIFICATIONS - A motion by Donna Houston-Woods, 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:

Fretz Park swimming pool renovation - Estimate \$112,500 (1995 Bond Funds)

Kidd Springs Park swimming pool renovation - Estimate \$110,250 (1995 Bond Funds)

Walnut Hill swimming pool renovation - Estimate \$75,000 (1995 Bond Funds)

FIRESIDE PARK - FOOTBALL FIELD IMPROVEMENTS - A motion by Ruthmary White, seconded by Sherry Shannon, that the following resolution be approved, was carried: (98-1385)

WHEREAS, on March 26, 1998, three bids were received for improvements to football field at Fireside Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 thru 4</u>
Fire Line Excavation	\$135,203.00
Irri-Con	\$174,530.00
Leonard E. Briscoe Construction Corporation	\$319,022.78

and

WHEREAS, it has been determined that Base Bid and Alternates 1,2,3 and 4 are the most advantageous to the City of Dallas, and Fire Line Excavation is the lowest responsible bidder at a contract amount of \$135,203.00. 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 Fire Line Excavation for improvements to football field at Fireside Park in the amount of \$135,203.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$135,203.00 to Fire Line Excavation from (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L825, Agency PKR, Object 4599, Job PK95L825, Act PKR1, PD-PKR5224G344/LN 1, Commodity 1542, Type 2, Vendor 330032_, Project Number PK95L825.

(Continued on the following page.)

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Fire Line Excavation, after approval as to the 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.

SECURITY IMPROVEMENTS VARIOUS RECREATION CENTERS - A motion by Ruthmary White, seconded by Sherry Shannon, that the following resolution be approved, was carried: (98-1386)

WHEREAS, on March 19, 1998, four bids were received for security improvements at Exall, Fruitdale, Juanita J. Craft, Martin Luther King, Jr., Pike and Reverchon Recreation Centers.

<u>Contractor</u>	<u>Base Bid</u>
Custom Services	\$108,856
Village Interiors, Inc.	\$134,800
Gilbert May, Inc.	\$162,307
Malpro General Contractors, Inc.	\$178,093

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Custom Services is the lowest responsible bidder at a contract amount of \$108,856. 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 Custom Services for security improvements at Exall, Fruitdale, Juanita J. Craft, Martin Luther King, Jr., Pike and Reverchon Recreation Centers in the amount of \$108,856.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$108,856 to Custom Services as follows:

Exall Recreation Center

\$25,345 Enterprise Community Grant Fund 0EC1, Org EC31, Agency PKR, Object 4310, Act PKR1, PD-PKR5224G345/LN1, Commodity 1542, Type 2, Vendor 355214

Fruitdale Recreation Center

\$16,499 Enterprise Community Grant Fund 0EC1, Org EC39, Agency PKR, Object 4310, Act PKR1, PD-PKR5224G345/LN 2, Commodity 1542, Type 2, Vendor 355214

Juanita J. Craft Recreation Center

\$14,560 Enterprise Community Grant Fund 0EC1, Org EC35, Agency PKR, Object 4310, Act PKR1, PD-PKR5224G345/LN 3, Commodity 1542, Type 2, Vendor 355214

(Continued on the following page.)

Martin Luther King, Jr., Recreation Center

\$18,782 Enterprise Community Grant Fund 0EC1, Org EC32, Agency PKR, Object 4310, Act PKR1, PD-PKR5224G345/LN 3, Commodity 1542, Type 2, Vendor 355214

Pike Recreation Center

\$10,775 Enterprise Community Grant Fund 0EC1, Org EC36, Agency PKR, Object 4310, Act PKR1, PD-PKR5224G345/LN 3, Commodity 1542, Type 2, Vendor 355214

Reverchon Recreation Center

\$32,895 Enterprise Community Grant Fund 0EC1, Org EC38, Agency PKR, Object 4310, Act PKR1, PD-PKR5224G345/LN 3, Commodity 1542, Type 2, Vendor 355214

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Custom Services, after approval as to the 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.

PLEASANT OAKS RECREATION ADA RENOVATIONS - A motion by Geraldine E. Dunbar, seconded by Ruthmary White, that the following resolution be approved, was carried: (98-1391)

WHEREAS, on March 19, 1998, two bids were received for ADA renovations at Pleasant Oaks Recreation Center.

<u>Contractor</u>	<u>Base Bid</u>
Village Interiors, Inc.	\$79,200
Malpro General Contractors, Inc.	\$91,689

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received and request permission to readvertise for ADA renovations at Pleasant Oaks Recreation Center. Now, Therefore,

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

SECTION 1. That the two bids received for ADA renovations at Pleasant Oaks Recreation Center 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.

WINNETKA PARK - A request was received to name Winnetka Park in honor of the 19th century Mexican President, Benito Juarez, a leader in the Mexican revolution of independence from France. Born in San Pablo Guelato, Oaxaca on March 21, 1806, Juarez was the son of Zapotec Indian peasants, who died when he was three years old. In his early years he spoke only his native Zapotec language and received no education. At the age of twelve, he left his village to join his sister in Oaxaca City where he learned Spanish and was educated by a Franciscan. He eventually studied law and in 1831, entered politics.

Juarez is regarded as a national hero in Mexico because of his dedication to establish democracy and because of his resistance to the French invaders.

A motion by Angel Noe Gonzalez, seconded by Francisco "Pancho" Medrano, to officially name Winnetka Park to Benito Juarez Parque de Heroes (Benito Juarez Park of Heroes), was carried.

FIVE MILE CREEK GREENBELT - A motion by Steve Hargrove, seconded by Jo K. Baggett, to approve the following request, was carried: (See Res #98-1425 & 98-)

The Dallas Water Utilities Department (DWU) and the Public Works and Transportation Department (PWT), desire to set aside park property along Five Mile Creek Greenbelt for permanent and temporary surface and subsurface use for street right-of-way, storm drainage system out falls, floodway management and utility connections to support proposed and future development of adjacent land along the creek.

A public hearing is required by the Texas Parks and Wildlife Code 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.

The use of park property by DWU and PWT is requested according with the following terms and conditions:

- a. All proposals for the use of park property for said purposes must be submitted to the City of Dallas Park and Recreation Department (PARD) for review and comment prior to initiating any design such that the park staff is aware of potential use of park property.
- b. The construction of utility lines 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 PARD staff and supervision.
- c. Any trees that are to be removed over four inches in caliper as measured six inches from the base of the tree must be identified by size and species and shown on a plan with proposed location for replacement identified and any additional trees that may be severely damaged will be replaced based on a selection of species that will be determined by park staff on a case by case basis. All required replacement trees will have a two-year guarantee and the minimum caliper will be measured at six inches above the top of the root ball of the replacement tree and not be less than two inches in caliper. The sum of the replacement trees will be equal to or greater than the total caliper of the trees being removed. Any other requirements as may be applicable within the City of Dallas Tree Ordinance must be followed.
- d. All health, safety, noise, environmental protection, waste disposal, water and air quality regulations will be followed.

(Continued on the following page.)

- e. The PARD will not have to bear the cost of any construction associated with the installation of the utility lines and once complete, the area, including all sites used for staging and access to the installation, will be compatible with the existing adjacent park property per supervision and agreement by park staff. This includes the repair and replacement of any park facilities removed or damaged as a result of this construction or access to construction areas via park roads, trails or grounds per the specifications as approved by park staff prior to commencement of work.
- f. Upon completion of construction, all affected turf areas shall be made free of ruts, rocks and construction debris, aerated as needed, top dressed with a good soil mixture and replanted with appropriate grass according to the specifications of park staff. Restored turf areas shall be appropriately cultivated until established in the opinion of the designated representative of the park staff.
- g. In the disruption of any roads, paths, trails, or walks, the contractor will install temporary paths to assure that service is not disrupted in the park. Temporary routes shall be restored to their original condition after permanent routes have been repaired or replaced to the satisfaction of the park staff.
- h. Any utility or irrigation lines that may be disrupted shall be repaired within a reasonable time that shall not exceed four hours.
- i. The contractor shall reseed all grass areas within the park damaged by construction activities. This reseeded shall be by Hydromulch per park staff approval. Reseeding will be accomplished only during the period between March 16 through September 14 following the completion of construction. Reseeding shall be judged to be effective or not effective within ninety days of planting. If not effective, one reseeded shall take place as promptly as possible by the contractor.
- j. No chemicals shall be applied on park property without prior written permission of the Park and Recreation Department, detailing the chemicals and their specification for use.
- k. Two weeks prior to construction starting date, effective signs shall be posted in the park for explaining the construction. Signs shall be placed by the contractor at the discretion of DWU and/or PWT. Phrasing of the signs shall be approved by the park staff.
- l. The contractor's ingress and egress shall be along the routes as agreed to between the designated park staff and the representatives of the concerned City departments and/or developer prior to the implementation of the bidding process. Any additional or alternative routes and staging areas shall be approved in writing by the construction engineer and are subject to the approval of park staff and representatives of DWU, PWT and possibly the representative of the Streets, Sanitation and Code Enforcement Department.
- m. No machinery or construction access or storage or parking of vehicles shall be allowed on park property outside the limits of the work space as identified prior to implementation of the bidding process and identified on plans per agreement with the designated park staff. Should the storage of materials or open excavations be required to remain unsupervised within the work space, a stable standing chain link fence of six feet in height shall be installed along the perimeter of the storage/work area, sufficient to protect against access by children, park users and other trespassers.

(Continued on the following page.)

- n. For the purposes of this project and future projects within the Five Mile Creek Greenbelt, as may pertain to the use of park property, the appropriate City departments or public agency making the request to use park property or the project engineer or owner shall contact the park staff prior to final approval of design and engineering plans and before any bidding of a proposed construction project for review and approval of the use of park property per this resolution and a determination if it needs to be presented for approval to the Park and Recreation Board.
- o. On a case by case request, the PARD shall assign a park staff member to work with the engineer, the consultant, a contractor and/or owner on each specific project request to use park property for the installation of utilities within the Five Mile Creek Greenbelt. The park representative should be contacted a minimum of three working days prior to an expected start of work and for any other park concerns. The park representative for all planning and design work will be a member of the staff from the Design, Support and Community Services Division of the PARD. On site park staff representative will be a member of the appropriate regional office of the PARD to be identified by park planning and design staff upon approval to proceed.
- p. All proposed development by The Columbia Luxar Townhomes and other future development by private individuals or companies that are developing land adjacent to the Five Mile Creek Greenbelt who are undertaking work on park property for the installation of utilities, undertaking floodway management of the creek, or developing street right-of-way in keeping with this resolution, agree to indemnify the City of Dallas and hold City whole and harmless from any and all causes of action that may arise from improvements in conjunction with the approval to develop on park property.

WHITE ROCK LAKE PARK - A motion by Dwaine Caraway, seconded by Steve Hargrove, that staff be authorized to work with the YMCA of Metropolitan Dallas to develop a plan, design and program for the construction and management of a new facility proposed to be located on Winsted Street at White Rock Lake Park, was carried.

LEE PARK - A motion by Robert B. Parks, seconded by Betty Svoboda, to approve a request of the Lee Park/Arlington Hall Conservancy to erect temporary fundraising signs on Lee Park, subject to review of the Park and Recreation Board at the end of one year, was carried.

ADJOURNMENT - The Board meeting was adjourned at 11:45 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 7, 1998 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda and Ruthmary White - 14

Absent: C. W. Whitaker - 1

BRIEFINGS

Dallas Zoo - Children's Zoo Donors - Rich Buickerood, Director of the Dallas Zoo

MINUTES - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, to approve the minutes of April 16, 1998, was carried.

FAIR PARK FOOD AND FIBER BUILDING - A motion by Ruthmary White, seconded by Betty Svoboda, to approve the following resolution, was carried: (98-1560)

WHEREAS, on February 8, 1996 (96-0844), Good Fulton & Farrell Architects was awarded a contract to provide architectural services for Food and Fiber Building Renovation (Phase I) at Fair Park in the amount of \$114,300; and

WHEREAS, on October 22, 1997 (97-3431), the scope of work was increased to provide design services for Food and Fiber Building Renovation (Phase II) at Fair Park in the amount of \$144,200; and an amended contract total of \$258,500; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Good Fulton & Farrell Architects to provide lighting design for Food and Fiber Building Renovation (Phase II) at Fair Park in the amount of \$13,850 plus \$1,120 for reimbursable expenses; and an amended contract total of \$273,470. 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 with Good Fulton & Farrell Architects be supplemented to provide lighting design for Food and Fiber Building Renovation (Phase II) at Fair Park in the amount of \$13,850 plus \$1,120 for reimbursable expenses; and an amended contract total of \$273,470.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of \$14,970 to Good Fulton & Farrell Architects from Agrarian District at Fair Park Grant Fund 0F27, Agency PKR, Org T116, Object 4112, Job PKT116, Act PKR1, PD-PKR 5224E181/LN 02, Commodity 8712-01, Type 2, Vendor 131360A, Project Number PKT116.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Good Fulton & Farrell 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.

CUMMINGS AND FRUITDALE PARKS Site Development - A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the following resolution, was carried: (98-1712)

WHEREAS, on April 16, 1998, a single bid was received for site development at Cummings and Fruitdale Parks.

<u>CONTRACTOR</u>	<u>BASE BID</u>
Malpro General Contractors, Inc.	\$400,000

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 site development at Cummings and Fruitdale 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 single bid received for site development at Cummings and Fruitdale Parks 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.

CITY YOUTH PROGRAM STANDARDS OF CARE (Ordinance) - A motion by Carol Brandon, seconded by Geraldine E. Dunbar, to approve readoption of the City Youth Program Standards of Care ordinance, was carried: (Council Resolution #98-1586)

Section 42.041(b)(14) of the Texas Human Resources Code (passed during the 74th Session of the Texas Legislature) allows city-sponsored youth recreation programs to be exempted from the State's day care licensing laws if the city adopts standards of care for those programs and complies with other requirements of that legislation. One requirement is that the City Council annually hold a public hearing on the city's youth program standards of care and adopt an ordinance reestablishing and continuing in effect the standards.

Ordinance No. 23159, approved by the City Council on June 11, 1997, exempts City of Dallas youth programs from State child-care licensing requirements and provides minimum standards by which the City operates youth programs. The Director of the Park Department implements, administers, and enforces the ordinance, which applies to youth programs sponsored by the City, whether offered after school, during the summer, or during holidays. A coordinator initiates an inspection report for each program to confirm that standards of care are being met.

The youth program coordinators and leaders must meet certain qualifications pertaining to age, education, and experience and are provided orientation and training relating to working with children. Each program must operate with a participant to leader ratio of 20:1 and must follow guidelines pertaining to safety, fire, and health as set forth in the standards of care.

Ordinance No. 23159 will expire on June 16, 1998, unless sooner terminated or extended by ordinance of the City Council.

LEE PARK - A request of La Fuente Group to conduct Sunday afternoon events at Lee Park June through August, 1998, was withdrawn by the applicant.

CHURCHILL PARK - A motion by Linda L. Koop, seconded by Sherry Shannon, to approve the following request, was carried:

The Academy of Texas Aquatic Champions has requested the use of Churchill Pool for swim team practice during the time the pool is closed to the public. This group of competitive swimmers ages 9-15 years would practice Mondays 6:00 - 7:45 a.m., Wednesdays 6:00 - 7:45 a.m., Fridays 12:00 - 4:00 p.m. and Saturdays 9:00 - 11:00 a.m., June 1 through July 31. For this consideration, this group will donate \$500 per month to the Park and Recreation Department's Beautification Trust Fund to be designated for the purchase of maintenance equipment.

FAIR PARK - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, to approve the following State Fair of Texas, Inc. additional capital improvements from 1997 State Fair revenue, was carried:

<u>PROJECT</u>	<u>COST</u>
1. New Midway shade structure	\$370,000
2. Parking lot trams - 3 sets	197,000
3. Renovate coupon booths	90,000
4. Repair surface, seal coat & stripe convoy lot	78,000
5. Additional planters, sprinklers, and trees for Midway	70,000
6. Police horse barn area street changes	35,000
7. Cotton Bowl maintenance fund	34,500
8. Expand front entrance area & Pennsylvania gate	30,000
9. Revise drainage/paving - SW Bell area	25,000
10. Replace roof at Nimitz Court/Crafts Village	25,000
11. Construct flower planter for Pennsylvania gate area	20,000
12. Finish out Pan Am room interior	20,000
13. Relocate fire hydrant in front of African American Museum	15,000
14. Signage package for parking lot poles	10,000
15. Paint exhibit buildings	10,000
16. Refurbish portable toll plaza booths	7,000
17. Enclose safety rails over entrances at Pan Am Arena	5,000
18. Myna bird booth - Band Shell	3,000
Total for proposed projects	\$1,045,500

FAIR PARK SPECIAL EVENT FIVE-YEAR AGREEMENTS - A motion by Linda L. Koop, seconded by Betty Svoboda, to approve the following resolution, was carried: (98-1746)

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, Southwest Celtic Music Association (Irish Fest), Streetball Partners (Hoop-It-Up Spring Warm-up), Dallas Wind Symphony, and Dallas Morning News (Dallas Morning News Regional Science Fair) have successfully produced events at Fair Park through 1998 with lease agreements which are negotiated each year, and

(Continued on the following page.)

WHEREAS, multiple year lease agreements will provide the lessees with desired dates, space and consistent lease rates; and

WHEREAS, Fair Park Administration will save staff time spent on annual negotiations, can provide better planning/space allocation/financial projections and can depend on return clients. 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 lease agreements be approved with Southwest Celtic Music Association (Irish Fest), Streetball Partners (Hoop-It-Up Spring Warm-up), Dallas Wind Symphony, and Dallas Morning News (Dallas Morning News Regional Science Fair) for the use of Fair Park for multiple day festivals/shows to begin January 1, 1999 and end December 31, 2003.

SECTION 2. That the five-year lease agreement with the Dallas Wind Symphony will have two one-year renewal options exercisable by the Park and Recreation Board.

SECTION 3. That the lease rate will be determined by reducing the normal lease rate by the multi-year and multi-day discounts as set by the Park and Recreation Board prior to January 1, 1999.

SECTION 4. That the entities shall use the City of Dallas crowd management contractor and paid parking will be in effect for all hours each event is open to the general public; exceptions must be approved in writing by the Fair Park General Manager.

SECTION 5. That all four entities shall pay for event and post-event cleaning and custodial services for each scheduled festival/show.

SECTION 6. That food and beverage concessionaires will pay 25% commission to the City of Dallas on gross sales.

SECTION 7. That each entity shall have all rights, including revenue, to novelty and merchandise (non-consumable) sales, for each event.

SECTION 8. That Southwest Celtic Music Association (Irish Fest) shall use coupons, approved by the City of Dallas, for all food and beverage sales to the public.

SECTION 9. That representatives of the City Auditor's Office and Fair Park Business Office shall have access at all times to coupon and money handling areas for accounting, audit and verification purposes before, during and after events.

SECTION 10. That requests for operation of the Esplanade fountain will include a payment to the City of Dallas of \$1,500 per event for water and electrical expense.

SECTION 11. That adjustments can be made to festival/show venue locations in Fair Park at a rate which includes the multi-day, multi-year discounts.

SECTION 12. That the President of the Park and Recreation Board and the City Manager are authorized to execute these agreements after approval as to form by the City Attorney's Office.

SECTION 13. That the City Controller is authorized to receive and deposit funds from these agreements in Fund 001, Agency PKR, B/S Account 0784.

(Continued on the following page.)

SECTION 14. That the City Controller is authorized to pay expenditures and obligations that are incurred in the performance of these agreements from Fund 001, B/S Account 0784; and that the remaining funds be transferred to Fund 001, PKR, Org. 5206, Revenue Sources 7219, 7453 and 7824.

SECTION 15. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

1998-99 Operating Budget - Assistant Director, Carolyn Bray briefed the Board on the 1998-99 Target Budget. No official action was taken.

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

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
May 14, 1998 - 10:00 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, C.W. Whitaker and Ruthmary White - 14

Absent: Dwaine Caraway - 1

PEGASUS PLAZA - A motion by C. W. Whitaker, seconded by Jo K. Baggett, to approve the following resolution, was carried: (98-) Board Member Linda L. Koop, having a conflict of interest, left the room and took no part in the discussion or vote on this item.

WHEREAS, the City of Dallas owns Pegasus Plaza which was transferred to the Park and Recreation Department for maintenance and management; and

WHEREAS, a portion of the site along Commerce Street is needed for the construction of access to the plaza and the adjacent Magnolia Building by the developer of the Magnolia Building; and

WHEREAS, the developer of the Magnolia Building wishes to acquire this portion of Pegasus Plaza property and the City of Dallas wishes to retain an interest in this property as an easement with air rights; 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 for park purposes, a public hearing must be held and, that all reasonable planning to minimize harm to the remaining park property must be taken; and

WHEREAS, the Texas Local Government Code, Chapter 253 and Chapter 272, permit the sale of park property of two acres or less, that has been declared no longer useable for park purposes; 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 sale of a portion of Pegasus Plaza. Now, Therefore,

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

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise of such proposed use of park property and is directed to publish a notice of the hearing in the official newspaper of the City of Dallas which shall be held in the City Council Chambers at 1:00 p.m. on June 24, 1998.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved. *See City Ordinance #23627*

WORK SESSION

Dallas Horticulture Center - Status report on Master Plan

Park Security Policies/Initiatives - Dallas Police Department

Park and Recreation Board Travel Policy Discussion

ADJOURNMENT - The Board meeting was adjourned at 2:50 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 21, 1998 - 11:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, C.W. Whitaker and Ruthmary White - 14

Absent: Dwaine Caraway - 1

SPEAKERS - The Board President informed citizens desiring to address the Board members regarding the official naming of the Swiss/Bryan Triangle to Dorothy and Wallace Savage Park that each side would be allowed 15 minutes to speak. The following citizens spoke against naming the site Dorothy and Wallace Savage Park:

Robert S. Lansdowne, 5032 Swiss Avenue
Marian Bebeau, 5408 Swiss Avenue

The following citizens spoke in favor of naming the site Dorothy and Wallace Savage Park:

Al Tatum, 6020 Swiss Avenue
Trudy O'Reilly, 4826 Swiss Avenue
Harryette Ehrhardt, 5731 Swiss Avenue
Dr. Mamie L. McKnight, 2570 Five Mile Parkway
Marcel Quimby, 9641 Spring Branch
Marian Gibson, 4940 Worth
Kate Singleton, 7222 Dalwood
Marsha Drebelbis, 723 Lowell Street
Elizabeth Blessing, 3860 W. Bay Circle
Jean Naczi, 6019 Bryan Parkway

BRIEFING

Cotton Bowl Dome Foundation

PLANS AND SPECIFICATIONS - A motion by Donna Houston-Woods, 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:

Fretz Park - Athletic field renovation - Estimate \$56,950 (1995 Bond Funds)

FAIR PARK (Old Mill Restaurant, Information Center, Grand Place, Tower Building/Administration Office, Embarcadero Building/Creative Arts, Pan American Arena, Maintenance Barn, New Pavilion and Bandshell) and VARIOUS RECREATION CENTERS (Americans with Disabilities Act (ADA) renovations) - A motion by C. W. Whitaker, seconded by Angel Noe Gonzalez, that the following resolution be approved, was carried: (98-1704)

WHEREAS, architectural and engineering firms were selected to provide architectural and engineering services to include fire alarm systems design at Old Mill Inn Restaurant, Information Center, Grand Place, Tower Building/Administration Offices, Embarcadero Building/Creative Arts, Pan American Arena, Maintenance Barn, New Pavilion and Bandshell stage area at Fair Park, and Americans with Disabilities Act (ADA) renovations at various recreation centers and park facilities. Now, Therefore,

(Continued on the following page.)

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 architectural and 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 architectural and engineering firm for work completed as follows:

Reed Fire Protection Engineering, LLC to provide design services for fire alarm systems at Old Mill Inn Restaurant, Information Center, Grand Place, Tower Building/ Administration Offices, Embarcadero Building/Creative Arts, Pan American Arena, Maintenance Barn, New Pavilion and Bandshell stage area at Fair Park:

\$24,700 (1995) Major Recreational Facilities Improvement Fund 0L00, Org L878, Agency PKR, Object 4114, PD-PKR5224H430/LN 1, Commodity 8711-04, Type 1, Vendor 339838, Project Number PK95L878

Corgan Associates, Inc. to provide design services for ADA renovations at various recreation centers and park facilities:

\$75,300 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L800, Agency PKR, Object 4112, PD-PKR5224G346/LN1, Commodity 8712-01, Type 1, Vendor 088914, Project Number PK95L800

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.

DEERPATH AND MOUNTAIN VALLEY PARKS - SITE DEVELOPMENT - A motion by C. W. Whitaker, seconded by Angel Noe Gonzalez, that the following resolution be approved, was carried: (98-1838)

WHEREAS, on April 23, 1998, four bids were received for the construction of a new playground, multi-use court and park furnishings at Mountain Valley Park and a replacement playground, multi-use court and park furnishings at Deerpath Park.

<u>Contractor</u>	<u>Base Bid</u>
Irri-Con	\$224,415.00
Texas Environmental Management, Inc.	\$239,015.60
Village Interiors, Inc.	\$310,403.00
Playground Specialists, Inc.	\$320,056.00

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 \$224,415.00. 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 the construction of a new playground, multi-use court and park furnishings at Mountain Valley Park and a replacement playground, multi-use court and park furnishings at Deerpath Park in the amount of \$224,415.00.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$224,415.00 to Irri-Con as follows:

Deerpath Park

\$121,805 (1994-95) Community Development Grant Fund 0CD4, Org 4685, Agency PKR, Object 4599, Act PKR1, PD-PKR5224H433/LN 1, Commodity 1542, Type 2, Vendor 243829, Project /Job Number PKCD4685

Mountain Valley Park

\$59,000 (1996-97) Community Development Grant Fund 0CD6, Org 5941, Agency PKR, Object 4599, Act PKR1, PD-PKR5224H433/LN 2, Commodity 1542, Type 2, Vendor 243829, Project/Job Number PKCD5941

\$43,610 (1985) Park and Recreation Facilities Improvement Fund 0D00, Org 9016, Agency PKR, Object 4599, Act PKR1, PD-PKR5224H433/LN 3, Commodity 1542, Type 2, Vendor 243829, Project/Job Number PKCD5941

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.

CITY PARK - A motion by F. Pancho Medrano, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-1709)

WHEREAS, on October 22, 1997 (97-3421), Metalman, Inc., was awarded a contract for the construction of security fencing and streetscape at City Park at a contract amount of \$446,554 (plus previous change order 1), making a contract amount of \$454,548; and

WHEREAS, this Change Order provides for additional stone retaining walls and columns, and miscellaneous sitework, for a total of \$21,777, from \$454,548 to \$476,325. 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 \$21,777.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$21,777 to Metalman, Inc. from (1985) Park and Recreation Facilities Improvement Fund 0L00, Org L790, Agency PKR, Object 4599, Job PK95L790, Act PKR1, PD-PKR5224L751/LN 2, Commodity 1799-01, Type 2, Vendor 358271, Project Number PK95L790.

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.

NEW PARK SITE - Acceptance of the donation of approximately 8 acres for a proposed neighborhood park on Laster Road in the Kleberg area - After discussion, a motion by Carol Brandon, seconded by C. W. Whitaker, to defer this agenda item, was carried.

SAMUELL FARM RESCUED WILDLIFE REHABILITATION CENTER - A motion by Linda L. Koop, seconded by Carol Brandon, to approve the following resolution, was carried: (98-1911)

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 five-year contract, effective June 25, 1998, with one five-year renewal option exercisable by the Park and Recreation Board, be approved with The Rescued Wildlife Rehabilitation Center (Center) to manage and operate a wildlife rehabilitation center on an approved site at Samuell Farm located at 100 E. Highway 80, Mesquite, Texas.

SECTION 2. That in consideration of the contract, the Center will, on a monthly basis, pay to the City 10% of all gross receipts from special events, fund raisers and classes conducted on the contract premises.

SECTION 3. That the Center will be responsible for all costs of site improvements, utilities, equipment, management and labor that are necessary to operate and maintain the contract premises.

SECTION 4. That the City Controller is authorized to receive and deposit funds from The Rescued Wildlife Rehabilitation Center in Fund 0330, Agency PKR, Org 6975, Revenue Source 7824.

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's Office.

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.

WESTMOUNT PARK - The Dallas Independent School District has requested a 25-year lease for the use of Westmount Park adjacent to Stevens Park School on Colorado Blvd. The school proposes to develop the park with a children's playground and athletic fields for use during school hours and for general public use for park purposes. The maintenance and development costs for use of the site would be undertaken by the school district.

A motion by Linda L. Koop, seconded by Carol Brandon, to approve this request, was carried. (See Council Resolution No. 98-)

LAKE HIGHLANDS NORTH PARK - The Richardson Independent School District has requested a 25-year lease of a portion of Lake Highlands North Park to build a parking lot. The parking lot would be jointly used by the school district and the City of Dallas. The parking lot would be constructed and maintained by the school district and would provide additional parking for park users during peak recreational times during non-school hours.

A motion by Linda L. Koop, seconded by Carol Brandon, to approve this request, was carried. (See Council Resolution No. 98-)

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MASTER PLANNING PROCESS - A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the master plans, as presented, for the following parks, was carried:

Eloise Lundy
Kleberg/Rylie

ARLINGTON, BECKLEY-SANER, K.B. POLK and Kiest RECREATION CENTERS - A motion by Angel Noe Gonzalez, seconded by F. Pancho Medrano, that in accordance with the Park Board's policy, the following names, in addition to the present Park and Recreation Board and City Council, be included on the following building dedication plaque:

Arlington Park Recreation Center Gymnasium and Addition - Barrett H. Barker (1996-1997), Aurelio Castillo (1993-1995), Lois G. Finkelman (1989-1996), Eddie C. Hill (1994-1995), Evelyne Long (1992-1995), Rudy Longoria (1994-1997), Mildred D. Pope (1994-1997), Steve Rubealcaba (1996), Richard H. Shampain (1993-1997), Victor Smith (1993-1997), Alan Walne (1992-1996).

Beckley-Saner Park Recreation Center Addition - Aurelio Castillo (1993-1995), Lois G. Finkelman (1989-1996), Eddie C. Hill (1994-1995), Evelyne Long (1992-1995), Rudy Longoria (1994-1997), Mildred D. Pope (1994-1997), Steve Rubealcaba (1996), Richard H. Shampain (1993-1997), Victor Smith (1993-1997), Alan Walne (1992-1996).

K. B. Polk Recreation Center Expansion - Barrett H. Barker (1996-1997), Aurelio Castillo (1993-1995), Lois G. Finkelman (1989-1996), Eddie C. Hill (1994-1995), Evelyne Long (1992-1995), Rudy Longoria (1994-1997), Mildred D. Pope (1994-1997), Steve Rubealcaba (1996), Richard H. Shampain (1993-1997), Victor Smith (1993-1997), Alan Walne (1992-1996).

Kiest Recreation Center Addition - Aurelio Castillo (1993-1995), Lois G. Finkelman (1989-1996), Evelyne Long (1992-1995), Rudy Longoria (1994-1997), Rene V. Martinez, (1993-1994), Mildred D. Pope (1994-1997), Steve Rubealcaba (1996), Richard H. Shampain (1993-1997), Victor Smith (1993-1997), Alan Walne (1992-1996).

KIEST PARK - TEXAS PARKS AND WILDLIFE GRANT - A motion by Angel Noe Gonzalez, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (98-1745)

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 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 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 Texas Parks and Wildlife Department concerning these programs. Now, Therefore,

(Continued on the following page.)

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 Department to represent and act for the City in dealing with the Texas Parks and 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 4: That the City of Dallas, Texas hereby specifically authorizes the Park and Recreation Department to make application to the "Department" concerning the site known as Elizabeth Patterson Kiest Memorial Park (Kiest 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 Manager be and is hereby authorized to apply for reimbursable grant funds in the amount of \$500,000 from the Texas Parks and Wildlife Department and to execute any and all documents required by the grant.

SECTION 6: That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for Kiest Park 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.

SWISS/BRYAN TRIANGLE - Robert B. Parks moved that the Swiss/Bryan Triangle be named in honor of Dorothy and Wallace Savage, and that a plaque be placed in the park recognizing the following founders of the Historic Preservation League/Swiss Avenue Historic District; further that an appropriate vehicle be found to recognize other past and current leaders of the District: Mike Brown, E. L. Dunn, Lyn Dunsavage, Harryette Ehrhardt, Joe Goynes, Virginia Talkington McAlester, Larry Offutt, Dorothy Savage, Wallace Savage, Donna Vastine and Anne Courtin Williams. The motion was seconded by Donna Houston-Woods and Ruthmary White and was carried.

1998 BOND SALE SCHEDULE - No official action was taken.

1998-99 OPERATING BUDGET - No official action was taken.

FOR INFORMATION ONLY

Joppa Preserve - Contract award for site development with Henneburger Construction, Inc., lowest responsible bidder of five - \$48,710

ADJOURNMENT - The Board meeting was adjourned at 2:30 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 4, 1998 - 10:07 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, C.W. Whitaker and Ruthmary White - 12
Absent: Geraldine E. Dunbar, Donna Houston-Woods, Sherry Shannon - 3

SPEAKERS

Elsie Risby, 2900 Dilido Rd. #212, Dallas, expressed her concern about the temporary water shut-down due to work on Exline Recreation Center.

PRESENTATIONS/BRIEFINGS

Freedman's Memorial Cemetery Award - Paul Dyer, Margaret Robinette. The City of Dallas Park and Recreation Department and the Office of Cultural Affairs in conjunction with Carter & Burgess received this merit award in recognition of outstanding professional achievement from the American Society of Landscape Architects.

Tenison West Golf Course Renovation - Paul Dyer

NRPA Spring Conference - Councilmember Lois G. Finkelman and President Dianne A. Curry reported on the Mid-year meeting of the National Recreation and Park Association held in Anchorage, Alaska. Aside from general business, they announced plans are being made to celebrate NRPA's 100th anniversary in July 1999.

MINUTES - A motion by C. W. Whitaker, seconded by Francisco "Pancho" Medrano, to approve the minutes of May 7, 1998, was carried.

FAIR PARK TOWER BUILDING RENOVATION (PHASE II) - A motion by Betty Svoboda, seconded by Jo K. Baggett, to approve the following resolution was carried. (98-1844)

WHEREAS, on January 14, 1998 (98-0111), Southcrest Corporation was awarded a contract for Phase II Tower Building renovation at Fair Park at a contract amount of \$2,064,777; and

WHEREAS, this Change Order provides for additional structural repairs and artwork restoration, for a total increase Change Order No. 1 of \$64,544.61, from \$2,064,777 to \$2,129,321.61. Now, Therefore,

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

SECTION 1. That the increase Change Order, being Change Order No. 1 be approved as described above in the amount of \$64,544.61.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$64,544.61 to Southcrest Corporation from the (1995) Major Recreational Facilities Improvement Fund 0L00, Org L796, Agency PKR, Object 4310, Act PKR1, PD-PKR5224C049/LN 3, Commodity 1542, Type 1, Vendor 342461, Project/Job Number PK95L796.

(continued on the following page)

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.

PURCHASE - A motion by Angel Noe Gonzalez, seconded by Jo K. Baggett, to approve the following price agreement was carried.

Golf Courses, Fair Park, Dallas Zoo - 24-month price agreement for rental of utility carts from E-Z Go Southwestern, Division of Textron, only bidder not to exceed \$126,327 - Financing: Current Funds

BLUE RIDGE PARK - A motion by Dwaine Caraway, seconded by Ruthmary White, to officially name Blue Ridge Park the Doris Berry Park was carried. Various neighborhood groups made the request to honor Mrs. Berry, deceased, who served as a Crime Watch Chairperson for 12 years. Mrs. Berry's support, hard work and determination helped make the Crime Watch program in the Dallas Police Department's Southwest Division the model for the entire City. There was no opposition from the community during the 60-day waiting period. Mrs. Berry's three grandchildren, Mr. Berry and Ms. Gail Tucker were present.

PARK BOARD TRAVEL - A motion by Dwaine Caraway, seconded by Ruthmary White, to approve travel expenses for Park Board members to attend the 1998 NRPA Annual Conference in Miami Beach, Florida, September 22-27, 1998, was carried. Indicating they would attend were Dianne Curry, Lois Finkelman, Dwaine Caraway, Linda Koop, Gerrye Dunbar, Betty Svoboda, C. W. Whitaker, Sherry Shannon, Donna Houston-Woods, Rob Parks and Pancho Medrano.

1998 CAPITAL IMPROVEMENT PROGRAM - No discussion.

1998-99 OPERATING BUDGET - No discussion.

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

APPROVED:

Judith J. Smith, Assistant 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.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
June 11, 1998 - 10:30 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, C.W. Whitaker and Ruthmary White - 14

Absent: Geraldine E. Dunbar - 1

BRIEFINGS

Departmental Youth Services
Zoo Comparison Assessment Briefing - Brad Gambill

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, 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:

K. B. Polk Recreation Center - Gymnasium floor replacement - Estimate \$50,000 (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Donna Houston-Woods, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Fair Park Automobile and Centennial Buildings - Renovation Phase I - Estimate \$4,000,000 (1995 Bond Funds and ISTEA Grant Funds)

1998-99 OPERATING BUDGET - The Director reviewed the history of budget reductions for the Park Department, 1986 through 1995.

ADJOURNMENT - The Board meeting was adjourned at 2:15 p.m.

ATTEST:

APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

Dianne A. Curry, President
Park and Recreation Board

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 18, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Angel Noe Gonzalez, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, C.W. Whitaker and Ruthmary White - 14

Absent: Geraldine E. Dunbar - 1

BRIEFINGS

Fair Park and City-wide Park Signage

Recreation Center Maintenance - Public Works

MINUTES - A motion by Betty Svoboda, seconded by Donna Houston-Woods, to approve the minutes of May 14, 1998, was carried.

PURCHASE - A motion by Carol Brandon, seconded by Jo K. Baggett, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Dallas Zoo - Authorize a twenty-four month multiple line price agreement with Wallenburn Rabbitry, Inc. and The Gourmet Rodent, lowest responsible bidders of three for rodents for animal food - \$159,009 (Current Funds)

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, 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:

Samuell Farm rest room facility - Estimate \$200,000 (Samuell Trust Fund)

Dallas Zoo breezeway rest room renovation and bird/reptile building vestibule - Estimate \$100,000 (1995 Bond Funds)

Fair Park Band Shell renovation - Estimate \$488,576 (1995 Bond Funds)

Fair Park Food and Fiber Building - renovation Phase II - Estimate \$1,400,000 - (State Fair of Texas and Texas Department of Agriculture Grant)

Bluffview, Grauwyler and Marcus Parks playground replacement - Estimate \$135,000 (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Linda L. Koop, 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:

Arahapo, Churchill and Harry S. Moss Parks playground replacement - Estimate \$135,000 (1995 Bond Funds)

FAIR PARK Automobile Building (Phase I) - A motion by Sherry Shannon, seconded by C. W. Whitaker, that the following resolution be approved, was carried: (98-2254)

WHEREAS, the State Fair of Texas on May 28, 1998, contracted with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for professional services, including schematic design, design development, construction documents and bidding phases for the renovation of the Automobile Building.

WHEREAS, it is necessary to retain an architectural and engineering firm to provide construction administration services for the renovation of the Automobile Building (Phase I) at Fair Park, and the firm of ArchiTexas - Architecture, Planning and Historic Preservation, Inc., has presented a proposal dated March 23, 1998 to provide these services for a fee not to exceed \$36,166. 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 ArchiTexas - Architecture, Planning and Historic Preservation, Inc., to provide construction administration services for the renovation of the Automobile Building (Phase I) at Fair Park for a fee not to exceed \$36,166.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$36,166 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc., from (1995) Major Recreational Facilities Improvement Fund 0N00, Org L879, Agency PKR, Object 4114, PD-PKR5224I515/LN 1, Commodity 8712, Type 1, Vendor 134617, Project/Job Number PK95L879.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas - Architecture, Planning and Historic Preservation, 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.

FREEDMAN'S CEMETERY - A motion by Carol Brandon, seconded by Jo K. Baggett, that staff be authorized to move forward with Phase 2 of the memorial construction, was carried. This phase of construction includes paving at the interior courtyard area, a seating wall and the pedestal for the central sculptural element. The Board will be asked to ratify the contract award and resolution at its meeting August 6, 1998.

K. B. POLK PARK GYMNASIUM CONNECTION - A motion by Angel Noe Gonzalez, seconded by Donna Houston-Woods, that the following resolution be approved, was carried: (98-2266)

WHEREAS, on June 11, 1997 (97-2073), Malpro General Contractors, Inc. was awarded a contract for gymnasium connection at K.B. Polk Recreation Center at a contract amount of \$414,680; and

WHEREAS, on June 4, 1998 (98-1651), Change Order No. 1 was approved by Administrative Action for miscellaneous modifications, for an increase Change Order No. 1 of \$14,855, from \$414,680 to \$429,535; and

WHEREAS, this Change Order provides for miscellaneous modifications, for a total of \$84,779; and an amended contract amount of \$514,314. Now, Therefore,

(Continued on the following page.)

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 \$84,779.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$84,779 to Malpro General Contractors, Inc. as follows:

\$35,200 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L835, Agency PKR, Object 4310, Act PKR1, PD-PKR5224H383/LN 3, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PKCD5965
 \$38,000 (1985) Park and Recreation Facilities Improvement Fund 0D00, Org 9023, Agency PKR, Object 4310, Act PKR1, PD-PKR5224H383/LN 4, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PKCD5965
 \$11,579 (1985) Park and Recreation Facilities Improvement Fund 0B00, Org 9023, Agency PKR, Object 4310, Act PKR1, PD-PKR5224H383/LN 5, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PKCD5965

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.

ARLINGTON PARK RECREATION CENTER GYMNASIUM ENCLOSURE AND SITE DEVELOPMENT - A motion by Angel Noe Gonzalez, seconded by Donna Houston-Woods, that the following resolution be approved, was carried: (98-2265)

WHEREAS, on June 11, 1997 (97-2074), Malpro General Contractors, Inc. was awarded a contract for the construction of a gymnasium enclosure, athletic field and a jogging trail at Arlington Park Recreation Center at a contract amount of \$672,200;

WHEREAS, on January 28, 1998 (98-0303), Change Order No. 1 was approved by Council to provide for the concrete foundation piers and the use of casings due to the presence of previously undetected water seepage and soil conditions, for an increase Change Order No. 1 of \$26,234, from \$672,200 to \$698,434; and

WHEREAS, on June 4, 1998 (98-1499), Change Order No. 2 was approved by Administrative Action to provide bleachers in gymnasium, paint exterior concrete block and deleted a portion of the site development scope of work, for an increase Change Order No. 2 of \$14,968.80, from \$698,434.80 to \$713,402.80; and

WHEREAS, this Change Order provides for miscellaneous modifications, for a total of \$32,228.00; and an amended contract amount of \$745,630.80. 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. 3 be approved as described above in the amount of \$32,228.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$32,228.00 to Malpro General Contractors, Inc. as follows:

\$ 7,756 (1995-96) Community Development Grant Fund 0CD5, Org 4593, Agency PKR, Object 4310, Act PKR1, PD-PKR5224H384/LN 4, Commodity 1542, Type 2, Vendor 358028, Job/Project Number PKCD5966

(Continued on the following page.)

\$24,472 (1985) Park and Recreation Facilities Improvement Fund 0B00, Org 9019, Agency PKR, Object 4310, Act PKR1, PD-PKR5224H384/LN 5, Commodity 1542, Type 2, Vendor 358028, Job/Project Number PKCD5966

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 (Daughters of the American Revolution) - An agreement for the Daughters of the American Revolution (DAR), Jane Douglas Chapter, to lease land at Fair Park for the Continental House was approved by Park Board October 22, 1992, by the City Council December 9, 1992 and a contract was signed June 7, 1993. This agreement authorized the chapter house, donated to the DAR on October 30, 1937, to remain at Fair Park for an initial period of five years beginning on the date of execution. The agreement also allowed for the Park and Recreation Board to extend the land lease for two additional five-year terms.

DAR pays all cost for supervision, security, insurance, repairs, taxes and utilities connected with the operation, programming and maintenance of the Continental House. The City of Dallas does not budget nor spend funds for the Continental House.

A motion by Ruthmary White, seconded by Steve Hargrove, to approve the first five-year extension of the land lease agreement between the City of Dallas and the Jane Douglas Chapter of Daughters of the American Revolution dated June 7, 1993, was carried.

EXLINE RECREATION CENTER - The Exline Recreation Center Advisory Council submitted the following request:

"It brings us great pleasure to formally request that the new addition to Exline Recreation Center be named and dedicated to honor a former Dallas Park Department employee, Zenobia Spurling. Ms. Spurling gave untiring love and sacrifice to the Exline Recreation Center facility and neighborhood.

The Exline Recreation Center Advisory Council, along with numerous organizations, parents, after-school and summer camp program participants and staff, believe that Ms. Spurling's commitment to serving others by placing them first at all times was an asset. Ms. Spurling performed at all times above and beyond her regular job duties. We believe this merits the new addition being named in her honor and in her memory.

Ms. Spurling played an integral part in the lives of hundreds of children, parents, senior citizens, and especially the neighboring elementary, junior high and senior high schools. Not only did Ms. Spurling work faithfully at Exline Recreation Center knowing that she had leukemia, but she planned her bone marrow transplant around the after school program schedule. She worked until the last day of school in May 1996 before entering the hospital for surgery.

Ms. Spurling began working for the City as a part time summer leader in 1974 and worked each summer until 1979 when she was hired as a Recreation Leader and was promoted in 1990 as Community Program Supervisor. During her tenure she developed many outstanding programs for youth, teens, adults and senior citizens at Exline Recreation Center. Ms. Spurling was loved, respected and appreciated by all she came in contact with as an employee, co-worker, church member, organization member, neighbor and especially her family. Ms. Spurling lost her battle with cancer July 1996. We want to remember her and dedicate the new addition in her memory."

A motion by Donna Houston-Woods, seconded By Angel Noe Gonzalez, to name Exline Recreation Center addition for Zenobia Spurling, was carried.

SAMUELL-GRAND PARK (Amphitheater) - A motion by Carol Brandon, seconded by Betty Svoboda, to approve the design concept and location of the public artwork for the entry gate at the Amphitheater in Samuell-Grand Park, was carried.

WHITE ROCK LAKE PARK (Bath House Cultural Center) - A motion by Carol Brandon, seconded by Betty Svoboda, to approve the design concept and location of the public artwork at the Bath House Cultural Center in White Rock Lake Park, was carried.

LAKE HIGHLANDS NORTH, CHURCHILL, ELOISE LUNDY, JAYCEE/ZARAGOZA and EXLINE RECREATION CENTERS - A motion by Carol Brandon, seconded by Betty Svoboda, that in accordance with the Park Board's policy, the following names, in addition to the present Park and Recreation Board and City Council, be included on each Building Dedication Plaque:

Lake Highlands North Recreation Center Expansion - Barrett H. Barker (1996-1997, Rudy Longoria (1994-1997), Mildred D. Pope (1994-1997), Richard H. Shampain (1993-1997), Victor Smith (1993-1997).

Churchill Recreation Center - Barrett H. Barker (1996-1997, Lois G. Finkelman (1989-1996), Rudy Longoria (1994-1997), Mildred D. Pope (1994-1997), Steve Rubealcaba (1996), Richard H. Shampain (1993-1997), Victor Smith (1993-1997).

Jaycee/Zaragoza Recreation Center Expansion - Barrett H. Barker (1996-1997, Aurelio Castillo (1993-1995), Lois G. Finkelman (1989-1996), Fred Lander III (1994), Eddie C. Hill (1994-1995), Evelyne Long (1992-1995), Rudy Longoria (1994-1997), Rene V. Martinez (1993-1994), Mildred D. Pope (1994-1997), Steve Rubealcaba (1996), Richard H. Shampain (1993-1997), Rufus Shaw (1992-1994), Victor Smith (1993-1997), Alan Walne (1992-1996).

Exline Recreation Center Expansion - Barrett H. Barker (1996-1997, Aurelio Castillo (1993-1995), Lois G. Finkelman (1989-1996), Eddie C. Hill (1994-1995), Evelyne Long (1992-1995), Rudy Longoria (1994-1997), Mildred D. Pope (1994-1997), Richard H. Shampain (1993-1997), Victor Smith (1993-1997), Alan Walne (1992-1996).

Eloise Lundy Recreation Center Expansion - Barrett H. Barker (1996-1997, Rudy Longoria (1994-1997), Mildred D. Pope (1994-1997), Richard H. Shampain (1993-1997), Victor Smith (1993-1997).

FAIR PARK (Cotton Bowl) - In 1987 the Cotton Bowl Athletic Association (Association) requested that the State Fair of Texas continue to lease the stadium to the Association after the City of Dallas assumed the management of Fair Park. During the past five years Fair Park Administration has assumed certain aspects of the New Year's Day event including preparation of the field and leasing of Fair Park buildings to the Association, even though the game is considered a State Fair of Texas event.

Since 1995, the Cotton Bowl Classic has been produced as a "break-even" event. The Association pays directly for certain stadium expenses and reimburses the City for all direct expenses. The City of Dallas provides the Association \$700,000 annually.

Both the Association and State Fair of Texas have approached Fair Park Administration concerning a lease between the City of Dallas and the Association.

A motion by Carol Brandon, seconded by Betty Svoboda, that the City assume management of the Annual Cotton Bowl Classic which is produced by the Cotton Bowl Athletic Association, was carried. (98-3575)

FERRIS PLAZA - A motion by Ruthmary White, seconded by Robert B. Parks, amended by Carol Brandon and seconded by Sherry Shannon, to approve the redevelopment plan for restoration improvements at Ferris Plaza, and authorize the Downtown Improvement District to begin the permitting process for construction, was carried.

TRINITY PARK - A motion by Carol Brandon, seconded by Betty Svoboda, to approve a request of LaFuente Group to conduct a Fiesta and Fireworks event at Trinity Park on July 4 & 5, 1998, was carried.

1998 CAPITAL IMPROVEMENT PROGRAM - No official action was taken.

1998-99 OPERATING BUDGET - No official action was taken.

FOR INFORMATION ONLY

Bachman Lake Park - Innovative Productions, Inc. Million Dollar Duck Race date changed from Saturday, August 22, 1998 to Sunday, August 23, 1998

Fair Park Aquarium - Contract final with Southcrest Corporation \$10,341 (Total \$278,143) (1985 Bond Funds)

Grauwylar Park - Contract final with Big Sky Construction Company, Inc. for recreation center construction (1985 and 1995 Bond Funds)

Martin Weiss Park - Contract final with Linder-Stahl Construction for erosion control improvements - \$19,154 (Total \$190,189) (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 3:30 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 6, 1998 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 11

Absent: Carol Brandon and Jo K. Baggett - 2

There are two vacancies on the Board

RUTHMARY WHITE - The Board President requested a moment of silence in remembrance of Ruthmary White, a very dear person to the Park and Recreation Board and indeed to the entire City. Mrs. White passed away on July 15, 1998.

ANGEL NOE GONZALEZ - The Board President announced that on June 26, 1998 Angel Gonzalez resigned his position on the Park Board due to a business conflict of interest.

SPEAKERS - The following citizens requested time to address the Board members concerning the Marcus Annex. The speakers asked that consideration be given to moving the sale of 1998 Bond Funds for renovation of the facility to the November 1998 sale date.

Fern Lank, 3143 Rotan Lane
Claire Litton, 4143 Brookport Drive
Mary Givan, 11549 Cromwell Circle
David Curtis, 3822 Martha Lane
Christian Clausen, 8300 Douglas Avenue #800
Richard Kearley, 11046 Aladdin Drive

MINUTES - A motion by Dwaine Caraway, seconded by Donna Houston-Woods, to approve the minutes of May 21, 1998, was carried; a motion by Betty Svoboda, seconded by Geraldine E. Dunbar, to approve the minutes of June 4, 1998, was carried; a motion by Geraldine E. Dunbar, seconded by Donna Houston-Woods, to approve the minutes of June 11, 1998, was carried and a motion by Linda L. Koop, seconded by Steve Hargrove, to approve the minutes of June 18, 1998, was carried.

PURCHASES - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Dallas Zoo animal squeeze cages for the safe handling and treatment of animals - LGL Animal Care Products (\$38,205) and BREC Inc. (\$23,400) - \$61,605 (Current Funds)

Dallas Zoo Food

Rescind previously approved 24-month multiple line price agreement with Wallenburn Rabbitry, Inc. and The Gourmet Rodent for zoo animal food; and

Authorize a 24-month multiple line price agreement with The Gourmet Rodent (\$132,711.20) and Harlan Sprague Dawley (\$33,041.20) lowest responsible bidders of three for rodents for animal food - \$165,752.40 (Current Funds)

RUTHMEADE PARK EROSION CONTROL - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-2417)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1994-95 Community Development Grant Program in the amount of \$130,000 and 1995-96 Community Development Grant Program in the amount of \$120,000; and

WHEREAS, on June 25, 1998, four bids were received for the construction of erosion control at Ruthmeade Park.

<u>Contractor</u>	<u>Base Bid and Alternate 21</u>
Jeske Construction Co.	\$221,474.00
Linder-Stahl Construction Co., Inc.	\$265,264.00
C.D. Pugsley, Inc.	\$277,627.50
Riverway Contractors and Management, Inc.	\$317,232.76

and

WHEREAS, it has been determined that Base Bid and Alternate 21 are the most advantageous to the City of Dallas, and Jeske Construction Co. is the lowest responsible bidder at a contract amount of \$221,474.00. 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 Jeske Construction Co. for the construction of erosion control at Ruthmeade Park in the amount of \$221,474.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$221,474.00 to Jeske Construction Co., as follows:

\$101,893	(1994-95) Community Development Grant Fund 0CD4, Org 4683, Agency PKR, Object 4599, Act PKR1, PD-PKR5224J662/LN 1, Commodity 1542, Type 2, Vendor 083791, Project/Job Number PKCD4683
\$119,581	(1995-96) Community Development Grant Fund 0CD5, Org 4683, Agency PKR, Object 4599, Act PKR1, PD-PKR5224J662/LN 2, Commodity 1542, Type 2, Vendor 083791, Project/Job Number PKCD4683

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Jeske Construction Co., 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.

CITY PARK DRAINAGE IMPROVEMENTS - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-2416)

WHEREAS, on June 25, 1998, four bids were received for the construction of drainage improvements at City Park.

<u>Contractor</u>	<u>Base Bid and Alternates 3,4,6,7,8,9 and 10</u>
Barson Utilities, Inc.	\$167,556.00
C.D. Pugsley, Inc.	\$193,633.45
Camino Construction, Inc.	\$251,025.00
Linder-Stahl Construction Company, Inc.	\$202,511.00

and

WHEREAS, it has been determined that Base Bid and Alternates 3,4,6,7,8,9 and 10 are the most advantageous to the City of Dallas, and Barson Utilities, Inc., is the lowest responsible bidder at a contract amount of \$167,556.00. 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 Barson Utilities, Inc. for the construction of drainage improvements at City Park in the amount of \$167,556.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$167,556.00 to Barson Utilities, Inc. from (1985) Park and Recreation Facilities Improvement Fund 0D00, Org 9532, Agency PKR, Object 4599, Act PKR1, PD-PKR 5224J660/LN 1, Commodity 1542, Type 2, Vendor 359382, Project/Job Number PK9441.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Barson Utilities, 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.

FRETZ PARK ATHLETIC FIELD IMPROVEMENTS - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-2415)

WHEREAS, on June 25, 1998, four bids were received for athletic field improvements at Fretz Park.

<u>Contractor</u>	<u>Base Bid plus Alternates 1 & 2</u>
Eagleton Construction, Inc.	\$88,629.44
A S Construction	\$90,608.00
Playground Specialists, Inc.	\$92,488.00
Riverway Contractors and Management, Inc.	\$102,254.35

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and Eagleton Construction, Inc. is the lowest responsible bidder at a contract amount of \$88,629.44. 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 Eagleton Construction, Inc. for drainage improvements at Fretz Park in the amount of \$88,629.44.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$88,629.44 to Eagleton Construction, Inc., as follows:

\$66,000 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L826, Agency PKR, Object 4599, Act PKR1, PD-PKR5224J661/LN 1, Commodity 1542, Type 2, Vendor 356899, Project/Job Number PK95L826

\$22,629.44 (1985) Park and Recreation Facilities Improvement Fund 0B00, Org 9100, Agency PKR, Object 4599, Act PKR1, PD-PKR5224J661/LN 2, Commodity 1542, Type 2, Vendor 356899, Project/Job Number PK95L826

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Eagleton 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.

FRETZ, KIDD SPRINGS AND WALNUT HILL POOLS IMPROVEMENTS/RENOVATIONS

- A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-2525)

WHEREAS, on July 2, 1998, four bids were received for pool improvements and renovations at Fretz, Kidd Springs and Walnut Hill Parks.

<u>Contractor</u>	<u>Base Bid and Deduct Alternate No. 1</u>
Shasta Industries, Inc.	\$487,500
Paddock Southwest, Inc.	\$509,520
Texas Waterworks	\$610,666
Admiral's Aquatics, Inc.	Non-Conforming Bid

and

WHEREAS, it has been determined that Base Bid and Deduct Alternate No. 1 are the most advantageous to the City of Dallas, and Shasta Industries, Inc., is the lowest responsible bidder at a contract amount of \$487,500. 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 be awarded to Shasta Industries, Inc., for Shasta Industries, Inc. for pool improvements and renovations at Fretz, Kidd Springs and Walnut Hill Parks in the amount of \$487,500.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$487,500 to Shasta Industries, Inc. as follows:

Fretz Park

\$134,000 1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L827, Agency PKR, Object 4599, Act PKR1, PD-PKR5224K666/LN 1, Commodity 1542, Type 2, Vendor 355653, Project/Job Number PK95L827

\$ 33,500 (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9055, Agency PKR, Object 4599, Act PKR1, PD-PKR5224K666/LN 2, Commodity 1542, Type 2, Vendor 355653, Project/Job Number PK95L827

Kidd Springs

\$161,000 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L837, Agency PKR, Object 4599, Act PKR1, PD-PKR5224K666/LN 3, Commodity 1542, Type 2, Vendor 355653, Project/Job Number PK95L837

\$ 1,500 (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9055, Agency PKR, Object 4599, Act PKR1, PD-PKR5224K666/LN 4, Commodity 1542, Type 2, Vendor 355653, Project/Job Number PKL837

Walnut Hill

\$ 84,000 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L858, Agency PKR, Object 4599, Act PKR1, PD-PKR5224K666/LN 5, Commodity 1542, Type 2, Vendor 355653, Project/Job Number PK95L858

\$ 73,500 (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9055, Agency PKR, Object 4599, Act PKR1, PD-PKR5224K666/LN 6, Commodity 1542, Type 2, Vendor 355653, Project/Job Number PK95L858

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Shasta Industries, 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.

FREEDMAN'S CEMETERY MEMORIAL SITEWORK (PHASE II) - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, on May 14, 1997 (97-1559), the City approved a resolution accepting funds by Intermodal Surface Transportation Efficiency Act (ISTEA) for Freedman's Memorial Site Improvements; and

WHEREAS, on June 18, 1998, three bids were received for paving at the interior courtyard, a seating wall and the pedestal for the central sculptural element at Freedman's Cemetery Memorial, Phase II.

<u>Contractor</u>	<u>Base Bid</u>
Henneberger Construction, Inc.	\$206,800
Randall & Blake, Inc.	\$263,160
Southcrest Corporation	\$284,283

and
(Continued on the following page.)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Henneberger Construction, Inc. is the lowest responsible bidder at a contract amount of \$206,800. 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 donated funds from the Freedman's Foundation.

SECTION 2. That the City Controller be authorized to receive and deposit the donated funds in the amount of \$75,000, Capital Gifts and Donations Fund 0530, Org 9174, Agency PKR, Revenue Code 8411.

SECTION 3. That the City Manager be and is hereby authorized to establish appropriations not to exceed \$75,000 in the Capital Gifts and Donations Fund 0530, Org 9174, Agency PKR, Object Code 4599.

SECTION 4. That the City Manager be authorized to receive and deposit from the Intermodal Surface Transportation Efficiency Act (ISTEA) grant funds in the amount of \$106,971.10, to Fund 0T68, Org 8602, Agency PKR, Revenue Code 6512.

SECTION 5. That the City Manager be and is hereby authorized to establish appropriations not to exceed \$106,971 in Freedman's Memorial Cemetery (ISTEA) Fund 0T68, Org 8602, Agency PKR, Object Code 4599.

SECTION 6. That the contract be awarded to Henneberger Construction, Inc. for the construction of sitework at Freedman's Cemetery Memorial, Phase II in the amount of \$206,800.

SECTION 7. That the City Controller be and is hereby authorized to pay the amount of \$206,800 to Henneberger Construction as follows:

- | | |
|-----------|--|
| \$ 26,610 | (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L804, Agency PKR, Object 4599, Act PKR1, PD-PKR5224I542/LN 1, Commodity 1542, Type 2, Vendor 331939, Project/Job Number PK95L804 |
| \$106,971 | Freedman's Memorial Cemetery Fund (ISTEA) 0T68, Org 8602, Agency PKR, Object 4599, Act PKR1, PD-PKR5224I542/LN 2, Commodity 1542, Type 2, Vendor 331939, Project/Job Number PK95L804 |
| \$ 73,219 | Capital Gifts and Donations Fund 0530, Org 9174, Agency PKR, Object 4599, Act PKR1, PD-PKR5224I542/LN 3, Commodity 1542, Type 2, Vendor 331939, Project/Job Number PK95L804 |

SECTION 8. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Henneberger Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 9. 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 MAINTENANCE BUILDING RENOVATION - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-258)

WHEREAS, on June 4, 1998, three bids were received for renovation of the maintenance building at Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Prime Construction Company, Inc.	\$119,540
Mart, Inc.	\$131,731
Village Interiors, Inc.	\$216,340
and	

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Prime Construction Company, Inc. is the lowest responsible bidder at a contract amount of \$119,540. 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 Prime Construction Company, Inc. for renovation of the maintenance building at Fair Park in the amount of \$119,540.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$119,540 to Prime Construction Company, Inc. from (1995) Major Recreational Facilities Improvement Fund 0M00, Org L870, Agency PKR, Object 4310, Act PKR1, PD-PKR 5224k665/LN 1, Commodity 1542, Type 2, Vendor 339979, Project/Job No PK95L870.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Prime Construction Company, 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.

KIEST RECREATION CENTER ADDITION AND KIEST PARK TOURNAMENT CENTER DEVELOPMENT PLAN - A motion by Robert B. Parks, seconded by Sherry Shannon, that the following resolution be approved, was carried: (98-2423)

WHEREAS, on September 14, 1994 (94-3234), Matrix Consultants, Inc. was awarded a contract to provide architectural services for Kiest Recreation Center Addition and Renovation and Kiest Park Tournament Center Development Plan, in the amount of \$81,169; and

WHEREAS, on April 18, 1996 (96-1469), Matrix Consultants, Inc. was awarded a supplemental agreement to provide design, construction documents and construction administration for the increased size of the recreation center addition at Kiest Park, in the amount of \$9,900; an amended contract amount of \$91,069. 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 professional services contract with Matrix Consultants, Inc. be supplemented to provide design, construction documents and construction administration of the desired improvement for renovation and addition to Kiest Park Recreation Center, in the amount of \$14,750; an amended contract amount of \$105,819.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$14,750 to Matrix Consultants, Inc. from (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9697, Object 4112, Act PKR1, PD-PKR5224K319/LN 1, Commodity 8712, Type 1, Vendor 246877, Project/Job Number PK9346.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Matrix Consultants, 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.

EXLINE, MCCREE, GLENDALE AND TOMMIE ALLEN SWIMMING POOLS - A motion by Robert B. Parks, seconded by Sherry Shannon, that the following resolution be approved, was carried: (98-2598)

WHEREAS, on September 28, 1994 (94-3528), Paragon Project Resources, Inc. was awarded a contract to provide design services for renovation of Exline and McCree community swimming pools, in the amount of \$38,900; and

WHEREAS, on January 23, 1996 (96-0155), Paragon Project Resources, Inc. was awarded a supplemental agreement to provide additional design services for Glendale and Tommie Allen community swimming pools, in the amount of \$9,000; an amended contract amount of \$47,900. 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 professional services contract with Paragon Project Resources, Inc. be supplemented for testing the main drain for blockages and preparing a remedial design for the community pool at Exline Park, in the amount of \$2,000; an amended contract amount of \$49,900.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$2,000 to Paragon Project Resources, Inc. from (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9691, Agency PKR, Object 4599, Act PKR1, PD-PKR 5224L332/05, Commodity 8711-15, Type 1, Vendor 265929, Project/Job No. PK9348.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Paragon Project Resources, 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 ZOO EXXON TIGER AND PRIMATE OF SOUTHEAST ASIA EXHIBITS A motion by Robert B. Parks, seconded by Sherry Shannon, that the following resolution be approved, was carried: (98-2424)

WHEREAS, on November 12, 1997 (97-3608), C.F. Jordan Commercial, L.P. was awarded a contract for the construction of the Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo at a contract amount of \$4,477,100; and

WHEREAS, on February 11, 1998 (98-0474), Change Order No. 1 was approved for miscellaneous modifications, for a decrease Change Order No. 1 of \$251,014, from \$4,477,100 to \$4,226,086; and

(Continued on the following page.)

WHEREAS, on June 24, 1998 (98-2007), Change Order No. 2 was approved for miscellaneous modifications, for an increase Change Order No. 2 of \$14,868, from \$4,226,086 to \$4,240,954; and

WHEREAS, on July 28, 1998 (98-2165), Change Order No. 3 was approved for miscellaneous modifications, for an increase Change Order No. 3 of \$14,129, from \$4,240,954 to \$4,255,083; and

WHEREAS, this Change Order provides for miscellaneous modifications, for a total of \$51,173; and an amended contract amount of \$4,306,256. 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. 4 be approved as described above in the amount of \$51,173.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$51,173 to C.F. Jordan Commercial, L.P. as follows:

\$17,168	1995 Major Recreational Facilities Improvement Fund 0N00, Org L869, Agency PKR, Object 4599, Act PKR1, PD-PKR5224A857/LN 04, Commodity 1542, Type 2, Vendor 355637, Project/Job Number PK95L869
\$21,261	1995 Major Recreational Facilities Improvement Fund 0N00, Org L805, Agency PKR, Object 4599, Act PKR1, PD-PKR5224A857/LN 06, Commodity 1542, Type 2, Vendor 355637, Project/Job Number PK95L869
\$12,744	Dallas Zoo Fund 0337, Org 6498, Agency PKR, Object 4599, Act PKR1, PD-PKR5224A857/LN 07, Commodity 1542, Type 2, Vendor 355637, Project/Job Number PK95L869

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 SHEEP AND GOAT BUILDING - A motion by Robert B. Parks, seconded by Sherry Shannon, that the following resolution be approved, was carried: (98-2422)

WHEREAS, on March 25, 1998 (98-0875), Conley Design Group, Inc. was awarded a contract to provide a study to determine the condition of the structure and recommendations for repair options at the Sheep and Goat Building in Fair Park, in the amount of \$19,050.

WHEREAS, on March 25, 1998 (98-0875), the City approved a resolution accepting funds by State Fair of Texas, Inc. to perform a study to determine the condition of the structure and recommendations for repair options at the Sheep and Goat Building 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 City Manager be and is hereby authorized to increase appropriations in the amount of \$50,468, State Fair of Texas Capital Construction Fund 0535, Org 8071, Agency PKR, Object Code 4111, from funds received from the State Fair of Texas, Inc.

SECTION 2. That the existing professional services contract with Conley Design Group, Inc. be supplemented to prepare construction documents and provide construction administration services for the renovation of the Sheep and Goat Building at Fair Park, for an additional fee of \$50,468; an amended contract amount of \$69,518.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$50,468 to Conley Design Group, Inc. from State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8071, Object 4111, PD-PKR5224F251/LN 1, Commodity 8712-01, Type 1, Vendor 259339, Project/Job Number PKSF8071.

SECTION 4. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Conley Design Group, 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.

FAIR PARK AUTOMOBILE AND CENTENNIAL BUILDINGS - A motion by Betty Svoboda, seconded by Sherry Shannon, that the following resolution be approved, was carried: (98-2469)

WHEREAS, this project is being funded 80% by the Federal Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) and 20% by 1995 Bond Funds; and

WHEREAS, on February 12, 1997 (97-0442), the City approved a resolution accepting funds by ISTEA for restoration and renovation of the Automobile and Centennial Buildings at Fair Park; and

WHEREAS, the original Interlocal agreement with the Texas Department of Transportation (TxDOT) stated that TxDOT would bid and manage the construction contract for the restoration and renovation of the Automobile and Centennial Buildings at Fair Park; and

WHEREAS, that it would be in the best interest of the project if the City of Dallas bid, award and manage the construction of the project rather than TxDOT. 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 Interlocal Agreement with TxDOT and the City of Dallas be amended to allow the City of Dallas to bid, award and manage the construction for the restoration and renovation of the Automobile and Centennial Buildings at Fair Park.

SECTION 2. That the City Controller be authorized to receive and deposit the grant funds in the amount of \$3,842,487, Intermodal Surface Transportation Efficiency Act (0918-45-352) Fund 0H30, Org 7982, Agency PKR, Revenue Code 6516.

SECTION 3. That the City Manager be and is hereby authorized to establish appropriations not to exceed \$3,842,487 in Intermodal Surface Transportation Efficiency Act (0918-45-352) Fund 0H30, Org 7982, Agency PKR, Object Code 4310.

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.

PIKE PARK - A motion by Betty Svoboda, seconded by Sherry Shannon, to approve a request of Federation of Mexican Organizations to hold its Mexican Independence Day Celebration at Pike Park on September 13, 1998 from 12 noon until 5:00 p.m. and September 14 and 15, 1998 from 5:00 until 10:00 p.m. with appropriate fees and charges paid, was carried.

REVERCHON PARK - A motion by Betty Svoboda, seconded by Sherry Shannon, to approve a request of The Family Place to hold its Pepsi Kid Around fund raiser at Reverchon Park, August 30 through September 1, 1998 from 10:00 a.m. until 7:30 p.m. with appropriate fees and charges paid, was carried.

1998-99 OPERATING BUDGET - No official action was taken on the operating budget.

1998 CAPITAL IMPROVEMENT PROGRAM - No official action was taken on the capital budget.

FOR INFORMATION ONLY:

R. P. BROOKS PARK - Plans and specifications for playground replacement - Estimate \$30,000 (1995 Bond Funds)

FIVE MILE CREEK HIKE AND BIKE TRAIL contract final - Allied Builders, Inc. (Total \$134,481.50) (1995-96 Community Development Grant Funds)

DALLAS NATURE CENTER site utilities contract final - Dowager Construction, Inc., \$12,255 (Total \$122,550) (1995 Bond Funds)

TENISON PARK Picnic Area site development contract final - Hencie International, Inc., \$22,816 (Total \$229,223.50) (1985 Bond Funds)

FAIR PARK SCIENCE PLACE classroom and administrative space finish-out contract final - Southcrest Corporation \$8,485 (Total \$70,877.50) (1985 Bond Funds)

WHITE ROCK LAKE (Flagpole Hill) and Martin Luther King, Jr. Recreation Center playground replacement contract final - \$11,929.48 (Total \$119,294.75) (1995 Bond Funds and Capital Gifts and Donations Fund)

PARK AND RECREATION BOARD COMMITTEES - The Board President announced that the Planning and Design Committee had recently lost two of its members and that Committee has an extremely heavy work load at this time. She informed the Board members that for a trial period she would dissolve the Fair Park Committee and combine its members with the Administration and Finance and Planning and Design Committees. She appointed Betty Svoboda and Francisco "Pancho" Medrano to the Administration and Finance Committee and Linda L. Koop and Dwaine Caraway to the Planning and Design Committee.

ADJOURNMENT - The Board meeting was adjourned at 12:40 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.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 13, 1998 - 10:30 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 11

Absent: Carol Brandon, Donna Houston-Woods - 2

There are two vacancies on the Board

FAIR PARK COTTON BOWL STADIUM (Doming) - A motion by Steve Hargrove, seconded by Dwaine Caraway, to authorize a thirty-year agreement with two five-year renewal options for the Cotton Bowl Dome Foundation (CBDF) to fund, construct and manage the domed Cotton Bowl stadium, was carried.

In 1996 the CBDF requested authorization to pursue the concept of private funding for development of the Cotton Bowl stadium to include, but not be limited to, doming of the stadium, heating, ventilation and air conditioning, improved seating and skyboxes.

The CBDF received Park and Recreation Board and City Council approval for the exclusive right to raise funds to upgrade the Cotton Bowl stadium in Fair Park with a primary term of one year ending February 28, 1997. The City Manager extended the contract term until September 28, 1997.

No leases, seat sales, advertising or operations by the CBDF will take effect until the construction phase is complete and the management phase begins. The CBDF will pay no annual lease or concession fees to the City. The City will retain control of Fair Park parking, but will share stadium-related parking revenues with the CBDF after collecting the first \$127,000.

1998-99 OPERATING BUDGET - No official action.

1998 CAPITAL IMPROVEMENT PROGRAM - No official action.

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 20, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 13

There are two vacancies on the Board

PRESENTATIONS/BRIEFINGS

Fair Park Day of Wonder Program
Marketing Update
Community Development Block Grant Budget Update

Fair Park Holiday Lights - Theodore M. Lawe and H. S. "Buddy" Rosenthal informed the Board members that their company would not be able to produce Holiday Lights at Fair Park this season. The following letter is entered here for the record.

"The essence of this letter is to formally notify the City of Dallas Park and Recreation Department that Venture Partners will not be able to produce and promote Holiday Lights at Fair Park this season. Holiday Lights at Fair Park was a project that we were growing over time through building additional patronage and sponsorships.

"As you know, we attracted a limited number of sponsors in 1997 and had a tentative commitment for a grocer sponsor in 1998. Eckerd Drugs was being cultivated for the Name-in-Title Sponsor for 1999. Because we will not be able to use Fair Park in 1999 as a sole major activity and we have been unable to develop a partnership agreement with "The Turn" we think that it is not wise to take the additional anticipated financial loss in 1998. This would only compound the financial losses that we have suffered for the past two years. We think that "The Turn" will be a great success for Dallas and North Texas and we do not wish to jeopardize in any way its success.

"We always had ambitious plans for Holiday Lights at Fair Park. The concept is good. It is good for Dallas. However, unless there can be a continuity in the program over the years, it is impossible to make the project a family tradition, thus building additional patronage and lucrative sponsors.

"We are available to discuss our position on Holiday Lights at Fair Park with the Board and management of the Park and Recreation Department."

Signed: Theodore M. Lawe and H. S. "Buddy" Rosenthal

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, seconded by Donna Houston-Woods, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Fair Park Automobile Building - Authorize advertisement for bids for partial roof replacement and repairs, new exhibit hall lighting and electrical wiring - Estimated cost \$1,010,000 (1995 Bond Funds and State Fair of Texas, Inc.)

DALLAS ZOO BREEZEWAY REST ROOMS RENOVATION - A motion by Jo K. Baggett, seconded by Betty Svoboda, that the following resolution be approved, was carried: (98-2906)

WHEREAS, on July 30, 1998, three bids were received for the renovation of the breezeway rest rooms at the Dallas Zoo to include demolition of a wall to enlarge the existing rest rooms, new finishes within the rest rooms including quarry tile floor and wall surfaces, new lighting, toilet fixtures, lavatories, toilet partitions, new wood slat ceiling in the foyer and a banner standard for graphics at a new stone column.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
Mart, Inc.	\$144,200
Gilbert May, Inc.	\$169,850
Village Interiors, Inc.	\$200,000

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and Mart, Inc. is the lowest responsible bidder at a contract amount of \$144,200. 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 Mart, Inc. for the renovation of the breezeway rest rooms at Dallas Zoo in the amount of \$144,200.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mart, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$144,200 to Mart, Inc. as follows:

\$100,000	(1995) Major Recreational Facilities Improvement Fund 0L00, Org L888, Agency PKR, Object 4310, Act PKR1, PD-PKR5224K708/LN 1, Commodity 1542, Type 2, Vendor 041283, Project/Job Number PK95L888
\$44,200	(1995) Major Recreational Facilities Improvement Fund 0M00, Org L888, Agency PKR, Object 4310, Act PKR1, PD-PKR5224K708/LN 2, Commodity 1542, Type 2, Vendor 041283, Project/Job Number PK95L888

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.

WHITE ROCK LAKE PARK (Flagpole Hill) - A motion by Sherry Shannon, seconded by Geraldine E. Dunbar, to approve a request of The Dallas Japanese Association to hold its annual Autumn Festival at Flagpole Hill on October 11, 1998, was carried.

NORBUCK PARK - A motion by Geraldine E. Dunbar, seconded by Betty Svoboda to approve a request of Luke's Locker to hold cross country runs at Norbuck Park September 5 and 19, October 3, 17 and 31 and November 14, 1998 from 4:30 p.m. until 6:30 p.m., provided the applicant pays the fees as set forth in the Special Events Policy, was carried.

EMERALD LAKE PARK SITE DEVELOPMENT - A motion by Francisco "Pancho" Medrano, seconded by Robert B. Parks, that the following resolution be approved, was carried: (98-2597)

WHEREAS, on September 24, 1997 (97-3019), Pittman Construction, Inc. was awarded a contract for site development at Emerald Lake Park at a contract amount of \$365,613.

WHEREAS, this Change Order provides for an additional ninety feet of 24" reinforced concrete pipe for a spillway, nine extra loads of gravel for pipe, excavation of new trail, relocation of the volleyball court and revised grading at Emerald Lake Park, for a total of \$18,240; and an amended contract amount of \$383,853. 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. 4 be approved as described above in the amount of \$18,240.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$18,240 to Pittman Construction, Inc. as follows:

\$ 540	(1985) Park and Recreation Facilities Improvement Fund 0D00, Org 9657, Agency PKR, Object 4599, Act PKR1, PD-PKR5224I622/LN 3, Commodity 1542, Type 2, Vendor 266926, Project/Job Number PK9403
\$17,700	(1985) Park and Recreation Facilities Improvement Fund 0B00, Org 9657, Agency PKR, Object 4599, Act PKR1, PD-PKR5224I622/LN 4, Commodity 1542, Type 2, Vendor 266926, Project/Job Number PK9403

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.

LEE PARK ARLINGTON HALL CONSERVANCY - Robert B. Parks made a motion to approve the following resolution with a stipulation that a development plan showing project sequencing and an operation plan be presented to the Park Board within one year of the date of the agreement. The motion was seconded by Linda L. Koop and was unanimously carried. (98-2945)

WHEREAS, the Dallas City Charter provides for the Park and Recreation Board to enter into agreements for joint use of park property and facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the Dallas City Charter requires that 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 twenty-year agreement with two five-year renewal options, exercisable by the Park and Recreation Board, be approved with the Lee Park Arlington Hall Conservancy for the restoration, maintenance and operation of Lee Park and Arlington Hall.

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's Office.

SECTION 3. That this resolution shall take effect immediately 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 Sherry Shannon, seconded by Geraldine E. Dunbar, to approve a request of Database Research, Inc. to hold its Festival on Turtle Creek at Lee Park October 16, 17 and 18, 1998, was carried.

DALLAS ZOO ENDANGERED TIGER EXHIBIT PUBLIC ARTWORK - Included in the 1995 Public Art Plan is a project to create an artwork for the Zoo's Endangered Tiger Exhibit. The project will be implemented through a contract with the artist, Anitra Blayton, who will consult with staff from the Zoo, Park Department and Office of Cultural Affairs throughout completion of design and fabrication of the artwork. The target installation date is May 1, 1999. Maintenance of the artwork will be the responsibility of the Office of Cultural Affairs.

A motion by Sherry Shannon, seconded by Betty Svoboda, to approve the location and design concept of the public artwork for the Dallas Zoo Endangered Tiger Exhibit, was carried.

MARTIN WEISS PARK PUBLIC ARTWORK - Included in the 1995 Public Art Plan is a project to create an artwork for the Martin Weiss Recreation Center. The project will be implemented through a contract with the artist, David B. Hickman, who will consult with staff from the Park Department and Office of Cultural Affairs throughout completion development, fabrication and installation of the artwork. Maintenance of the artwork will be the responsibility of the Office of Cultural Affairs. A motion by Geraldine E. Dunbar, seconded by Carol Brandon, to approve the location and design concept of the public artwork for the Martin Weiss Recreation Center, was carried.

WHITE ROCK LAKE PARK (Flagpole Hill) - A motion by Sherry Shannon, seconded by Geraldine E. Dunbar, to approve a request of Dallas Lighthouse for the Blind, Inc. to hold its annual Rock, Roll & Stroll fund raiser at Flagpole Hill on October 4, 1998, was carried.

PARK AND RECREATION BOARD POLICY FOR NAMING OF PARK PROPERTY - The Administration and Finance Committee is in the process of reviewing and possibly recommending revisions to the current Park Naming Policy. Staff research revealed that approximately 15 parks and/or facilities had been named or renamed during the past five years and the Committee believes that the process of naming park property has in some cases become political and/or trivial and that the criteria should be strengthened. The Committee requested that the Park Board place a moratorium on accepting requests to name parks and park facilities.

A motion by Geraldine E. Dunbar, seconded by Steve Hargrove, that effective immediately, a thirty day moratorium is established on requests to name and/or rename park property and facilities; all pending requests received by staff as of August 20, 1998, will be reviewed and considered by the Administration and Finance Committee and Park Board, provided the request reflects the existing policy criteria, was carried.

FOR INFORMATION ONLY

Dallas Zoo - Plans and specifications for Annex roof renovation - Estimated cost \$40,000 (1995 Bond Funds)

Arcadia Park - Plans and specifications for renovation of the open air gymnasium - Estimated cost \$18,750 (1997-98 Community Development Grant Funds)

ADJOURNMENT - The Board meeting was adjourned at 2:00 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 3, 1998 - 10:40 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 14

There is one vacancy on the Board

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on August 19, 1998, the City Council appointed Ralph Isenberg to serve on the Park and Recreation Board for the remainder of the 1997-99 term.

MINUTES - A motion by Geraldine E. Dunbar, seconded by Steve Hargrove to approve the minutes of August 6, 1998, was carried; a motion by Betty Svoboda, seconded by Robert B. Parks to approve the minutes of August 13, 1998, was carried and a motion by Donna Houston-Woods, seconded by Carol Brandon, to approve the minutes of August 20, 1998, was carried.

PLANS AND SPECIFICATIONS - A motion by Sherry Shannon, seconded by Geraldine E. Dunbar, 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 roof repairs (Phase II) - Estimated cost \$180,000 (Texas Department of Agriculture Grant)

TIMBERGLEN PARK - A motion by Sherry Shannon, seconded by Geraldine E. Dunbar, to approve the following resolution, was carried: (98-2896)

WHEREAS, on July 30, 1998, two bids were received for site development to include construction of a new playground, softball field and soccer field including irrigation, and a multi-use court at Timberglen Park.

Contractor

Base Bid and Alternates 1,4,6,7 and 8

Eagleton Construction, Inc.	\$243,700
Pittman Construction, Inc.	\$305,775

and

WHEREAS, it has been determined that Base Bid and Alternates 1,4,6,7 and 8 are the most advantageous to the City of Dallas, and Eagleton Construction, Inc. is the lowest responsible bidder at a contract amount of \$243,700. 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 be awarded to Eagleton Construction, Inc. for site development to include construction of a new playground, softball field and soccer field including irrigation, and a multi-use court at Timberglen Park in the amount of \$243,700.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Eagleton Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$243,700 to Eagleton Construction, Inc. as follows:

- \$186,340 (1985) Park and Recreation Facilities Improvement Fund 0D00, Org 9813, Agency PKR, Object 4599, Act PKR1, PD-PKR5224K757/LN 1, Commodity 1542, Type 2, Vendor 356899, Project/Job PK859813
- \$ 57,360 (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9813, Agency PKR, Object 4599, Act PKR 1, PD-PKR5224K757/LN 2, Commodity 1542, Type 2, Vendor 356899, Project/Job PK859813

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 BAND SHELL - A motion by Carol Brandon, seconded by Francisco "Pancho" Medrano, to approve the following resolution, was carried: (98-2894)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, on August 6, 1998, four bids were received for renovation of the Band Shell in Fair Park to include reroofing, replacing damaged plaster, upgrading stage lighting, constructing ramp, new sidewalks and fencing.

<u>Contractor</u>	<u>Base Bid and Deduct Alternates 4 and 6</u>
Gilbert May, Inc.	\$545,588
J. N. Kent Construction Company, Inc	\$622,755
Village Interiors, Inc	\$635,014
J. Roger Crownrich and Associates, Inc.	\$738,000

and

WHEREAS, it has been determined that Base Bid and Deduct Alternates 4 and 6 are the most advantageous to the City of Dallas, and Gilbert May, Inc. is the lowest responsible bidder at a contract amount of \$545,588. 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 May, Inc. dba Phillips/May Corporation for renovation of the Band Shell in Fair Park to include reroofing, replacing damaged plaster, upgrading stage lighting, constructing a ramp, new sidewalks and fencing in the amount of \$545,588.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Gilbert May, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to appropriate an amount not to exceed \$114,250, in State Fair of Texas Capital Construction Fund 0535, , Agency PKR, Org 8125, Object Source 4310.

(Continued on the following page.)

SECTION 4. That the City Manager be and is hereby authorized to increase appropriations in the amount of \$51,000, from unallocated interest earnings in the 1985 Bond Fund 0E02, Agency PKR, Org 8127, Object Source 4310.

SECTION 5. That the City Controller be authorized to receive and deposit the funds from the State Fair of Texas, Inc., in the amount of \$114,250, State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8125, Revenue Source 8411.

SECTION 6. That the City Controller be and is hereby authorized to pay the amount of \$545,588 to Gilbert May, Inc., dba Phillips/May Corporation as follows:

- \$101,000 (1985) Fair Park Facilities Improvement Fund 0E02, Org 8127, Agency PKR, Object 4310, Act PKR1, PD-PKR5224K759/LN 1, Commodity 1542, Type 2, Vendor 242277, Project/Job Number PK95L871
- \$114,250 State Fair of Texas Capital Construction Fund 0535, Org 8125, Agency PKR, Object 4310, Act PKR1, PD-PKR5224K759/LN 2, Commodity 1542, Type 2, Vendor 242277, Project/Job Number PK95L871
- \$139,262 (1995) Major Recreational Facilities Improvement Fund 0L00, Org L871, Agency PKR, Object 4310, Act PKR1, PD-PKR5224K759/LN 3, Commodity 1542, Type 2, Vendor 242277, Project/Job Number PK95L871
- \$191,076 (1995) Major Recreational Facilities Improvement Fund 0M00, Agency PKR, Org L871, Object 4310, Act PKR1, PD-PKR5224K759/LN4, Commodity 1542, Type 2, Vendor 242277, Project/Job Number PK95L871

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.

FAIR PARK FOOD AND FIBER BUILDING - A motion by Carol Brandon, seconded by Francisco "Pancho" Medrano, to approve the following resolution, was carried: (98-2895)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, on August 6, 1998, three bids were received for renovation of the Food and Fiber Building, Phase II in Fair Park to include patching and painting of the exterior plaster, replication of the original bird aviaries, landscaping and irrigation, interior and exterior lighting, relocation of rest rooms and kitchen, reroofing of electrical load center, and restoration of the Woofus Sculpture fountain.

<u>Contractor</u>	<u>Base Bid and Alternates 2,3,5,6,7,8 and 9</u>
Southcrest Corporation	\$1,396,337
IDG Services, Inc.	\$1,703,425
Gilbert-May, Inc.	\$1,806,639

and

WHEREAS, it has been determined that Base Bid and Alternates 2,3,5,6,7,8 and 9 are the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder of three at a contract amount of \$1,396,337. 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.)

SECTION 1. That the contract be awarded to Southcrest Corporation for renovation of the Food and Fiber Building, Phase II in Fair Park to include patching and painting of the exterior plaster, replication of the original bird aviaries, landscaping and irrigation, interior and exterior lighting, relocation of rest rooms and kitchen, reroofing of electrical load center, and restoration of the Woofus Sculpture fountain in the amount of \$1,396,337.

SECTION 2 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 3. That the City Manager be and is hereby authorized to establish appropriations in the amount of \$300,000, in State Fair of Texas Capital Construction Fund 0530, Org 8126, Agency PKR, Object Code 4310.

SECTION 4. That the City Controller be authorized to receive and deposit the funds from the State Fair of Texas, Inc., in the amount of \$300,000, State Fair of Texas Capital Construction Fund 0535, Org 8126, Agency PKR, Revenue Source 8411.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$1,396,337 to Southcrest Corporation as follows:

\$1,220,798 Fair Park Agrarian District Fund 0F27, Org T116, Agency PKR, Object 4310, Act PKR1, PD-PKR5224K758/LN 1, Commodity 1542, Type 2, Vendor 342461, Project/Job Number PKT116

\$175,539 State Fair of Texas Capital Construction Fund 0535, Org 8126, Agency PKR, Object 4310, Act PKR1, PD-PKR5224K758/LN 2, Commodity 1542, Type 2, Vendor 342461, Project/Job Number PKT116

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 AQUARIUM - The Dallas Aquarium at Fair Park has charged a \$2.00 adult admission fee since October 1994, a \$1.00 child's admission fee since October 1990, and a .75 school group admission fee since October 1994. Based on the recent city-commissioned fee study, David M. Griffith & Associates proposed a modest fee increase.

A motion by Carol Brandon, seconded by Betty Svoboda to approve the following fee increases for the Dallas Aquarium at Fair Park: adults \$3.00, children \$1.50, and school groups \$1.00 effective October 1, 1998, was carried.

The revenues generated by the school groups will go to the Park Department Education Trust Fund to help provide the staff, materials, supplies, etc. for quality education programs. Revenues from adult and child fees will go the City's General Fund.

SAMUELL-GARLAND PARK - The Dallas East Soccer Association has been coordinating and conducting soccer leagues at Samuell Garland Park since the mid seventies. They currently have over 2200 participants, with 1900 being youth. The association desires to solicit donations to build a permanent restroom and concession facility at the park.

A motion by Robert B. Parks, seconded by Francisco "Pancho" Medrano, to approve the request of the Dallas East Soccer Association to be the sole organization authorized to raise funds for the construction of a permanent restroom and concession facility at Samuell Garland Park, was carried.

On completion of the facility, the Board will be asked to approve a long-term agreement with the association to operate the concession stand with profits paying for additional improvements and upkeep on the park.

LEE PARK - A motion by Robert B. Parks, seconded by Francisco "Pancho" Medrano, to approve a request of Oak Lawn Community Services to hold the 6th annual AIDS Life Walk at Lee Park on October 4, 1998 from noon until 6:00 p.m., was carried.

FAIR PARK HORTICULTURE CENTER - A motion by Robert B. Parks, seconded by Francisco "Pancho" Medrano, to approve a request from Michael Cheever, Executive Director of the Dallas Horticulture Center to charge admission fees for a special exhibit, "Butterflies in the Blachly" during the 1998 State Fair, was carried.

The fees will be the same as charged for the 1995, 1996 and 1997 exhibits: adults \$3.00, children ages 5-12 \$2.00, children under 5 free, seniors ages 60+ \$2.00 and area schools free.

FAIR PARK PAN AMERICAN BUILDING contract final for roof deck repairs - Mid Continental Restoration Co, Inc. - \$28,697.30 (Total \$517,286.10) (1995 Bond 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 17, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, and C.W. Whitaker - 13

Absent: Sherry Shannon - 1

There is one vacancy on the Board

SPEAKER - The following citizen addressed the Board members:

Martha Heimberg, 1523 Abrams Road - Ms. Heimberg spoke concerning the maintenance at Samuell-Grand Park and at the Junius Heights Triangle

PRESENTATIONS/BRIEFINGS

Hike and Bike Trails - Steven M. Park

PURCHASES - A motion by Betty Svoboda, seconded by C. W. Whitaker, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Golf Courses, Athletic Fields and Park Trails - Grounds maintenance equipment - Four Brothers Ford (\$63,100), Longhorn, Inc. (\$33,279), Professional Turf Products (\$215,793), and Masterturf and Tractor (\$22,500) - Total \$334,672 (Current Funds, Golf Surcharge Funds, Athletic Field Maintenance Funds and Trinity River Trust Funds)

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, seconded by Jo K. Baggett, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Katie Jackson and Woodland Springs Parks site development - Estimate \$276,750 (1995 Bond Funds)

PLEASANT OAKS RECREATION CENTER - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-2900)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1994-95 Community Development Grant Program in the amount \$17,644 and 1995-96 Community Development Grant Program in the amount of \$32,356 for Pleasant Oaks Recreation Center Improvements and Interior Renovations; and

WHEREAS, on August 6, 1998, four bids were received for ADA compliance to include renovation of the rest rooms and installation of a fire alarm system at Pleasant Oaks Recreation Center.

<u>Contractor</u>	<u>Base Bid</u>
A S Construction	\$56,350
Homatec Engineering Contractors	\$70,695
Gilbert May, Inc. dba Phillips/May Corporation	\$89,333
Malpro General Contractors, Inc.	\$90,000

Continued on the following page.)

and

(WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and A S Construction is the lowest responsible bidder at a contract amount of \$56,350. 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 A S Construction for ADA compliance to include renovation of the rest rooms and installation of a fire alarm system at Pleasant Oaks Recreation Center in the amount of \$56,350.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with A S Construction, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$56,350 to A S Construction as follows:

- \$9,337.40 (1994-95) Community Development Grant Fund 0R94, Org 4647, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L786/LN 1, Commodity 1542, Type 2, Vendor 261853, Project/Job Number PKCD4588
- \$32,269.98 (1995-96) Community Development Grant Fund 0CD5, Org 4588, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L786/LN 2, Commodity 1542, Type 2, Vendor 261853, Project/Job Number PKCD4588
- \$14,742.62 (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9416, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L786/LN 3, Commodity 1542, Type 2, Vendor 261853, Project/Job Number PKCD4588

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.

HARRY STONE, MARTIN WEISS, TOMMIE M. ALLEN RECREATION CENTERS - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried: (98-2899)

WHEREAS, on August 6, 1998, two bids were received for interior renovations at Harry Stone, Martin Weiss and Tommie M. Allen Recreation Centers to include replacement of rest rooms, fixtures, partitions and equipment, new painting, parking and building accessibility.

<u>Contractor</u>	<u>Harry Stone Base Bid & Alters 2&3</u>	<u>Martin Weiss Base Bid & Alters 1&2</u>	<u>Tommie M. Allen Base Bid</u>	<u>Total Contract Amount</u>
Malpro General Contractors, Inc.	\$261,785	\$233,130	\$103,373	\$598,288
American General Supplies, Inc.	\$268,499	\$212,281	\$159,420	\$640,200

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid and Alternates 2 and 3 (Harry Stone), Base Bid and Alternates 1 and 2 (Martin Weiss) and Base Bid (Tommie M. Allen) are the most advantageous to the City of Dallas, and Malpro General Contractors, Inc. is the lowest responsible bidder at a contract amount of \$598,288. 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 Malpro General Contractors, Inc. for interior renovations at Harry Stone, Martin Weiss and Tommie M. Allen Recreation Centers to include replacement of rest rooms, partitions and equipment, new painting, parking and building accessibility in the amount of \$598,288.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Malpro General Contractors, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$598,288 to Malpro General Contractors, Inc. as follows:

Harry Stone Recreation Center

\$29,228 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L829, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L787/LN 1, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PK95L829

\$232,557 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L829, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L787/LN 2, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PK95L829

Martin Weiss Recreation Center

\$55,999 (1985) Park and Recreation Facilities Improvement Fund 0500, Org 9418, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L787/LN 3, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PK95L847

\$177,131 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L847, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L787/LN 4, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PK95L847

Tommie M. Allen Recreation Center

\$10,899 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L855, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L787/LN 5, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PK95L855

\$92,474 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L855, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L787/LN 6, Commodity 1542, Type 2, Vendor 358028, Project/Job Number PK95L855

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 AND CENTENNIAL BUILDINGS - A motion by Donna Houston-Woods, seconded by Francisco "Pancho" Medrano, that the following resolution be approved, was carried:

(Secretary's Note: This resolution was not approved by the City Council. Instead, the Council voted to reject all bids and authorized approval to readvertise for bids. See October 1, 1998 Park and Recreation Board Minutes, Volume 22, Page 225)

WHEREAS, on September 3, 1998, four bids were received for restoration of the Automobile and Centennial Buildings, Phase I at Fair Park to include repair and painting the exteriors, partial roofing, replacing the floor slab and addition of a new floor slab, restoring of the sculptures and bas reliefs, interior lighting, electrical work and heating system.

<u>Contractor</u>	<u>Base Bid</u>
J. Roger Crownrich & Associates, Inc.	\$3,700,000
Southcrest Corporation	\$4,557,777
J. N. Kent Construction Co., Inc.	\$4,581,934
Meridian Commercial, Inc.	\$4,840,000

and

WHEREAS, the apparent low bidder, J. Roger Crownrich & Associates, Inc. withdrew his bid due to material bid error; and

WHEREAS, of the remaining companies submitting bids, Southcrest Corporation, is the second lowest bidder at the contract amount of \$4,557,777.

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 the a contract amount of \$4,557,777. 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 restoration of the Automobile and Centennial Buildings, Phase I at Fair Park to include repair and painting the exteriors, partial reroofing, replacing the floor slab and addition of a new floor slab, restoring of the sculptures and bas reliefs, interior lighting, electrical work and heating system in the amount of \$4,557,777.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$4,557,777 to Southcrest Corporation as follows:

\$753,714	(1995) Major Recreational Facilities Improvement Fund 0M00, Org L795, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L829/LN 1, Commodity 1542, Type 2, Vendor 342461, Project/Job Number PK95L795
\$3,804,063	Intermodal Surface Transportation Efficiency Act Fund 0H30 0918-45-352, Org 7982, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L829/LN 2, Commodity 1542, Type 2, Vendor 342461, Project/Job Number PK95L795

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.

CRAWFORD AND KIEST PARKS – A motion by Donna Houston-Woods, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (98-2907)

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; and

WHEREAS, on January 8, 1997 (98-1494), Carter & Burgess, Inc. was supplemented to provide design and contract administration for ballfield improvements at Crawford/Elam and Fireside Parks, in the amount of \$57,500, making a contract amount of \$126,860; and

WHEREAS, on June 1, 1998 (97-0088), Carter & Burgess, Inc. was supplemented to prepare a master plan for ballfield improvements at Kiest and Fretz Parks, in the amount of \$14,950, making a contract amount of \$141,810. 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., to provide design services for Kiest, Fretz, Crawford/Elam and Fireside Parks site development be supplemented to increase the scope of work to provide additional services for athletic field improvements at Crawford/Elam and Kiest Parks, in the amount of \$51,750; and an amended contract amount of \$193,560.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Carter & Burgess, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$51,750 to Carter & Burgess, Inc., as follows:

Crawford/Elam Park

\$6,475 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L818, Agency PKR, Object 4111, Act PKR1, PD-PKR5224H406/LN 3, Commodity 8711-06, Type 1, Vendor 101370, Project/Job PK95L818

Kiest Park

\$45,275 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L838, Agency PKR, Object 4111, Act PKR1, PD-PKR5224H406/LN 1, Commodity 8711-06, Type 1, Vendor 101370, Project/Job PK95L838

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.

SAMUEL FARM – A motion by Carol Brandon, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (98-2898)

WHEREAS, on August 6, 1998, four bids were received for construction of a rest room facility and maintenance barn at Samuel Farm.

(Continued on the following page.)

<u>Contractor</u>	<u>Base Bid and Deduct Alternate No. 2</u>
Harrison Quality Construction, Inc.	\$240,850
Mart, Inc.	\$293,000
Big Sky Construction Co., Inc.	\$342,100
Malpro General Contractors	\$449,543

and

WHEREAS, it has been determined that Base Bid and Deduct Alternate No. 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 \$240,850. 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 construction of a rest room facility and maintenance barn at Samuell Farm in the amount of \$240,850.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$240,850 to Harrison Quality Construction, Inc. from Samuell Trust Fund 0330, Org 6975, Agency PKR, Object 4310, Act PKR1, PKRPD98K003/LN 1, Commodity 1542, Type 2, Vendor 342246, Project/Job Number PK6975.

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 – As part of the overall administration of the City of Dallas Public Art Program established by ordinance in 1988, the Office of Cultural Affairs is required to develop a Public Art Plan for consideration of the City Council. The 1995 Public Art Plan, approved by the City Council on April 9, 1997, includes 30 projects within the jurisdictions of the Park and Recreation Department, the Public Works Department, and the Water Utilities Department.

Included in the 1995 Public Art Plan is a project to create a public artwork for the Zoo's Endangered Tiger Exhibit that will enhance the spirit of the place and evoke the reality of the tiger. Funding for this project derives from Proposition 4 under the jurisdiction of the Park and Recreation Department in the 1995 Bond Program. The artist selection process as outlined in the City's Cultural Policy has been completed, and artist Anitra Blayton has been recommended to complete and install the project for the tiger exhibit. The Park Board approved the concept and location for the artwork on August 20, 1998.

A motion by Geraldine E. Dunbar, seconded by Jo K. Baggett, to authorize award of a contract for design, fabrication and installation with the artist, Anitra Blayton, was carried.

SIMONDS LAKE PARK – In September of 1988, the Dallas Radio Control Flying Club entered into an agreement with the City of Dallas, Park and Recreation Department for the placement, development, construction, operation and maintenance of a radio control flying field at Simonds Lake Park. Since that time the Club has constructed a runway, a runway extension, covered shelters, a cargo building and has added top soil and grass seed. The Club also provides weekly mowing and litter removal and a portable toilet. The Club has met or exceeded all the terms of the contract and is requesting approval of the first five-year option for renewal of the contract.

A motion by Ralph Isenberg, seconded by Betty Svoboda to approve the first five-year option for renewal of the contract with the Dallas Radio Control Flying Club to operate its flying field at Simonds Lake Park, was carried.

FOR INFORMATION ONLY

Benito Juarez Park of Heroes (Winnetka) - Plans and specifications for construction of a kiosk - Estimated cost \$12,000 – (1997-98 Community Development Grant Funds)

Kleberg/Rylie Recreation Center - Plans and specifications for parking expansion - Estimated cost \$28,913 (1995 Bond Funds)

LAND ACQUISITION FINALS

Barrett H. Barker Park (deed restricted name) 4.98 acres - \$305,000 plus \$300,000 donated - Title August 1998

Overlake Park 2.511 acres \$380,000 Title August 1998

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 1, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 13

Absent: Geraldine E. Dunbar and Donna Houston-Woods - 2

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on September 23, 1998, the City Council appointed Anna Barrera to serve on the Park and Recreation Board for the remainder of the 1997-99 term.

MINUTES - A motion by Betty Svoboda, seconded by Jo K. Baggett to approve the minutes of September 3, 1998, was carried.

TENISON PARK - A motion by Jo K. Baggett, seconded by Steve Hargrove, to approve the following resolution, was carried: (98-3328)

WHEREAS, on February 25, 1998 (98-0685), GRI Design, Inc. was awarded a contract to provide design services for renovation of the Tenison West Golf Course in the amount of \$317,760. 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 professional services contract with GRI Design, Inc. for renovation of the Tenison West Golf Course be supplemented to provide construction administration services and redesign of the line for transfer of irrigation water from White Rock Creek to the golf course, for an additional fee of \$91,940; and amended contract amount of \$409,700.

SECTION 2: That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with GRI Design, Inc., after approval as to form by the City Attorney's Office.

SECTION 3: That the City Controller be and is hereby authorized to pay the amount of \$91,940 to GRI Design, Inc. from Golf Improvement Fund 0332, Org 9363, Agency PKR, Object 4114, PKRPD98D007/LN 1, Type 1, Vendor 355448, Project/Job number PK9363.

SECTION 4: That this resolution shall take effect immediately 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 (Trammell Crow Lake) - Consideration of relocating sculpture group "A Long Road Home" to Kiest Park - A motion by C. W. Whitaker, seconded by Dwaine Caraway that this item be deferred, was carried.

FAIR PARK - Automobile and Centennial Buildings, Phase I – On September 3, 1998, four bids were received and opened for restoration of the Automobile and Centennial Buildings, Phase I. J. Roger Crownrich & Associates, Inc. submitted a bid of \$3,700,000 as the initial low bidder; however, they withdrew their bid due to a substantial error. On September 17, 1998, the Park Board approved award of the contract to Southcrest Corporation, the lowest responsible bidder, in the amount of \$4,557,777.

Intermodal Surface Transportation Efficiency Act Funds and 1995 Bond Funds fund this project. Texas Department of Transportation (TxDOT) and Federal Highway Administration (FHA) staff have determined that all bids must be rejected and the project readvertised. TxDOT and the FHA based this determination on their procedures, not legal requirements, which do not allow award to the next bidder when the low bidder withdraws a bid due to an error.

Rejection of the bids would result in substantial delays and higher costs for this project. Park Department staff is working with the City Attorney's Office to dispute this ruling in order to award the contract to Southcrest Corporation.

A motion by Jo K. Baggett, seconded by Betty Svoboda, that, if necessary, the bids be rejected and this project be readvertised, was carried.

(Secretary's note: On October 14, 1998 the City Council approved the rejection of all bids for this project and authorized readvertisement for new bids. (98-2897)

VARIOUS PARK FACILITIES – 1998-99 CONTRACT FEE CLASSES - A motion by Linda L. Koop, seconded by F. "Pancho" Medrano 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 1998-99 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:

<u>FACILITIES</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
Arcadia	5516 Arcadia Drive	3
Arlington	1505 Record Crossing	6
Beckley-Saner	114 West Hobson	6
Campbell Green	16600 Parkhill Drive	2
Churchill	7025 Churchill Way	11
Cummings	900 Cummings	5
Exall	1355 Adair St.	14/2
Exline	2525 Pine	7
Fireside	8601 Fireside	8
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort	5
Grauwlyer	500 Harry Hines	2
Harry Stone	2403 Millmar	9
Jaycee/Zaragoza	3114 Clymer	1
John C. Phelps	3030 Tipps Blvd.	7
Juanita J. Craft	4500 Spring Ave.	7
Janie C. Turner	6424 Elam Road	5

(Continued on the following page.)

<u>FACILITIES</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
K. B. Polk	3800 Thedford	14
Kidd Springs	711 West Canty	3
Kiest	3080 S. Hampton	3/6
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
Mattie Nash-Myrtle Davis	3710 N. Hampton	6
Mildred Dunn	3322 Reed Lane	7
Pleasant Oaks	8701 Greenmound	4
Reverchon	3505 Maple	2
Ridgewood/Belcher	6818 Fisher Rd.	9
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	4/5
Walnut Hill	10011 Midway Rd.	13
Willie B. Johnson	12225-27 Willowdell	10

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

<u>CONCESSIONAIRE</u>	<u>CLASS TITLE</u>
Aguilar, Shirley	Water Aerobics
Akin, Kris	Martial Arts
American Red Cross	Swim Lessons
Babaa, Betty	Arts, Crafts, Piano
Ballard, Stephen	Karate
Bass, Michele	Senior Tap Dance
Beil, Sandra	Dance Camp
Bell, Melody	Storytelling
Bily, Rose	Step Aerobics
Bonham, Alison	Aerobics
Boson, Mittie	Arts and Crafts
Boyd, Bertha	Ceramics
Bowden, Mike	Lego Camp
Brewer, John	Round Dance
Brinkman, Brady	Karate
Bruce, John	Karate
Burson-Jersin, Linda	Yoga & Stop Smoking
Bynum, Wanda	Aerobics
Cannon, Sterling	Karate
Chamberlain, Dr. Nicholas	Martial Arts
Chen, Donna	Table Tennis
Chiappetti, Nanci	Hypnotherapy
Cisco, Joy	After-School Program
Clampitt, Terry	Aerobic Dance
Cooks, Osley	Music
Craig-Payne, Wendy	Jazzercise
Dallas, Senei	Martial Arts
De la Vega, Victoria	Oil, Paster, Watercolor
Eddie, Laurice	Tutoring

(Continued on the following page.)

CONCESSIONAIRE

Eidt, Bernice
 Escobedo, Jessie
 Feaster, Nancy
 Festinger, Audrey
 Fewell, Jon
 Fleming, Steve
 Fullen, David
 Garza, Ed
 Gibson, Deborah
 Giles, Artie
 Gooden, Regina
 Granados, Antonio
 Groff, Barbara
 Groff, Harley

 Gross, Haya
 Guckenheimer, Marsha
 Gupta, Anil
 Hamilton, Lori
 Haning, Sally
 Harris, Mary Ann
 Harris, Sher
 Harris, Stafford
 Harrison, Helen
 Hawthorne, Hoover
 Healey, Nichole
 Hefner, Terry
 Heiar, Brian
 Henderson, Margaret P
 Hernandez, Marco
 High Tech Kids, Inc.
 Hixson, Christine
 Hobbs, Paula
 Holloman/Smith, Donna
 Houston, Michael
 Hugget, Christian
 Imhoof, Karen
 Jamison, Etta
 Jefferson, Joyce
 Jimenez, Yolanda T.
 Johnson, Janie
 Johnson, Anita
 Jones 2000
 Jones, DeEtta
 Jones, Miles
 Kirkpatrick, Kathy
 Laney, Charlie
 Larson, Jeanne
 Lawrence, Steve
 Leffail, Reginald
 Leonard, Daniel
 Leonard, Susan
 Lessick, Virginia
 Levy, Scott
 Leffail, Reginald

CLASS TITLE

Tai Chi Chih
 Martial Arts
 Aerobics
 Cooking/Babysitting
 Tap/Ballet
 Gymnastics
 Chinese Kempo Karate
 Volleyball Camp
 Youth Dance
 Crafts
 Aerobics
 Dance
 Self Defense/Baton
 Karate/Dance/Dance America/
 Cheerleading/Self Defense/Baton/
 Young Olympics
 Hebrew Class
 Jacki's Aerobics
 Yoga
 Cheerleading/Baton
 Tennis
 Oil Painting Class
 Jazzercise
 Fun Time Live
 Tennis
 Karate
 Cheerleading
 Gymnastics
 Karate
 Computer
 Martial Arts
 Computer Camp
 Ramblin Round Dance
 Exercise Class
 Aerobics
 CPR/First Aid
 Gymnastics
 Aerobics
 Creative Dance
 Sewing
 Aerobic Class
 Youth Enrichment Program
 Painting
 Self Esteem and Modeling
 Ceramics
 Acrobatic Swing
 Jazzercise
 Judo
 Aerobic Exercise
 Personal Trainer
 Basketball Camp
 Tai Chi
 Tai Chi
 Aerobic Dance
 Tae Kwon Do
 Basketball Camp

Continued on the following page.)

Magers, Richard
 Marsh, Ray
 Martemus, JaRita
 Martemus JaRita Arieana
 Martin, Pam
 Masm, Ann
 McClure, Leroy
 McNeel, Betty
 McGill, Vincent
 Milton, Doncella
 Morgan, Mark
 Moore, Art
 Moser, Kim
 Muller, Diane
 Murphy, Roxanne
 Nadalo, Jennifer
 Nash, Benny
 Noble, William
 Oaks, Dale
 Perry, Melissa
 Pickett, Cedric J.
 Plafcan, Charles
 Pope, Sylvia
 Quisenberry, Charles
 Rice, Elexis
 Robinson, Dixie
 Rodriguez, Estanisido L.
 Rolando, Sue
 Romney, Ella
 Ross Raymond
 Rowland, Lisa
 Rudeen, Randy
 Salters, Ron
 Scheer, Karen
 Shanolt, Ginger
 Sharp, Keith
 Shaw, Leslie
 Schrienk, Bob
 Sibley,
 Shirley, Janie
 Sikes, Kenneth E.
 Skirts & Shirts
 Soriano, Raul
 Steinke, Patti
 St. John, Yvonne
 Thompson, Kenneth
 Thompson, Mary
 Timmons, Charles
 Titmas, Sally
 Turner, Debra
 Uy, Dominador
 Valera, Jeff
 Venable, Dave
 Walker, Anne
 Wall, Sharma
 Warren, Sharon
 Watson, Judy
 Webb, Elizabeth

Tennis
 Basketball Camp
 Dance
 Youth Dance
 Dog Obedience
 Jazzercise
 Reading
 Ceramic/Porcelain
 Drama
 Crafts/T-shirts
 Aikido
 Round Dance
 Judo
 Music Camp
 Dance
 Cooking
 Computer
 Tennis
 Planet Kidz
 Dance/Ballet/Tap
 Self Defense
 Gentle Aerobics
 Sewing
 Square Dance
 Lecture Class
 English Second Language
 Tae Kwon Do/Self Defense
 Ceramics
 Sunshine Generation
 Karate
 Preschool
 Karate
 Tennis
 Jazzercise
 Art
 Karate
 Tap/Jazz
 Ballroom Dance
 Hats & Crafts
 Water Aerobics
 Karate
 Square Dance
 Tae Kwon Do
 Dance
 Aerobic Exercise
 Karate
 Body Toning
 Karate
 Music Camp
 Aerobics
 Martial Arts
 Tennis
 Preschool
 Kundalini Yoga
 Arts & Crafts
 Aerobic Dance
 ERA Camp
 Karate

Continued on the following page.)

CONCESSIONAIRE

CLASS TITLE

Wechter, Roger
Welch Schorn, Desiree
Werther, Steve
Whittle, Mary Anne
Williams, Mwana
Woods, Mary Scott
Yaffe, Suzanne

Meditation Class
Child Development Center
Karate
Art Classes
Creative Movement
After-School Program
Yoga

KIEST PARK RECREATION CENTER – Contract final for expansion and interior renovations – S.A. Smith Contracting, Inc. – Estimate No. 12 and Final - \$26,686 (Total \$599,986) – Financing: 1985 Bond Funds

ADJOURNMENT - The Board meeting was adjourned at 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 15, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 15

PRESENTATIONS

Special resolutions of appreciation were presented to Goldsmith's, Inc. and Herman Miller, Inc. for their generous efforts in preserving the original furniture from the 1936 Texas Centennial Exposition which is located in Federal Hall at Fair Park.

MINUTES - A motion by Steve Hargrove, seconded by Geraldine E. Dunbar, to approve the minutes of September 17, 1998, was carried.

PURCHASE - A motion by Steve Hargrove, seconded by Betty Svoboda, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Fair Park Buildings - Authorize a 36-month price agreement for Heating/Ventilation/Air Conditioning services with Gulf Energy Systems, Inc., lowest responsible bidder - \$228,220 (Current Funds)

PLANS AND SPECIFICATIONS - A motion by Donna Houston-Woods, seconded by Sherry Shannon, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Crawford/Elam Park - Authorize advertisement for bids for athletic field improvements Estimated cost \$220,500 (1995 Bond Funds)

Lagow Park - Mildred L. Dunn Recreation Center - Authorize advertisement for bids for interior renovations - Estimated Cost \$73,000 (1995 Bond Funds)

John C. Phelps, K. B. Polk and Kidd Springs Parks - Authorize advertisement for bids for recreation center renovations and roof repairs at John C. Phelps (Estimated cost \$213,000) and installation of new bleachers at K. B. Polk (Estimated cost \$36,000) and Kidd Springs (Estimated cost \$22,594 (1995 Bond Funds and 1997-98 and 1998-99 Community Development Grant Funds)

PLANS AND SPECIFICATIONS - A motion by Ralph Isenberg, seconded by Jo K. Baggett, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Betty B. Marcus Park - Authorize advertisement for bids for repairs to the water wall fountain - Estimated cost \$243,000 (Cultural Facilities Improvement Fund)

TENISON PARK WEST GOLF COURSE RENOVATION – A motion by Dwaine Caraway, seconded by C. W. Whitaker, that the following resolution be approved, was carried: (98-3327)

WHEREAS, on October 1, 1998, a sole bid was received for the renovation of Tenison Park West Golf Course; and

<u>Contractor</u>	<u>Base Bid and Alternates 3A, 3B and 3C</u>
Landscapes Unlimited, Inc.	\$3,717,898

and

WHEREAS, it has been determined that Base Bid and Alternates 3A, 3B and 3C are the most advantageous to the City of Dallas, and Landscapes Unlimited, Inc. is the lowest and sole responsible bidder at a contract amount of \$3,717,898; and

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 of 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 expenditures 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. 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 Landscapes Unlimited, Inc. for the renovation of Tenison Park West Golf Course in the amount of \$3,717,898.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Landscapes Unlimited, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to transfer funds as needed to 1998 Certificates of Obligation Fund 0531 in an amount not to exceed \$3,717,898 from Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org L785.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$3,717,898 to Landscapes Unlimited, Inc. from 1998 Certificates of Obligation Fund 0531, Agency PKR, Org L884, Object 4599, Act PKR1, PD-PKR5224A939/LN 1, Commodity 1542, Type 2, Vendor 356729, Project/Job Number PKCDL884.

(Continued on the following page.)

SECTION 5. That the City Controller be and is hereby authorized to reimburse an amount not to exceed \$3,717,898 plus accumulated interest at the pooled rate, to the Major Recreational Facilities Improvement Fund 0N00 from proceeds from the issuance of future 1998 Certificates of Obligation Fund 0531.

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 1 with proceeds of debt to be incurred by or on 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; or (ii) the date on which the property is placed in service, 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 such reimbursement purposes:

Project: Renovation of Tenison Park West Course to include the addition of lakes and bunkers; fairway improvements, irrigation and landscaping.

Debt to be Issued: November 1998

SECTION 8. That each of the expenditures described in Section 1 is a capital expenditure under 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 of financial policies with respect to the expenditures described in Section 1.

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.

DALLAS ZOO EXXON ENDANGERED TIGER AND PRIMATE OF SOUTHEAST ASIA EXHIBIT – A motion by Linda L. Koop, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-)

(Secretary's Note: This change order was handled by Administrative Action at the direction of the City Manager's Office)

WHEREAS, on November 12, 1997 (97-3608), C.F. Jordan Commercial, L.P. was awarded a contract for the construction of the Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo at a contract amount of \$4,477,100; and

WHEREAS, on February 11, 1998 (98-0474), Change Order No. 1 was approved for miscellaneous modifications, for a decrease Change Order No. 1 of \$251,014, from \$4,477,100 to \$4,226,086; and

WHEREAS, on June 24, 1998 (98-2007), Change Order No. 2 was approved for miscellaneous modifications, for an increase Change Order No. 2 of \$14,868, from \$4,226,086 to \$4,240,954; and

WHEREAS, on July 28, 1998 (98-2165), Change Order No. 3 was approved for miscellaneous modifications, for an increase Change Order No. 3 of \$14,129, from \$4,240,954 to \$4,255,083; and

(Continued on the following page.)

WHEREAS, on August 26, 1998 (98-2424), Change Order No. 4 was approved for miscellaneous modifications, for an increase Change Order No. 4 of \$51,173, from \$4,255,083 to \$4,306,256; and

WHEREAS, this Change Order provides for miscellaneous modifications, for a decrease Change Order No. 5 of \$634; and an amended contract amount of \$4,305,622. 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. 5 be approved as described above in the amount of \$634.

SECTION 2. That the City Controller be and is hereby authorized to reduce the City's obligation by the amount of (\$634) from (1995) Major Recreational Facilities Improvement Fund 0N00, Org L869, Agency PKR, Object 4599, Act PKR1, PD-PKR5224A857/LN 04, Commodity 1542, Type 2, Vendor 355637, Project/Job Number PK95L869.

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.

TENISON PARK WEST GOLF COURSE (BID ITEM NO. 2) – A motion by F. Pancho Medrano, seconded by Carol Brandon, that the following resolution be approved, was carried: (98-3259)

WHEREAS, on October 1, 1998, a single bid was received for construction of a cart storage facility, landscaping and flatwork around the cart storage facility and clubhouse, rest rooms and shelters for Tenison Park West Golf Course.

<u>Contractor</u>	<u>Base Bid</u>
J. Roger Crownrich and Associates, Inc.	\$1,175,000

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 construction of a cart storage facility, landscaping and flatwork around the cart storage facility and clubhouse, rest rooms and shelters for Tenison Park West 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 single bid received for construction of a cart storage facility, landscaping and flatwork around the cart storage facility and clubhouse, rest rooms and shelters for Tenison Park West Golf Course 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.

WHITE ROCK LAKE PARK GRANT – A motion by Carol Brandon, seconded by Sherry Shannon, that the following resolution be approved, was carried: (98-3298)

WHEREAS, the North Central Texas Council of Governments has authorized a grant in the amount of \$38,145 for the Park and Recreation Department to continue an effective grassroots solid waste reduction/pro-recycling educational program aimed at citizen involvement at White Rock Lake Park; and

WHEREAS, according to the terms and conditions of the grant agreement, the funds are reimbursable contingent on quarterly reports with the final report due no later than September 30, 1999. 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 North Central Texas Council of Governments, subject to the terms and conditions of the grant agreement and to execute the agreement after approval as to form by the City Attorney's Office.

SECTION 2: That the City Controller be authorized to receive and deposit funds in Fund 0641, Agency PKR, Org. 8015, Revenue Code 8411.

SECTION 3: That the City Controller be authorized to disburse funds from Fund 0641, Agency PKR, Org. 8015.

SECTION 4: That the City Manager be authorized to establish appropriations in Fund 0641, Agency PKR, Org. 8015, Object Code 3070 in an amount not to exceed \$38,145.

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

WHITE ROCK LAKE PARK (Dallas Arboretum and Botanical Society) and FAIR PARK (Dallas Horticulture Center) CONTRACTS FOR 1998-99 – A motion by Betty Svoboda, seconded by Geraldine E. Dunbar, that the following resolution be approved, was carried: (98-3299)

WHEREAS, on September 23, 1998 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 1998-99 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 totaling \$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:

<u>TOTAL AMOUNT</u>	<u>ORG.</u>	<u>ENC. NO.</u>	<u>VENDOR</u>	<u>INSTITUTION</u>
\$380,055	5231	PKRCON99....	219121	Dallas Arboretum and Botanical Society, Inc.
<u>\$ 98,500</u>	5232	PKRCON99....	219134	Dallas Horticulture Center, Inc.
\$478,555	TOTAL			

(Continued on the following page.)

Park and Recreation Board, October 15, 1998 Volume 22, Page 234

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, and 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, 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.

FIVE MILE CREEK – A request was received from the Five Mile Creek Advisory Committee to name a portion of the walking trail along the Five Mile Creek Greenbelt, from west of Marsalis Avenue to east of Kingsley, in honor of the late Raymond W. Williams. Mr. Williams was president of the Five Mile Creek Advisory Committee and served on the City of Dallas Planning Commission, Dallas County Grand Jury, Dallas Tri-Racial Committee, Dallas Black Chamber of Commerce Board of Directors, Dallas County Community Action Agency and Moorland Branch YMCA. Mr. Williams, who died January 25, 1998, was also involved with the Five Mile Creek Trail project.

A motion by Betty Svoboda, seconded by Geraldine E. Dunbar, to name the above mentioned portion of the trail Raymond W. Williams Hike and Bike Trail at Five Mile Creek, was carried.

RIDGEWOOD/BELCHER RECREATION CENTER –A motion by Betty Svoboda, seconded by Geraldine E. Dunbar, to approve a contract fee class contract with D. Lynn Sutton to teach Duplicate Bridge at Ridgewood/Belcher Recreation Center during Fiscal Year 1998-99, was carried.

1998 Capital Improvement Program – Assistant Director Steven M. Park distributed a copy of the 1998 Capital Improvement Bond Program approved bond sale schedule. The Board discussed the schedule but no official action was taken.

1997-98 Operating Budget – The following information was distributed to the Board members but no action was taken:

FY 1998-99 PROPOSED BUDGET SUMMARY

	\$	FTE
FY 1997-98 Budget	\$46,500,106	1,099.0
Less One-Time Capital Equipment	<279,550>	0
Annualization	864,978	21.8
Technical Adjustment	2,326,020	0
Long Range Plan	<u>1,750,823</u>	<u>12.1</u>
FY 1998-99 Target Budget	\$ 51,198,377	1,132.9

FOR INFORMATION ONLY

Wheatley Park – Rescind award of contract to Admirals Aquatics, Inc. - \$43,792.59 and award to Shasta Industries in the amount of \$45,000 (1996-97 Community Development Grant Funds)

Glendale Park – Rescind award of contract for mechanical improvements and renovations of the community pool with Admirals Aquatics, Inc., \$41,950 and advertise for new bids (No cost consideration to the City)

Tommie M. Allen Park – Rescind award of contract for mechanical improvements and renovations of the community pool – Admirals Aquatics, Inc. - \$44,250 and readvertise for new bids (No cost consideration to the City)

Exline and McCree Parks – Contract final for renovation and McCree Parks of existing community swimming pools – Paddock Southwest, Inc. – Estimate No 7 and Final - \$8,142,28 (Total \$326,754) (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:45 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 5, 1998 - 11:00 A.M.

Regular meeting, Steve Hargrove presiding

Present: Jo K. Baggett, Anna Barrera, Carol Brandon, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Sherry Shannon, Betty Svoboda, and C.W. Whitaker – 12

Absent: Dianne A. Curry, Dwaine Caraway and Robert B. Parks - 3

TEMPORARY CHAIR – Both the President and Vice President of the Board were absent meeting. In accordance with the Park Board's Rules of Procedure, Section 6.1, "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".

A motion to elect Steve Hargrove as temporary president and Carol Brandon as temporary vice president was unanimously carried.

SPEAKER – Mark Cole, P. O. Box 832917, Richardson, Texas, spoke concerning the Inner City Fishing Institute and the benefits of introducing the joys of fishing, boating and conservation to inner city youth.

PRESENTATIONS/BRIEFINGS

Veterans Day Celebration Update – Carolyn F. Bray, Assistant Director

MINUTES – A motion by Geraldine E. Dunbar, seconded by F. Pancho Medrano, to approve the minutes of October 1, 1998, was carried. A motion by Betty Svoboda, seconded by Anna Barrera, to approve the minutes of October 15, 1998, was carried.

ARAPAHO, CHURCHILL AND HARRY S. MOSS PARKS – Playground Replacement – A motion by Donna Houston-Woods, seconded by C. W. Whitaker that the following resolution be approved, was carried (98-3487):

WHEREAS, on August 6, 1998, two bids were received for playground replacement to include compliance with the Americans with Disabilities Act and the U.S. Consumer Product Safety Commission Guidelines for playground safety at Arapaho, Churchill and Harry S. Moss Parks.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
Pittman Construction, Inc.	\$124,583
Irri-Con	\$165,576
and	

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and Pittman Construction, Inc. is the lowest responsible bidder at a contract amount of \$124,583. 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 playground replacement to include compliance with the Americans with Disabilities Act and the U.S. Consumer Product Safety Commission Guidelines for playground safety at Arapaho, Churchill and Harry S. Moss Parks in the amount of \$124,583.

(Continued on the following page.)

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$124,583 to Pittman Construction, Inc. from (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0M05, Org L850, Agency PKR, Object 4599, Act PKR1, PD-PKR5224L785/LN 1, Commodity 1542, Type 2, Vendor 266926, Project/Job Number PK95850F.

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.

BLUFFVIEW, GRAUWYLER AND MARCUS PARKS – Playground Replacement - A motion by Donna Houston-Woods, seconded by C. W. Whitaker that the following resolution be approved, was carried (98-3488):

WHEREAS, on August 6, 1998, two bids were received for playground replacement to include compliance with the Americans with Disabilities Act and the U.S. Consumer Product Safety Commission Guidelines for playground safety at Bluffview, Marcus and Grauwlyer Parks.

<u>Contractor</u>	<u>Base Bid and Alternates 1,2,3,4,5,6,7,8,9 and 10</u>
Pittman Construction, Inc.	\$174,902
Irri-Con	\$258,945

and

WHEREAS, it has been determined that Base Bid and Alternates 1,2,3,4,5,6,7,8,9 and 10 are the most advantageous to the City of Dallas, and Pittman Construction, Inc. is the lowest responsible bidder at a contract amount of \$174,902. 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 Pittman Construction, Inc. for playground replacement to include compliance with the Americans with Disabilities Act and the U.S. Consumer Product Safety Commission Guidelines for playground safety at Bluffview, Grauwlyer and Marcus Parks in the amount of \$174,902.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$174,902 to Pittman Construction, Inc. from (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0M05, Org L850, Agency PKR, Object 4599, Act PKR1, PD-PKR5224L784/LN 1, Commodity 1542, Type 2, Vendor 266926, Project/Job Number PK95850H.

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.

R. P. BROOKS PARK – Playground Replacement – A motion by C. W. Whitaker, seconded by Jo K. Baggett that the following resolution be approved, was carried: (98-3489)

WHEREAS, on October 8, 1998, two bids were received for playground replacement at R. P. Brooks Park.

<u>Contractor</u>	<u>Base Bid</u>
JDC Construction	\$52,250
Eagleton Construction, Inc.	\$68,975

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 contract amount of \$52,250. 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 playground replacement at R. P. Brooks Park in the amount of \$52,250.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with JDC Construction, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to appropriate an amount not to exceed \$15,000, in Capital Gifts and Donations Fund 0530, Org 9175, Agency PKR, Object Code 4599.

SECTION 4. That the City Controller be authorized to receive and deposit funds from Merriman Park Estate Club, Inc., in the amount of \$15,000, Capital Gifts and Donations Fund 0530, Org 9175, Agency PKR, Revenue Source 8411.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$52,250 as follows:

- \$37,250 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N706, Agency PKR, Object 4599, Act PKR1, PD-PKR5224A998/LN 1, Commodity 1542, Type 2, Vendor 258959, Project/Job Number PK98706A
- \$15,000 Capital Gifts and Donations Fund 0530, Org 9175, Agency PKR, Object 4599, Act PKR1, PD-PKR5224A998/LN 2, Commodity 1542, Type 2, Vendor 258959, Project/Job Number PK98706A

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 AUTOMOBILE, CENTENNIAL AND FOOD AND FIBER BUILDINGS – A motion by C. W. Whitaker, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-3498)

WHEREAS, on September 24, 1997 (97-3014), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was awarded a contract to provide a restoration master plan for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park in the amount of \$278,683.

WHEREAS, on April 8, 1998 (98-1093), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was supplemented to provide design development, construction documents, bidding and construction administration for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park, in the amount of \$462,538, making a contract amount of \$741,221.

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for preparation of documents and construction administration for the conservation of the murals, bas reliefs and sculptures of the Automobile, Centennial and Food and Fiber Buildings at Fair Park, in the amount of \$42,110; and an amended contract amount of \$783,331.

WHEREAS, this action will authorize the name change of the professional services contract from ArchiTexas to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. 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 ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park be supplemented for preparation of documents and construction administration for the conservation of the murals, bas reliefs and sculptures of the Automobile, Centennial and Food and Fiber Buildings at Fair Park, in the amount of \$42,110; and an amended contract amount of \$783,331.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$42,110 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N806, Agency PKR, Object 4112, Act PKR1, PD-PKR5224L637/LN 4, Commodity 8712, Type 1, Vendor 134617, Project/Job Number PK98N806.

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.

WHEATLEY PARK – Pool Renovation – A motion by Betty Svoboda, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-3490)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1996-97 Community Development Grant Program in the amount of \$55,000 for pool renovation at Wheatley Park.

WHEREAS, on April 16, 1998, two bids were received for mechanical improvements and renovations of the neighborhood pool at Wheatley Park.

(Continued on the following page.)

<u>Contractor</u>	<u>Base Bid</u>
Shasta Industries, Inc.	\$45,000.00
Admirals Aquatics, Inc.	\$43,792.59

and

WHEREAS, it is recommended to rescind award of contract to Admirals Aquatics, Inc. for mechanical improvements and renovations of the neighborhood pool. The general contractor, Admirals Aquatics, Inc. failed to initiate the construction contract for mechanical improvements and renovations of the neighborhood pool at Wheatley Park in a timely manner; and

WHEREAS, it is recommended to award the contract to Shasta Industries, Inc., in the amount of \$45,000. 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 Shasta Industries, Inc. for mechanical improvements and renovations of the neighborhood pool at Wheatley Park in the amount of \$45,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Shasta Industries, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$45,000 to Shasta Industries, Inc. from (1996-97) Community Development Grant Fund 0CD6, Org 5945, Agency PKR, Object 4599, Act PKR 1, PD-PKR5224A996/LN 1, Commodity 1542, Type 2, Vendor 355653, Project/Job Number PKCD5945.

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 WOMEN'S MUSEUM MASTER AGREEMENT – A motion by Linda L. Koop, seconded by Betty Svoboda, that the following resolution be approved, was unanimously carried: (98-3300)

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 Foundation for Women's Resources (Foundation) has proposed to the City of Dallas that it be permitted to renovate the Hall of Administration at Fair Park, also known as the Peter Wolf Building (Hall), and construct The Women's Museum: An Institute for the Future (Museum) therein; and

WHEREAS, the Foundation's proposal is the first and only proposal received by the City in the past ten years for the funding, restoration and use of the Hall which is in serious danger of collapsing; and

(Continued on the following page.)

WHEREAS, the Foundation has raised over \$16 million to restore the Hall's 1936 exterior and restore significant portions of its 1910 interior in order to create the Museum; and

WHEREAS, the Foundation has negotiated with the Park and Recreation Department and the Office of Cultural Affairs for a Master Agreement for the Development and Operation of the Women's Museum at Fair Park (the "Master Agreement"). Now, Therefore,

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

SECTION 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute the Master Agreement.

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.

The following "Deal Points" were accepted by the Park Board:

- Term of the agreement is 20 years with two consecutive five-year options to renew.
- Foundation accepts facility "As- is where is" condition.
- Project is divided into two phases: Design/Construction and Operation.
- Foundation is to provide plans for design, construction, funding and operation.
- All construction plans are to be reviewed and approved by the Director of Park and Recreation.
- The museum project is estimated to cost \$25 million, \$13.5 million of which is construction hard costs. The Foundation is responsible for all construction except \$1.5 million in City participation, which will be paid out of 1998 Bond Funds.
- Foundation and its engineers, architects, construction manager, contractors and sub-contractors will comply with the City's M/WBE Good Faith Effort Plan.
- Upon acceptance of the renovation and improvements by the Park and Recreation Department, the Construction Phase will end and the Operation Phase will begin under the direction of the Director Cultural Affairs.
- Foundation is responsible for all operation, staffing, management, maintenance, leasing, licensing and supervision of the Museum.

ELOISE LUNDY RECREATION CENTER Building Dedication Plaque – A motion by Ralph Isenberg, seconded by F. Pancho Medrano, that in accordance with the Park Board's Building Dedication Plaque Policy, the following names, in addition to the present Park and Recreation Board and City Council, be included on the Eloise Lundy Recreation Center dedication plaque, was carried:

Barrett H. Barker (1996-1997), Angel Noe Gonzales (1997-1998), Rudy Longoria (1994-1997), Mildred D. Pope, (1994-1997), Richard H. Shampain (1993-1997). Victor Smith (1993-1997) and Ruthmary White (1987-1991/1993-1998)

NRPA TRUSTEE MEETING – A motion by Geraldine E. Dunbar, seconded by Linda L. Koop to authorize Park and Recreation Board President, Dianne A. Curry to attend the NRPA Trustee Board Meeting In Ashburn, VA, November 14-15, 1998, was carried.

RAYMOND W. WILLIAMS TRAIL AT FIVE-MILE CREEK (Dedication Plaque) On October 15, 1998 the Park and Recreation Board approved naming a portion of the walking trail along the Five Mile Creek Greenbelt, from west of Marsalis Avenue to east of Kingsley, in honor of the late Raymond W. Williams. Mr. Williams was president of the Five Mile Creek Advisory Committee and served on the City of Dallas Planning Commission, Dallas County Grand Jury, Dallas Tri-Racial Committee, Dallas Black Chamber of Commerce Board of Directors, Dallas County Community Action Agency and Moorland Branch YMCA. Mr. Williams, who died January 25, 1998, was also involved with the Five Mile Creek Trail project. The request was made by the advisory committee because of Mr. Williams' work and community involvement to have the walking trail constructed. The portion of the trail is named *Raymond W. Williams Hike and Bike Trail at Five Mile Creek*.

The Five Mile Creek Advisory Committee has requested approval to install a plaque identifying the walking trail as *Raymond W. Williams Hike and Bike Trail*. The Five Mile Creek Advisory Committee will be responsible for purchasing the plaque. Councilmember Larry Duncan indicated that he would help secure funds from the private sector. Park staff will use CDBG funds to install a water fountain near the trail. The sponsors of the plaque will be responsible for necessary maintenance, repair or replacement of the plaque.

A motion by Geraldine E. Dunbar, seconded by Linda L. Koop, to approve the request to place a 12" X 16" bronze plaque on a water fountain near the trail with the following inscription, was carried:

RAYMOND W. WILLIAMS
HIKE AND BIKE TRAIL

FIVE MILE CREEK ADVISORY COMMITTEE

LARRY DUNCAN, CITY COUNCIL DIST. 4
GERALDINE DUNBAR, PARK BOARD DIST. 4
GWENDOLYN HILL, CO-CHAIR
JAMES DAWN, CO-CHAIR

AUDREY ANDREWS
ROY HAGGERTY
ALENE HARDY
ALLISON C. TUCKER, SR.

DOROTHY COOK
DELLA MOORE
VELMA KING
RAYMOND W. WILLIAMS

THELMA DAWN
NATHANIEL MOORE
BERNA TUCKER

FOR INFORMATION ONLY

Kleberg/Rylie Park – Plans and specifications for athletic field improvements – Estimated cost \$37,000 (1997-98 Community Development Grant Funds)

Dallas Zoo Annex – Authorize a contract for roof renovation – Coatings Application & Waterproofing Co., lowest responsible bidder of four - \$34,427 (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:50 p.m.

ATTEST:

APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

Steve Hargrove, Temporary 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 19, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 15

PRESENTATIONS/BRIEFINGS

The firm of Cowles & Thompson presented a \$20,000 check for the 1999 SEND A KID TO CAMP program. They were presented a special resolution from the Park Board in appreciation of their generous gift of money and volunteer hours during the 1998 Send A Kid To Camp program.

MINUTES – A motion by Steve Hargrove, seconded by Dwaine Caraway, to approve the minutes of November 5, 1998, was carried.

PLANS AND SPECIFICATIONS - A motion by Linda L. Koop, 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:

Devon-Anderson Park Playground replacement, irrigation and site development – Estimate \$84,525 (1995 Bond Funds)

Julius Schepps Park Site development – Estimate \$71,000 (1998 Bond Funds)

FAIR PARK TOWER BUILDING RENOVATION (PHASE III) – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-3499)

WHEREAS, on February 28, 1996 (96-0844), ArchiTexas was awarded a professional services contract to provide design services for the renovation of the Tower Building (Phase I) at Fair Park for a fee of \$148,557; and

WHEREAS, on June 11, 1997 (97-2076), ArchiTexas was supplemented to provide design services for the renovation of the Tower Building (Phase II) at Fair Park in the amount of \$252,150; and an amended contract amount of \$400,707; and

WHEREAS, this action will authorize the name change of the professional services contract from ArchiTexas to ArchiTexas - Architecture, Planning and Historic Preservation, Inc.; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. to provide design, construction documents, bidding phase and construction administration services for renovation of the Tower Building, Phase III at Fair Park to include demolition and reconstruction of the exhibit hall, in the amount of \$421,877; and an amended contract amount of \$822,584.
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.)

SECTION 1. That the existing professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. be supplemented to provide design, construction documents, bidding phase and construction administration services for renovation of the Tower Building, Phase III at Fair Park to include demolition and reconstruction of the exhibit hall, for an additional fee of \$421,877; and an amended contract amount of \$822,584.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$421,877 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N805, Agency PKR, Object 4112, Act PKR1, PD-PKR5224E182/LN 3, Commodity 8712, Type 1, Vendor 134617, Project/Job Number PK98N805.

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 COLISEUM BUILDING - ROOF REPAIRS (PHASE II) – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-3491)

WHEREAS, on October 29, 1998, seven bids were received for roof repairs (Phase II) at the Coliseum Building at Fair Park.

<u>Contractor</u>	<u>Base Bid</u>
Neogard, a Division of Jones-Blair	\$142,467
Coatings Application & Waterproofing Co.	\$162,916
L.S. Decker, Inc.	\$164,800
Crawford Roofing Co.	\$172,000
Dallas/Ft. Worth Urethane	\$172,000
Mainland Industrial Coatings, Inc.	\$178,860
SFI "The Urethane People", Inc.	\$189,860
and	

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Neogard, a Division of Jones-Blair is the lowest responsible bidder at a contract amount of \$142,467. 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 Neogard, a Division of Jones-Blair for roof repairs (Phase II) at the Coliseum Building in Fair Park in the amount of \$142,467.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Neogard, a Division of Jones-Blair, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$142,467 to Neogard, a Division of Jones-Blair from Fair Park Agrarian District Fund 0F27, Org T113, Agency PKR, Object 4310, Act PKR1, PD-PKR5224A014/LN 1, Commodity 1761, Type 1, Vendor 034832G, Project/Job Number PKT113.

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 - LIMITED ELECTRICAL MODIFICATIONS AND ROOF REPAIRS (PHASE I) – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-3492)

WHEREAS, on November 5, 1998, two bids were received for limited electrical modifications and roof repairs for the Automobile Building, Phase I at Fair Park.

<u>Contractor</u>	<u>Base Bid</u>
Southcrest Corporation	\$719,777
Meridian Commercial, Inc.	\$802,800

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 \$719,777. 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 limited electrical modifications and roof repairs for the Automobile Building, Phase I at Fair Park in the amount of \$719,777.

SECTION 2. 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 3. That the City Manager be and is hereby authorized to appropriate an amount not to exceed \$710,000, in State Fair of Texas Capital Construction Fund 0535, Org 8129, Agency PKR, Object Code 4310.

SECTION 4. That the City Controller be authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$710,000, State Fair of Texas Capital Construction Fund 0535, Org 8129, Agency PKR, Revenue Code 8411.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$719,777 to Southcrest Corporation as follows:

\$710,000 State Fair of Texas Capital Construction Fund 0535, Org 8129, Agency PKR, Object 4310, Act PKR1, PD-PKR5224B074/LN 1, Commodity 1542, Type 1, Vendor 342461, Project/Job Number PK95L879

\$9,777 (1995) Major Recreational Facilities Improvement Fund 0N00, Org L879, Agency PKR, Object 4310, Act PKR1, PD-PKR5224B074/LN 2, Commodity 1542, Type 1, Vendor 342461, Project/Job Number PK95L879

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 AFRICAN AMERICAN MUSEUM – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-3500)

WHEREAS, on June 1, 1998 (98-1495), Conley Design Group, Inc. was awarded a professional services contract to investigate the cause of disbonding Terra Cotta Tile and recommend alternatives for replacement at the African American Museum in Fair Park for a fee of \$6,200; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Conley Design Group, Inc. to provide construction documents and construction administration for replacement of the Terra Cotta Tile at the African American Museum in Fair Park, in the amount of \$9,800; and an amended contract amount of \$16,000. Now, Therefore,

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

SECTION 1. That the existing professional services contract with Conley Design Group, Inc. be supplemented to provide construction documents and construction administration for replacement of the Terra Cotta Tile at the African American Museum in Fair Park, for an additional fee of \$9,800; and an amended contract amount of \$16,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Conley Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$9,800 to Conley Design Group, Inc. from (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Org N811, Agency PKR, Object 4111, Act PKR1, PD-PKR5224H435/LN 02, Commodity 8712-01, Type 2, Vendor 259339, Project/Job Number PK98N809.

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 PAINT ANALYSIS AND RESTORATION MAINTENANCE PLAN – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (98-3484)

WHEREAS, it is necessary to retain a professional services contract to provide paint analysis and restoration maintenance plan at Fair Park, and the firm of ArchiTexas - Architecture, Planning and Historic Preservation, Inc., has presented a proposal dated November 6, 1998 to provide these services for a fee not to exceed \$47,120. 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 ArchiTexas - Architecture, Planning and Historic Preservation, Inc. be authorized to provide paint analysis and restoration maintenance plan at Fair Park for a fee not to exceed \$47,120.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$47,120 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. from (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Org N812, Agency PKR, Object 4112, Act PKR1, PD-PKR5224B070/LN 1, Commodity 8712-01, Type 2, Vendor 134617, Project/Job Number PK98N812.

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.

KATY TRAIL TU ELECTRIC EASEMENT – A motion by Betty Svoboda, seconded by Donna Houston-Woods, to approve a request of TU Electric to set aside approximately 400 square feet of the Katy Trail in the area between Lemmon Avenue and Blackburn Street to serve the existing 138 kV transmission line presently located within the Katy Trail property, was carried. (99-)

In consideration for this use of park land, TU Electric has agreed to assist in generating compensation in the form of a contribution to be used for the development of the Katy Trail. The use is authorized subject to the following terms and conditions:

- a. The installation and location of the pole 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 Department staff and supervision.
- b. All health, safety, noise, environmental protection, waste disposal, water and air quality regulations will be complied.
- c. The Park Department will bear no cost of construction associated with the pole or its installation or clean up.
- d. Adjacent park property, outside the designated easement area, will not be entered for work purposes or subsurface land disturbed without written notification to Park Department staff and their subsequent approval for such entry on the park.

DALLAS PUBLIC SCHOOLS - Use of Park Department facilities for FY1998-99 - A motion by Steve Hargrove, seconded by Dwaine Caraway to table this agenda item until January 21, 1999, was carried.

Dallas Public Schools will be allowed to use the facilities in the interim, however, the Park Board is in agreement that other pending issues between the Park Department and DPS will be resolved before this use of Park Department facilities by DPS is approved.

LAKE RAY HUBBERD (Elgin B. Robertson Park) – A motion by Carol Brandon, seconded by Betty Svoboda to approve a request of Jim Rosenberg, concessionaire of Bayview/Dalrock Marina at Lake Ray Hubbard for approval to enter into a loan agreement with Compass Bank, was carried.

In the event Mr. Rosenberg defaults the terms of the agreement, the concession rights will be transferred to Compass Bank. The City will continue to own the property and facility.

FAIR PARK - STATE FAIR OF TEXAS, INC. – A motion by Sherry Shannon, seconded by Betty Svoboda to approve the dates for the 1999 State Fair, September 24, through October 17, 1999, was carried. The period for the reimbursement of electrical costs will run from September 21 through October 20, 1999 as outlined in the contract.

1999 PARK BOARD MEETING SCHEDULE – A motion by Sherry Shannon, seconded by Betty Svoboda to approve the 1999 Park Board meeting schedule, was carried:

January 7 REGULAR MTG. 6ES.
January 14 Work Session 6FN
January 21 REGULAR MTG. 6ES
January 28 NO SCHEDULED MTG.

July **RECESS**

February 4 REGULAR MTG. 6ES
February 11 Work Session 6FN
February 18 REGULAR MTG. 6ES
February 25 NO SCHEDULED MTG.

August 5 REGULAR MTG. 6ES
August 12 Work Session 6FN
August 19 REGULAR MTG. 6ES
August 26 NO SCHEDULED MTG.

March 4 REG. MTG (TENTATIVE/TRAPS)
March 11 **RECESS**
March 18 **RECESS**
March 25 REGULAR MTG.

Sept 2 REGULAR MTG. 6ES
Sept 9 Work Session 6FN
Sept 16 REGULAR MTG. 6ES
Sept 23 NO SCHEDULED MTG.
Sept 30 NO SCHEDULED MTG.

April 1 REGULAR MTG. 6ES
April 8 Work Session 6FN
April 15 REGULAR MTG. 6ES
April 22 NO SCHEDULED MTG.
April 29 NO SCHEDULED MTG.

October 7 REGULAR MTG. 6ES
October 14 Work Session 6FN
October 21 NRPA CONGRESS
October 28 NO SCHEDULED MTG.

May 6 REGULAR MTG. 6ES
May 13 Work Session 6FN
May 20 REGULAR MTG. 6ES
May 27 NO SCHEDULED MTG.

November 4 REGULAR MTG. 6ES
November 11 Work Session 6FN
November 18 REGULAR MTG. 6ES
November 25 THANKSGIVING

June 3 REGULAR MTG. 6ES
June 10 Work Session 6FN
June 17 REGULAR MTG. 6ES
June 24 NO SCHEDULED MTG.

December 2 REGULAR MTG. 6ES
December 9 Work Session 6FN
December 16 REGULAR MTG. 6ES
December 23 NO SCHEDULED MTG.
December 30 NO SCHEDULED MTG.

FOR INFORMATION ONLY

Arcadia Recreation Center – Contract award for renovation of the open-air gymnasium – A S Construction, lowest responsible bidder of four -\$46,080 (1997-98 Community Development Grant Funds)

Martin Luther King Jr., Recreation Center – Contract final for gymnasium floor replacement – J. D. Brunson, Inc., dba Brunson Construction - \$11,124.80 (Total \$69,272) (1995 Bond Funds)

Lake Highlands Park – Contract final for construction of a parking lot – Inform Construction, Inc., \$6,837.84 (Total \$68,378.40) (1995 Bond Funds)

Churchill Park – Contract final for community swimming pool renovation – Shasta Industries, Inc., \$18,868.20 (Total \$188,682) (1995 Bond Funds)

Beckley-Saner Park – Contract final for recreation center expansion – Harrison Quality Construction, Inc. \$20,092.44 (Total \$493,527.25) (1995 Bond Funds)

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6FN City Hall
December 3, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon and Betty Svoboda - 13

Absent: Dwaine Caraway and C. W. Whitaker - 2

FAIR PARK AUTOMOBILE AND CENTENNIAL BUILDINGS (Phase I) – A motion by Donna Houston-Woods, seconded by Linda L. Koop, that the following resolution be approved, was carried: (98-3614)

WHEREAS, on November 19, 1998, four bids were received for restoration of the Automobile and Centennial Buildings, Phase I at Fair Park to include patching of the exterior plaster and painting, partial roofing, demolition of the existing floor slab and addition of a new floor slab, interior lighting, electrical work and heating system.

<u>Contractor</u>	<u>Base Bid</u>
Meridian Commercial, Inc.	\$2,800,000
Southcrest Corporation	\$3,707,777
Joe Funk Construction Engineers, Inc.	\$3,735,725
J.N. Kent Construction Company, Inc.	\$3,780,892

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Meridian Commercial, Inc. is the lowest responsible bidder at a contract amount of \$2,800,000. 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 Meridian Commercial, Inc. for restoration of the Automobile and Centennial Buildings, Phase I at Fair Park to include patching of the exterior plaster and painting, partial roofing, demolition of the existing floor slab and addition of a new floor slab, interior lighting, electrical work and heating system in the amount of \$2,800,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Meridian Commercial, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$2,800,000 to Meridian Commercial, Inc. as follows:

\$560,000	(1995) Major Recreational Facilities Improvement Fund 0M00, Org L795, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L829/LN 1, Commodity 1542, Type 2, Vendor 332435, Project/Job Number PK95L795
\$2,240,000	Intermodal Surface Transportation Efficiency Act Fund 0H30 (0918-45-352), Org 7982, Agency PKR, Object 4310, Act PKR1, PD-PKR5224L829/LN 2, Commodity 1542, Type 2, Vendor 332435, Project/Job Number PK95L795

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.

NRPA Board of Directors Report – Park and Recreation Board President, Dianne A. Curry attended the NRPA Trustee Board Meeting In Ashburn, VA, November 14-15, 1998. In accordance with the Park Board's Travel Policy, se briefed the Board on the outcomes from that meeting.

PROCESS FOR EVALUATING THE DIRECTOR -Paul Dyer's anniversary date as Director of the Park and Recreation Department is January 10. A committee consisting of the President, Dianne Curry; Vice President, Dwaine Caraway, Board members Robert Parks, Sherry Shannon and Carol Brandon will conduct the annual evaluation of the Director with written input from each Board member.

ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m. and the Board members left for a tour and lunch at City Park.

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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
December 17, 1998 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker – 13

Absent: Anna Barrera and Carol Brandon -2

PRESENTATIONS

Special Resolution to Lucent Technologies for supporting White Rock Lake Park

Special Resolution to State Farm Insurance Company for donation of computers for recreation centers

BRIEFING

White Rock Lake Dam and Spillway Improvements – Dallas Water Utilities

MINUTES – A motion by Sherry Shannon, seconded by C. W. Whitaker, to approve the minutes of November 19, 1998, was carried, and a motion by Robert B. Parks, seconded by Steve Hargrove, to approve the minutes of December 3, 1998, was carried.

PLANS AND SPECIFICATIONS - A motion by Geraldine E. Dunbar, seconded by Donna Houston-Woods, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried

Glendale Park pedestrian bridge – Estimate \$225,000 (NRP Section 108 Loan Guarantee Funds)

WHITE ROCK LAKE PARK HIKE AND BIKE TRAIL – Erosion Control (Abrams Bridge) – A motion by Geraldine E. Dunbar, seconded by Steve Hargrove, to approve the following resolution, was carried: (99-O284)

WHEREAS, on November 12, 1998, four bids were received for erosion control underneath Abrams Road Bridge in White Rock Lake Hike and Bike Trail.

<u>Contractor</u>	<u>Base Bid</u>
Craig Olden, Inc.	\$ 73,000
Jackson Construction, Inc.	\$ 99,999
Linder-Stahl Construction Co., Inc.	\$128,055
Texas Standard Construction, Inc.	\$130,426

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Craig Olden, Inc. is the lowest responsible bidder at a contract amount of \$73,000. 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.)

SECTION 1. That a contract be awarded to Craig Olden, Inc. for erosion control under the Abrams Road bridge at White Rock Lake Hike and Bike Trail in the amount of \$73,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Craig Olden, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$73,000 to Craig Olden, Inc. from (1985) Park and Recreation Facilities Improvement Fund 0500, Org 9562, Agency PKR, Object 4599, Act PKR1, PD-PKR5224CO98/LN1, Commodity 1542, Type 2, Vendor 013013, Project/Job Number PK859562

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 (WILLIE B. JOHNSON RECREATION CENTER) – Erosion Control – A motion by Geraldine E. Dunbar, seconded by Steve Hargrove, to approve the following resolution, was carried: (99-0283)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of \$60,000 for erosion control at Willie B. Johnson Recreation Center in Hamilton Park.

WHEREAS, on November 12, 1998, four bids were received for erosion control at Willie B. Johnson Recreation Center in Hamilton Park.

<u>Contractor</u>	<u>Base Bid</u>
Craig Olden, Inc.	\$ 51,240
Linder-Stahl Construction Company, Inc.	\$102,545
Riverway Contractors and Management, Inc.	\$104,831
Texas Standard Construction, Inc.	\$144,550

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Craig Olden, Inc. is the lowest responsible bidder at a contract amount of \$51,240. 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 at Willie B. Johnson Recreation Center in Hamilton Park in the amount of \$51,240.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Craig Olden, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$51,240 to Craig Olden, Inc., as follows:

\$43,739 (1995-96) Community Development Grant Fund 0CD5, Org 4591, Agency PKR, Object 4599, Act PKR1, PD-PKR5224C101/LN 1, Commodity 1542, Type 2, Vendor 013013, Project/Job Number PKCD4591

(Continued on the following page.)

\$7,501 (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9029, Agency PKR, Object 4599, Act PKR1, PD-PKR5224C101/LN 2, Commodity 1542, Type 2, Vendor 013013, Project/Job Number PKCD4591

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.

BETTY B. MARCUS PARK – Water Wall Fountain Repairs – A motion by Jo K. Baggett, seconded by Ralph Isenberg, to approve the following resolution, was carried. (99-0906)

Staff was directed to prepare a letter to be sent to the original general contractor notifying of poor construction methods and materials that it seems attributed to the leaking situation.

WHEREAS, on November 12, 1998, four bids were received for repairs to the water wall fountain at the Morton H. Meyerson Symphony Center at Betty B. Marcus Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
American Restoration, Inc.	\$242,291
L.S. Decker, Inc.	\$288,500
Doric Building Corporation	\$357,600
Western Waterproofing Company of America	\$372,628

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and American Restoration, Inc. is the lowest responsible bidder at a contract amount of \$242,291. 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 American Restoration, Inc. for repairs to the water wall fountain at the Morton H. Meyerson Symphony Center at Betty B. Marcus Park in the amount of \$242,291.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with American Restoration, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to transfer of funds from:

Fund 0549	an amount of	\$251,714
Fund 0335	an amount of	\$ 21,296
	Total	\$273,010

to Capital Construction Fund 0571, Org 8003, Agency BMS, Revenue Code 8476.

SECTION 4. That the City Manager be and is hereby authorized to increase appropriations an amount not to exceed \$273,010, in Capital Construction Fund 0571, Org 8003, Agency BMS, Object Code 4599.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$242,291 to American Restoration, Inc. from Capital Construction Fund 0571, Org 8003, Agency BMS, Object 4599, PD-PKR5224C100/LN 1, Commodity 1542, Type 2, Vendor 890004, Project/Job Number PK799468.

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.

CUMMINGS AND FRUITDALE PARKS – Site Development – A motion by Geraldine E. Dunbar, seconded by Steve Hargrove, to approve the following resolution, was carried: (99-0285)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of \$170,000 for Cummings Park and 1995-96 Community Development Grant Program in the amount of \$65,000 for Fruitdale Park.

WHEREAS, on November 12, 1998, three bids were received for site development at Cummings and Fruitdale Parks.

<u>Contractor</u>	<u>Cummings Park Base Bid and Alts. 3-A,D,F,G and I; A4-A&B and A5-A&B</u>	<u>Fruitdale Park Base Bid and Alt 2 B,C&D</u>
Pittman Construction, Inc.	\$122,743	\$42,794
Slater Lawn Services	\$138,400	\$46,100
Eagleton Construction, Inc.	\$180,160	\$51,500

and

WHEREAS, it has been determined that Base Bid and Alternate 3 A,D,F,G and I; Alternate 4-A&B and Alternate 5-A&B (Cummings Park) and Base Bid and Alternate No. 2-B,C&D (Fruitdale Park) are the most advantageous to the City of Dallas, and Pittman Construction, Inc. is the lowest responsible bidder at a contract amount of \$165,537. 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 Pittman Construction, Inc. for site development at Cummings and Fruitdale Parks in the amount of \$165,537.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$165,537 to Pittman Construction, Inc. as follows:

Cummings Park

\$122,743 (1995-96) Community Development Grant Fund 0CD5, Org 4581, Agency PKR, Object 4599, Act PKR1, PD-PKR5224CO97/LN 1, Commodity 1542, Type 2, Vendor 266926, Project/Job Number PKCO4581

Fruitdale Park

\$42,794 (1995-96) Community Development Grant Fund 0CD5, Org 4582, Agency PKR, Object 4599, Act PKR1, PD-PKR5224CO97/LN 2, Commodity 1542, Type 2, Vendor 266926, Project/Job Number PKCD4582

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.

COCHRAN PARK – Site Development (Phase II) – A motion by Robert B. Parks, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-0281)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$101,118 for site development (Phase II) at Cochran Park.

WHEREAS, on October 15, 1998, two bids were received for site development (Phase II) at Cochran Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1,2 and 4</u>
Pittman Construction, Inc.	\$ 91,243
Texas Standard Construction, Inc.	\$127,100

WHEREAS, it has been determined that Base Bid and Alternates 1,2 and 4 are the most advantageous to the City of Dallas, and Pittman Construction, Inc. is the lowest responsible bidder at a contract amount of \$91,243. 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 Pittman Construction, Inc. for site development (Phase II) at Cochran Park in the amount of \$91,243.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$91,243 to Pittman Construction, Inc. from (1997-98) Community Development Grant Fund OCD7, Org 0915, Agency PKR, Object 4599, Act PKR1, PD-PKR5224A997/LN 1, Commodity 1542, Type 2, Vendor 266926, Project/Job Number PKCD0915.

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 VIETNAM VETERANS' MEMORIAL – A motion by Geraldine E. Dunbar, seconded by Steve Hargrove, to approve the following resolution, was carried: (99-0275)

WHEREAS, it is necessary to retain an architecture firm to conduct a study of defects and long-term maintenance problems at the Vietnam Veterans' Memorial in Fair Park, and the firm of ArchiTexas - Architecture, Planning and Historic Preservation, Inc. has presented a proposal dated October 30, 1998 to provide these services for a fee not to exceed \$23,778. 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 ArchiTexas - Architecture, Planning and Historic Preservation, Inc. be authorized to conduct a study of defects and long-term maintenance problems at the Vietnam Veterans' Memorial in Fair Park for a fee not to exceed \$23,778.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$23,778 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. from Texas Vietnam Veterans Memorial Fund 0T82, Org 8310, Agency PKR, Object 4114 PKRPD 99C009/LN1, Type 1, Vendor 134617, Project/Job Number PK8310.

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.

PUBLIC ART PROJECTS (DESIGN CONCEPT AND LOCATION) - As part of the overall administration of the City of Dallas Public Art Program established in 1989, the Office of Cultural Affairs (OCA) developed a Public Art Plan that includes projects within the jurisdiction of the Park and Recreation Department. On September 5, 1996, the Park and Recreation Board reviewed and approved the 1995 Public Art Plan, and on April 9, 1997, the City Council reviewed and approved the total plan, including projects within the Public Works and Water Utilities Departments.

Included in the Plan are projects calling for artists to develop site specific projects for Eloise Lundy Recreation Center, City Park, Grauwlyer and K. B. Polk Recreation Centers. The projects were advertised to OCAs mailing list of metroplex artists, the Artist Selection Panels met, reviewed the submittals, and have recommended artists' proposals for public art projects to be completed and installed at the four facilities. The artists will work with Park and Recreation Department and OCA to ensure that all structural and safety requirements are met. The OCA will be responsible for long-term maintenance of the completed artworks.

The recommended proposals are:

Eloise Lundy Recreation Center - An abstract sculpture composed of black African granite and red Texas granite, symbolizing the impact of African American culture in Texas and Dallas, and containing a black granite plaque referring to the contributions of Ms. Eloise Lundy to her community. The artwork will be located in the landscaped area directly across the street from the recreation center.

A motion by Ralph Isenberg, seconded by F. Pancho Medrano to approve the proposed design concept and location of the artwork for Eloise Lundy Recreation Center, was carried.

City Park - A Victorian inspired, round seating bench with an openwork umbrella shade, constructed of steel and finished with a dark green powder coat. The artwork will be sited in Nancy's Garden.

A motion by Ralph Isenberg, seconded by Betty Svoboda to approve the proposed design concept and location of the artwork for Nancy's Garden at City Park, was carried.

The Board members agreed that the Dillard family should be notified of this placement of artwork at Nancy's Garden and were assured that it would be done.

K. B. Polk Recreation Center A seven foot tall carved Texas limestone "chair" (or throne of success/greatness) incorporating symbols of the African American life of the community. The artwork will be located in the outdoor pavilion at the entrance to the recreation center.

A motion by Ralph Isenberg, seconded by Donna Houston-Woods, to approve the proposed design concept and location of the artwork for K. B. Polk Recreation Center, was carried.

(Continued on the following page.)

Grauwlyer Recreation Center A large concrete iguana, covered in bright mosaic tiles and incorporating a seating area. The artwork will be sited in the planted area at the entrance to the recreation center.

After discussion of the safety factors and other issues with this large piece of art, Ralph Isenberg moved to postpone consideration until no sooner than the third week in January, 1999. Betty Svoboda seconded the motion and the following vote was taken:

Aye - Dianne A. Curry, Jo K. Baggett, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 12

No - F. Pancho Medrano - 1

The motion carried.

FAIR PARK (Magnolia Lounge) - Friends of Fair Park, Inc. is a non-profit organization dedicated to the preservation and continued use of Fair Park and its facilities. On January 15, 1986, the City Council approved Council resolution 86-0026 authorizing the Park and Recreation Board to enter into a lease agreement with Friends of Fair Park for a period of ten years with two five-year renewal options.

Friends of Fair Park, Inc. has served as a strong advocate for Fair Park. Through their advocacy and diligent efforts, the park has been the benefactor of state and federal grants, private funding, and bond program projects. The initial ten-year term of the contract expired on January 15, 1996 and has been on going on a month-to-month basis. Friends of Fair Park, Inc. has requested that the Park and Recreation Board exercise the first five-year option on their contract with the City of Dallas.

A motion by Linda L. Koop, seconded by Dwaine Caraway, to approve a request from Friends of Fair Park, Inc. to exercise the first five-year contract option for the period of January 15, 1996 to January 15, 2001, was carried.

FAIR PARK (Old Mill Restaurant) - An agreement to operate the Old Mill Restaurant as a year round food and beverage concession was granted to Allan Weiss Enterprises, Inc. on February 12, 1992 (92-0655). Section XXIV. of the agreement grants the concessionaire the right to extend the term for two 2-year periods. By previous letter, Allan Weiss notified Fair Park Management of his intent to exercise his first option from February 12, 1997, through November 1997, on a month-to-month basis. The Fair Park Committee and full Board approved this. Section XXV. of the agreement allows the concessionaire to assign the lease with approval of the Director and authorization of the Park Board.

Successful negotiations took place in August and early September of 1997 between Allan and Shirley Weiss and Ed Campbell of the Ed Campbell Company, concerning assignment of the agreement for the remainder of the first option. The Park Board approved this proposal on September 18, 1997. At this time, Ed Campbell desires to exercise the second extension and assignment and Shirley Weiss has agreed to the assignment. The average monthly income from the restaurant to the City for FY 1997-98 was \$1,238.25.

A motion by Sherry Shannon, seconded by Donna Houston-Woods, to approve the second extension and assignment from February 12, 1999 through February 11, 2001, under the same terms as the original concession agreement, the first extension and the assignment, was carried.

EXECUTIVE SESSION – The Board meeting was recessed at 1:30 p.m. and went into an executive session on the evaluation of the Director.

RECONVENE – The Board meeting reconvened at 3:20 p.m. for announcements and liaison reports.

FOR INFORMATION ONLY

Mattie Nash-Myrtle Davis Park - Playground replacement contract final with Playground Specialists, Inc. \$4,356 (Total \$43,560) (1995 Bond Funds)

Fishtrap Lake and Kingbridge Parks (West Dallas Public Housing) - Construction of playgrounds and multi-use courts contract final with Pittman Construction, Inc., \$12,927.80 (Total \$129,278) (1990-91 and 1991-92 Community Development Grant Funds)

Lindsley Park - Site development contract final with Randall & Blake, Inc. \$23,999.20 (Total \$239,992) (1995-96 Community Development Grant Funds)

ADJOURNMENT - The Board meeting was adjourned at 3:30 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 7, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker – 13

Absent: Anna Barrera and Geraldine E. Dunbar - 2

SPEAKERS – The following citizen addressed the Board members:

Pat Melton, 4219 Gloster Road, Dallas – Ms. Melton's concern is the care of the animals at Samuell Farm.

MINUTES – A motion by Donna Houston-Woods, seconded by F. Pancho Medrano, to approve the minutes of December 17, 1998, was carried.

LAGOW PARK (MILDRED DUNN RECREATION CENTER) - ADA IMPROVEMENTS – A motion by Steve Hargrove, seconded by Carol Brandon, to approve the following resolution, was carried: (99-0282)

WHEREAS, on November 19, 1998, three bids were received for interior renovation, including Americans with Disabilities Act improvements at Mildred Dunn Recreation Center in Lagow Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1,2 and 3</u>
IDG Services, Inc.	\$ 58,807
Mart, Inc.	\$ 63,200
Texas Standard Construction, Inc.	\$179,500

and

WHEREAS, it has been determined that Base Bid and Alternates 1,2 and 3 are the most advantageous to the City of Dallas, and IDG Services, Inc. is the lowest responsible bidder of three at a contract amount of \$58,807. 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 IDG Services, Inc. for interior renovation, including Americans with Disabilities Act improvements at Mildred Dunn Recreation Center in Lagow Park in the amount of \$58,807.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with IDG Services, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be authorized to pay the amount of \$58,807 to IDG Services, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L839, Agency PKR, Object 4310, Act PKR1, PD-PKR5224CO99/LN 1, Commodity 1542, Type 2, Vendor 351133, Project/Job Number PK95L839.

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.

CHURCHILL PARK RECREATION CENTER – A motion by Linda L. Koop, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-0290)

WHEREAS, on June 11, 1997 (97-1912), Adams Nedderman, Inc. was awarded a contract for construction of a new recreation center at Churchill Park at a contract amount of \$1,383,000.

WHEREAS, on April 22, 1998 (98-1298), Change Order No. 1 was approved for miscellaneous modifications, for an increase Change Order No. 1 of \$54,778, from \$1,383,000 to \$1,437,778; and

WHEREAS, on July 2, 1998 (98-2125), Change Order No. 2 was approved for miscellaneous modifications, for an increase Change Order No. 2 of \$3,610, from \$1,437,778 to \$1,441,388; and

WHEREAS, on September 1, 1998 (98-2507), Change Order No. 3 was approved for miscellaneous modifications, for an increase Change Order No. 3 of \$2,888, from \$1,441,388 to \$1,444,276; and

WHEREAS, on October 27, 1998 (98-3167), Change Order No. 4 was approved for miscellaneous modifications, for an increase Change Order No. 4 of \$10,281, from \$1,444,276 to \$1,454,557; and

WHEREAS, this Change Order provides for miscellaneous modifications, for an increase Change Order No. 5 of \$60,248; and an amended contract amount of \$1,514,805. 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 \$60,248.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$60,248 to Adams Nedderman, Inc. as follows:

\$25,248 (1985) Park and Recreation Facilities Fund 0500, Org 9530, Agency PKR, Object 4310, Act PKR1, PD-PKR5224H336/LN 03, Commodity 1542, Type 2, Vendor 341628, Project/Job Number PK95L882

\$35,000 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N724, Agency PKR, Object 4599, Act PKR1, PD-PKR5224H336/LN 04, Commodity 1542, Type 2, Vendor 341628, Project/Job Number PK95L882

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 AUTOMOBILE, CENTENNIAL AND FOOD AND FIBER BUILDINGS – A motion by Linda L. Koop, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-0289)

WHEREAS, on September 24, 1997 (97-3014), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was awarded a contract to provide a restoration master plan for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park, in the amount of \$278,683.

(Continued on the following page.)

WHEREAS, on April 8, 1998 (98-1093), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was supplemented to provide design development, construction documents, bidding and construction administration for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park, in the amount of \$462,538, making a contract amount of \$741,221.

WHEREAS, on December 9, 1998 (98-3498), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was supplemented for preparation of documents and construction administration for the conservation of the murals, bas reliefs and sculptures of the Automobile, Centennial and Food and Fiber Buildings at Fair Park, in the amount of \$42,110; and an amended contract amount of \$783,331.

WHEREAS, it is now desired to enter into Supplemental Agreement No. 3 with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for construction testing services of the Automobile, Centennial and Food and Fiber Buildings at Fair Park, in the amount of \$45,474; and an amended contract amount of \$828,805. 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 ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for construction testing services of the Automobile, Centennial and Food and Fiber Buildings at Fair Park, in the amount of \$45,474; and an amended contract amount of \$828,805.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$45,474 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. from (1995) Major Recreation Facilities Improvement Fund 0M00, Org L795, Agency PKR, Object 4112, Act PKR1, PD-PKR5224L637/LN 04, Commodity 8712, Type 1, Vendor 134617, Project/Job Number PK95L795.

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 (Parking plan for Music Hall) – A motion by Steve Hargrove, seconded by Carol Brandon, to approve the following points for a paid parking plan at the Music Hall, was carried:

- Surcharge on each ticket sold instead of collecting at the gate.
- As in the past, attendees will have availability of parking areas adjacent to the Music Hall
- Basic services for traffic control and parking management will be required of Venture Parking, Inc, who will retain \$875 per performance.
- Basic services will include:
 - 1 manager
 - 3 traffic police officers @ 4.5 hours each
 - 4 attendants (entrance only)
 - 2 attendants (exit only)
 - 1 tram with driver

(Continued on the following page.)

- Additional security, police or parking attendants will be paid directly by Music Hall management or the lessee
- Dallas Summer Musicals, Broadway Contemporary Series, Dallas Opera, Ft. Worth Dallas Ballet and all other Music Hall performances between October 15, 1999 and October 1, 2000, will collect a parking surcharge of \$1.00 on each ticket sold.
- 3000 tickets (average) X \$1.00 per ticket = \$3,000
\$3,000 less \$875 = \$2,125 to City per performance
- Beginning October 1, 2000 and for the next 4 years, the amount will be \$1.50 per ticket sold for all Music Hall performances.
- 3000 tickets X \$1.50 per ticket = \$4,500
\$4,500 less \$875 = \$3,625 to City per performance
- The above does not apply to school related events
- Monthly collections of net parking revenue from this operation will be deposited into the Fair Park Improvement Fund 0448, Org. 6497 with the primary purpose of improving parking lots including major maintenance, lighting, cleaning, signage, striping and other Fair Park improvements.

NAMING OF PARK PROPERTY POLICY – The Park and Recreation Board of 1997-1999 wishes to set forth a clear understanding of the revised *Policy for Naming of Park Property* as approved on January 7, 1999. The policy revision is a result of over five months of Committee review. This review extended beyond political and geographical boundaries to fairly set forth a way for the Department to handle naming requests in a fair and judicious fashion while being mindful of the various reasons requests are received for naming park facilities.

This policy had been revised seven times over the past fifteen years. It is our hope that future Boards can use this policy without the need for revisions. The naming of parks and park facilities is a function that no Board should take lightly.

A motion by Steve Hargrove, seconded by Robert B. Parks, to approve the following revised Policy for Naming of Park Property, was carried:

DALLAS PARK AND RECREATION DEPARTMENT
POLICY FOR NAMING OF PARK PROPERTY

SCOPE OF POLICY

The Park and Recreation Board has the authority to name new parks, buildings and other facilities, or when appropriate, to change the names of existing parks, buildings and facilities. Officially named property is not eligible for renaming until after 50 years following the date of the official naming. If there is a deed restriction or such name is of special historical or geographic significance, the property is not eligible for renaming. Officially named parks and facilities are defined as those which have been named by the Park and Recreation Board and/or City Council.

GENERAL CRITERIA

The criteria set forth herein shall have no bearing on the present names of parks and recreation facilities.

(Continued on the following page.)

- 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 an individual or group 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. Exceptional contributions include the following:
 1. The park site or facility was donated.
 2. An amount of money equal to the value of the land for the park or facility is donated.
 3. An amount of money that would provide for 50% or more of the park or facility development is donated.
 4. Total donations made over a period of time equaled the percentage values required in A.1, 2, or 3. Only one park site and one facility shall be named for any individual or group.
 5. Direct, significant, and lifelong services for the betterment of the community and the park system e.g.
 - a. Sustained, continuous public services over a period 25 years or two-thirds of the person's life span
 - b. Programs and projects must be described in very specific, quantifiable terms, e.g. dates, places, times, people, amounts, costs, etc.
 - c. Impact statements must show how services rendered directly impacted the lives of over 50,000 citizens, e.g. Examples may include: (I) a healthy start in life, (II) learning marketable skills, (III) enhanced relationships, (IV) decreasing gang violence, (V) building stronger schools, homes and churches, (VI) protecting the environment, (VII) reducing crime, (VIII) providing a safe place with structured activities during after school and non-school hours, and (IX) contributions to the arts.
 - d. Must have established a positive relationship and rapport with the community at large and the department.
 6. Consideration may be given to an individual who has brought national or international prominence and historical significance to the City as a result of a major accomplishment or achievement.
 7. Consideration will also be given to an individual who donated funds to operate and maintain the park or facility for a period of 20 years or more.
 - B. A park, recreation center, or other park facility shall not be named after or in honor of any individual, unless such individual has attained 70 years of age or has been deceased at least 18 months, or such naming is a condition of a gift or grant accepted by the City.
 - C. Naming a facility or park for an international leader may be considered, if exceptional contributions have significantly impacted the quality of life for individuals around the world.
- 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 to name a park or park facility for a local or community leader:
 - A. who has been deceased at least 18 months or is 70 years of age or older. (The application will not be considered by staff until the proposed honoree has been deceased for a period of six months, or no sooner than six months prior to his/her 70th birthday.)

(Continued on the following page.)

- B. who has made exceptional contributions to the Dallas park system and/or the community as defined in Section 1.A.5.
- III. Nominations may be made to name neighborhood, community or regional parks for an individual who is a known State or National leader;
- A. who has been deceased at least 18 months or is 70 years of age or older. (The application will not be considered by staff until the proposed honoree has been deceased for a period of six months, or no sooner than six months prior to his/her 70th birthday,)
 - B. who has made exceptional contributions to the Dallas Park System and/or community as defined in Section 1.A.5., and
 - C. the request represents a consensus of the neighborhood

- IV. Naming of a room or area within a facility will follow the same general criteria as that established for naming of parks, buildings and facilities.

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

- V. When park property is named for an individual, this action in no way gives the individual or family members naming rights over other features on the property. Features within the facility or on the property will remain eligible for naming without the consent of the individual or family members for which the property is currently named. This matter will be clearly outlined in the written agreement at the time of the naming.
- VI. Nominations will be accepted and considered only when received from recognized community-based organizations, (an organization which has been in existence a minimum of three years) e.g., advisory councils, neighborhood associations, youth serving agencies, churches, etc.

The nominating organization will be required to provide historical information about its history. A formal vote of the organization's executive board must be taken, and the honoree or family of the honoree must agree with the proposed recognition.

- VII. The sponsoring group shall make a commitment to assist the Park and Recreation Department three to six months in advance of the name change, in the following manner:
- (1) If contributing funds, the funds will cover all costs by the department to implement the name changing e.g. fabrication and installation of signs or additional enhancements to the facility. – OR -
 - (2) If providing volunteer services, the services will be provided to demonstrate commitment to the park system, e.g. installation and maintenance of landscaping or on-going maintenance.

There must be a written agreement outlining the terms of the name change as identified by the Board. Staff will monitor the hours and specific improvements prior to the name change.

- VIII. Requests will not be considered when submitted by an individual or a group for personal nomination. The only exception to this policy is when a significant financial contribution is made and the naming is a condition of the gift as outlined in Section I.A.1-4 above.

(Continued on the following page.)

The Board will not consider a naming or renaming request if any of the following conditions are present:

- A. duplicates the name of another park or park feature
- B. endorses or advocates religion or a specific religious belief
- C. has obscene connotations; or
- D. demeans, intimidates or maliciously portrays any racial and ethnic group

IX. Policy Exception:

Special facilities managed by contracts or supported by other entities are exempt from this policy upon request, in writing, to the Park and Recreation Board. Delays associated with the naming request could negatively impact private fundraising activities. For example, the facilities listed below will establish guidelines for handling all naming and renaming: e.g. Dallas Arboretum and Botanical Society, Dallas Theater Center, Dallas Zoo, all Fair Park Facilities, Old City Park, Dallas Nature Center, South Dallas Cultural Center, Bath House Cultural Center, and Samuell Farm.

- X When park property is acquired or constructed, the property will assume an unofficial name until a formal request is submitted by a community based group on the basis of the criteria and procedures in this policy.
- XI. Prior to establishing a moratorium or revising the existing policy, the Administration/Finance Committee will review the resolution, adopted by the Park and Recreation Board seated at the time of the policy change. (This action will assist the Administration/Finance Committee in understanding the reason for the moratorium or revision to the policy.)

GENERAL PROCEDURE

- I. A verbal or written community-based nomination shall be submitted to staff. Upon receipt of the request, staff will direct the requestor to the appropriate Assistant Director.
- II. The appropriate staff member will research the history of the name of the property, e.g. historical data such as minutes documenting the official or initial naming, deed restrictions, historical designations, etc.
- III. Staff will provide the requestor with information regarding the history of the property, the criteria and procedures for naming or renaming park property, and (if applicable) the appropriate application form.
- IV. The requesting organization shall submit a written request (application form with all supporting attachments) along with the following petition requirements to the appropriate Assistant Director.

The petition shall:

- a) state the reasons for the proposed name.
- b) show community support for the proposed name.
- c) show the name, address, zip code and telephone number of each signer as proof of residency.
- d) shall include number of signatures required as follows unless population density is less than the number stated.

(Continued on the following page.)

- Neighborhood parks will require 300 signatures with zip codes within a 2 mile radius of the park,
- Community parks will require 600 signatures with zip codes,
- Regional parks will require 1000 signatures with zip codes, and
- Special parks and other park designations will be reviewed on a case-by-case basis, but will require a minimum of 300 signatures with zip codes.

PROCEDURES FOR NAMING PARK PROPERTY THAT HAS NOT BEEN OFFICIALLY NAMED

- I. The application form must be completed along with the signed petition and submitted to the 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 fourteen days prior to being placed on the Board's agenda.
- II. The request will be routed to the appropriate Assistant Director who will prepare the agenda item for the Park Board's consideration. Staff will review the request, in accordance with the nomination criteria, as set forth in this policy. If the request meets the policy criteria it will be scheduled for review by the Administration/Finance Committee. If the request does not meet the policy criteria the matter will be referred back to the requestor. The agenda information packet will consist of a copy of the application form, and a synopsis of any historical data such as historical designations, local community input, deed restrictions, petitions, etc.
- III. If the nomination is accepted by the Administration/Finance Committee, based upon the above criteria, a sixty-day waiting period will be required before Board action will be taken. This waiting period will give staff the opportunity to solicit community input regarding the appropriateness of the name being nominated.
- IV. Staff will solicit input from all property owners and residents within a 500' service radius of the property. 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.
- V. At the end of the sixty-day waiting period, staff will provide a detailed presentation to the Administration/ Finance Committee. The presentation will clearly outline all information received during the sixty-day waiting period.

Following the staff's presentation, the Administration/Finance Committee will forward its recommendation to the Board.
- VI. The Park and Recreation Board will review the request during a regularly scheduled (official) Board meeting. A two-thirds affirmative vote is required to approve the naming.
- VII. If the request is approved by the Board, staff will be directed to develop a written agreement with the requesting organization.
- X. If the requesting organization fulfills the agreement within the time frame specified in Section 6 of the policy criteria, or a reasonably agreed upon time frame, the name will be changed and the information will be placed as an information item on the Board's agenda.
- IX. If the requesting organization fails to fulfill the terms and conditions of the agreement, the request will be denied.

(Continued on the following page.)

PROCEDURE FOR RENAMING OFFICIALLY NAMED PARK PROPERTY

- I. To request the renaming of an officially named park, the application form with all supporting attachments and petitions 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 fourteen days prior to being placed on the Board's agenda.
- II. The requesting organization must be from the park's community and must receive input from recognized community based groups, such as recreation advisory councils, homeowners associations before the request is accepted by the staff for Park Board consideration.
- III. The request will be routed to the appropriate Assistant Director who will prepare the agenda item for the Park Board's consideration. Staff will review the request, in accordance with the nomination criteria, as set forth in this policy. If the request meets the policy criteria it will be scheduled for review by the Administration/Finance Committee. If the request does not meet the policy criteria the matter will be referred back to the requestor. The agenda information packet will consist of a copy of the application form, and a synopsis of any historical data such as historical designations, local community input, deed restrictions, petitions, etc.
- IV. If the application is accepted by the Administration/Finance Committee, a ninety-day waiting/notification period will be initiated.
- V. Staff will solicit input from all property owners and residents within a 500' service radius of the property. 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.
- VI. At the end of the ninety-day waiting period, the Administration/Finance Committee will review the information obtained by staff. Staff's presentation will clearly outline all information received during the ninety-day waiting period.

Following the Committee's review, a recommendation will be provided to the full Board.
- VII. The Park and Recreation Board will review the request during a regularly scheduled (official) Board meeting. A two-thirds affirmative vote is required to approve the renaming.
- VIII. If the request is denied, it will not be considered by the Board until one year after denial.
- IX. If the request is approved by the Board, staff will be directed to develop a written agreement with the requesting organization.
- X. If the requesting organization fulfills the agreement within the time frame specified in Section 6 of the policy criteria or a reasonably agreed upon time frame, the name will be changed and the information will be placed as an information item on the Board's agenda.
- XI. If the requesting organization fails to fulfill the terms and condition of the agreement, the request will be denied.

FOR INFORMATION ONLY

Rose Haggard Park – Final payment for construction of double tennis courts – V.A. Construction, Inc. - \$9,431.90 (Total \$61,100) (1985 Bond Funds)

City Park – Final payment for construction of security fencing and streetscape – Metalman, Inc. – \$36,387.66 (Total \$488,896.66) –1985 and 1995 Bond Funds

White Rock Lake (Dallas Arboretum) - Contract final for Garland Road enhancements and Grape Myrtle Allee \$9,824.62 – Dallas County Court of Law No. 4 for Matrix Environmental Contractors, Inc. (1985 bond Funds and Gift and Donation Funds)

ADJOURNMENT - The Board meeting was adjourned at 11:30 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.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 January 14, 1999 - 10:00 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, and C.W. Whitaker - 12

Absent: Geraldine E. Dunbar, Donna Houston-Woods and Sherry Shannon - 3

WORK SESSION

Trinity River Briefing
 Dallas Zoological Society - Introduction President James W. Howard
 Dallas Zoo Video - "Walk With the Animals"
 Employee Hearing Tribunal Review

SPECIAL MEETING

FAIR PARK COLISEUM BUILDING - REPLACEMENT OF THE HVAC RELATED COOLING TOWER (PHASE I) - A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-0287)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, on December 17, 1998, three bids were received for replacement of the HVAC related cooling tower for the Coliseum Building, Phase I in Fair Park.

<u>Contractor</u>	<u>Base Bid</u>
The James C. Paris Company, Inc.	\$161,378
DAL-EC, Inc.	\$179,700
Gulf Energy Systems, Inc.	\$190,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and The James C. Paris Company, Inc. is the lowest responsible bidder of three at a contract amount of \$161,378. Now, Therefore,

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

SECTION 1. That a contract be awarded to The James C. Paris Company, Inc. for replacement of the HVAC related cooling tower for the Coliseum Building, Phase I at Fair Park in the amount of \$161,378.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with The James C. Paris Company, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to appropriate an amount not to exceed \$161,378, in State Fair of Texas Capital Construction Fund 0535, Org 8131, Agency PKR, Object Code 4310.

(Continued on the following page.)

SECTION 4. That the City Controller be authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$161,378, State Fair of Texas Capital Construction Fund 0535, Org 8131, Agency PKR, Revenue Source 8411.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$161,378 to The James C. Paris Company, Inc. from State Fair of Texas Capital Construction Fund 0535, Org 8131, Agency PKR, Object 4310, Act PKR1, PD-PKR5224D184/LN 1, Commodity 1542, Type 2, Vendor 344988, Project/Job Number PK95L874.

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 2:45 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 21, 1999 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, and C.W. Whitaker – 13

Absent: Geraldine E. Dunbar and Sherry Shannon - 2

MINUTES – A motion by Donna Houston-Woods, seconded by Dwaine Caraway, that the minutes of January 7, 1999 be approved, was carried.

PLANS AND SPECIFICATIONS – Approval of plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects:

Moore Park playground replacement – Estimate \$52,500 (1995 Bond Funds) – A motion by Carol Brandon, seconded by Jo. K. Baggett, to approve, was carried.

Randall Park playground replacement and picnic shelter renovation - Estimate \$97,500 (1997-98 Community Development Grant Funds) – A. motion by Robert B. Parks, seconded by Jo K. Baggett, to approve was carried.

Anderson-Bonner Park site development – Estimate \$187,500 (1995 Bond Funds) – A motion by Carol Brandon, seconded by Steve Hargrove, to approve, was carried.

Kiest Park recreation center renovation (Phase II) – Estimate \$260,000 (1985 Bond Funds) – A motion by Ralph Isenberg, seconded by Donna Houston-Woods, to approve, was carried.

Fair Park (Various Buildings) fire alarm improvements – Estimate \$250,000 (1995 Bond Funds) – A motion by Ralph Isenberg, seconded by Linda L. Koop, to approve, with the Old Mill Inn improvements to be bid as an alternate pending a legal opinion on whether the concessionaire should pay for the improvements, was carried.

KLEBERG/RYLIE PARK - LIGHTING IMPROVEMENTS – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0547)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$151,875 for Kleberg/Rylie Park; and

WHEREAS, on November 19, 1998, three bids were received for lighting improvements to the ballfield at Kleberg/Rylie Park.

<u>Contractor</u>	<u>Base Bid</u>
Nema 3 Electric, Inc.	\$68,000
McCullar Electric, Inc.	\$78,536
Southcrest Corporation	\$89,475

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Nema 3 Electric, Inc. is the lowest responsible bidder of three at a contract amount of \$68,000. 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 Nema 3 Electric, Inc. for lighting improvements to the ballfield at Kleberg/Rylie Park in the amount of \$68,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Nema 3 Electric, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be authorized to pay the amount of \$68,000 to Nema 3 Electric, Inc. from (1997-98) Community Development Grant Fund 0CD7, Org 0855, Agency PKR, Object 4599, Act PKR1, PD-PKR5224D220/LN 1, Commodity 1542, Type 2, Vendor 339303, Project/Job Number PKCD0855.

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.

COTILLION PARK - BALLFIELD RENOVATION – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0733)

WHEREAS, on December 17, 1998, three bids were received for athletic field improvements including irrigation, new turf, concrete curb and sidewalks, bleachers and infield improvements at Cotillion Park.

<u>Contractor</u>	<u>Base Bid</u>
Slater Lawn Service	\$151,160.00
Texas Environmental Management, Inc.	\$172,993.50
Texas Standard Construction, Inc.	\$216,220.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Slater Lawn Service is the lowest responsible bidder of three at a contract amount of \$151,160.00. 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 Slater Lawn Service for athletic field improvements including irrigation, new turf, concrete curb and sidewalks, bleachers and infield improvements at Cotillion Park in the amount of \$151,160.00.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Slater Lawn Service, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be authorized to pay the amount of \$151,160.00 to Slater Lawn Service as follows:

(Continued of the following page.)

- \$136,000 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L816, Agency PKR, Object 4599, Act PKR1, PD-PKR5224D228/LN 1, Commodity 1542, Type 2, Vendor 339298, Project/Job Number PK95L816.
- \$ 15,160 (1985) Park and Recreation Facilities Improvement Fund 0500, Org 9914, Agency PKR, Object 4599, Act PKR1, PD-PKR5224D228/LN 2, Commodity 1542, Type 2, Vendor 339298, Project/Job Number PK95L816.

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 COLISEUM MASTER PLAN – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0730)

WHEREAS, it is necessary to retain an architectural firm to provide design for building renovation master plan for the Coliseum Building at Fair Park, and the firm of JPJ Architects has presented a proposal dated November 24, 1998 to provide these services for a fee not to exceed \$170,758. 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 JPJ Architects be authorized to provide design services for building renovation master plan for the Coliseum Building at Fair Park for a fee not to exceed \$170,758.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with JPJ Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$170,758 to JPJ Architects as follows:

- \$158,218 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N717, Agency PKR, Object 4112, Act PKR1, PD-PKR 5224D253/LN 1, Commodity 8712, Type 1, Vendor 249985, Project/Job Number PK98N717.
- \$ 12,540 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N717, Agency PKR, Object 4112, Act PKR1, PD-PKR 5224D253/LN 2, Commodity 8712, Type 1, Vendor 249985, Project/Job Number PK98N717.

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 SIGNAGE - VARIOUS BUILDINGS - A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0729)

WHEREAS, it is necessary to retain a landscape architectural firm to prepare construction documents for the fabrication and installation of signage for various buildings at Fair Park including vehicular signage, pedestrian signage and entry gate signage and parking lot identification signs, and the firm of Armstrong Berger, Inc. has presented a proposal dated November 4, 1998 to provide these services for a fee not to exceed \$104,809. 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.)

SECTION 1. That the firm of Armstrong Berger, Inc. be authorized to prepare construction documents for the fabrication and installation of signage for various buildings at Fair Park including vehicular signage, pedestrian signage and entry gate signage and parking lot identification signs for a fee not to exceed \$104,809.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Armstrong Berger, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed \$104,809, in Fair Park Improvement Fund 0448, Org 6497, Agency PKR, Object 4114.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$104,809 to Armstrong Berger, Inc. from Fair Park Improvement Fund 0448, Org 6497, Agency PKR, Object 4114, Act PKR1, PKR-PD99D007/LN1, Type 1, Vendor 267471A, Project/Job Number PK6497.

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.

MARCUS PARK - SENIOR CENTER – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0727)

WHEREAS, it is necessary to retain an architectural firm to provide design services for a senior center at Marcus Park, and the firm of AAE Architects, Inc. has presented a proposal dated January 4, 1999 to provide these services for a fee not to exceed \$27,828. Now, Therefore,

SECTION 1. That the firm of AAE Architects, Inc. be authorized to provide design services for a senior center at Marcus Park for a fee not to exceed \$27,828.

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

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with AAE Architects, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$27,828 to AAE Architects, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N732, Agency PKR, Object 4112, Act PKR1, PD-PKR5224D254/LN 1, Commodity 5712, Type 1, Vendor 249709, Project/Job Number PK98N732.

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 RECREATION CENTER - IMPROVEMENTS – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0544)

WHEREAS, funding to hire the consultant is budgeted through the 1997-98 Community Development Grant Program in the amount of \$150,000 for Arcadia Park Recreation Center Improvements.

(Continued on the following page.)

WHEREAS, it is necessary to retain an architectural firm to provide design services to include schematic design, design development, construction documents, bidding phase and site observation for improvements at Arcadia Park Recreation Center, and the firm of BCI Architects has presented a proposal dated November 16, 1998 to provide these services for a fee not to exceed \$19,950. Now, Therefore,

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

SECTION 1. That the firm of BCI Architects be authorized to provide design services to include schematic design, design development, construction documents, bidding phase and site observation for improvements at Arcadia Park Recreation Center for a fee not to exceed \$19,950.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with BCI Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$19,950 to BCI Architects from (1997-98) Community Development Grant Fund OR97, Org 7405, Agency PKR, Object 4112, Act PKR1, PD-PKR5224D223/LN 1, Commodity 8712, Type 1, Vendor 162933, Project/Job Number PKCD7405.

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 - BALLFIELD IMPROVEMENTS – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0724)

WHEREAS, funding to hire the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$200,000 for Cummings Park ballfield improvements; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for ballfield improvements at Cummings Park, and the firm of Jones & Boyd, Inc. has presented a proposal dated December 29, 1998 to provide these services for a fee not to exceed \$26,500. Now, Therefore,

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

SECTION 1. That the firm of Jones & Boyd, Inc. be authorized to provide design services for ballfield improvements at Cummings Park for a fee not to exceed \$26,500.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Jones & Boyd, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$26,500 to Jones & Boyd, Inc. from (1998-99) Community Development Grant Fund OCD8, Org 7556, Agency PKR, Object 4114, Act PKR1, PD-PKR5224D251/LN 1, Commodity 0781-01, Type 1, Vendor 134750, Project/Job Number PKCD7556.

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.

LAWNVIEW PARK - BALLFIELD IMPROVEMENTS – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0725)

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for ballfield improvements at Lawnview Park, and the firm of Jones & Boyd, Inc. has presented a proposal dated December 29, 1998 to provide these services for a fee not to exceed \$32,000. Now, Therefore,

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

SECTION 1. That the firm of Jones & Boyd, Inc. be authorized to provide design services for ballfield improvements at Lawnview Park for a fee not to exceed \$32,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Jones & Boyd, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$32,000 to Jones & Boyd, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N753, Agency PKR, Object 4114, Act PKR1, PD-PKR5224D221/LN 1, Commodity 0781-01, Type 1, Vendor 134750, Project/Job Number PK98N753.

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 (FLAGPOLE HILL) - SITE IMPROVEMENTS – A motion by Robert B. Parks, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-0728)

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for site improvements at White Rock Lake Park (Flagpole Hill), and the firm of Mesa Design Group, Inc. has presented a proposal dated January 7, 1999 to provide these services for a fee not to exceed \$32,000. Now, Therefore,

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

SECTION 1. That the firm of Mesa Design Group, Inc. be authorized to provide design services for site improvements including reconstruction of existing parking lot at White Rock Lake Park (Flagpole Hill) for a fee not to exceed \$32,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mesa Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$32,000 to Mesa Design Group, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org 4114, Agency PKR, Object 4114, Act PKR 1 PD-PKR5224D249/LN 1, Commodity 0781-01, Type 1, Vendor 124108, Project/Job Number PK98N777.

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.

TWIN FALLS PARK - SITE DEVELOPMENT – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-)

WHEREAS, it is necessary to retain an architectural firm to provide design services for site development at Twin Falls Park, and the firm of Mesa Design Group, Inc. has presented a proposal dated December 16, 1998 to provide these services for a fee not to exceed \$30,400. Now, Therefore,

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

SECTION 1. That the firm of Mesa Design Group, Inc. be authorized to provide design services for site development at Twin Falls Park for a fee not to exceed \$30,400.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mesa Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$30,400 to Mesa Design Group, Inc. from 1998 Bond Funds

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.

CRAWFORD-ELAM PARK – A motion by Donna Houston-Woods, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-0737)

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; and

WHEREAS, on January 8, 1997 (97-0088), Carter & Burgess, Inc. was supplemented to provide design and contract administration for ballfield improvements at Crawford/Elam and Fireside Parks, in the amount of \$57,500, making a contract amount of \$126,860; and

WHEREAS, on June 1, 1998 (98-1494), Carter & Burgess, Inc. was supplemented to prepare a master plan for ballfield improvements at Kiest and Fretz Parks, in the amount of \$14,950, making a contract amount of \$141,810; and

WHEREAS, on October 14, 1998 (98-2907), Carter & Burgess, Inc. was supplemented to provide additional services for athletic field improvements at Crawford/Elam and Kiest Parks, in the amount of \$51,750; making a contract amount of \$193,560; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 4 with Carter & Burgess, Inc. to provide design services for ballfield improvements at Crawford/Elam Park, in the amount of \$55,000; and an amended contract amount of \$248,560. 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. to provide design services for Kiest, Fretz, Crawford/Elam and Fireside Parks site development be supplemented to increase the scope of work to provide design services for ballfield improvements at Crawford/Elam Park, in the amount of \$55,000; and an amended contract amount of \$248,560.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Carter & Burgess, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$55,000 to Carter & Burgess, Inc. from 1995 Neighborhood Park and Recreation Facilities Fund 0L05, Org L818, Agency PKR, Object 4111, Act PKR1, PD-PKR5224H406/LN 3, Commodity 8711-06, Type 1, Vendor 101370, Project/Job Number PK95L818.

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 - DREYFUSS CLUB RENOVATION – A motion by Betty Svoboda, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-0726)

WHEREAS, it is necessary to retain an architectural firm to provide design services for renovation of the Dreyfuss Club at White Rock Lake Park, and the firm of Spencer Design Group, Inc. has presented a proposal dated January 11, 1999 to provide these services for a fee not to exceed \$42,315. 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 of the Dreyfuss Club at White Rock Lake Park for a fee not to exceed \$42,315.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Spencer Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$42,315 to Spencer Design Group, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N727, Agency PKR, Object 4112, Act PKR1, PD-PKR5224D250/LN 1, Commodity 8712, Type 1, Vendor 341477, Project/Job Number PK98N727.

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.

GLENDALE PARK - SWIMMING POOL RENOVATION – A motion by Carol Brandon, seconded by Steve Hargrove, that the following resolution be approved, was carried: (99-0555)

WHEREAS, on December 17, 1998, a single bid was received for the swimming pool renovation at Glendale Park.

<u>Contractor</u>	<u>Base Bid</u>
Texas Standard Construction, Inc.	\$100,000

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the single bid received for the swimming pool renovation at Glendale Park. Now, Therefore,

(Continued on the following page.)

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 swimming pool renovation at Glendale Park 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.

TOMMIE M. ALLEN PARK - SWIMMING POOL RENOVATION – A motion by Carol Brandon, seconded by Steve Hargrove, that the following resolution be approved, was carried: (99-0556)

WHEREAS, on December 17, 1998, a single bid was received for the swimming pool renovation at Tommie M. Allen Park.

<u>Contractor</u>	<u>Base Bid</u>
Texas Standard Construction, Inc.	\$115,000

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the single bid received for the swimming pool renovation at Tommie M. Allen 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 single bid received for the swimming pool renovation at Tommie M. Allen Park 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.

DALLAS ARBORETUM – DE GOLYER HOUSE, MOTOR COURT AND INDIAN COURT RENOVATION – A motion by C. W. Whitaker, seconded by Linda L. Koop, that the following resolution be approved, was carried: (99-0550)

WHEREAS, on February 28, 1996 (96-0846), Randall & Blake, Inc. was awarded a contract for the Women's Council Garden at the Dallas Arboretum at a contract amount of \$1,539,325; and

WHEREAS, on November 13, 1996 (96-3591), Change Order No. 1 was approved for miscellaneous modifications, for an increase Change Order No. 1 of \$26,159, from \$1,539,325 to \$1,565,484; and

WHEREAS, on April 9, 1997 (97-1135), Change Order No. 2 was approved for miscellaneous modifications, for an increase Change Order No. 2 of \$37,292, from \$1,565,484 to \$1,602,776; and

WHEREAS, on November 12, 1997 (97-3613), Change Order No. 3 was approved for miscellaneous modifications, for an increase Change Order No. 3 of \$39,043.18, from \$1,602,776 to \$1,641,819.18; and

(Continued on the following page.)

WHEREAS, this Change Order provides for miscellaneous modifications, for an increase Change Order No. 4 of \$238,819; and an amended contract amount of \$1,880,638.18. 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. 4 be approved as described above in the amount of \$238,819.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$238,819 to Randall & Blake, Inc. from (1985) Park and Recreation Facilities Improvement Fund 0E00, Org 9726, Agency PKR, Object 4599, Act PKR1, PD-PKR5224E187/LN 01, Commodity 1542, Type 2, Vendor 258312, Project/Job Number PK9426.

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 – Emberly Sue Henson, DVM, has conducted low cost pet vaccination clinics on various parks for the past ten years. Fifty cents per customer served on Dallas parks are directed to the Recreation Trust Fund.

A motion by C. W. Whitaker, seconded by Linda L. Koop, to approve the pet clinics on various parks, was carried.

FAIR PARK Dallas Horticulture Center, Inc. –The Dallas Horticulture Center, Inc., is a non-profit corporation organized to promote horticulture and public appreciation of gardening. On September 23, 1992, the City Council authorized a lease agreement with the Horticulture Center for a period of five years with one five-year and one ten-year renewal option.

A motion by C. W. Whitaker, seconded by Linda L. Koop, to approve the first five-year option of the contract period of October 31, 1997 to October 31, 2002, was carried.

PARK BOARD TRAVEL (1999 TRAPS) – A motion by C. W. Whitaker, seconded by Linda L. Koop, to approve payment of travel expenses for C. W. Whitaker, Dwaine Caraway, F. Pancho Medrano, Ralph Isenberg and Anna Barrera to attend the TRAPS conference in Waco, March 2-6, 1999 was carried.

FAIR PARK (State Fair of Texas Capital Improvements) –The following list of capital improvements to be funded with net revenues from the 1998 State Fair was recommended for approval by the Planning and Design Committee of the Park and Recreation Board. The list is not in priority order. All of the capital improvements are scheduled to be completed prior to the 1999 State Fair except the Tower Building Phase III.

A motion by C. W. Whitaker, seconded by Linda L. Koop, to approve the following list of capital improvements as submitted by the State Fair of Texas, Inc., was carried.

- | | | |
|--|-----------|-------------|
| 1. Tower Building Phase III | | \$1,200,000 |
| (Project to receive additional \$400,000 from
1997 State Fair revenues) | | |
| 2. Coliseum Improvements | | \$1,000,000 |
| Restroom Renovation | \$500,000 | |
| Ceiling Renovation | \$500,000 | |

(Continued on the following page.)

3.	Modify Amusements, Inc. Metal Building Exterior & Interior (Bank/Office for State Fair of Texas)	\$ 400,000
4.	Recreate Automobile Building Murals (Friends of Fair Park)	200,000
5.	Automobile Building – HVAC Repairs	140,000
	Zone Temperature Control System	\$60,000
	Retrofit Chillers to 134A Freon	\$80,000
6.	Band Shell – Re-plaster Pylons	110,000
7.	Purchase Amusements, Inc. Metal Building (for State Fair of Texas)	80,000
8.	Fence for Dallas Police Mounted Unit	25,000
9.	Cotton Bowl Maintenance Fund 1998-99	20,000
10.	New Sign for Livestock Cattle Barn #2 – facing Penn. Gate	12,000
11.	Enlarge Existing Livestock Sign – Cattle Barn #1	12,000
12.	Additional Flag Pole at Dallas Mounted Unit Headquarters	3,000
	TOTAL	\$3,202,000

FOR INFORMATION ONLY

Briar Gate Park – Plans and specifications for playground replacement – Estimate \$45,000 (1995 Bond Funds)

Exline Park – Plans and specifications for playground replacement – Estimate \$45,000 (1995 Bond Funds)

Garrett Park – Plans and specifications for playground replacement – Estimate \$45,000 (1995 Bond Funds)

Meadowstone Park – Plans and specifications for playground replacement – Estimate \$45,000 (1995 Bond Funds)

Stafford Park – Plans and specifications for playground replacement – Estimate \$45,000 (1995 Bond Funds)

White Rock Lake Park (Winstead) – Plans and specifications for playground replacement – Estimate \$45,000 (1995 Bond Funds)

K.B. Polk Recreation Center – Contract award for installation of new gymnasium bleachers – Nedderman & Associates, Inc., only bidder - \$28,000 (1998-99 Community Development Grant Funds)

Fair Park Coliseum – Contract final for roof repairs (Phase I) with Dallas Urethane, Inc., \$14,820 (Total A\$14,820) (Texas Department of Agriculture Grant Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:10 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Dianne A. Curry, President
Park and Recreation Board

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 4, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker – 14

Absent: Geraldine E. Dunbar - 1

BRIEFINGS

Freedman's Memorial Cemetery Update – Brooks Fitch

Employee Hearing Tribunal Review

MINUTES – A motion by Donna Houston-Woods, seconded by Jo K. Baggett, to approve the minutes of January 14, 1999, was carried; and a motion by Linda L. Koop, seconded by C. W. Whitaker, to approve the minutes of January 21, 1999, was carried.

GLENDALE AND TOMMIE M. ALLEN PARKS – A motion by Dwaine Caraway, seconded by Steve Hargrove, to authorize advertisement for bids for swimming pool renovations, was carried.

VARIOUS PARKS (Dallas Symphony Orchestra 1999 Park Concerts) – A motion by Sherry Shannon, seconded by Donna Houston-Woods, to approve the following schedule for 1999 Park Concerts by the Dallas Symphony Orchestra, was carried:

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Rain Site</u>
April 4 (Easter)	3:00 p.m.	Lee Park	Meyerson Symphony Center
May 26	8:00 p.m.	Dallas Zoo	
May 27	8:00 p.m.	Campbell Green Park	
May 31 (Memorial Day)	8:00 p.m.	Flagpole Hill	Meyerson Symphony Center
June 2	8:00 p.m.	Dallas Arboretum	
June 3	8:00 p.m.	Fair Park Esplanade	

WHITE ROCK LAKE PARK – A request was received from representatives of *For the Love of the Lake* and North Texas Windriders to conduct a wind surfing festival at White Rock Lake on Saturday, June 13, 1999. The purpose of the event is to raise funds to support *For the Love of the Lake* and their improvement efforts around the lake. Activities include a windsurfing regatta with organized races, freestyle windsurfing, windsurfing classes, kayak demonstrations and remote control sailboat demonstrations and races. The applicant will provide insurance in an amount determined by the City's Office of Risk Management (minimum of one million dollars).

(Continued on the following page.)

Staff recommended denial of the request for the following reasons: 1) the Dallas City Code states that it is a misdemeanor to take a surfboard, sailboard, water skis, or other similar device on the waters of White Rock Lake or Bachman Lake; 2) Environmental Health Services and Texas Department of Health recommend against citizens getting into untreated water due to health hazards; 3) Risk Management does not support an exemption of the ordinance for liability reasons; and 4) staff does not recommend setting a precedence that will encourage an increase in requests for water-related events, which are not in compliance with city ordinances and health codes.

Steve Hargrove moved that this request be approved consistent with the following:

- No other requests for events such as this at White Rock Lake Park will be considered until after this event is over and assessments are made.
- An agreement will be signed.
- Water tests for contaminants will be made 30 days in advance.
- Waivers will be signed disclosing awareness of dangers by both volunteers and event participants
- A press release will inform the public that this is a one-time event.
- City will not cosponsor the event.
- If the event is to be cancelled due to water tests finding contaminants hazardous to health, the event promoters will be notified 30 days prior to the event to give them time to move to another location.

Betty Svoboda seconded the motion, and the following vote was taken:

Aye - Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Ralph Isenberg, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, and C.W. Whitaker - 12

No - Sherry Shannon and Donna Houston-Woods - 2

The motion was carried.

FOR INFORMATION ONLY

Kidd Springs Recreation Center – Award of contract for installation of new bleachers – Nedderman & Associates, Inc., only bidder - \$34,300 (1997-98 Community Development Grant Funds and 1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:25 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 18, 1999 - 11:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker – 13

Absent: Jo K. Baggett - 1

There is one vacancy on the Board.

SPEAKERS – The following citizens requested time to address the Board members:

Steve Taylor, President of the North Dallas Chamber of Commerce presented a \$2,000 check from the Chamber's 16th Annual Golf Classic. The money is designated as follows:

\$ 500 – Northeast Service Center
\$ 500 – Churchill Advisory Council
\$1000 – E. D. Walker soccer field bleachers

SPEAKERS - The following citizens spoke concerning Samuell Farm's special event, Civil War Weekend:

Roy H. Williams, 2510 Marsalis, Dallas, Texas
Mary Ellen Bluntzer, MD, 6415 Deloache, Dallas, Texas
Enid Breakstone, 1753 Mariposa Dr., Dallas, Texas
David Zacharias, 3352 Camelot Drive, Dallas, Texas
Patricia Melton, 4219 Gloster Road, Dallas, Texas
Diana Forte', 2510 Marsal Street, Dallas, Texas
Kevin Keim
Jan Batts, P. O. Box 916, Bedford, Texas
Lance Boltz, 913 Acorn Street, Dallas, Texas
John Paul Strain, 10201 Westridge, Fort Worth, Texas
Steve Culp

BRIEFING

Brian Mayes and Bill Cunningham briefed the Board on the upcoming White Rock Lake Park Special Event, "Lakeshore '99", that is scheduled for September 17-19, 1999. Proceeds from the event will go for improvements at the lake, including but not limited to, shoreline and other environmental improvements, landscaping and flora, parks, trails, etc. The Park Department will cosponsor the event.

MINUTES – A motion by Carol Brandon, seconded by Betty Svoboda, to approve the minutes of February 4, 1999, was carried.

CHURCHILL PARK EXPANSION – A motion by Linda L. Koop, seconded by Steve Hargrove, to approve the following resolution, was carried: (99-)

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: Churchill Way Recreation Center Park Expansion

OFFER AMOUNT: \$330,000.00

OWNER: Holigan Homes Texas, Ltd.

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 as follows:

\$125,000.00 out of Capital Gifts & Donations Fund, No. 0530, Agency PKR, Org. 9170, Activity PKR1, Object 4210, PDPKR5224D257/01, Vendor Code MVPKR004, Commodity 9512-01; and \$205,000.00 out of Park Playground and Recreational Facilities Fund, No. 8P00, Agency PKR, Org. N788, Activity PKR1, Object 4210, PD PKR5224D257/02, 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.)

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. The PROPERTY is to be used for park, drainage, water and utility purposes.

SECTION 10. 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 11. That the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

SECTION 12. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

TIMBERGLEN PARK EXPANSION - A motion by Linda L. Koop, seconded by Steve Hargrove, to approve the following resolution, was carried: (99-

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:	Timberglen Park Expansion and Library Site
OFFER AMOUNT:	\$791,000.00
OWNER:	DR Horton - Texas, Ltd.

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.)

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 as follows:

\$441,037.00 out of 1998 Park Playground and Recreation Facilities Fund, No. 8P00, Agency PKR, Org. N792, Activity PKR1, Object 4210, PD PKR5224C164/LN01, Vendor Code MVPKR004, Commodity 9512-01; \$ 99,963.00 out of Capital Gifts and Donations Fund, No. 0530, Agency PKR, Org. 9170, Activity PKR1, Object 4210, PD PKR5224C164/LN02, Vendor Code MVPKR004, Commodity 9512-01; and \$250,000.00 out of Library Facilities Fund, No. 8P42, Agency PBW, Org. N857, Activity PBW, Object 4210, PDKR5224C164/03, 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. The PROPERTY is to be used for park, library, drainage, water and utility purposes.

SECTION 10. 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 11. That the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

SECTION 12. That this resolution shall take effect immediately 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 Carol Brandon, seconded by Betty Svoboda, to approve plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

ADA Renovations at various recreation centers and park facilities - Estimate \$583,138 (1995 Bond Funds)

Fair Park African American Museum tile replacement - Estimate \$100,000 - \$200,000 (1985 Bond Funds)

BISHOP FLORES PARK - EROSION CONTROL, SECURITY LIGHTING AND PLAYGROUND IMPROVEMENTS - A motion by Robert B. Parks, seconded by F. Pancho Medrano, to approve the following resolution, was carried: (99-1004)

WHEREAS, funding to hire the consultant is budgeted through the 1997-98 Community Development Grant Program in the amount of \$100,000 for Bishop Flores Park erosion control, security lighting and playground improvements; and

WHEREAS, it is necessary to retain an engineering firm to provide design services for erosion control, security lighting and playground improvements at Bishop Flores Park, and the firm of Dunaway Associates, Inc. has presented a proposal dated January 7, 1999 to provide these services for a fee not to exceed \$15,800. 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 Dunaway Associates, Inc. be authorized to provide design services for erosion control, security lighting and playground improvements at Bishop Flores Park for a fee not to exceed \$15,800.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Dunaway Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$15,800 from (1997-98) Community Development Grant Fund 0CD7, Agency PKR, Org 0914, Act PKR1, Object 4111, Job/Project Number PKCD0914, PD-PKR5224E347/LN 1, Commodity 8711-06, Type 1, Vendor 332947.

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.

CEDAR CREST GOLF COURSE - CONSTRUCTION OF A RESERVATION FACILITY AND CLUBHOUSE REPLACEMENT - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1005)

WHEREAS, it is necessary to retain an architectural firm to provide design services for construction of a reservation facility and clubhouse replacement at Cedar Crest Golf Course, and the firm of Good Fulton & Farrell Architects. has presented a proposal dated February 1, 1999 to provide these services for a fee not to exceed \$183,411. 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.)

SECTION 1. That the firm of Good Fulton & Farrell Architects be authorized to provide design services for construction of a reservation facility and clubhouse replacement at Cedar Crest Golf Course for a fee not to exceed \$183,411.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Good Fulton & Farrell Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$183,411 to Good Fulton & Farrell Architects from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N712, Act PKR1, Object 4112, Project/Job Number PK98N712, PKR5224E346/LN 1, Commodity 8712-01, Type 1, Vendor 131360A.

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.

CITY PARK - AMERICANS WITH DISABILITIES ACT RENOVATIONS - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1006)

WHEREAS, it is necessary to retain an architectural firm to provide design services for Americans with Disabilities Act renovations at City Park, and the firm of Brown Reynolds Watford Architects, Inc. has presented a proposal dated February 9, 1999 to provide these services for a fee not to exceed \$111,658. 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 Brown Reynolds Watford Architects, Inc. be authorized to provide design services for Americans with Disabilities Act renovations at City Park for a fee not to exceed \$111,658.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Brown Reynolds Watford Architects, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$111,658 to Brown Reynolds Watford Architects, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N720, Act PKR1, Object 4112, Job/Project Number PK98N720, PD-PKR5224E344/LN 1, Commodity 8712, Type 1, Vendor 205173.

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 CREEK - HIKE AND BIKE TRAIL - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1007)

WHEREAS, funding to hire the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$ 100,000 for Cottonwood Creek hike and bike trail; and

(Continued on the following page.)

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for hike and bike trail at Cottonwood Creek, and the firm of Newman Jackson Bieberstein, Inc. has presented a proposal dated December 23, 1998 to provide these services for a fee not to exceed \$53,737. 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 services for hike and bike trail at Cottonwood Creek for a fee not to exceed \$53,737.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Newman Jackson Bieberstein Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$53,737 to Newman Jackson Bieberstein Landscape Architecture from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7555, Act PKR1, Object 4114, Job/Project Number PKCD7555, PD-PKR5224D222/LN 1, Commodity 0781-01, Type 1, Vendor 092467.

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.

FIRESIDE RECREATION CENTER – RENOVATION - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1008)

WHEREAS, funding to hire the consultant is budgeted through the 1997-98 Community Development Grant Program in the amount of \$50,000 and 1998-99 Community Development Grant Program in the amount of \$400,000 for Fireside Recreation Center renovation; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for renovation of the recreation center at Fireside Park, and the firm of Johnson/McKibben Architects, Inc. has presented a proposal dated January 25, 1999 to provide these services for a fee not to exceed \$66,100. 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 Johnson/McKibben Architects, Inc. be authorized to provide design services for renovation of the recreation center at Fireside Park for a fee not to exceed \$66,100.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Johnson/McKibben Architects, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$66,100 to Johnson/McKibben Architects, Inc. as follows:

\$40,033 (1997-98) Community Development Grant Fund 0CD7, Agency PKR, Org 0918, Act PKR1, Object 4112, Job/Project Number PKCD0918, PD-PKR5224E341/LN 1, Commodity 8712, Type 1, Vendor 333867

(Continued on the following page.)

\$26,067 (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7560, Act PKR1, Object 4112, Job/Project Number PKCD0918, PD-PKR5224E341/LN 2, Commodity 8712, Type 1, Vendor 333867,

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.

GATEWAY PARK - ATHLETIC FIELD LIGHTING - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1009)

WHEREAS, funding to hire the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$260,000 for Gateway Park athletic field lighting; and

WHEREAS, it is necessary to retain an engineering firm to provide design services for athletic field lighting at Gateway Park, and the firm of Paragon Project Resources, Inc. has presented a proposal dated January 20, 1999 to provide these services for a fee not to exceed \$30,329. 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 athletic field lighting at Gateway Park for a fee not to exceed \$30,329.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Paragon Project Resources, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$30,329 from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7561, Act PKR1, Object 4111, Job/Project Number PKCD7561, PD-PKR5224E340/LN 1, Commodity 8711-06, Type 1, Vendor 265929,.

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 PARK - ATHLETIC FIELD RENOVATION (PHASE II) - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1010)

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for athletic field renovation at Samuell-Grand Park, Phase II and the firm of Dunkin Sims Stoffels, Inc. has presented a proposal dated December 30, 1998 to provide these services for a fee not to exceed \$33,548.75. 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 Dunkin Sims Stoffels, Inc. be authorized to provide design services for athletic field renovation at Samuell-Grand Park, Phase II for a fee not to exceed \$33,548.75.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Dunkin Sims Stoffels, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$33,548.75 from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N756, Act PKR1, Object 4114, Job/Project Number PK98N756, PD-PKR5224E343/LN 1, Commodity 8742-05, Type 1, Vendor 354638.

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.

THURGOOD MARSHALL RECREATION CENTER - PARKING IMPROVEMENTS - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1011)

WHEREAS, it is necessary to retain an engineering and architectural firm to provide design services for parking improvements at Thurgood Marshall Recreation, and the firm of APM & Associates, Inc. has presented a proposal dated November 12, 1998 to provide these services for a fee not to exceed \$28,950. 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 APM & Associates, Inc. be authorized to provide design services for parking improvements at Thurgood Marshall Recreation Center for a fee not to exceed \$28,950.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with APM & Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$28,950 from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N738, Act PKR1, Object 4111, Job/Project Number PK98N738, PD-PKR5224E342/LN 1, Commodity 8711-06, Type 1, Vendor 265694,.

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.

TIMBERGLEN PARK - CONSTRUCTION OF A RECREATION CENTER - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1012)

WHEREAS, it is necessary to retain an architectural firm to provide schematic design services for construction of a recreation center at Timberglenn Park, and the firm of Corgan Associates, Inc. has presented a proposal dated January 20, 1999 to provide these services for a fee not to exceed \$35,290. Now, Therefore,

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

SECTION 1. That the firm of Corgan Associates, Inc. be authorized to provide schematic design services for construction of a recreation center at Timberglenn Park for a fee not to exceed \$35,290.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Corgan Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$35,290 to Corgan Associates, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N740, Act PKR1, Object 4112, Project/Job Number PK98N740, PD-PKR5224E345/LN 1, Commodity 8712-01, Type 1, Vendor 088914.

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.

TWIN FALLS PARK - SITE DEVELOPMENT - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1013)

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for site development at Twin Falls Park, and the firm of Mesa Design Group, Inc. has presented a proposal dated December 16, 1998 to provide these services for a fee not to exceed \$24,132.50. Now, Therefore,

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

SECTION 1. That the firm of Mesa Design Group, Inc. be authorized to provide design services for site development at Twin Falls Park for a fee not to exceed \$24,132.50.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mesa Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$24,132.50 to Mesa Design Group, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N793, Act PKR1, Object 4114, Job/Project Number PK98N793, PD-PKR5224E353/LN1, Commodity 0781-01, Type 1, Vendor 124108.

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.

JULIUS SCHEPPS - SITE DEVELOPMENT - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1016)

WHEREAS, on January 21, 1999, three bids were received for site development including landscape plantings, irrigation system, concrete walkways and sign wall at Julius Schepps Park.

<u>Contractor</u>	<u>Base Bid</u>
Pittman Construction, Inc.	\$59,591
C. Slater Construction, LLC	\$81,500
Allied Builders, Inc.	\$89,700

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 of three at a contract amount of \$59,591. Now, Therefore,
(Continued on the following page.)

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 Pittman Construction, Inc. for site development including landscape plantings, irrigation system, concrete walkways and sign wall at Julius Schepps in the amount of \$59,591.

SECTION 2. 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 3. That the City Manager be and is hereby authorized to appropriate an amount not to exceed \$32,200, in Capital Gifts and Donations Fund 0530, Agency PKR, Org 9176, Object Code 4599.

SECTION 4. That the City Controller be and is hereby authorized to receive and deposit funds from the Dallas CBD Enterprises, in the amount of \$32,200, Capital Gifts and Donations Fund 0530, Agency PKR, Org 9176, Revenue Source 8411.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$59,591 to Pittman Construction, Inc. as follows:

\$32,200 Capital Gifts and Donations Fund 0530, Agency PKR, Org 9176, Act PKR1, Object 4599, Job/Project Number PK98N770, PD-PKR5224E348/LN 1, Commodity 1542, Type 2, Vendor 266926

\$27,391 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N770, Act PKR1, Object 4599, Project/Job Number PK98N770, PD-PKR5224E348/LN 2, Commodity 1542, Type 2, Vendor 266926

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/ELAM PARK - SOCCER FIELD REDEVELOPMENT - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1017)

WHEREAS, on January 14, 1999, three bids were received for soccer field redevelopment at Crawford/Elam Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 4</u>
Allied Builders, Inc.	\$152,317.04
Texas Environmental Management, Inc.	\$178,069.27
Texas Standard Construction, Inc.	\$229,176.00

and WHEREAS, it has been determined that Base Bid and Alternate No. 4 are the most advantageous to the City of Dallas, and Allied Builders, Inc. is the lowest responsible bidder of three at a contract amount of \$152,317.04. 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 soccer field redevelopment at Crawford/Elam Park in the amount of \$152,317.04.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Allied Builders, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$152,317.04 to Allied Builders, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L818, Act PKR 1, Object 4599, Project/Job Number PK95L818, PD-PKR5224E349/LN 1, Commodity 1542, Type 2, Vendor 264142.

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 FOOD AND FIBER BUILDING, PHASE II - A motion by Dwaine Caraway, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (99-1029)

WHEREAS, on October 14, 1998 (Resolution No. 98-2895), Southcrest Corporation was awarded a contract for renovation of the Food and Fiber Building, Phase II in Fair Park at a contract amount of \$1,396,337.

WHEREAS, this Change Order provides for miscellaneous modifications, for an increase Change Order No. 1 of \$46,104; and an amended contract amount of \$1,442,441. 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 \$46,104.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$46,104 to Southcrest Corporation from State Fair Capital Construction Fund 0535, Agency PKR, Org 8126, Act PKR1, Object 4310, Job/Project Number PKT116, PD-PKR5224K758/LN 2, Type 2, Vendor 342461.

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.

CITY PARK – The Dallas County Heritage Society requested approval to install a 28-foot tall identification and informational sign in Nancy's Garden at the corner of Harwood and the access road of east bound I-30. The sign will be architecturally reminiscent of the traditional gazebo at the park.

A motion by Ralph Isenberg, seconded by Linda L. Koop, to approve the request of the Dallas County Heritage Society to install an identification sign at City Park, was carried.

DALLAS COUNTY TRANSPORTATION SERVICES – A motion by Robert B. Parks, seconded by Anna Barrera, to approve the following resolution, was carried: (99-1075)

WHEREAS, Dallas County Transportation Services provides bus services to the students of the Dallas Public Schools; and

WHEREAS, the Park and Recreation Department of the City of Dallas desires to transport children and adults to various programs and activities; and

(Continued on the following page.)

WHEREAS, both Dallas County and the City of Dallas are political subdivisions of the State of Texas and are authorized to enter into this agreement 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 BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That an Interlocal Agreement be approved with the Dallas County Transportation Services for the period of April 1, 1999 through January 1, 2000, 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's Office.

SECTION 3. That the City Controller be and is hereby authorized to make disbursements not to exceed \$50,644 from Fund 0001, Agency PKR, Orgs 5002, 5071 and 5196, Object 3060, PKRPD99E006, Vendor 349114

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

THURGOOD MARSHALL PARK – The Thurgood Marshall Recreation Center Advisory Council has requested permission to place a plaque on the wall in the entryway of the recreation center. The plaque will be installed under the portrait of the late Justice Thurgood Marshall that was unveiled at the Center during the renaming ceremony in October 1993. The Advisory Council will purchase the plaque and will be responsible for necessary maintenance, repair or replacement.

A motion by Robert B. Parks, seconded by Anna Barrera to approve the request to place a 30" by 24" plaque with the following wording beneath the portrait of the late Justice Thurgood Marshall, was carried:

JUSTICE
THURGOOD MARSHALL
1908-1993

SERVED AS U.S. SUPREME
COURT JUSTICE
1967-1991

IN RECOGNIZING THE HUMANITY
OF OUR FELLOW BEING, WE PAY
OURSELVES THE HIGHEST TRIBUTE

LEE PARK – A motion by Robert B. Parks, seconded by Anna Barrera to approve the request of Metropolitan Productions to conduct the 2nd Annual Festival on Turtle Creek, October 15-17, 1999 at Lee Park, was carried.

WHITE ROCK LAKE PARK – A motion by Steve Hargrove, seconded by Betty Svoboda, to defer a request from Steve Gordon to conduct a Hot Rod Drag Boat Race at White Rock Lake Park on April 30, 1999, was carried

DOROTHY AND WALLACE SAVAGE PARK – On May 21, 1998 the Park and Recreation Board approved the naming of the Swiss/Bryan Triangle the Dorothy and Wallace Savage Park. The Park Board requested that a plaque be placed on the park recognizing the founders of the Historic Preservation League/Swiss Avenue Historic District and that an appropriate vehicle be found to recognize other past and current leaders of the District. The Swiss Avenue Historic District Association has committed \$10,000 and will assume all expenses associated with the project.

A motion by Robert B. Parks, seconded by Anna Barrera, to approve a request of the Swiss Avenue Historic District Association for placement of two markers at Dorothy and Wallace Savage Park as follows, was carried.

Wording for Swiss Avenue side of tall marker:

DOROTHY & WALLACE
S A V A G E

AS MAYOR OF DALLAS FROM 1949 TO 1951, WALLACE SAVAGE LED THE VAST PUBLIC WORKS CAMPAIGN THAT MADE THE CITY'S POST-WAR GROWTH POSSIBLE. HE FOUGHT TO ENSURE THAT ALL CITIZENS, FROM ALL PARTS OF TOWN, WOULD SHARE THAT FUTURE. DOROTHY HARRIS SAVAGE, A FOURTH-GENERATION DALLASITE BORN ON SWISS AVENUE, LED THE BATTLE TO PROTECT THE BEAUTY AND INTEGRITY OF THE SWISS AVENUE AREA AND ALL OF DALLAS' HISTORIC NEIGHBORHOODS. FROM THEM, DALLAS LEARNED THAT PRESERVING THE PAST IS AS VITAL AS PURSUING THE FUTURE.

PARK DEDICATED OCTOBER 11, 1998

Wording for Parkmont Street side of tall marker:

THE SWISS AVENUE HISTORIC DISTRICT WAS THE FIRST LEGALLY CONSTITUTED HISTORIC DISTRICT IN DALLAS. ESTABLISHED IN 1973, IT ENCOMPASSES SWISS AVENUE, BRYAN PARKWAY, BRYAN STREET, LA VISTA DRIVE AND LIVE OAK STREET.

IN THE EARLY 1970s, THE ENTIRE AREA WAS IN DECLINE AND SLATED FOR MASSIVE REDEVELOPMENT. FOR MANY IN DALLAS THEN, THE IDEA OF PROTECTING THE OLD FROM THE NEW WAS FOREIGN.

THE FOUNDERS' CAMPAIGN WAS LONG AND DIFFICULT. WALKING DOOR-TO-DOOR TO GATHER SIGNATURES, SHOWING UP EN MASS AT CITY HALL, MAPPING STRATEGY AT DINING ROOM TABLES, THEY EVENTUALLY TOUCHED THE HEART AND CHANGED THE MIND OF THE CITY.

THE PARK HONORS THE FOUNDERS OF THIS NEIGHBORHOOD AND ALL OF THE CITY'S SUBSEQUENT HISTORIC DISTRICTS. THEY ALL STOOD THEIR GROUND AND FOUGHT FOR STABILITY IN A STORM OF CHANGE. THEIR VISION WAS INCOMPREHENSIBLE TO SO MANY AT THE TIME. NOW YOU CAN SEE WHAT THEY DREAMED BY TURNING AND LOOKING OUT FROM THIS PARK.

FOUNDERS OF THE HISTORIC PRESERVATION LEAGUE
AND
THE SWISS AVENUE HISTORIC DISTRICT

MIKE BROWN
E. L. DUNN
LYN DUNSAVAGE
HARRYETTE EHRHARDT
JOE GOYNE
LARRY OFFUTT
DOROTHY SAVAGE
VIRGINIA TALKINGTON McALESTER
DONNA VASTINE
ANNE COURTIN WILLIAMS

NORTHAVEN PARK – A motion by Robert B. Parks, seconded by Anna Barrera to authorize a public hearing to be held on April 28, 1999 on the proposed use of a portion of Northaven Park by the Water Utilities Department for installation of a permanent wastewater relief main, was carried:

If at the close of the public hearing it is determined that there is no feasible and prudent alternative to this use of the park land and that all reasonable planning to minimize harm to the park has been taken, the use of the park property within a temporary working space of approximately 34,500 square feet is authorized, subject to the following conditions:

- a. That the construction of the utility lines 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 staff and supervision.
- b. All health, safety, noise, environmental protection, waste disposal and air quality regulations will be in compliance.
- c. The Park and Recreation Department will bear no cost of construction associated with the installation of the relief main and once completed the area including all sites used for staging and access to the installation will be compatible with the existing adjacent park property per supervision and agreement by park staff. This includes the repair and replacement of any park facilities that are removed or damaged as a result of this construction or access to construction areas via park roads, trails or grounds per the specifications as approved by park staff prior to commencement of work.
- d. Upon completion of construction, all affected turf areas shall be made free of ruts, rocks and construction debris, aerated as needed, top dressed with a good soil mixture and replanted with appropriate grass according to the specifications of park staff. Restored turf areas shall be appropriately cultivated until established, in the opinion of the designated park staff.
- e. Any utility or irrigation lines that may be disrupted shall be repaired within a reasonable time which shall not exceed four hours.
- f. The contractor shall reseed all grass areas within the park that are damaged by construction activities. This reseeded shall be by Hydromulch per park staff approval. Reseeding will be accomplished only during the period between March 16 through September 14 following the completion of construction. Reseeding shall be judged to be effective or not effective within ninety days of planting. If not effective, one reseeded shall take place as promptly as possible by the contractor.
- g. No chemicals shall be applied on park property without prior written permission of the park staff, detailing the chemicals and their specification for use.
- h. Two weeks prior to construction starting date, effective signs shall be posted in the park for the purpose of explaining the construction. Signs shall be placed by the contractor at the discretion of DWU. Phrasing of the signs shall be approved by the park staff.
- i. The contractor's ingress and egress of the park shall be along the routes as agreed to between the designated park staff and the representatives of the concerned City departments. Any additional or alternative routes and staging areas shall be approved in writing by the construction engineer and are subject to the approval of park staff and representatives of DWU and possibly the representative of the Streets, Sanitation and Code Enforcement Department.

(Continued on the following page.)

- j. No machinery or construction access or storage shall be allowed on park property beyond the limits of temporary work space. The contractor shall not park any vehicles or construction equipment on park property outside of the limits of temporary work space as identified prior to implementation of the bidding process and placed on maps per agreement with the designated park staff. Should the storage of materials or open excavations be required to remain unsupervised within the work space, a stable standing chain link fence of six feet in height shall be installed along the perimeter of the storage/work area, sufficient to protect against access by children, park users and other trespassers.

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

WHITE ROCK LAKE HIKE AND BIKE TRAIL (Royal Oaks Country Club) – A motion by Robert B. Parks, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-1077)

WHEREAS, the City of Dallas owns and maintains the White Rock Hike and Bike Trail, and Royal Oaks Country Club (ROCC), a Texas nonprofit corporation, owns a certain tract of land located north of Royal Lane and west of White Rock Creek, and

WHEREAS, ROCC will dedicate this area as floodway easement in exchange for the City's construction of floodplain and erosion control improvements to be performed in the overbank areas of White Rock Creek and Richardson Branch at Greenville Avenue and Harry S. Moss Park; and

WHEREAS, the ROCC will grant an easement to the City for the hike and bike trail realignment that will eliminate a need for the hazardous street crossing at Royal Lane and Greenville Avenue and a temporary easement for ingress and egress through ROCC for construction of the floodplain improvements. Now, Therefore,

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

Section 1. That an easement be accepted from ROCC for realignment of a portion of the White Rock Hike and Bike Trail and an agreement be authorized with ROCC for floodplain management and erosion control improvements.

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's Office.

CONCESSIONS – TEMPORARY PORTABLE FOOD AND DRINK CONCESSIONS - A motion by Robert B. Parks, seconded by Anna Barrera to authorize the Park Department Director to approve temporary food and drink concession permits for terms less than one year, and to approve the following associated fee schedule, was carried:

3 Months	\$250
6 Months	\$450
9 Months	\$600

1999-2000 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET – After discussion, C. W. Whitaker moved to approve the following prioritized list of eligible projects and budgets for consideration by the Community Development Commission for funding under the proposed 1999-2000 CDBG program:

Priority	Park Site/Scope of Work	Amount	Council District
1	Lake Cliff Drainage Improvements	\$1,187,500	1
2	Nash-Davis Rec Center Expand/Renovate	150,000	6
3	Cottonwood Erosion/Site Improvements	150,000	11
4	Ruthmeade Pedestrian Bridge	150,000	1
5	South Central Site Improvements	150,000	4
6	Arlington Security Lights	50,000	6
7	Owenwood Site Improvements	100,000	7
8	Arden Terrace Site Improvements	325,000	4
9	Grauwlyer Athletic Field/Site Improvements	200,000	2
10	Kleberg/Rylie Site Development (Trail)	200,000	8
11	Cottonwood Trail	50,000	11
12	Janie C. Turner Rec Center Expansion	800,000	5
13	Cummings Rec Center Expansion	800,000	5
14	Opportunity Site Improvements	248,000	7
15	Wheatley Site Improvements (Pavilion)	40,000	7
16	Hamilton Site Improvements	100,000	10
17	Cherrywood Site Improvements	100,000	14
18	Eloise Lundy Land Acquisition	150,000	6
	Total	\$4,950,500	

F. "Pancho" Medrano seconded the motion and the following vote was taken:

Aye: Dianne A. Curry, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 12

No: Ralph Isenberg – 1

The motion carried.

TRANSPORTATION EFFICIENCY ACT (TEA-21) - A motion by Carol Brandon, seconded by Linda L. Koop to approve the staff proposed projects for submission to the City's Office of Intergovernmental Affairs for funding under the TEA-21 program, was carried. The proposed projects are:

	ESTIMATED COST	TEA-21	CITY'S MATCH/FUNDING
Cottonwood Trail Construction	\$ 500,000	\$400,000	\$100,000 1998 Bond
Katy Trail North Extension	\$1,000,000	\$800,000	\$200,000 1998 Bond
Five Mile Creek Trail	\$ 750,000	\$600,000	\$150,000 1998 Bond

UMPHRESS PARK – A motion by Ralph Isenberg, seconded by Dwaine Caraway to authorize a public hearing to be held on April 28, 1999 on the proposed use of a portion of Umphress Park by the Public Works and Transportation Department for the construction of a detention basin for the flood control improvements on Elam Creek, was carried.

If at the close of the public hearing it is determined that there is no feasible and prudent alternative to this use of the park land and that all reasonable planning to minimize harm to the park has been taken, the use of the park is authorized, subject to the Public Works and Transportation Department providing a safety plan and funding conversion of the baseball field to a soccer field.

BENITO JUAREZ PARK OF HEROES – On March 21, 1998, the Benito Juarez statue was dedicated at Winnetka Park and on May 3, 1998, the park was officially renamed Benito Juarez Parque de Heroes (Benito Juarez Park of Heroes). The community requested permission to place three plaques in the park as follows:

1. One plaque bearing the name of Benito Juarez
2. One plaque bearing the names of the statue's contributors
3. One plaque bearing the name of the first community hero

The community group, through the assistance of Deputy Mayor Steve Salazar and the Mexican Consulate, will be responsible for purchasing the plaques. The sponsors of the plaques will be responsible for necessary maintenance, repair and replacement.

FOR INFORMATION ONLY

Danieldale Park – Plans and specifications for site improvements – Estimate \$35,250 (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 2:15 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 25, 1999 - 11:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker – 14

Absent: Geraldine E. Dunbar - 1

PARK AND RECREATION BOARD APPOINTMENT – At its meeting March 24, 1999, the City Council appointed Geraldine E. Dunbar to the Park and Recreation Board.

SPEAKER

Mr. O. J. Cervantes, 1441 Westmount, #115, addressed the Board about being denied approval to hold a concert at Kiest Park on a Sunday afternoon.

BRIEFING/PRESENTATION

Dallas Zoo – Texas Ocelot Consortium – Dr. Cynthia Bennett

Errol McKoy, President of the State Fair of Texas, Inc., presented a \$12,000 check in support of the Fair Park Enrichment Program.

MINUTES – A motion by Steve Hargrove, seconded by Linda L. Koop, that the minutes of February 18, 1999 be approved, was carried.

PLANS AND SPECIFICATIONS - A motion by Donna-Houston Woods, seconded by Carol Brandon, to approve plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Deerpath Park shelter and fence – Estimate: \$100,000 (NRP Section 108)

Fair Park Coliseum HVAC chiller replacement – Estimate \$500,000 (State Fair of Texas, Inc.)

White Rock Lake Park (East Lawther Drive) reconstruction – Estimate \$615,000 – (1995 Bond Funds)

Garrett, Umphress and White Rock Lake (Winstead) Parks playground replacement - Estimate \$135,000 (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Ralph Isenberg, seconded by Dwaine Caraway, to approve plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Bachman Lake Park trail and parking improvements – Estimate \$325,500 (1995 Bond Funds and 1997-98 Community Development Grant Funds)

KATIE JACKSON AND WOODLAND SPRINGS PARKS - SITE DEVELOPMENT – A motion by Sherry Shannon, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-1397)

WHEREAS, on February 18, 1999, three bids were received for site development including construction of a new playground, parking, landscaping, irrigation and a picnic facility at Katie Jackson Park and replacement of a playground at Woodland Springs Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1 Katie Jackson Park and Base Bid Woodland Springs Park</u>
Randall & Blake, Inc.	\$302,630
Pittman Construction, Inc.	\$326,750
Irri-Con	\$396,850

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 for Katie Jackson Park and Base Bid for Woodland Springs Park are the most advantageous to the City of Dallas, and Randall & Blake, Inc. is the lowest responsible bidder of three at a contract amount of \$302,630. Now, Therefore,

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

SECTION 1. That a contract be awarded to Randall & Blake, Inc. for site development including construction of a new playground, parking, landscaping, irrigation and a picnic facility at Katie Jackson Park and replacement of a playground at and Woodland Springs Park in the amount of \$302,630.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$302,630 to Randall & Blake, Inc., as follows:

Katie Jackson Park

\$274,690 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Agency PKR, Org L836, Act PKR1, Object 4599, Job/Project Number PK95L836, PD-PKR99011416/LN 1, Commodity 4599, Type 2, Vendor 258312

Woodland Springs Park

\$ 27,940 (1995) Neighborhood Park and Recreation Facilities Fund ON05, Agency PKR, Org L859, Act PKR1, Object 4599, Job/Project Number PK95L859, PD-PKR99011416/LN 2, Commodity 4599, Type 2, Vendor 258312

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.

DEVON-ANDERSON PARK - SITE DEVELOPMENT— A motion by Sherry Shannon, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-1398)

WHEREAS, on February 18, 1999, six bids were received for site development including playground replacement, site furnishings and irrigation at Devon-Anderson Park.

<u>Contractor</u>	<u>Base Bid</u>
Randall & Blake, Inc.	\$69,553
JDC Construction	\$77,520
Pittman Construction, Inc.	\$82,335
Irri-Con	\$91,400
Allied Builders, Inc.	\$144,500
Texas Standard Construction, Inc.	\$187,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Randall & Blake, Inc. is the lowest responsible bidder of six at a contract amount of \$69,553. Now, Therefore,

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

SECTION 1. That a contract be awarded to Randall & Blake, Inc. for site development including playground replacement, site furnishings and irrigation at Devon-Anderson Park in the amount of \$69,553.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$69,553 to Randall & Blake, Inc., from (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L821, Act PKR1, Object 4599, Job/Project Number PK95L821, PD-PKR99011417/LN 1, Commodity 1542, Type 2, Vendor 258312.

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.

GLENDALE AND TOMMIE M. ALLENS PARKS - COMMUNITY POOL RENOVATIONS
A motion by Sherry Shannon, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-143)

WHEREAS, on February 18, 1999, four bids were received for community pool renovations at Glendale and Tommie M. Allen Parks.

<u>Contractor</u>	<u>Base Bid</u>
Nedderman & Associates, Inc.	\$ 98,480
Shasta Industries dba Shasta Pools	\$108,500
Doric Building Corporation	\$136,998
Texas Standard Construction, Inc.	\$200,000

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Nedderman & Associates, Inc. is the lowest responsible bidder of four at a contract amount of \$98,480. 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 Nedderman & Associates, Inc. for community pool renovations at Glendale and Tommie M. Allen Parks in the amount of \$98,480.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Nedderman & Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$98,480 to Nedderman & Associates, Inc. from (1985) Park and Recreation Facilities Improvement Fund 0E00, Agency PKR, Org 9693, Act PKR1, Object 4599, Job/Project Number PK959693, PD-PKR99011419/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.

SEATON PARK - ATHLETIC FIELD IMPROVEMENTS – A motion by Sherry Shannon, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-1400)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$100,000 for athletic field improvements at Seaton Park; and

WHEREAS, on February 18, 1999, three bids were received for athletic field improvements including irrigation, new turf, concrete curb, sidewalks, bleachers and infield improvements at Seaton Park.

<u>Contractor</u>	<u>Base Bid and Alternates 4 and 5</u>
Botanical Technologies Corporation	\$ 85,443.45
Texas Standard Construction, Inc.	\$110,000.00
Pittman Construction, Inc.	\$144,725.00

WHEREAS, it has been determined that Base Bid and Alternates 4 and 5 are the most advantageous to the City of Dallas, and Botanical Technologies Corporation is the lowest responsible bidder of three at a contract amount of \$85,443.45. 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 Botanical Technologies Corporation for athletic field improvements including irrigation, new turf, concrete curb, sidewalks, bleachers and infield improvements at Seaton Park in the amount of \$85,443.45.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Botanical Technologies Corporation, after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$85,443.45 to Botanical Technologies Corporation out of (1997-98) Community Development Grant Fund 0CD7, Agency PKR, Org 0929, Act PKR1, Object 4599, Job/Project Number PKCD0929, PD-PKR99011415/LN 1, Commodity 1542, Type 2, Vendor 268153.

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.

MOUNTAIN VALLEY (MERRIFIELD) PARK - PARKING IMPROVEMENTS – A motion by Carol Brandon, seconded by Sherry Shannon, that the following resolution be approved, was carried: (99-1399)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$72,000 for parking improvements at Mountain Valley (Merrifield) Park.; and

WHEREAS, on February 18, 1999, six bids were received for parking improvements at Mountain Valley (Merrifield) Park.

<u>Contractor</u>	<u>Base Bid</u>
Texas Standard Construction, Inc.	\$ 76,700
Pittman Construction, Inc.	\$ 84,475
Allied Builders, Inc	\$ 89,700
American Paving	\$ 97,000
Riverway Contractors and Management, Inc.	\$ 98,626
Jeske Construction Company	\$111,316

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Texas Standard Construction, Inc. is the lowest responsible bidder of six at a contract amount of \$76,700. Now, Therefore,

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

SECTION 1. That a contract be awarded to Texas Standard Construction, Inc. for parking improvements at Mountain Valley (Merrifield) Park in the amount of \$76,700.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Standard Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$76,700 to Texas Standard Construction, Inc. as follows:

\$61,709	(1997-98) Community Development Grant Fund 0CD7, Agency PKR, Org 0926, Act PKR1, Object 4599, Job/Project Number PKCD0926, PD-PKR9901144/LN 1, Commodity 1542, Type 2, Vendor 339573
\$14,991	(1985) Park and Recreation Facilities Improvement Fund 0D00, Agency PKR, Org 9016, Act PKR1, Object 4599, Job/Project Number PKCD0926, PD-PKR99011414/LN 2, Commodity 1542, Type 2, Vendor 339573

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.

GLENDALE PARK - PEDESTRIAN BRIDGE - A motion by Carol Brandon, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-1396)

WHEREAS, on February 26, 1997 (Resolution #97-0680) the City Council authorized the City Manager to submit a Section 108 NRP Loan application to HUD for construction of a pedestrian bridge at Glendale Park for \$340,000; and

WHEREAS, the March 28, 1998 Section 108 NRP Loan Fund application included \$176,750 for a Section 108 NRP Loan reserve to ensure that adequate funding was available for all Section 108 NRP Loan projects; and

WHEREAS, on December 11, 1997, the Park and Recreation Board awarded a design services contract for Glendale Park pedestrian bridge totaling, \$28,000; and

WHEREAS, the bids received for construction of a pedestrian bridge resulted in costs exceeding budgeted levels of \$312,000 remaining for construction; and

WHEREAS, the Section 108 NRP Loan Reserve will provide the additional funding of \$25,000 needed to ensure completion of the Glendale Park pedestrian bridge; and

WHEREAS, on February 18, 1999, five bids were received for construction of a pedestrian bridge at Glendale Park.

<u>Contractor</u>	<u>Base Bid</u>
L.A. Sears Construction, Inc.	\$333,511.57
Linder-Stahl Construction Company, Inc.	\$412,927.00
Gibson & Associates, Inc.	\$416,679.50
JDC Construction	\$435,672.01
Jeske Construction Company	\$463,174.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and L.A. Sears Construction, Inc. is the lowest responsible bidder of five at a contract amount of \$333,511.57. 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 L.A. Sears Construction, Inc. for construction of a pedestrian bridge at Glendale Park in the amount of \$333,511.57.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with L.A. Sears Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations in the Section 108 NRP Fund, Fund 0NRP, Agency HOU, Org N031, Object Code 4599 by \$25,000, from \$340,000 to \$365,000.

SECTION 4. That the City Manager be authorized to decrease the appropriations in Section 108 NRP Fund, Fund 0NRP, Agency HOU, Org N000, by \$25,000, from \$176,750 to \$151,750.

(Continued on the following page.)

SECTION 5. That the City Controller be and is hereby authorized to encumber and disburse the amount of \$333,511.57 to L.A. Sears Construction, Inc. from Section 108 NRP Loan Fund, Fund 0NRP, Agency HOU, Org N031, Act PKR1, Object 4599, Job/Project Number PKCDN031/LN 1, PD-PKR99011431, Commodity 1542, Type 2, Vendor 354564.

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.

SAMUELL FARM - CONSTRUCTION OF A REST ROOM FACILITY AND MAINTENANCE BARN – A motion by Betty Svoboda, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-1406)

WHEREAS, on October 14, 1998 (Resolution No. 98-2898), Harrison Quality Construction, Inc. was awarded a contract for construction of a rest room facility and maintenance barn at Samuell Farm at a contract amount of \$240,850.

WHEREAS, this Change Order provides for miscellaneous modifications, for an increase Change Order No. 1 of \$50,746.84; and an amended contract amount of \$291,596.84. 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 \$50,746.84.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$50,746.84 to Harrison Quality Construction, Inc. as follows:

\$33,278.08 Samuell Trust Fund 0330, Agency PKR, Org 6975, Act PKR 1, Object 4310, Job/Project Number PK6975, PKRPD98K003/LN 1, Commodity 1542, Type 2, Vendor 342246

\$17,468.76 General Fund 0001, Agency PKR, Org 5072, PKR1, Object 4310, Job/Project Number PK6975, PKRPD98K003/LN 2, Commodity 1542, Type 2, Vendor 342246

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.

CDBG AFTER SCHOOL/SUMMER ENRICHMENT PROGRAM - A motion by Jo K. Baggett, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-1440)

WHEREAS, on August 5, 1998 the 1998-99 Community Development Block Grant (CDBG) budget was approved by the Dallas City Council (Resolution No. 98-2206) including funding for public services; and

WHEREAS, the CDBG was funded in the amounts of \$3,225,211 for public services and \$446,800 for after school/summer enrichment programs through the 1998-99 CDBG budget, effective October 1, 1998. Now, Therefore,

(Continued on the following page.)

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

SECTION 1. That an Interlocal Agreement be approved with the Richardson Independent School District to provide after school/summer enrichment program services at Skyview Elementary School for children residing within the Dallas city limits, subject to the terms of the agreement.

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's Office.

SECTION 3. That the City Controller be and is hereby authorized to make disbursements to Richardson Independent School District in an amount not to exceed \$2,500 from Fund OCD8, Agency PKR, Org. 7548, Object 3070, Vendor 333355.

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

FAIR PARK (State Fair of Texas, Inc.) – A motion by Betty Svoboda, seconded by Dwaine Caraway to approve the following supplemental list of capital improvement projects to be funded from the 1998 State Fair, was carried:

<u>PROJECT</u>	<u>COST</u>
Demolish Poulter Warehouse	\$ 20,000
Design/Fabricate new canvas covered area For Big Tex Circle	\$ 35,000
Update Electronic Billboard	\$ 10,000
Design/Construct 3 new gateways	\$ 36,000
Upgrade Electrical – Creative Arts Building	\$ 10,000
Total	\$111,000

HARRY STONE, MARTIN WEISS AND TOMMIE M. ALLEN RECREATION CENTERS - INTERIOR RENOVATIONS - A motion by Carol Brandon, seconded by Linda L. Koop, that the following resolution be approved, was carried: (99-1404)

WHEREAS, on October 14, 1998 (98-2899), Malpro General Contractors, Inc. was awarded a contract for interior renovation at Harry Stone, Martin Weiss and Tommie M. Allen Recreation Centers at a contract amount of \$598,288; and

WHEREAS, on December 3, 1998 (98-3346), Change Order No. 1 was approved for miscellaneous modifications, for an increase Change Order No. 1 of \$14,375, from \$598,288 to \$612,663; and

WHEREAS, on March 4, 1998 (99-0704), Change Order No. 2 was approved for miscellaneous modifications, for an increase Change Order No. 2 of \$11,511.50, from \$612,663 to \$624,174.50; and

WHEREAS, this Change Order provides for miscellaneous modifications, for an increase Change Order No. 3 of \$61,838.26; and an amended contract amount of \$686,012.76. 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. 3 be approved as described above in the amount of \$61,838.26.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$61,838.26 to Malpro General Contractors, Inc. as follows:

Harry Stone Recreation Center

\$49,427.26 (1995) Neighborhood Park and Recreation Facilities Fund 0MO5, Agency PKR, Org L892, Act PKR1, Object 4310, Job/Project Number PK95L829, PD-PKR5224L787/LN2, Commodity 1542, Type 1, Vendor 358028

Martin Weiss Recreation Center

\$11,151.00 (1995) Neighborhood Park and Recreation Facilities Fund 0MO5, Agency PKR, Org L847, Act PKR1, Object 4310, Job/Project Number PK95L847, PD-PKR5224L787/LN4, Commodity 1542, Type 1, Vendor 358028

Tommie M. Allen Recreation Center

\$ 1,260.00 (1995) Neighborhood Park and Recreation Facilities Fund 0MO5, Agency PKR, Org L855, Act PKR1, Object 4310, Job/Project Number PK95L855, PD-PKR5224L787/LN6, Commodity 1542, Type 1, Vendor 358028

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 – Pursuant to an agreement between the Dallas Zoological Society and the City of Dallas dated July 24, 1997, the DZS has completed its responsibility to design and construct the A. H. Meadows Animal Health Care Hospital. A motion by Sherry Shannon, seconded by Steve Hargrove that the City accept ownership of the facility, was carried.

REVERCHON PARK - A motion by Sherry Shannon, seconded by Steve Hargrove, to approve a request of LaFuente to conduct a Cinco de Mayo celebration at Reverchon Park on May 2, 1999, was carried.

WHITE ROCK LAKE PARK – A motion by Sherry Shannon, seconded by Steve Hargrove to authorize the cosponsorship of the special event, Lakefest '99 at White Rock Lake Park on September 17-19, 1999, was carried.

The event will include a golf tournament, corporate challenge, runs, concerts, an olympic-style village, refreshment booths, souvenir vendors, crafts, artisans, a children's fishing tournament and a children's area. All proceeds above the actual cost to produce the event will be designated for the lake area. The Park Department will provide maintenance support during the actual event. Clean up in the concert area will be provided by a contract. No special event fees will be charged. The event sponsors will provide insurance in an amount to be determined by the City of Dallas Office of Risk Management.

WHITE ROCK LAKE PARK (BOAT HOUSE) – A motion by Sherry Shannon, seconded by Steve Hargrove, that Southern Methodist University be the sole organization authorized to raise funds for restoration of the Boat House at White Rock Lake Park, was carried.

FOR INFORMATION ONLY

Kleberg/Rylie Recreation Center – Contract award for parking lot expansion – JDC Construction, lowest responsible bidder of four - \$49,500

College Park – Plans and specifications for parking area – Estimate \$44,000 –(1995 Bond Funds)

Mattie Nash-Myrtle Davis Park – Contract final for parking improvements – JDC Construction - \$12,455 (Total \$41,690) (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 2:10 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Dianne A. Curry, President
Park and Recreation Board

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
April 1, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker - 14

Absent: Geraldine E. Dunbar - 1

DEPARTMENTAL AWARDS - At the beginning of the meeting, Board President, Dianne A. Curry, made the following announcement:

The "Dallas Park and Recreation Department received the Texas Recreation and Parks Society's 1999 Promotional Award during the TRAPS annual institute and trade show held recently in Waco. The award recognizes the most outstanding promotional and publicity program of a Texas park and recreation department in delivering the benefits of leisure message to the community. Entries were judged on the overall performance and effectiveness of a department's publicity activities.

Dallas' promotional entry, *Your Ultimate Adventure Begins at the Dallas Park and Recreation Department*, featured the department's new four-color information booklet, a promotional video and special events for July is National Park and Recreation Month.

Two TRAPS affiliate branches recognized three Dallas park employees:

The Minorities in Leisure Services (MILS) branch recognized:

- Andrea Hawkins, Supervisor of Marketing and Public Information, as outstanding Minorities in Leisure Services branch member; and
- Shirley Thomas, a West Region Park Maintenance Supervisor, received the Minorities in Leisure Services Front Line award.

TRAPS Therapeutic Branch named Carol Lucas, Manager at Bachman Recreation Center as its outstanding member.

PRAIRIE CREEK LAND ACQUISITION - A motion by Carol Brandon, seconded by Robert B. Parks that the following resolution be approved, was carried: (99-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREIN-AFTER 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: Prairie Creek Open Space

OFFER AMOUNT: \$27,995.00

OWNER: Jesus Lopez, Jorge Lopez and Mario Lopez

(Continued on the following page.)

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 1985 Park and Recreation Facilities, Fund No. 0E00, Agency PKR, Org. 9533, Activity PKR1, Object 4210, PD PKR5224E363, Vendor Code MVPK004, 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 the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

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.

FAIR PARK VARIOUS BUILDINGS - FIRE ALARM IMPROVEMENTS – A motion by Betty Svoboda, seconded by Donna Houston-Woods that the following resolution be approved, was carried: (99-1401)

WHEREAS, on March 18, 1999, two bids were received for fire alarm improvements at the Bandshell, Embarcadero Building, Grand Place, Information Center, new Livestock Pavilion, Maintenance Barn and Old Mill Inn Restaurant in Fair Park.

<u>Contractor</u>	<u>Base Bid (Deleted Item No. 7) and Alternate No. 1</u>
P.A.C. Systems, Inc.	\$175,661.00
Guy Brown Fire and Safety, Inc. dba Great Southwestern Fire and Safety	\$231,699.04

and

WHEREAS, it has been determined that Base Bid (Deleted Item No. 7) and Alternate No. 1 are the most advantageous to the City of Dallas, and P.A.C. Systems, Inc. is the lowest responsible bidder of two at a contract amount of \$175,661. 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 P.A.C. Systems, Inc. for fire alarm improvements as described above in the amount of \$175,661.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with P.A.C. Systems, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$175,661 to P.A.C. Systems, Inc. from (1995) Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org L890, Act PKR1, Object 4310, Job/Project Number PK95L890, PD-PKR99011463/LN 1, Commodity 1542, Type 2, Vendor 359897.

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 RENOVATION (PHASE II) – A motion by Steve Hargrove, seconded by Sherry Shannon, that the following resolution be approved, was carried: (99-1405)

WHEREAS, on January 14, 1998 (98-0111), Southcrest Corporation was awarded a contract for Phase II Tower Building Renovation at Fair Park at a contract amount of \$2,064,777; and

WHEREAS, on June 24, 1998 (98-1844), Change Order No. 1 was approved for additional structural repairs and artwork restoration, for an increase Change Order No. 1 of \$64,544.61, from \$2,064,777 to \$2,129,321.61; and

WHEREAS, on July 29, 1998 (98-2173), Change Order No. 2 was approved for restoration of the Woofus Sculpture base, for an increase Change Order No. 2 of \$14,870, from \$2,129,321.61 to \$2,144,191.61; and

(Continued on the following page.)

WHEREAS, on September 2, 1998 (98-2513), Change Order No. 3 was approved for miscellaneous modifications, for an increase Change Order No. 3 of \$14,984, from \$2,144,191.61 to \$2,159,175.61; and

WHEREAS, this Change Order provides for miscellaneous modifications, for an increase Change Order No. 4 of \$17,617; and an amended contract amount of \$2,176,792.61. Now, Therefore,

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

SECTION 1. That this increase Change Order No. 4 be approved as described above in the amount of \$17,617.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$17,617 to Southcrest Corporation from (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Agency PKR, Org N805, Act PKR1, Object 4310, Job/Project Number PK95L796, PD-PKR5224CO49/LN 4, Commodity 1542, Type 1, Vendor 342461.

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.

EXLINE PARK RECREATION CENTER - ADDITION/RENOVATION – A motion by Steve Hargrove, seconded by Sherry Shannon, that the following resolution be approved, was carried: (99-1407)

WHEREAS, on March 12, 1997 (97-0806), HCC Contracting, Inc. dba Holzem Companies was awarded a contract for recreation center addition/renovation at Exline Park at a contract amount of \$679,000; and

WHEREAS, on August 18, 1998 (98-2366), Change Order No. 1 was approved for miscellaneous modifications, for an increase Change Order No. 1 of \$11,581, from \$679,000 to \$690,581; and

WHEREAS, this Change Order provides for miscellaneous modifications for an increase Change Order No. 2 of \$33,470; and an amended contract amount of \$724,051. 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 \$33,470.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$33,470 to HCC Contracting, Inc. dba Holzem Companies from (1985) Park and Recreation Facilities Improvement Fund 0E00, Agency PKR, Org 9570, Act PKR1, Object 4310, Job/Project Number PK9408, PD-PKR5224E112/LN 1, Commodity 1542, Type 1, Vendor 246477A.

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.

NRPA TRUSTEE MEETING – A motion by Sherry Shannon, seconded by Linda L. Koop that travel expenses be approved for Councilmember Lois Finkelman and Board President Dianne Curry to attend the NRPA Mid-Year Board of Trustees Meeting, May 17-21, 1999, in Las Vegas, Nevada, was carried.

CITY PARK – Gary Smith, President and Executive Director of the Dallas County Heritage Society requested approval for placement of a 100 foot flagpole at City Park. After discussion, Ralph Isenberg moved to defer consideration of the request until a report is received from both the Risk Management and Aviation Departments. The motion failed for lack of a second.

Carol Brandon moved to approve the request as presented by the Dallas County Heritage Society. The motion was seconded by Jo K. Baggett. Ralph Isenberg requested that a friendly amendment be accepted with the restriction that the flag be not bigger than 15' X 25'. The amendment was accepted and the motion was carried.

FOR INFORMATION ONLY

Texas Recreation and Parks Society 1999 Conference Report from Board Members

Grover C. Keeton Golf Course – Contract final for clubhouse renovation – Southcrest Corporation – Estimate No. 6 and Final \$33,602.70 (Total \$466,653.40)

Fair Park Aquarium – Contract final for annex and entry portico improvements – Landmark Interior Builders, Inc. – Estimate #8 and Final - \$37,605.20

ADJOURNMENT - The Board meeting was adjourned at 12 Noon.

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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
April 15, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Steve Hargrove, Ralph Isenberg, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker – 12

Absent: Dwaine Caraway, Geraldine E. Dunbar, Donna Houston-Woods - 3

SPEAKERS

Johnny Joe Castillo representing the Dallas Mexican-American Baseball League requested that the Samuell-Grand baseball field #6 not be removed.

John Zapata Gonzalez representing Dallas Public Schools requested the use of Crockett Park located at Carroll and Victor Streets in East Dallas for a parking lot to serve Crockett School.

PRESENTATIONS/BRIEFINGS

Security Update – Chief John Holt, Dallas Police Department

Dallas Horticulture Center Master Plan – Roslyn Dawson, President

Dallas County Open Space Program Trail Development – Rick Loessberg, Director, Planning and Development for Dallas County Open Space Program

MINUTES – A motion by Steve Hargrove, seconded by Betty Svoboda to approve the minutes of March 25, 1999, was carried.

PLANS AND SPECIFICATIONS – Linda L. Koop excused herself from the room and took no part in discussion or vote on the following agenda item due to a potential conflict of interest.

A motion by Sherry Shannon, seconded by Betty Svoboda, to approve plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried

Fair Park (Women's Museum) electrical work – Estimate: \$1,000,000 – (1998 Bond Funds)

OPPORTUNITY PARK – Ball Park Franks and the Points of Light Foundation in association with the Volunteer Center of Dallas County presented a plan to renovate the ball diamond at Opportunity Park. A \$10,000 grant will be provided for the renovation. On May 8, 1999 an expected 200 volunteers and neighborhood children will provide the labor and clean up. The Volunteer Center has secured trees and shrubs for planting at the site. The funds and volunteer efforts will provide replacement of the backstop, new and repaired bleachers and picnic tables, outfield fences, construction of covered dugouts, clay and turf renovations, general clean up of the park and baseball equipment. Ball Park Franks has requested approval to install a 1'X2'5" plaque to commemorate the event.

A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the request to place a plaque at the Opportunity Park Ballfield, was carried.

CROCKETT PARK - Authorize the sale of Crockett Park located at Carroll and Victor Streets in East Dallas to the Dallas Independent School District

A motion by Robert B. Parks to defer this item until after a briefing on issues related to Dallas Public Schools, was carried.

FAIR PARK COTTON BOWL – Historically, the State Fair of Texas has hosted the annual Cotton Bowl Classic. Beginning with the 1999 Southwestern Bell Cotton Bowl Classic, the games will be hosted by the City of Dallas Park Department. A one-year agreement was established with the Cotton Bowl Athletic Association to be used as a baseline for establishing a long-term contract for producing the game.

Gross revenues from building rental, food and beverage concessions, and sale of novelties totaled \$87,947.29. Of this amount, \$23,363.45 was transferred to the General Fund for reimbursement of City expenses and \$26,208.12 was reimbursed to the Cotton Bowl Athletic Association for their game expenses.

A motion by Carol Brandon, seconded by Jo K. Baggett, that the net balance of \$38,375.72 be transferred to the City's Cotton Bowl Special Maintenance Fund and earmarked for rest room upgrades and signage to be completed prior to the January 1, 2000 game, was carried.

DALLAS ZOO (CHILDREN'S ZOO) - SUPPLEMENTAL AGREEMENT – The Dallas Zoological Society is constructing the new Children's Zoo, with an estimated project budget of \$7,300,000. The original agreement between the City of Dallas and Dallas Zoological Society was approved by Administrative Action on July 31, 1997 (97-2303) for the A. H. Meadows Animal Health Care Facility and the Children's Zoo at the Dallas Zoo. The Dallas Zoological Society agreed to pay all costs in connection with the design and construction of the facilities.

A motion by Carol Brandon, seconded by Jo K. Baggett to authorize a supplement to the development agreement whereby the Dallas Zoological Society would construct additional non-building improvements at the Children's Zoo on behalf of the City of Dallas, in an amount not to exceed \$571,300 payable upon completion of the improvements and the approval and acceptance of the improvements by the Director of the Park and Recreation Department, was carried.

The cost participation by the City of Dallas would not exceed 30% of the total construction budget per Sections 212.071 - 212.074 of the Texas Local Government Code.

FOR INFORMATION ONLY

Jaycee/Zaragoza Recreation Center – Contract final for Phase II expansion and interior renovation – Southcrest Corporation - \$45,889.32 (Total \$737,664.69) (1996-97 Community Development and 1985 Bond Funds)

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 6, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon, Betty Svoboda, and C.W. Whitaker – 14

Absent: Geraldine E. Dunbar - 1

SPEAKERS – The following citizens addressed the Board members:

Claude Brewer, 11155 Cactus Lane, requested that the Board consider upgrading Cole Park.

Vic Muse, 3050 Sundial, urged the Board to give serious consideration to building another 18 holes of golf at L. B. Houston Golf Course.

Charles Johnson spoke as a volunteer for Operation A.C.T., in support of the City sponsoring the event on May 15, 1999.

PRESENTATIONS

Guaranty Federal Bank Basketball League – Representatives of Guaranty Federal Bank presented its program goals and schedule for the 1999 basketball season.

MINUTES – A motion by Steve Hargrove, seconded by C. W. Whitaker, to approve the minutes of April 1, 1999, was carried; and a motion by Donna Houston-Woods, seconded by Betty Svoboda, to approve the minutes of April 15, 1999, was carried.

TRINITY RIVER – Park and Recreation Board Member, Betty Svoboda has organized and is the chairperson of "Operation A.C.T. – A Clean Trinity", which is scheduled for Saturday, May 15, 1999. Its purpose is to rid the Trinity River of trash and debris, unite the entire community under one common purpose and give Dallasites a feeling of ownership in the corridor project. Volunteers will clean each side of the river along a twelve-mile stretch from California Crossing on the north to Interstate Highway 20 on the south.

A motion by Dwaine Caraway, seconded by Robert B. Parks, to authorize sponsorship of Operation A.C.T. – A Clean Trinity, was carried.

LEE PARK – A motion by F. "Pancho" Medrano, seconded by Sherry Shannon, to approve a request of Oak Lawn Community Services to hold its 7th Annual AIDS Life Walk at Lee Park on October 3, 1999 from noon until 6 p.m., was carried.

REVERCHON PARK – A motion by F. "Pancho" Medrano, seconded by Sherry Shannon, to approve of a request of the Family Place to hold its 8th Annual Pepsi Kid Around fund raiser at Reverchon Park, August 4-6, 1999, was carried.

CITY YOUTH PROGRAM STANDARDS OF CARE – The State of Texas Department of Protective and Regulatory Services has the responsibility of licensing day care sites. A bill was passed during the 74th Session of the Texas Legislature which states that municipal youth recreation programs can be exempted from the State's day care licensing statute if the cities comply with the provisions of that legislation, which amends the Human Resources Code. The compliance requires an annual public hearing by the City Council and extension of the ordinance.

(Continued on the following page.)

City Ordinance 23159 approved by the City Council on June 11, 1997 and extended on June 10, 1998, exempts City of Dallas youth programs from State child-care licensing requirements and provides minimum standards by which the City operates youth programs.

The Director of the Park Department (or designee) implements, administers, and enforces the ordinance that applies to youth programs sponsored by the City, whether offered after school, during the summer, or during holidays. A coordinator initiates an inspection report for each program to confirm that standards of care are being met.

The youth program coordinators and leaders must meet certain qualifications pertaining to age, education, and experience and are provided orientation and training relating to working with children. Each program must operate with a participant to leader ratio of 20:1 and must follow guidelines pertaining to safety, fire, and health as set forth in the standards of care.

Ordinance 23159 is scheduled to expire on June 16, 1999, unless sooner terminated or extended by ordinance of the City Council.

A motion by F. "Pancho" Medrano, seconded by Sherry Shannon, to approve extending the Youth Programs Standards of Care ordinance through June 16, 2000, was carried. In compliance with State law, the action will require a public hearing and extension by the City Council. (99-1871 Ordinance # 23907)

SAMUELL-NEW HOPE PARK (Sunnyvale Storm Drainage Improvements) – A motion by F. "Pancho" Medrano, seconded by Sherry Shannon to approve the following resolution, was carried: (99-2093)

WHEREAS, the City of Dallas owns a tract of land located on Town East Boulevard, east of Belt Line Road and west of Jobson Road, known as Samuell-New Hope Park; and

WHEREAS, three tracts of this park, approximately 70 feet by 100 feet each, for an approximate total of 21,000 square feet of park land are needed by the Town of Sunnyvale to place and maintain drainage structures along with erosion control measures.

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26, (Sections 26.001 - 26.004), requires that before a public entity may use or take any public land designated and used for park purposes, the governing body of such a public entity must determine that there is no feasible and prudent alternative to its use, and that all reasonable planning to minimize harm to the land as a park has been taken; and

WHEREAS, a public hearing was held as required by the Texas Parks and Wildlife Code, Chapter 26, (Sections 26.001 - 26.004), to determine that there is no feasible and prudent alternative to its use, 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 23, 1999, it is hereby determined that there is no feasible and prudent alternative to this use of the park land and that all reasonable planning to minimize harm to the park has been taken.

Section 2. That since the public hearing has been held, the use is authorized subject to the following terms and conditions:

- a. Construction of the drainage improvements and erosion control measures 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 (PARD) staff and supervision.

(Continued on the following page.)

- b. All health, safety, noise, environmental protection, waste disposal, and air quality regulations will be complied.
- c. PARD will bear no cost of construction associated with the installation of the drainage and erosion control system and once completed the area, including all sites used for staging and access for the project will be compatible with the existing adjacent park property.
- d. Upon completion of construction, all affected turf areas shall be made free of ruts, rocks, and construction debris, aerated as needed, top dressed with a good soil mixture.
- e. Any utility or irrigation lines that may be disrupted shall be repaired within a reasonable time which shall not exceed four hours.
- f. The contractor shall reseed all grass areas within the park that are damaged by construction activities. This reseeding shall be by Hydromulch per park staff approval. Reseeding will be accomplished only during the period between March 16 through September 14 following the completion of construction. Reseeding shall be judged to be effective or not effective within 90 days of planting. If not effective, one reseeding shall take place as promptly as possible by the contractor.
- g. No chemicals shall be applied on park property without prior written permission of the PARD, detailing the chemicals and their specification for use.
- h. Two weeks prior to the start of construction, effective signs shall be posted in the park for the purpose of explaining the construction. Signs shall be placed by the contractor at the discretion of the Town of Sunnyvale. Phrasing of signs shall be approved by PARD staff.
- i. The contractor's ingress and egress of the park shall be along routes as agreed to between the designated park staff and the representatives of the Town of Sunnyvale. Any additional or alternative routes and staging areas shall be approved in writing by the construction engineer and are subject to the approval of PARD staff and representatives of the Town of Sunnyvale.
- j. No machinery or construction access or storage shall be allowed on park property beyond the limits of temporary work space. The contractor shall not park any vehicles or construction equipment on park property outside of the limits of the temporary work space as identified prior to implementation of the bidding process and placed on maps per agreement with the designated PARD staff. Should the storage of materials or open excavations be required to remain unsupervised within the work space, then a stable standing chain link fence of six feet in height shall be installed along the perimeter of the storage/work area, sufficient to protect against access by children, park users, and other trespassers.

Section 4. That this resolution shall take effect immediately 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 1:00 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 20, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Sherry Shannon and Betty Svoboda – 12

Absent: Geraldine E. Dunbar, F "Pancho" Medrano and Donna Houston-Woods - 3

SPEAKERS

The following citizens addressed the Board members concerning the Crockett School parking area:

John Gonzalez, 9504 Baumgarten
Julius White, 6733 Hialeah
Magdalene Merino, David Crockett School
Marcia Smith, 4142 Midrose Trail
Tambria Barnes, 2628 Newcastle

PRESENTATIONS – The following special resolutions were presented by the Board President:

Mary McDermott Cook and Edgar A. Robinson

WHEREAS, the mission of the City of Dallas Park and Recreation Board is to enhance the quality of life for our customers by providing leisure, cultural and educational services while preserving, conserving and promoting our natural and physical resources; and

WHEREAS, public-private partnerships are the foundation on which our city has evolved; and

WHEREAS, during recent years the Park Board has included significant funding in its operating and capital budgets to upgrade and improve the Dallas Zoo; and

WHEREAS, the Dallas Zoological Society Board of Directors created a capital campaign committee headed by Mary McDermott Cook and Edgar A. Robinson with a goal of ten million dollars to fund a new state of the art animal hospital and world class children's zoo; and

WHEREAS, Mary McDermott Cook and Edgar A. Robinson worked diligently and passionately to successfully raise over eleven million dollars to ensure that the Society's goal would become a reality.

NOW, THEREFORE, on behalf of the City of Dallas Park and Recreation Board and Department, special recognition and thanks are extended to

Mary McDermott Cook and Edgar A. Robinson

for unflagging support of the Dallas Zoo, and for providing the ability for continued future growth of this highly valuable City core asset.

E. L. Dunn

WHEREAS, the mission of the City of Dallas Park and Recreation Board and Department is to enhance the quality of life for our customers by providing leisure, cultural and educational services while preserving, conserving and promoting our natural and physical resources; and

WHEREAS, the Park and Recreation Department is dependent on public/private partnerships to provide quality leisure, cultural and educational services to the citizens of Dallas; and

WHEREAS, the Dallas Zoological Society contracted with Oglesby-Greene to design an Animal Health Care Facility, a project that was led by Mr. E. L. Dunn who donated countless hours of his own personal time to this vital zoo project.

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

SECTION 1. That E. L. Dunn is commended for supporting the Dallas Park and Recreation Department at a level far exceeding the norm.

SECTION 2. That this example of a private-sector individual extending a helping hand to a governmental entity is appreciated by both the Board members and staff of the Dallas Park and Recreation Department.

Andres Construction Services

WHEREAS, the mission of the City of Dallas Park and Recreation Board and Department is to enhance the quality of life for our customers by providing leisure, cultural and educational services while preserving, conserving and promoting our natural and physical resources; and

WHEREAS, the Park and Recreation Department is dependent on public/private partnerships to provide quality leisure, cultural and educational services to the citizens of Dallas; and the Dallas Zoological Society contracted with Andres Construction Services to build a new Animal Health Care Facility; and

WHEREAS, Andres Construction Services supports the Zoo as a corporate member of the Dallas Zoological Society and has generously contributed to its capital campaign; and

WHEREAS, Andres Construction Services has shown special dedication to the Dallas Zoo through its corporate involvement and its employees' personal commitment.

NOW, THEREFORE, on behalf of the City of Dallas Park and Recreation Board and Department, special recognition and thanks are extended to

Andres Construction Services

for outstanding support of the Dallas Zoo, and for partnering with the Dallas Park and Recreation Department to ensure that the Zoo has a state-of-the-art animal hospital to provide care for the 7000 mammals, birds, reptiles and fish at the Dallas Zoo and The Dallas Aquarium at Fair Park.

MINUTES – A motion by Linda L. Koop, seconded by Betty Svoboda, that the minutes of May 6, 1999 be approved, was carried.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Sherry Shannon, to approve plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Urbandale Park site development – Estimate \$129,807 (1996-97 Community Development Grant Funds)

CUMMINGS RECREATION CENTER INTERIOR RENOVATION AND SECURITY IMPROVEMENTS – A motion by C. W. Whitaker, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2012)

WHEREAS, on April 15, 1999, four bids were received for miscellaneous interior renovations consisting of new rest room facilities, mechanical and electrical upgrades and security improvements at Cummings Recreation Center

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Big Sky Construction Company, Inc.	\$188,410
Gilbert May, Inc.	\$220,470
Village Interiors, Inc.	\$231,710
Creative 4 Management and Construction Company, Inc.	Nonconforming Bid

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Big Sky Construction Company, Inc., is the lowest responsible bidder of four at a contract amount of \$188,410. 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 miscellaneous interior renovations consisting of new rest room facilities, mechanical and electrical upgrades and security improvements at Cummings Recreation Center in the amount of \$188,410.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Big Sky Construction Company, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$188,410 to Big Sky Construction Company, Inc., as follows:

\$184,900	(1995) Neighborhood Park and Recreation Facilities Improvement Fund 0L05, Agency PKR, Org L819, Act PKR1, Object 4310, Job/Project Number PK95L819, PD-PKR99011609/LN 1, Commodity 1542, Type 2, Vendor 343415
\$3,510	Enterprise Community Grant Fund 0EC1, Agency PKR, Org EC37, Act PKR1, Object 4310, Job/Project Number PK95L819, PD-PKR99011609/LN 2, Commodity 1542, Type 2, Vendor 343415

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.

AMERICANS WITH DISABILITIES ACT RENOVATIONS (PACKAGE # 1) - VARIOUS RECREATION CENTERS AND PARK FACILITIES – A motion by C. W. Whitaker, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2009)

WHEREAS, on April 22, 1999, three bids were received for Americans with Disabilities Act (ADA) renovations (Package No. 1) at Campbell Green, Lake Highlands North, Walnut Hill and Willie B. Johnson recreation centers; Churchill, Fretz, McCree and Walnut Hill community pools and L.B. Houston golf course;

<u>Contractor</u>	<u>Base Bid</u>
Nedderman and Associates, Inc.	\$274,800
Meridian Commercial, Inc.	\$298,902
Creative 4 Construction & Management Company, Inc.	\$315,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Nedderman and Associates, Inc., is the lowest responsible bidder of three at a contract amount of \$274,800. 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 Nedderman and Associates, Inc. for Americans with Disabilities Act (ADA) renovations (Package No. 1) at Campbell Green, Lake Highlands North, Walnut Hill and Willie B. Johnson recreation centers; Churchill, Fretz, McCree and Walnut Hill community pools; and L.B. Houston golf course in the amount of \$274,800.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Nedderman and Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$274,800 to Nedderman and Associates, Inc. as follows:

\$144,060	(1995) Neighborhood Park and Recreation Facilities Improvement Fund 0L05, Agency PKR, Org L800, Act PKR1, Object 4599, Job/Project Number PK95L800, PD-PKR99011607/LN 1, Commodity 1542, Type 2, Vendor 341628
\$130,740	(1995) Neighborhood Park and Recreation Facilities Improvement Fund 0M05, Agency PKR, Org L800, Act PKR1, Object 4599, Job/Project Number PK95L800, PD-PKR99011607/LN 2, 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.

VARIOUS RECREATION CENTERS AND PARK FACILITIES – Americans with Disabilities Act Renovations (Package # 3) - A motion by C. W. Whitaker, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2010)

WHEREAS, on April 22, 1999, three bids were received for Americans with Disabilities Act (ADA) renovations (Package No. 3) at Beckley-Saner, Eloise Lundy, Exline, Kiest, Kleberg/Rylie and Thurgood Marshall recreation centers; Exline and Kidd Springs community pools and Stevens golf course; and

<u>Contractor</u>	<u>Base Bid</u>
Meridian Commercial, Inc.	\$273,939
Nedderman and Associates, Inc.	\$275,000
Creative 4 Construction & Management Company, Inc.	\$349,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Meridian Commercial, Inc., is the lowest responsible bidder of three at a contract amount of \$273,939. 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 Meridian Commercial, Inc., for Americans with Disabilities Act (ADA) renovations (Package No. 3) at Beckley-Saner, Eloise Lundy, Exline, Kiest, Kleberg/Rylie and Thurgood Marshall recreation centers; Exline and Kidd Springs community pools and Stevens golf course in the amount of \$273,939.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Meridian Commercial, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$273,939 to Meridian Commercial, Inc., from (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0N05, Agency PKR, Org L800, Act PKR1, Object 4310, Job/Project Number PK95L800, PD-PKR99011608/LN 1, Commodity 1542, Type 2, Vendor 332435.

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 (The Women's Museum: An Institute For The Future) Electrical Work – Board member Linda L. Koop left the room and took no part in discussion or vote on this item due to a possible conflict of interest. A motion by Carol Brandon, seconded by Sherry Shannon, to approve the following resolution, was carried: (99-1834)

WHEREAS, on May 6, 1999, four bids were received for electrical work at the Women's Museum: An Institute for the Future at Fair Park;

<u>Contractor</u>	<u>Base Bid and Alternate No. 3</u>
Chickasaw Electrical Corporation	\$ 796,300
Alman Electric, Inc.	\$ 851,883
Robinson Industries, Inc.	\$ 986,932
Knight Electric Company	\$1,005,080

(Continued on the following page.)

and

WHEREAS, it has been determined that Base Bid and Alternate No. 3 are the most advantageous to the City of Dallas, and Chickasaw Electrical Corporation is the lowest responsible bidder of four at a contract amount of \$796,300. 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 Chickasaw Electrical Corporation for electrical work at the Women's Museum: An Institute for the Future at Fair Park in the amount of \$796,300.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Chickasaw Electrical Corporation, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$796,300 to Chickasaw Electrical Corporation from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N807, Act PKR1, Object 4310, Job/Project Number PK98N807, PD-PKR99011606/LN 1, Commodity 1542, Type 2, Vendor 354784C.

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 AND FOOD AND FIBER BUILDINGS (Murals) A motion by C.W. Whitaker, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2004)

WHEREAS, it is necessary to retain an art conservator to provide for conservation of the murals at the Centennial Building and the treatment plan for the murals at the Food and Fiber Building at Fair Park, and the firm of Fine Art Conservation Laboratories, Inc., has presented a proposal dated May 17, 1999 to provide these services for a fee not to exceed \$1,162,908. 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 Fine Art Conservation Laboratories, Inc., be authorized to provide conservation of the murals at the Centennial Building and the treatment plan for the murals at the Food and Fiber Building at Fair Park for a fee not to exceed \$1,162,908.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Fine Art Conservation Laboratories, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$1,162,908 to Fine Art Conservation Laboratories, Inc., as follows:

\$942,890	(1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Agency PKR, Org N806, Act PKR1, Object 4599, Job/Project Number PK98N806, PD-PKR99011631/LN 1, Commodity 7336-02, Type 1, Vendor 354409
\$205,018	(1995) Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org L918, Act PKR1, Object 4599, Job/Project Number PK98N806, PD-PKR99011631/LN 2, Commodity 7336-02, Type 1, Vendor 354409

(Continued on the following page.)

\$15,000 (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Agency PKR, Org N808, Act PKR1, Object 4599, Job/Project Number PK98N808, PD-PKR9901163/LN 3, Commodity 7336-02, Type 1, Vendor 354409

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 AFRICAN AMERICAN MUSEUM – Floor Tile Replacement – A motion by Betty Svoboda, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2011)

WHEREAS, on April 29, 1999, two bids were received for floor tile replacement at the African American Museum in Fair Park;

<u>Contractor</u>	<u>Alternate No. 1</u>
Southcrest Corporation	\$249,077
Nedderman and Associates, Inc.	\$261,000

and

WHEREAS, it has been determined that Alternate No. 1 is the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder of two at a contract amount of \$249,077. 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 floor tile replacement at the African American Museum in Fair Park in the amount of \$249,077.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$249,077 to Southcrest Corporation from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N811, Act PKR1, Object 4310, Job/Project Number PK98N811, PD-PKR99011621/LN 1, Commodity 1542, Type 2, Vendor 342461.

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 - A motion by C. W. Whitaker, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2005)

WHEREAS, it is necessary to retain an architectural firm to provide a water infiltration study and structural investigation of the Fair Park Aquarium, and the firm of Conley Design Group, Inc. has presented a proposal dated May 18, 1999 to provide these services for a fee not to exceed \$22,185. 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.)

VARIOUS RECREATION CENTERS – Security Improvements - A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2026)

WHEREAS, on May 13, 1999 (98-1386), Custom Services was awarded a contract for security improvements at Exall, Fruitdale, Juanita J. Craft, Martin Luther King, Jr., Pike and Reverchon Recreation Centers in the amount of \$108,856; and

WHEREAS, this Change Order provides for additional security improvements at Eloise Lundy, Exall, Fruitdale, Juanita J. Craft and Reverchon Recreation Centers, for an increase Change Order No. 1 of \$27,214; and an amended contract amount of \$136,070. 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 \$27,214.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$27,214 to Custom Services as follows:

Exall Park Recreation Center

\$573 Enterprise Community Grant Fund 0EC1, Agency PKR, Org EC31, Act PKR1, Object 4310, PD-PKR5224G345/LN 01, Commodity 1542, Type 2, Vendor 355214

Fruitdale Park Recreation Center

\$5,038 Enterprise Community Grant Fund 0EC1, Agency PKR, Org EC39, Act PKR1, Object 4310, PD-PKR5224G345/LN 2, Commodity 1542, Type 2, Vendor 355214

Juanita J. Craft Park Recreation Center

\$472 Enterprise Community Grant Fund 0EC1, Agency PKR, Org EC35, Act PKR1, Object 4310, PD-PKR5224G345/LN 3, Commodity 1542, Type 2, Vendor 355214

Reverchon Park Recreation Center

(\$1,576) Enterprise Community Grant Fund 0EC1, Agency PKR, Org EC38, Act PKR1, Object 4310, PD-PKR5224G345/LN 6, Commodity 1542, Type 2, Vendor 355214

Eloise Lundy Park Recreation Center

\$22,707 Enterprise Community Grant Fund 0EC1, Agency PKR, Org EC34, Act PKR1, Object 4599, PD-PKR5224G345/LN 7, Commodity 1542, Type 2, Vendor 355214

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 AUTOMOBILE & CENTENNIAL BUILDINGS (PHASE I) – A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2029)

WHEREAS, on December 9, 1998 (98-3614), Meridian Commercial, Inc. was awarded a contract for restoration of the Centennial and Automobile Buildings, Phase I at Fair Park at a contract amount of \$2,800,000; and

WHEREAS, this Change Order provides for bas-reliefs and miscellaneous improvements at the Centennial Building at Fair Park, for a total of \$408,609.91; and an amended contract amount of \$3,208,609.91. 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 \$408,609.91.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$408,609.91 to Meridian Commercial, Inc. as follows:

- \$79,607.02 (1995) Major Recreational Facilities Improvement Fund 0M00, Agency PKR, Org L795, Act PKR1, Object 4310, Job/Project Number PK95L795, PD-PKR5224L829/LN 1, Commodity 1542, Type 2, Vendor 332435
- \$318,428.06 Intermodal Surface Transportation Efficiency Act Fund 0H30, Agency PKR, Org 7982, Act PKR1, Object 4310, Job/Project Number PK95L795, PD-PKR5224L829/LN 2, Commodity 1542, Type 2, Vendor 332435
- \$10,574.83 Fund 0001, Agency PKR, Org 5207, Act PKR1, Object 4310, Job/Project Number PK95L795, PD-PKR5224Z829/LN 1, Commodity 1542, Type 2, Vendor 332435

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.

ARAPAHO PARK – A motion by Sherry Shannon, seconded by Linda L. Koop, to authorize a public hearing and Council action on June 23, 1999 on the proposed use of a portion of Arapaho Park by the Public Works and Transportation Department for construction of storm drainage improvements according to the following resolution, was carried: (99-)

WHEREAS, the City of Dallas desires to set aside a 15-foot strip, approximately 2,142 square feet, and another 15 foot strip, approximately 524 square feet, of Arapaho Park for use by the Public Works and Transportation Department (PWT) for the placement of a permanent drainage relief system in the area of Roundrock Road and Arapaho Branch of White Rock Creek; and

WHEREAS, said improvements require the permanent use of underground property from Arapaho Park, and because this use of park land is necessary to provide adequate and safe placement and construction of a storm drainage relief system, the Park and Recreation Board of the City of Dallas is agreeable to providing 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 - 26.004), to determine that there is no feasible and prudent alternative to this use, and that all reasonable planning to minimize harm to the land as a park has been taken. Now, Therefore,

(Continued on the following page.)

SECTION 1. That the firm of Conley Design Group, Inc. be authorized to provide a water infiltration study and structural investigation of the Fair Park Aquarium for a fee not to exceed \$22,185.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Conley Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$22,185 to Conley Design Group, Inc. from Dallas Zoo Trust Fund 0337, Agency PKR, Org 6498, Act PKR1, Object 3070, Job/Project Number PK6498, PDPKR99H010/LN 1, Commodity 8712, Type 1, Vendor 259339.

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.

ROCHESTER PARK RECREATION CENTER - A motion by C. W. Whitaker, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2006)

WHEREAS, it is necessary to retain an architectural firm to provide schematic design services for development of a recreation center at Rochester Park, and the firm of Johnson/McKibben Architects, Inc. has presented a proposal dated January 25, 1999 to provide these services for a fee not to exceed \$29,500. Now, Therefore,

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

SECTION 1. That the firm of Johnson/McKibben Architects, Inc. be authorized to provide schematic design services for development of a recreation center at Rochester Park for a fee not to exceed \$29,500.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Johnson/McKibben Architects, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$29,500 to Johnson/McKibben Architects, Inc. from (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Agency PKR, Org N737, Act PKR1, Object 4112, Job/Project Number PK98N737, PD-PKR99011418/LN 1, Commodity 8712-01, Type 1, Vendor 333867.

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.

JOHN C. PHELPS RECREATION CENTER – Roof Replacement and Interior Renovation – A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2036)

WHEREAS, on April 22, 1999, a single bid was received for roof replacement and interior renovation at John C. Phelps Recreation Center.

<u>Contractor</u>	<u>Base Bid</u>
Creative 4 Construction & Management Company, Inc.	\$395,211

(Continued on the following page.)

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 roof replacement and interior renovation at John C. Phelps Recreation Center. Now, Therefore,

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

SECTION 1. That the single bid received for roof replacement and interior renovation at John C. Phelps Recreation Center 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.

ARLINGTON PARK RECREATION CENTER - Gymnasium Enclosure and Site Development - A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2027)

WHEREAS, on June 11, 1997 (97-2074), Malpro General Contractors, Inc. was awarded a contract for the construction of a gymnasium enclosure, athletic field and a jogging trail at Arlington Park Recreation Center at a contract amount of \$672,200; and

WHEREAS, on January 28, 1998 (98-0303), Change Order No. 1 was approved by Council to provide for concrete foundation piers and the use of casings due to the presence of previously undetected water seepage and soil conditions, for an increase Change Order No. 1 of \$26,234, from \$672,200 to \$698,434; and

WHEREAS, on June 4, 1998 (98-1499), Change Order No. 2 was approved by Administrative Action to provide bleachers in gymnasium, paint exterior concrete block and deleted a portion of the site development scope of work, for an increase Change Order No. 2 of \$14,968.80, from \$698,434.00 to \$713,402.80; and

WHEREAS, on August 12, 1998 (98-2265), Change Order No. 3 was approved by Council to provide miscellaneous modifications, for an increase Change Order No. 3 of \$32,228 to \$745,630.80; and

WHEREAS, this Change Order provides for playground relocation and site improvements, for a total of \$39,945.20; and an amended contract amount of \$785,576. 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. 4 be approved as described above in the amount of \$39,945.20.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$39,945.20 to Malpro General Contractors, Inc. from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7553, Act PKR1, Object 4599, Job/Project Number PKCD7553, PD-PKR5224H384/LN 6, Commodity 1542, Type 2, Vendor 358028.

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.

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 23, 1999, 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 since the public hearing has been held, the subsurface and surface use of the park property as requested by PWT, within a 15-foot strip, approximately 2,142 square feet, and another 15-foot strip, approximately 524 square feet, is authorized subject to the following terms and conditions:

- a. Construction of the drainage improvements 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 (PARD) staff and supervision.
- b. All health, safety, noise, environmental protection, waste disposal, and air quality regulations will be in compliance.
- c. The PARD will not bear the cost of any construction associated with the installation of the drainage system and once completed, the area including all sites used for staging and access for the project will be compatible with the existing adjacent park property.
- d. Upon completion of construction, all affected turf areas shall be made free of ruts, rocks, and construction debris, aerated as needed, top dressed with a good soil mixture.
- e. Any utility or irrigation lines that may be disrupted shall be repaired within a reasonable time which shall not exceed four hours.
- f. The contractor shall reseed all grass areas within the park that are damaged by construction activities. This reseeding shall be by Hydromulch per park staff approval. Reseeding will be accomplished only during the period between March 16 through September 14 following the completion of construction. Reseeding shall be judged to be effective or not effective within 90 days of planting. If not effective, one reseeding shall take place as promptly as possible by the contractor.
- g. No chemicals shall be applied on park property without prior written permission of the PARD, detailing the chemicals and their specification for use.
- h. Two weeks prior to the start of construction, effective signs shall be posted in the park for the purpose of explaining the construction. Signs shall be placed by the contractor at the discretion of the PWT. Phrasing of signs shall be approved by the park staff.
- i. The contractor's ingress and egress of the park shall be along routes as agreed between representatives of the concerned City departments. Any additional or alternative routes and staging areas shall be approved in writing by the construction engineer and are subject to the approval of park staff and representatives of PWT.

(Continued on the following page.)

- j. No machinery or construction access or storage shall be allowed on park property beyond the limits of the temporary work space. The contractor shall not park vehicles or construction equipment on park property outside of the limits of the temporary work space as identified prior to implementation of the bidding process and placed on maps per agreement with the designated park staff. Should the storage of materials or open excavations be required to remain unsupervised within the work space, a stable standing chain link fence of six feet in height shall be installed along the perimeter of the storage/work area, sufficient to protect against access by children, park users, and other trespassers.

Section 4. That this resolution shall take effect immediately 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 PLAZA – A motion by Jo K. Baggett, seconded by Linda L. Koop, to authorize acceptance of \$100,000 for a maintenance endowment fund from Annette and Richard A. Block and authorize a special trust account, was carried.

FAIR PARK – A motion by Jo K. Baggett, seconded by Linda L. Koop, to approve a request of Venture Parking, Inc. for approval of the first 12-month option to renew their contract to provide parking and traffic management services at Fair Park, was carried. The extension is for the term of May 9, 1999 through May 9, 2000.

FAIR PARK – A motion by Jo K. Baggett, seconded by Linda L. Koop, to approve a request of D & L Security for approval of the first 12-month option to renew their contract to provide crowd management services for events held at Fair Park, was carried. The extension is for the term of May 9, 1999 through May 9, 2000.

FAIR PARK (Magnolia Lounge) – A motion by Sherry Shannon, seconded by Robert B. Parks, to authorize the Friends of Fair Park to explore the concept of establishing an official licensing rights program for Fair Park and to negotiate a ten-year agreement with two five-year renewal options, was carried.

1999-2000 OPERATING BUDGET – The Board was briefed on the Department's Long Range Plan which includes the following:

I.	Federal Mandates		
	Samuell Farm	Estimated Cost	FTE's
	Zoo-Staff Safety	\$ 450,080	6.0
	Aquatics	313,335	9.6
	Total	<u>511,123</u>	<u>4.3</u>
		\$1,274,538	19.9
II.	City Council Endorsed		
	Forestry Restoration	\$ 308,565	4.8
III.	Bond Program		
	Fair Park Band Shell	\$ 15,770	0
	Fair Park Tower Bldg.	54,000	
	Overlake Park	<u>23,094</u>	<u>.1</u>
	Total	\$ <u>92,864</u>	.1

(Continued on the following page.)

III./IV. Bond/Donations/Grants		
Maintenance District III	\$ 22,680	.8
Freedman's Memorial	7,400	0
Parking Lot Improvements	52,376	.8
Playground Replacements	11,655	0
Samuell Elam/Crawford	62,135	0
Various Site Improvements	<u>51,255</u>	<u>.8</u>
Total	\$ 207,501	2.4
IV. Donations/Grants		
Fair Park Traffic Mgt.	\$ 15,120	0
Jubilee Park	<u>29,900</u>	<u>0</u>
Total	45,020	0
TOTAL (CATEGORIES I-IV)	\$1,877,148	27.2

FOR INFORMATION ONLY

Fair Park (Pan American Building) – Contract final for renovation for Dallas Police Mounted Unit Headquarters – Southcrest Corporation - \$70,178 (Total \$1,255,956) (1985 Bond Funds, State Fair of Texas, Inc., and Texas Department of Agriculture Grant Funds)

Kimble Park – Contract final for site development – Irri-Con - \$4,164 (Total \$83,280) (1996-97 Community Development Grant Funds)

J. J. Lemmon Park – Contract final for site development – Horizon Business Resources, Inc./Texas Tech Construction, Inc. \$21,282 (Total \$92,590) (1995 Bond Funds and 1995-96 Community Development Grant Funds)

1997-98 Park and Recreation Department Annual Report – Receive and file

ADJOURNMENT - The Board meeting was adjourned at 2:00 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 3, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Anna Barrera, Carol Brandon, Dwaine Caraway, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Betty Svoboda, and C.W. Whitaker - 10

Absent: Jo K. Baggett, Steve Hargrove Robert B. Parks and Sherry Shannon - 4

There is one vacancy on the Board.

The Board President requested a moment of silence and reflection for Geraldine E. Dunbar who died on May 26, 1999, and for Sherry Shannon who has been very ill this week. The following resolution was read at Mrs. Dunbar's funeral service and presented to the Board:

GERALDINE E. DUNBAR

WHEREAS, a person's greatest accomplishments are those that benefit others and the invaluable contributions of Geraldine E. Dunbar while a Dallas Park and Recreation Board member will become her legacy to the citizens of Dallas; and

WHEREAS, Mrs. Dunbar's exemplary leadership and her untiring commitment to the Park Board and the Dallas Park and Recreation Department began in 1995 with her appointment by Dallas City Council member Larry Duncan, District 4 and was evident in her service as Chairwoman of the Administration and Finance Committee, Co-Chairwoman of the Send A Kid To Camp program and as the liaison of the Fair Park Task Force Landmark Commission; and

WHEREAS, Mrs. Dunbar was an outstanding goodwill ambassador for the City of Dallas and her passing is a loss to the members of the Dallas Park and Recreation Board, Park and Recreation Department employees and to all who knew her and will benefit from her efforts to enhance Dallas' parks and leisure services for this generation and future ones. Now, Therefore,

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

That this Board, like so many other organizations, recognizes that the city could not function without committed individuals like Geraldine Dunbar who enrich the lives of all through the gift of their time and public service to the citizens of Dallas.

That the Dallas Park and Recreation Board and Dallas Park and Recreation Department employees express their deepest condolence to the family of Geraldine Dunbar. Signed this the 1st Day of June 1999 by Dianne A. Curry, President and Paul D. Dyer, Director, Park and Recreation Department.

PLANS AND SPECIFICATIONS A motion by Betty Svoboda, seconded by Donna Houston-Woods, to approve plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Park and Recreation Department City Hall Office renovation - Estimate \$150,000
(Current Funds)

CHURCHILL PARK EXPANSION - A motion by Carol Brandon, seconded by Anna Barrera, that the following resolution be approved, was carried: (99-)

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

SECTION 1. That in lieu of proceeding further with condemnation, the sales agreement or conveyance for acquisition of the following described property is approved and accepted:

(Continued on the following page.)

PROJECT: Churchill Recreation Center Expansion
 PROPERTY INTEREST: Fee Simple
 PROPERTY DESCRIBED: Lots 4A - 4F, Block A/7462
 IMPROVEMENTS: None
 LOCATION: 6916 - 6966 Churchill Way
 CASH CONSIDERATION: \$990,000.00
 OWNER: Holigan Homes Texas, Ltd.

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 as follows: \$615,000.00 out of 1995 Neighborhood Park, Playground and Recreation Facilities Fund, No. 0M05, Org. L842, Agency PKR, Object 4210, Activity PKR1, PDPKR99011545/03, Vendor Code MVPCR004, Commodity 9512-01, \$250,000.00 out of 1998 Park, Playground and Recreation Facilities Fund, No. 8P00, Org. N788, Agency PKR, Object 4210, Activity PKR1, PD PKR99011545/01, Vendor Code MVPCR004, Commodity 9512-01; \$125,000.00 out of Park Capital Gifts and Donations Fund, No. 0530, Org. 9170, Agency PKR, Object 4210, Activity KR1, PD PKR99011545/02, Vendor Code MVPCR4, Commodity 9512-01; 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. This property is to be used for park, drainage, water and utility purposes.

SECTION 5. 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 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 - LIMITED ELECTRICAL MODIFICATIONS AND ROOF REPAIRS (PHASE I) – A motion by Linda L. Koop, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-2028)

WHEREAS, on December 9, 1998 (98-3492), Southcrest Corporation was awarded a contract for limited electrical modifications and roof repairs at the Automobile Building, Phase I at Fair Park at a contract amount of \$719,777; and

WHEREAS, this Change Order provides to upgrade the fire alarm system in the entire building, as required by the Dallas Fire Department, for a total of \$66,437.12; and an amended contract amount of \$786,214.12. 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 \$66,437.12.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$66,437.12 to Southcrest Corporation from (1995) Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org L920, Act PKR1, Object 4310, Job/Project Number PK95L879, PD-PKR5224B074/LN 3, Commodity 1542, Type 2, Vendor 342461.

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 FOOD AND FIBER BUILDING RENOVATION (PHASE II) A motion by Donna Houston-Woods, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2030)

WHEREAS, on October 14, 1998 (98-2895), Southcrest Corporation was awarded a contract for renovation of the Food and Fiber Building, Phase II in Fair Park at a contract amount of \$1,396,337; and

WHEREAS, on March 24, 1999 (99-1029), Change Order No. 1 was approved by Council to provide for miscellaneous modifications, for an increase Change Order No. 1 of \$46,104, from \$1,396,337 to \$1,442,441; and

WHEREAS, on April 30, 1999 (99-1506), Change Order No. 2 was approved by Administrative Action to provide for miscellaneous modifications, for an increase Change Order No. 2 of \$9,324 to \$1,451,765; and

WHEREAS, this Change Order provides for miscellaneous modifications, for a total of \$107,191; and an amended contract amount of \$1,558,956. 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. 3 be approved as described above in the amount of \$107,191.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$107,191 to Southcrest Corporation from Fair Park Agrarian District Fund 0F27, Agency PKR, Org T116, Act PKR1, Object 4310, Job/Project Number PKT116, PD-PKR5224K758/LN 1, Commodity 1542, Type 2, Vendor 342461.

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.

1999-2000 OPERATING BUDGET – On May 20th the Board was briefed on Categories I – IV of the Department's Long Range Plan which included Federal Mandates at a cost of \$1,274,538 with 19.9 FTE's, City Council Endorsed with a cost of \$308,565 and 4.8 FTE's, Bond Program at \$41,524 and .1 FTE, Bond Program/Donations and Grants at \$207,501 and 2.4 FTE's and Donations and Grants at \$45,020 with a total for categories I-IV of \$1,877,148 and 27.2 FTE's.

Category V was briefed at this meeting and includes the following:

V Board/Staff/Community Endorsed

	<u>Estimated Cost</u>	<u>FTE's</u>
After School Program	21,112	.8
Security Enhancements	421,552	0
Graffiti Abatement	<u>119,500</u>	<u>0</u>
Total	\$ 562,162	.8

ADJOURNMENT - The Board meeting was adjourned at 12:10 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 17, 1999 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Donna Houston-Woods, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, William A. Wadkins, Jr., and C.W. Whitaker - 13

Absent: Jo K. Baggett

There is one vacancy on the Board.

PARK AND RECREATION BOARD MEMBER RESIGNATION – On June 9, 1999 the Board President and Park Department Director received a letter from Sherry W. Shannon, tendering her resignation as a member of the Park and Recreation Board.

PARK AND RECREATION BOARD APPOINTMENT –On June 9, 1999 the City Council approved the appointment William W. Wadkins, Jr. to serve on the Park and Recreation Board for the remainder of the 1997-1999 term.

SPEAKERS

Marvin Bigelow, 1950 Record Crossing, spoke concerning the lack of handicap accessibility at Fair Park.

Felicia Agent and Jessie Toles presented a token of gratitude to Boardmember Donna Houston-Woods, District 7

PRESENTATIONS

Ms. Joyce Strickland and Mr. Sean Howe, organizers of South Park Little League, were recognized for their accomplishments and coordination of the Little League program.

Special Resolution of Appreciation presented by Dianne A. Curry, Board President:

THE EXXON CORPORATION

WHEREAS, the City of Dallas Park and Recreation Board's mission is to enhance the quality of life for our customers by providing leisure, cultural and educational services while preserving, conserving and promoting our natural and physical resources; and

WHEREAS, public-private partnerships are the foundation on which our city has evolved; and

WHEREAS, The Exxon Corporation came forward in 1993 and donated \$235,000 to fund the Dallas Zoo's Long Range Strategic Plan, and this Plan has been the cornerstone of the Zoo's improvements and growing success since 1995; and

WHEREAS, Exxon further contributed to the Zoo's improvement by speaking before the City Council on behalf of the Zoo during the 1995 Bond referendum discussions; and

WHEREAS, Exxon pledged an additional \$765,000 as a lead gift to a private capital campaign; and

WHEREAS, this lead pledge helped result in the City providing almost \$7M for capital improvement funds and helped the Dallas Zoological Society raise more than \$11M in the private sector; and

(Continued on the following page.)

WHEREAS, Exxon's lead role in creating the international conservation program called the "Save the Tiger Fund" led to their support of the Dallas Zoo's new Exxon Endangered Tiger Habitat; and

WHEREAS, this incredible new exhibit will allow the Dallas Zoo to play a major role in international tiger conservation for years to come.

NOW, THEREFORE, on behalf of the City of Dallas Park and Recreation Board and Department, special recognition and thanks are extended to

THE EXXON CORPORATION

for unflagging support of the Dallas Zoo and for providing meaningful assistance to help the growth of this highly valuable City core asset.

BRIEFINGS

Trinity River Project Briefing – Public Works and Transportation

Dallas Zoo Economic Impact Study – Dallas Zoo Director Rich Buickerood

MINUTES – A motion by Robert B. Parks, seconded by Carol Brandon, that the minutes of May 20, 1999 be approved was carried; and a motion by Steve Hargrove, seconded by Linda L. Koop, that the minutes of June 3, 1999 be approved, was carried.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Anna Barrera, to approve plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Crawford Elam Park trail improvements – Estimated cost \$225,000 (1997-98 Community Development Grant Funds)

Fair Park Tower Building renovation (Phase III) – Estimated cost \$4,700,000 (1998 Bond Funds and State Fair of Texas, Inc.)

FIVE MILE CREEK GREENBELT EROSION CONTROL AND TRAIL IMPROVEMENTS – A motion by Linda L. Koop, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2255)

WHEREAS, it is necessary to retain an engineering firm to provide design services for erosion control and trail improvements at Five Mile Creek Greenbelt at Kiest Valley, and the firm of Dunaway Associates, Inc., has presented a proposal dated June 8, 1999 to provide these services for a fee not to exceed \$41,000. Now, Therefore,

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

SECTION 1. That the firm of Dunaway Associates, Inc., be authorized to provide design services for erosion control and trail improvements at Five Mile Creek Greenbelt at Kiest Valley for a fee not to exceed \$41,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Dunaway Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$41,000 to Dunaway Associates, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N764, Act PKR1, Object 4111, Job/Project Number PK98N764, PD-PKR99011746/LN 1, Commodity 8711, Type 1, Vendor 332947.

(Continued on the following page.)

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 TRAIL (Greenville Ave./Royal Ln. Crossing – A motion by Linda L. Koop, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2256)

WHEREAS, it is necessary to retain an engineering firm to provide design services for rerouting and reconstructing the White Rock Hike and Bike Trail (Greenville/Royal Lane Crossing), and the firm of Huitt-Zollars, Inc. has presented a proposal dated May 28, 1999 to provide these services for a fee not to exceed \$64,980. 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 Huitt-Zollars, Inc. be authorized to provide design services for rerouting and reconstructing the White Rock Hike and Bike Trail (Greenville/Royal Lane Crossing) for a fee not to exceed \$64,980.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Huitt-Zollars, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$64,980 to Huitt-Zollars, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N795, Act PKR1, Object 4111, Job/Project Number PK98N795, PD-PKR99011689/LN 1, Commodity 8711, Type 1, Vendor 090025.

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.

TIPTON PARK PICNIC SHELTER DESIGN - A motion by Ralph Isenberg, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-2250)

WHEREAS, funding to hire the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$100,000 for a picnic shelter at Tipton Park; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for a picnic shelter at Tipton Park, and the firm of Hildinger Associates Architects has presented a proposal dated June 8, 1999 to provide these services for a fee not to exceed \$18,700. Now, Therefore,

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

SECTION 1. That the firm of Hildinger Associates Architects be authorized to provide design services for a picnic shelter at Tipton Park for a fee not to exceed \$18,700.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Hildinger Associates Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$18,700 to Hildinger Associates Architects from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7571, Act PKR1, Object 4112, Job/Project Number PKCD7571, PD-PKR99011747/LN 1, Commodity 8712, Type 1, Vendor 346927.

(Continued on the following page.)

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.

EXLINE PARK GYMNASIUM BLEACHERS AND ATHLETIC FIELD IMPROVEMENTS DESIGN - A motion by Linda L. Koop, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2257)

WHEREAS, funding to hire the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$296,300 for athletic field improvements at Exline Park and bleachers at Exline Recreation Center; and

WHEREAS, it is necessary to retain a landscape architectural and engineering firm to provide design services for athletic field improvements at Exline Park and bleachers at Exline Recreation Center, and the firm of Jones & Boyd, Inc. has presented a proposal dated May 17, 1999 to provide these services for a fee not to exceed \$26,800. 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 Jones & Boyd, Inc. be authorized to provide design services for athletic field improvements at Exline Park and bleachers at Exline Recreation Center for a fee not to exceed \$26,800.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Jones & Boyd, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$26,800 to Jones & Boyd, Inc. from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7559, Act PKR1, Object 4111, Job/Project Number PKCD7559, PD-PKR 99011688/LN 1, Commodity 8711, Type 1, Vendor 134750.

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 COLISEUM (Chiller Replacement) - A motion by Linda L. Koop, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2226)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, on May 20, 1999, nine bids were received for replacement of the air conditioning chiller at the Coliseum in Fair Park;

<u>Contractor</u>	<u>Base Bid</u>
Trevino Mechanical Contractors	\$248,100
Southcrest Corporation	\$287,000
Gulf Energy Systems, Inc.	\$293,175
Burden Brothers, Inc.	\$301,420
Berger Engineering Company	\$317,475
Trinity Contractors, Inc.	\$331,337
Acapulco Air, Inc.	\$418,000
DAL-EC, Inc.	\$422,000
Enviro-Mechanical Services, Inc.	\$610,000

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Trevino Mechanical Contractors is the lowest responsible bidder of nine at a contract amount of \$248,100. 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 Trevino Mechanical Contractors for replacement of the air conditioning chiller at the Coliseum in Fair Park in the amount of \$248,100.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Trevino Mechanical Contractors, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations by \$273,000, in State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8131, Object Code 4310.

SECTION 4. That the City Controller be authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$273,000, State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8131, Revenue Source 8428.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$248,100 to Trevino Mechanical Contractors from State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8131, Act PKR1, Object 4310, Job/Project Number PK95L874, PD-PKR99011687/LN 1, Commodity 1542, Type 2, Vendor 351385.

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.

BACHMAN LAKE PARK TRAIL IMPROVEMENTS DESIGN (Supplement #1) – A motion by Steve Hargrove, seconded by Dwaine Caraway that the following resolution be approved, was carried: (99-2271)

WHEREAS, on November 12, 1997 (97-3605), Freese and Nichols, Inc. was awarded a contract for trail and parking improvements, Phase I at Bachman Lake Park at a contract amount of \$39,725; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Freese and Nichols, Inc. to provide additional design services for trail improvements, erosion control and parking area lighting improvements, Phase II at Bachman Lake Park, in the amount of \$40,400; and an amended contract amount of \$80,125. 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 professional services contract with Freese and Nichols, Inc. be supplemented to provide additional design for trail improvements, erosion control and parking area lighting, Phase II at Bachman Lake Park, in the amount of \$40,400; and an amended contract amount of \$80,125.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Freese and Nichols, Inc., after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$40,400 to Freese and Nichols, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N769, Act PKR1, Object 4111, Job/Project Number PK98N769, PD-PKR99011698/LN 1, Commodity 8711, Type 1, Vendor 347200B.

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.

PARK DEPARTMENT CITY HALL OFFICE DESIGN – A motion by Steve Hargrove, seconded by Dwaine Caraway that the following resolution be approved, was carried: (99-2270)

WHEREAS, on April 21, 1999 (99-1221), Spencer Design Group was awarded a contract to provide design and construction documents for office renovations for the Park and Recreation Department at City Hall, in the amount of \$14,788; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Spencer Design Group to provide design services for modular office system and related furniture for the Park and Recreation Department office renovations at City Hall, in the amount of \$17,400; and an amended contract amount of \$32,188. 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 professional services contract with Spencer Design Group be supplemented to provide design services for modular office system and related furniture for the Park and Recreation Department office renovations at City Hall, in the amount of \$17,400; and an amended contract amount of \$32,188.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Spencer Design Group, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$17,400 to Spencer Design Group from Current Fund 0001, Agency PKR, Org 5201, Act PKR1, Object 3070, Job/Project Number PK5201, PKRPD99G008/LN 01, Commodity 8742-04, Type 1, Vendor 341477.

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 BAND SHELL RENOVATION - A motion by Ralph Isenberg, seconded by C. W. Whitaker, that the following resolution be approved, was carried: (99-2031)

WHEREAS, on October 14, 1998 (98-2894), Gilbert May, Inc., dba Phillips/May Corporation was awarded a contract for renovation of the Band Shell in Fair Park at a contract amount of \$545,588; and

WHEREAS, this Change Order provides for additional modifications at the Band Shell in Fair Park, for a total of \$111,022; and an amended contract amount of \$656,610. 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 \$111,022.

(Continued on the following page.)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$111,022 to Gilbert May, Inc., dba Phillips/May Corporation from 1998 Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Agency PKR, Org N815, Act PKR1, Object 4310, Job/Project Number PK95L871, PD-PKR5224K759/LN 05, Commodity 1542, Type 2, Vendor 242277.

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 (Grand Plaza) – In celebration of the Texas Centennial at Fair Park in 1936, Forest Avenue High School (present day Madison High School) donated a marker bearing the names of the signers of the Texas Declaration of Independence. The marker was made of red granite from Marble Falls, Texas, the same material used for the State Capitol and the Galveston seawall. A grove of fifty-eight trees in the central exposition grounds were marked and dedicated to the Texas patriots with the large marker placed in the center of the grove.

The students of Forest Avenue High School believed that the memory of the Texas patriots should be carved in stone and preserved for when Texas observes the second centennial in 2036. The inscription on the marker read "These marked trees are dedicated to the fifty-eight signers of the Texas Declaration of Independence by Forest Avenue High School, 1936".

The original marker has been located and the Forest Avenue High School Alumni Association has expressed an interest in re-erecting it in Fair Park at or near its original location.

A motion by Betty Svoboda, seconded by Steve Hargrove, to approve replacing the marker at Grand Plaza in Fair Park, was carried.

STATE FAIR OF TEXAS – A motion by Betty Svoboda, seconded by Dwaine Caraway, to approve the following capital improvements project list to be funded with 1998 State Fair net revenues, was carried:

Gravel for all surface roads in Round House/Convoy lot areas	\$12,000
Complete storm drain pipe installation in Convoy parking lot	10,000
New curb and fence for Coliseum horse warm up area	9,000
Replace 8 outside support columns at outside horse arena	30,000
Repair 5 merry-go-round horses	7,500
Build new loading/unloading system for Log Flume ride	<u>20,000</u>
Total	\$88,500

RANDALL PARK PAVILION DESIGN – A motion by Robert B. Parks, seconded by Linda L. Koop, that the following resolution be approved, was carried: (99-2269)

WHEREAS, funding to hire the consultant is budgeted through the 1997-98 Community Development Grant Program in the amount of \$130,000 for playground and picnic shelter renovation at Randall Park;

WHEREAS, on February 9, 1998 (98-0395), Mesa Design Group, Inc. was awarded a contract to provide design and construction documents for site improvements at Randall Park at a contract amount of \$12,750; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Mesa Design Group, Inc. to provide design services for renovation of the existing park pavilion at Randall Park, in the amount of \$15,000; and an amended contract amount of \$27,750. 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.)

SECTION 1. That the existing professional services contract with Mesa Design Group, Inc. be supplemented to provide design services for renovation of the existing park pavilion at Randall Park, in the amount of \$15,000; and an amended contract amount of \$27,750.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mesa Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$15,000 to Mesa Design Group, Inc. from (1997-98) Community Development Grant Fund OCD7, Agency PKR, Org 0928, Act PKR1, Object 4114, Job/Project Number PKCD0928, PD-PKR5224B979/LN 1, Commodity 0781, Type 1, Vendor 124108.

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.

HULCY PARK SITE DEVELOPMENT – A motion by Carol Brandon, seconded by C. W. Whitaker, that the following resolution be approved, was carried: (99-2268)

WHEREAS, on December 10, 1997 (97-3876), V A Construction, Inc., was awarded a contract for construction of a soccer complex, playground, picnic area and a network of hard and soft surface trails at a contract amount of \$890,915; and

WHEREAS, this Change Order provides for additional modifications at Hulcy Park, for a total of \$72,025; and an amended contract amount of \$962,940. 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 \$72,025.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$72,025 to V A Construction, Inc., as follows:

- \$23,111.55 Park and Recreation Capital Gifts and Donations Fund 0530, Agency PKR, Org 9172, Act PKR2, Object 4599, Job/Project Number PKHULCY, PD-PKR5224A876/LN 01, Commodity 1542, Type 2, Vendor 256370
- \$47,928.33 (1985) Park and Recreation Facilities Improvement Fund 0500, Agency PKR, Org 9341, Act PKR1, Object 4599, Job/Project Number PKHULCY, PD-PKR5224A876/LN 03, Commodity 1542, Type 2, Vendor 256370
- \$ 985.12 (1985) Park and Recreation Facilities Improvement Fund 0C00, Agency PKR, Org 9341, Act PKR1, Object 4599, Job/Project Number PKHULCY, PD-PKR5224A876/LN04, Commodity 1542, Type 2, Vendor 256370

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 COTTON BOWL (Dallas Burn/Major League Soccer) – A motion by Betty Svoboda, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-2288)

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

(Continued on the following page.)

Rain checks are valid only at the course where purchased and are good for the type of fee purchased or a lesser fee. Rain checks must be redeemed within ninety (90) days of purchase.

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.
2. Reservations for weekday times can be made up to two days in advance and are open to the general public.

G. TOURNAMENT POLICY

1. A tournament reservation fee is \$1.00 per person.
2. 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 for that calendar year will begin at 8 a.m. on January 2nd utilizing a lottery system for individuals present. 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 home golf association may pre-register up to twelve (12) weekend days of tournaments, prior to January 2nd.

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 11:00 a.m. or later for all groups. 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 green 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.

(Continued on the following page.)

- f. All food and beverage items must be purchased from the course food service. Alcoholic beverages cannot be brought on, or removed from, golf course premises. All alcoholic beverages must be purchased at the golf course. Coolers, 6-pack or smaller only, are permitted on golf carts. Golf professional and/or his representatives reserve the right to inspect ice chests/coolers brought onto golf course property.
- 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. Additional carts needed for the tournament must be paid by the tournament group.
- 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.
- i. Shotgun starts are allowed at the discretion of the golf professional and/or representative, weekdays only, Monday through Friday. Starting times must be early morning to insure maximum utilization of golf course.

H. ANNUAL GREEN FEE AND PRIVATELY OWNED MOTORIZED GOLF CART CARDS

1. Juniors, seventeen (17) years of age and younger are eligible to purchase a summer (June 1-August 31) or annual (May 1-April 30) green fee card.
2. Senior annual cards are available to Dallas Residents, sixty (60) years of age or older. Purchase of a senior card is available to persons who purchased a senior card prior to May 1, 1998. A list of eligible cardholders is available at each golf course.
3. The new year for purchasing annual cards begin 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. An alphabetical listing of all current cardholders is available at each golf course and Special Services administration office
4. Regulations for annual cart cardholders 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 trail fee will be required for permit to place privately owned motorized cart on course.
 - c. 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.
 - d. 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.

(Continued on the following page.)

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, On April 13, 1996 the Park and Recreation Board approved a lease agreement for the 1996 season with Major League Soccer, L.L.C. (MLS) for the Dallas Burn to play 16 home soccer games in the Cotton Bowl with options for exhibition, all-star, play-off and championship games; and

WHEREAS, on August 14, 1996, the City Council approved Supplemental Agreement No. 1 (96-2560) to the lease agreement with MLS for use of the Cotton Bowl for Dallas Burn games until September 23, 1999; and

WHEREAS, on December 11, 1996 the City Council approved Supplemental Agreement No. 2 (96-3912) to the lease agreement authorizing MLS to pay direct for crowd management services during Cotton Bowl events; and

WHEREAS, a request has been received from MLS for an extension of two years, rather than the previously authorized option of five years, due to continued uncertainty about a domed stadium and the possibility of acquiring an owner for the Dallas Burn soccer team. Now, Therefore,

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

SECTION 1. That Supplemental Agreement No 3 be approved for MLS to use the Cotton Bowl until November 15, 2001.

SECTION 2. 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's office.

SECTION 3. That the City Controller be authorized to receive and deposit funds from this contract in Fund 0001, Agency PKR, B/S Account 0793.

SECTION 4. That the City Manager is authorized to appropriate and the City Controller is authorized to expend income received from this contract.

SECTION 5. That all other provisions, conditions and obligations of the contract between the City and MLS shall remain in effect, and the contract and Supplemental Agreements No. 1 and No. 2 and this Supplemental Agreement No. 3 shall be construed together as a single contractual agreement.

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.

MUNICIPAL GOLF COURSES – A motion by Betty Svoboda, seconded by Dwaine Caraway, to approve the following revised Golf Operations 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.

(Continued on the following page.)

PROCEDURE:A. HOURS OF OPERATION

1. Daylight to sunset, seven (7) days per week, 364 days a year.
2. City of Dallas golf courses are closed Christmas Day.
3. The City of Dallas reserves the right to close a golf course for maintenance and improvement projects, freeze, frost or flood conditions, if necessary. The date of closing will be posted at the course a minimum of two days in advance, when possible.

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. See current fee schedule.

Effective April 1, 1998, Fridays are charged weekend rates. Senior and Junior daily rates, Senior and Junior annual card rates are available Monday – Friday, excluding holidays identified in Section C. Recognized Holidays.

C. RECOGNIZED HOLIDAYS

The following list of holidays shall require charging of weekend rates. Note: If the holiday occurs on a weekend, holiday rates will be charged on the City-recognized weekday holiday. The golf course is closed on Christmas Day; therefore, holiday rates are not applicable.

January 1	New Years Day
* 3rd Monday in January	Martin Luther King, Jr. Day
* 3rd Monday in February	Presidents Day
Friday before Easter Sunday	Good Friday
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 and following Friday in November
CLOSED	Christmas Day

*Senior, Junior and annual card rates are available these dates.

D. PLAYER REGISTRATION

All players must check in the pro shop prior to starting their round. 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.

(Continued on the following page.)

14. State law prohibits alcoholic beverages from being brought onto or removed from the property where alcoholic beverages are sold.
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.
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.

MUNICIPAL GOLF COURSES (JUNIOR GOLF DAY) – In 1997, PGA Golf Professional, Tiger Woods hosted a golf exhibition at L. B. Houston Golf Course to promote junior golf. The Park and Recreation Department raised over \$45,000 during the event and an additional \$15,000 through donation solicitations. These funds have been identified as seed money for an endowment. In 1998, the department received a one-time grant from the National Minority Golf Foundation for \$18,000 to purchase 180 sets of golf clubs. The club sets are disseminated to recreation centers to assist with 'first swing' training.

The 1999 junior golf program is expanding to all recreation centers for the first time. The program has significantly grown since 1990 when it started with one recreation center. Based on previous year's trends, estimated attendance this year will be 400 youth.

To further expand to year-around programming, \$16,000 in additional funds is needed each year. Funds will provide:

- 1) 80 sets of golf clubs (\$8,000)
- 2) 80 junior golf passes (\$8,000)
- 3) Additional funds to increase endowment

To meet these objectives, staff proposed establishment of an annual Junior Golf Day at the City golf courses. All City golf revenue for one day will be deposited in the Junior Golf Trust Fund. This effort will be aggressively promoted throughout the City. Banners at each golf course, advertising in the newspaper, press releases and written testimonials from current junior players will maximize the positive response from the public. Junior golfers will disseminate donation and sponsorship cards to golfers at each golf course during the event.

Estimated Junior Golf Trust Fund accumulation for the one-day event is \$16,000. Approximately \$8,000 will return to the General Fund through the purchase of annual junior golf passes. The net estimated General Fund impact is \$8,000, annually. The current golf revenue projection for FY 98-99 is \$50,000 over the required revenue for the Golf program.

A motion by Betty Svoboda, seconded by Dwaine Caraway, to approve establishment of an annual Junior Golf Day, was carried.

VARIOUS PARK FACILITIES – 1998-99 CONTRACT FEE CLASS SUPPLEMENT #1 - A
 motion by Betty Svoboda, seconded by Dwaine Caraway to approve recreation center fee
 class instructor/concessionaire contracts, supplement #1 as follows, was carried:

The following instructors will be teaching classes, depending on requests for classes from
 the community:

<u>CONCESSIONAIRE</u>	<u>CLASS TITLE</u>	<u>LOCATION</u>
Bins, Veanko	Aerobics	M. L. King, Jr.
Bonham, Allison	Dance Classes	Reverchon
Brazile, Marihelen	Latin Dance	Reverchon
Casteel, Linda D.	Ceramics/Crafts	Beckley-Saner
Christensen, Hilary	Aerobic Kickboxing	Ridgewood/Belcher
Claiborne, Monica	Arts/Crafts	Beckley-Saner
Davis, Ester	Banking/Investments	Beckley-Saner
Davis, Ester	Etiquette/Manners	Beckley-Saner
Davis, Ester	Video Camp	Beckley-Saner
Davis, Gwendolyn	Computer Instruction	K. B. Polk
De La Vega, Ben	Ballroom Dance	Reverchon
Diversified Youth Svs.	Dance/Karate/Cheer	Pleasant Oaks
Essman, James	TaiChi	Marcus
Franko, Rosa	Mexican/Folkloric Dance	Ridgewood/Belcher
Greer, Jacqueline	Aerobics/Fitness	J. C. Phelps
Groff, Harley	Baton Twirling	Reverchon
Healey, Nichole	Youth Cheerleading	Campbell Green
Higgins, Dwight	Martial Arts	Samuell-Grand
Jones, Miles	Swing Dance	Reverchon
Leggett-Walker, Elizabeth Ann	Yoga	Reverchon
Nabb, Don Ross	Equestrian Lessons	Samuell Farm
Noble, Billy	Water Aerobics	Glendale Pool
Plafcan, Charles	Aerobic Exercise	Reverchon
Ross, Brenda	Art Class	Churchill
Siawafriyie, Bright	Computer Instruction	K. B. Polk
Sikes, Kenneth	Aerobic 2000	K. B. Polk
Sikes, Kenneth	Aerobics 2000	Beckley-Saner
Sikes, Kenneth	Karate-Self Defense	Reverchon
Skyhawks Sports Academy	Youth Sports Camp	Campbell Green
Skyhawks Sports	Youth Sports Camp	Fretz
Strain, Charles	Semi-Personal Trainer	M. L. King, Jr.
Thompson, Dwaine	Saturday School	Exline
Thompson, Kenneth	Karate	Reverchon
Turrentine, Linda	Jazzercise	Campbell Green
Washington, Freddie	Sewing	Beckley-Saner
Willis, Theressia	Modeling/Charm	Reverchon
Zheng, Sam	Youth Gymnastics	Fretz

1999-2000 BUDGET – No official action

FOR INFORMATION ONLY

College Park – Contract award for parking area – All-Tex Paving, Inc., \$43,472
 (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:20 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.

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)

<u>Annual Card (May-April)</u>	<u>Date of Death</u>	<u>Refund Amount</u>
\$200	May-July	\$150
	Aug-Oct	\$100
	Nov-Jan	\$ 50

I. PUBLIC HIGH SCHOOL PLAY

1. Dallas Public Schools 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 coach 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.

J. COMPLIMENTARY GREEN FEES

1. Complimentary green fees and ½ cart at all courses with advanced notification to the golf pro manager will be provided, anytime, to the following (excluding guest):

City Council Members, City Manager, Assistant City Managers, Park Board Members, Director, Assistant Director and Superintendent of Special Services; PGA, LPGA Golf Professionals, and GCSAA; and NRPA members (with prior approval of the Director).
2. Complimentary green fee and ½ cart will be provided to the following at the golf course of employment only. Tee times are available anytime on weekdays, and on weekends and holidays after 11:00 a.m. (excluding guest) to the following:

Full and part time golf course administration, maintenance and pro shop employees; volunteer security officers and volunteer marshals. Each volunteer will be provided complimentary play on a week by week in-kind service basis.
3. Golf Professionals may discount food and drink products to resident golf course pro shop and maintenance personnel, at their discretion. City will receive appropriate contract percent of all food and drink sales.

(Continued on the following page.)

K. MOTORIZED GOLF CARTS

1. Golf carts are available for rent at each course.
2. Privately owned carts may be brought on the course with the payment of a daily trail fee.
3. Power carts are allowed off cart path 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 cart path adjacent to greens and tees, and out of tree groves. Repeated violation of this policy may result in loss of cart privileges.

L. 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. Local rules for each course are listed on the respective scorecard. To maximize speed of play "Ready Golf" rules are promoted and enforced by golf pro/managers.
7. Players are to wear shoes that 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)

(Continued on the following page.)

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 5, 1999 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, William A. Wadkins, Jr., Steve Hargrove, Ralph Isenberg, Francisco "Pancho" Medrano, Betty Svoboda, and C.W. Whitaker – 11

Absent: Linda L. Koop, Robert B. Parks, Donna Houston-Woods - 3

There is one vacancy on the Board

The Board President requested a moment of silence and reflection on behalf of Sherry Shannon who died July 16, 1999. Ms. Shannon resigned as a member of the Park Board on June 9, 1999.

SPEAKERS – The following citizens addressed the Board requesting that the "Pella House", located at Oak Cliff Founders Park not be demolished until the Lions Club organization has an opportunity to evaluate the possibility of using it as a center for youth:

L. George Burke, 9927 Galway Drive
Debra Kroupa, 2730 N. Stemmons Freeway

PRESENTATIONS – Mr. Mel Cyrak, Race Director for the White Rock and Roll Run presented an \$1,852.50 check for the benefit of White Rock Lake Park.

MINUTES – A motion by Carol Brandon, seconded by Betty Svoboda, to approve the minutes of June 17, 1999, was carried.

PRAIRIE CREEK OPEN SPACE – A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the following resolution, was carried: (99-)

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: Prairie Creek Open Space

OFFER AMOUNT: \$45,116.00

OWNER: Fred Jordan

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.)

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 1985 Park & Recreation Fund No. 0E00, Agency PKR, Org. 9533, Activity PKR1, Object 4210, PDPKR99011775, 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 the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

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.

PLANS AND SPECIFICATIONS - A motion by Jo K. Baggett, seconded by Betty Svoboda, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Old East Dallas Work Yard Park playground replacement – Estimate \$60,000 (1998-99 Community Development Grant Funds)

Arcadia Park recreation center improvements – Estimate \$116,250 (1997-98 Community Development Grant Funds)

City Park ADA renovations – Estimate \$522,375 (1998 Bond Funds)

PARK AND RECREATION DEPARTMENT - OFFICE RENOVATIONS (CITY HALL) -
 A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2809)

WHEREAS, on July 1, 1999, three bids were received for partial office renovations for the Park and Recreation Department offices at City Hall.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
Gilbert May, Inc., dba Phillips/May Corporation	\$148,469.00
Meridian Commercial, Inc.	\$172,392.00
Scott & Reid General Contractors, Inc.	\$284,319.59

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and Gilbert May, Inc., dba Phillips/May Corporation is the lowest responsible bidder of three at a contract amount of \$148,469. 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 May, Inc., dba Phillips/May Corporation for partial office renovations for the Park and Recreation Department offices at City Hall in the amount of \$148,469.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Gilbert May, Inc., dba Phillips/May Corporation, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$148,469 to Gilbert May, Inc., dba Phillips/May Corporation from Current Fund 0001, Agency PKR, Org 5201, Object 4310, Job/Project Number PK015201, PD-PKR PD99K001/LN 01, Commodity 1542, Type 2, Vendor 242277.

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.

GARRETT AND WHITE ROCK LAKE (WINSTEAD) PARKS - PLAYGROUND REPLACEMENT - A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2810)

WHEREAS, on June 17, 1999, five bids were received for playground replacement at Garrett and White Rock Lake (Winstead) Parks.

<u>Contractor</u>	<u>Base Bid</u>
Eagleton Construction, Inc.	\$ 96,450
JDC Construction	\$ 99,750
Pittman Construction	\$102,244
Allied Builders, Inc.	\$123,850
Irri-Con	\$147,200
Texas Standard Construction	\$193,200

and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Eagleton Construction, Inc., is the lowest responsible bidder of six at a contract amount of \$96,450. 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 Eagleton Construction, Inc., for playground replacement at Garrett and White Rock Lake (Winstead) Parks in the amount of \$96,450.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Eagleton Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$96,450 to Eagleton Construction, Inc., (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L850, Object 4599, Job/Project Number PK95850L, PD-PKR99011835/LN 1, Commodity 1542, Type 2, Vendor 356899.

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.

DEERPATH PARK SHELTER AND FENCE - A motion by Steve Hargrove, seconded by Carol Brandon, to approve the following resolution, was carried: (99-2807)

WHEREAS, on February 26, 1997 (Resolution #97-0680) the City Council authorized the City Manager to submit a Section 108 NRP Loan application to HUD for certain activities in NRP Area B, including improvements for Deerpath Park (\$182,940); and

WHEREAS, on June 23, 1998 (Administrative Action No. 98-2005), a contract was awarded for design services for Deerpath Park Shelter and Fence totaling, \$9,950; and

WHEREAS, on June 17, 1999, three bids were received for construction of a shelter and fence at Deerpath Park.

<u>Contractor</u>	<u>Base Bid</u>
Allied Builders, Inc. (bid withdrawn)	\$118,600
Texas Standard Construction, Inc.	\$166,000
Irri-Con	\$193,836

and

WHEREAS, the apparent low bidder, Allied Builders, Inc. withdrew his bid due to an error in bidding the materials; and

WHEREAS, of the remaining companies submitting bids, Texas Standard Construction, Inc. is the lowest bidder at the contract amount of \$166,000; and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Texas Standard Construction, Inc. is the lowest responsible bidder at a contract amount of \$166,000. Now, Therefore,

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

SECTION 1. That a contract be awarded to Texas Standard Construction, Inc. for construction of a shelter and fence at Deerpath Park in the amount of \$166,000.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Standard Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to encumber and disburse the amount of \$166,000 to Texas Standard Construction, Inc. from Section 108 NRP Loan Fund 0NRP, Agency HOU, Org N013, Object 4599, Job/Project Number PKCDN013, PD-PKR99011877, Commodity 1542, Type 2, Vendor 339573.

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.

BETTY B. MARCUS PARK - WATER WALL FOUNTAIN REPAIRS – A motion by C. W. Whitaker, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-2382)

WHEREAS, on February 24, 1999 (99-0806), American Restoration, Inc. was awarded a contract for repairs to the water wall fountain at the Morton H. Meyerson Symphony Center at Betty B. Marcus Park in the amount of \$242,291; and

WHEREAS, this Change Order provides for cleaning portions of the south, east and west facades at the Morton H. Meyerson Symphony Center at Betty B. Marcus Park, for an increase Change Order of \$49,000; and an amended contract amount of \$291,291. 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 \$49,000.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$49,000 to American Restoration, Inc. from Current Fund 0001, Agency OCA, Org 4820, Object 4599, PD-PKR5224C100/LN 2, Commodity 1542, Type 2, Vendor 890004.

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.

KATY TRAIL (Transfer of Land to PWT) – A motion by Betty Svoboda, seconded by Anna Barrera, that the following resolution be approved, was carried: (99-3021)

WHEREAS, the City of Dallas owns a tract of land located between Hi-Line Drive and Lyte Street known as the Katy Trail, which was acquired for park purposes and has been maintained as park land; and

WHEREAS, the Public Works and Transportation Department (PWT) needs 2,814 square feet (approximately .0646 acre) of this park land for use as right-of-way for construction of an extension to Houston Street; and

WHEREAS, said improvements require the transfer of property from the Katy Trail, and because this use of park land is necessary to provide adequate and safe placement and construction of an extension to Houston Street, the Park and Recreation Board of the City of Dallas is agreeable to providing property for this use; and

(Continued on the following page.)

WHEREAS, a public hearing was held as required by the Texas Parks and Wildlife Code, Chapter 26, (Sections 26.001 - 26.004), to determine that there is no feasible and prudent alternative to this taking of park land, and that all reasonable planning to minimize harm to the remainder of the 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 September 22, 1999, it is hereby determined that there is no feasible and prudent alternative to this taking of park land and that all reasonable planning to minimize harm to the remainder of the park has been taken.

Section 2. That since the public hearing has been held, the transfer of 2,814 square feet of park land (approximately .0646 acre) for use as right-of-way by PWT for construction of an extension to Houston Street is authorized.

Section 3. That this resolution shall take effect immediately 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 PARKING AND TRAIL IMPROVEMENTS – A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2808)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$335,000 for parking and trail improvements at Bachman Lake Park; and

WHEREAS, on June 10, 1999, six bids were received for parking and trail improvements at Bachman Lake Park.

<u>Contractor</u>	<u>Base Bid</u>
Riverway Contractors and Management, Inc.	\$454,510.55
JRJ Paving, Inc.	\$469,911.10
Jeske Construction Company	\$543,787.05
Texas Standard Construction, Inc.	\$557,473.25
M.A. Vinson Construction Company	\$594,533.95
Camino Construction, Inc.	\$672,681.90

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 of six at a contract amount of \$454,510.55. 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 parking and trail improvements at Bachman Lake Park in the amount of \$454,510.55.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Riverway Contractors and Management, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$454,510.55 to Riverway Contractors and Management, Inc. as follows:

(Continued on the following page.)

- \$293,366 (1997-98) Community Development Grant Fund OCD7, Agency PKR, Org 0913, Object 4599, Job/Project Number PKCD0913, PD-PKR99011836/LN 1, Commodity 1542, Type 2, Vendor 213792
- \$99,250 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L808, Object 4599, Job/Project Number PKCD0913, PD-PKR99011836/LN 2, Commodity 1542, Type 2, Vendor 213792
- \$61,894.55 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N769, Object 4599, Job/Project Number PKCD0913, PD-PKR99011836/LN 3, Commodity 1542, Type 2, Vendor 213792

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, Centennial and Food and Fiber Buildings) - A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-)

WHEREAS, on September 24, 1997 (97-3014), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was awarded a contract to provide a master plan for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park, in the amount of \$278,683; and

WHEREAS, on April 8, 1998 (98-1093), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was supplemented to provide design development, construction documents, bidding and construction administration for the restoration of the Automobile and Centennial Buildings (Phase I) at Fair Park, in the amount of \$462,538; and an amended contract amount of \$741,221; and

WHEREAS, on December 9, 1998 (98-3498), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was supplemented for preparation of documents and construction administration for the conservation of the murals, bas reliefs and sculptures of the Automobile, Centennial and Food and Fiber Buildings at Fair Park, in the amount of \$42,110; and an amended contract amount of \$783,331; and

WHEREAS, on January 27, 1999 (99-0289), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was supplemented for construction testing services of the Automobile, Centennial and Food and Fiber Buildings at Fair Park, in the amount of \$45,474; and an amended contract amount of \$828,805; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 4 with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., for construction administration services for unforeseen conditions with the Centennial and Automobile Building's construction, design, construction documents and construction administration for a bid package including interior painting and finishes, portico access, mural and sculpture lighting at the Centennial and Automobile Buildings and design of a sun screening system for the west portico murals at the Centennial Building at Fair Park, in the amount of \$98,116; and an amended contract amount of \$926,921. 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.)

SECTION 1. That the contract awarded to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for construction administration services for unforeseen conditions with the Centennial and Automobile Building's construction, design, construction documents and construction administration for a bid package including interior painting and finishes, portico access, mural and sculpture lighting at the Centennial and Automobile Buildings and design of a sun screening system for the west portico murals at the Centennial Building at Fair Park, in the amount of \$98,116.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$98,116 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. from (1995) Major, Recreational Facilities Improvement Fund 0M00, Agency PKR, Org L795, Object 4112, Job/Project Number PK95L795, PD-PKR5224L637/LN 06, Commodity 8712, Type 1, Vendor 134617.

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 – A motion Carol Brandon, seconded by C. W. Whitaker, to approve a request of Michael Cheever, Executive Director of the Dallas Horticulture Center to charge the following fees for various educational programs and supplies, was carried:

<u>Program</u>	<u>Fee</u>
Earthkeepers Education Workshops	
Held at DHC	\$ 20.00
2 workshops held at school/youth facility	75.00
School science seminars	200.00/day
Curriculum guides	10.00/each
Project Wild or Learning Tree workshop	20.00/person
School gardens seminar	100.00/person
Master environmental educator	75.00/person
Earthkeepers day camp	20.00/school group
	65.00/nonmember
	55.00/member
Saturday science workshops	5.00/child
Bugfest	1.00/admission
A Garden for Butterflies workshop	25.00/non member
	15.00/member
Butterfly habitat certification	25.00/habitat
Adult workshops	20.00/nonmember
	15.00/member
Adult lectures	2.00/person

OAK CLIFF FOUNDERS PARK – After a lengthy discussion, a motion by Ralph Isenberg, seconded by Dwaine Caraway, to terminate the license agreement with Police Athletic League for renovation and use of the Pella House at Oak Cliff Founders Park, and to authorize immediate demolition of the building, was unanimously carried.

PARK AND RECREATION BOARD TRAVEL EXPENSE - The annual NRPA Congress will be held in Nashville, Tennessee, October 20-24, 1999. A motion by Carol Brandon, seconded by C. W. Whitaker, to approve payment of travel expenses for Park Board members attending NRPA, was carried

DALLAS NATURE CENTER (Children's Interpretive Center) - The Dallas Nature Center (DNC) Director and Board of Trustees requested and received approval for Community Development Block Grant funding to construct a classroom at the DNC.

The staff at the DNC agreed to the terms and conditions of the grant and committed to providing the required documentation stating that only low to moderate income patrons would use the facility.

As a result of a HUD compliance audit, it has been determined that the DNC would not be able to provide the required documentation and the current DNC staff stated concurrence with this statement. Federal funds in an amount not to exceed \$115,000 originally allocated from the Community Development Block Grant Program now must be reimbursed. In order to reimburse the Community Development Block Grant program within the 60 day deadline as specified by HUD, the funding will come from savings from other projects in the short-term to be reimbursed with the \$75,000 allocation for the Dallas Nature Center, when the bonds sell in Fiscal Year 2001-2002.

A motion by Dwaine Caraway, seconded by Ralph Isenberg, to reimburse HUD with the \$75,000 1998 Bond Funds originally approved for the DNC with the remaining \$40,000 to be assessed to the DNC, was carried.

FEES AND CHARGES (Various Buildings, Picnic Facilities and Athletic Fields –The Reservations Office of the Park Department schedules over 100,000 facility reservations each year. With the exception of athletic fields, all reservations are completed manually. Athletic field reservations are made on the City's mainframe on a program written specifically for athletic field scheduling. This year a computer reservation system has been purchased and when implemented will permit the computerization of all facility reservations. The transition to a computerized reservation system requires that fee structures for facility rentals be standardized to hourly rental rates. Currently, buildings and picnics are scheduled in pre-determined time blocks with the length of the reserved block and accompanying fees varying according to the time of day. Athletic fields are reserved for periods of 1 1/2 hours each.

A motion by Carol Brandon, seconded by C. W. Whitaker, that the following staff recommendations be approved, was carried.

1. Revise building and picnic rentals to an hourly rate with a four-hour minimum for buildings and a six-hour minimum for picnics. Athletic fields will continue to be rented for periods of 1 1/2 hours.
2. Implement a facility rental surcharge based on a percentage of the hourly rental fees for building and athletic field reservations. The surcharge will be deposited to a department trust fund and will be directed toward improving building reservation facilities and upgrading athletic fields.
3. Increase facility cleaning/damage deposits from \$100 to \$200 if alcohol is not present and from \$200 to \$400 when alcohol is present.
4. Retain non-refunded cleaning/damage deposits and direct these funds to reimburse the department for necessary repairs or cleaning of the rental facility.

<u>FEE CATEGORY</u>	<u>CURRENT</u>	<u>APPROVED</u>
Building Rentals	Time Slots	Hourly Rate – 8am- midnight
<u>Winfrey Point</u>		<u>Gen. Fund+30% srchge=Total</u>
9-12 noon	75.00	36.46 11.54 48.00
12:30-5 pm	90.00	
6-midnight	145.00	

(Continued on the following page.)

FEE CATEGORY	CURRENT	APPROVED		
Building Rentals	Time Slots	Hourly Rate – 8am- midnight		
<u>Dreyfuss Club</u>				
9-12 noon	70.00	27.69	8.31	36.00
12:30-5pm	75.00			
6-midnight	90.00			
<u>Big Thicket</u>				
9-12 noon	60.00	18.46	5.54	24.00
12:30-5pm	70.00			
6-midnight	75.00			
Recreation Centers		<u>Gen. Fund+20% srchge=Total</u>		
<u>Rooms w/kitchens</u>				
Morning	90.00	35.00	7.00	42.00
Afternoon	120.00			
Evening	145.00			
<u>Add. Rm to Rm A</u>				
Morning	55.00	N/A		
Afternoon	70.00			
Evening	75.00			
<u>Each Gym or Senior Addition</u>				
Morning	105.00	36.67	7.33	44.00
Afternoon	145.00			
Evening	180.00			
<u>Kitchen + Gym</u>				
Morning	55.00	N/A		
Afternoon	70.00			
Evening	75.00			
<u>Any Combination of Rooms</u>	NA	67.50	13.50	81.00
Athletic Fields				
1 1/2 hr. time periods	<u>Fee + Surchge = Total</u>	<u>Base +</u>	<u>30% =</u>	<u>Total</u>
Small fields evening	12.00 2.00 14.00	12.31	3.69	16.00
Large fields evening	15.00 2.00 17.00	15.39	4.61	20.00
Day (large/small)	5.00 1.00 6.00	6.15	1.85	8.00
Youth (weekend Before 7 pm)	3.00 N/A	3.08	.92	4.00
<u>Reverchon</u>		<u>Base +</u>	<u>20% =</u>	<u>Total</u>
Youth Day	5.50 N/A 5.50	5.42	1.08	6.50
Daytime til 7pm	10.00 1.00 11.00	10.00	2.00	12.00
Evenings	25.00 2.00 27.00	25.00	5.00	30.00
Picnics	6 hour periods	6 hour minimum		
Up to 10 tables	50.00	Flag Pole Hill 15/hr		
11-30 tables	65.00	Stone Tables 15/hr		
31+ tables	75.00	Churchill 15/hr		
		All other sites 10/hr		

1999-2000 BUDGET – No official action

FOR INFORMATION ONLY

DALLAS ZOO (Exxon Endangered Tiger Exhibit) landscaping contract final – Foster's Garden Center, Inc., \$14,545 (1995 Bond Funds)

DALLAS ZOO (Exxon Endangered Tiger Exhibit) irrigation contract final – Landscapes by Lee - \$4,400 (1995 Bond Funds)

Preston Hollow Park site development contract final – Irri-Con - \$6,562 (1995 Bond Funds)

(Continued on the following page.)

Twin Falls Park pedestrian bridge contract final – JDC Construction - \$7,820 – (Capital Construction Funds)

Kidd Springs Park site development contract final – American General Supplies, Inc. - \$17,427 (1995-97 Community Development Grant Funds and 1995 Bond Funds)

Emerald Lake Park site development contract final – Pittman Construction, Inc. - \$67,236 (1985 Bond Funds and Texas Parks and Wildlife Funds)

Benito Juarez Parque de Heroes contract award for construction of a kiosk – Eagleton Construction, lowest responsible bidder of three - \$22,700 (1997-98 Community Development Grant Funds and 1998 Bond Funds)

Park and Recreation Department City Hall Office renovation contract award for furnishings and equipment – Wilson Office Interiors, only bidder \$26,593 (Current Funds)

Prairie Creek Open Space – Acquisition of approximately 0.4591 acre from James C. and Wanda June Adams - \$3,000 (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 2:40 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.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 August 12, 1999 - 10:00 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Linda L. Koop, Francisco "Pancho" Medrano, Robert B. Parks, Betty Svoboda, and C.W. Whitaker - 12

Absent: Anna Barrera and Donna Houston-Woods - 2

There is one vacancy on the Board.

BRIEFINGS

SEND A KID TO CAMP ENDOWMENT – Representatives of the Communities Foundation of Texas briefed the Board on the proposed endowment plan for the Send A Kid To Camp program. The Board is scheduled to consider approval of the endowment plan on September 2, 1999.

COTTON BOWL ATHLETIC ASSOCIATION – Eddie Hueston, General Manager of Fair Park Operations provided an update on the annual Cotton Bowl Classic football game.

PURCHASES – A motion by Carol Brandon, seconded by Jo K. Baggett, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Various Park Sites - Six 49-horsepower utility trucksters for grounds and facility maintenance – Bailey Forklift and Service, lowest responsible bidder of six - \$69,828 – Financing: Current Funds

Various Park Sites and Golf Courses - Authorize the purchase of 13 72-inch riding mowers, 1 greens mower, 4 fairway mowers, 3 tee mowers, 6 12-foot deck mowers and 3 rakes – Land and Gardens Warehouse, Inc. (\$149,500), Professional Turf Products (\$208,147) and Dallas Ford New Holland (\$142,566) for a total of \$500,213 – Financing: Current Funds and Golf Surcharge Funds

1999-2000 BUDGET – No official action.

FOR INFORMATION ONLY

National Recreation and Park Association Spring Meeting – Park Board President, Dianne A. Curry and Councilmember Lois G. Finkelman are both members of the NRPA Board of Trustees. In accordance with the Park Board's Travel Policy, Mrs. Curry and Mrs. Finkelman briefed the Board on the recent spring meeting that was held in Las Vegas, Nevada.

ADJOURNMENT - The Board meeting was adjourned at 2:20 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 19, 1999 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Linda L. Koop, F. "Pancho" Medrano, Robert B. Parks, Betty Svoboda, William A. Wadkins, Jr., and C.W. Whitaker – 12

Absent: Anna Barrera, Donna Houston-Woods - 2

There is one vacancy on the Board

PRESENTATIONS/BRIEFINGS

Trinity River Implementation Plan Update – Jim Carillo, Halff Associates

Park Board Orientation Plan

TOMMIE M. ALLEN PARK EXPANSION – A motion by Carol Brandon, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-)

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": Riverside Drive Improvements

"OFFER AMOUNT": \$67,983

"OWNER": Flying J Inc.

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.

(Continued on the following page.)

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 General Fund, No. 0001, Agency PKR, Org. 5071, Activity PBW1, Object 4210, Job No. N/A, PD-PGT5071BG36, Vendor Code MVPBW001.

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 the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

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.

TOMMIE M. ALLEN PARK EXPANSION - A motion by Carol Brandon, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-)

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:	Riverside Drive
INTEREST ACQUIRED:	Fee Simple
PROPERTY DESCRIPTION:	Part of Block 8291
IMPROVEMENTS:	Vacant
LOCATION:	34241 LBJ Freeway
CASH CONSIDERATION:	\$114,056
GRANTOR(s):	Utility Trailer of Dallas, Inc.

Continued on the following page.)

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 General Fund 0001, Org. 5071, Agency PKR, Object 4210, Activity PBW1, Job No. N/A, PD-PGT5071BG37, Vendor Code MVPBW001, Report Category N/A; 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 instruments for closing which will be forwarded to the City Attorney for approval as to form and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

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

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Carol Brandon, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Cummings Park athletic field improvements – Estimate \$150,000 (1998-99 Community Development Grant Funds)

URBANDALE PARK - SITE DEVELOPMENT – A motion by Steve Hargrove, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-2957)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1996-97 Community Development Grant Program in the amount of \$173,076 for site development at Urbandale Park; and

WHEREAS, on July 29, 1999, six bids were received for site development to include demolition, removal and disposal of old playground and concrete, and construction and installation of a new playground with fibar surface system, new concrete walks and stone retaining walls, waste receptacles, grading and topsoil and hydromulching at Urbandale Park.

<u>Contractor</u>	<u>Base Bid</u>
V.A. Construction, Inc	\$ 99,228.00
Jay Davis dba JDC Construction	\$122,000.00
Eagleton Construction, Inc.	\$127,590.00
Irri-Con	\$134,300.00
Texas Standard Construction, Inc.	\$179,000.00
Botanical Technologies Corporation	\$181,288.90

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and V.A. Construction, Inc., is the lowest responsible bidder of six at a contract amount of \$99,228. 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.)

SECTION 1. That a contract be awarded to V.A. Construction, Inc. for site development to include demolition, removal and disposal of old playground and concrete, and construction and installation of a new playground with fibar surface system, new concrete walks and stone retaining walls, waste receptacles, grading and topsoil and hydromulching at Urbandale Park in the amount of \$99,228.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with V.A. Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$99,228 to V.A. Construction, Inc. from (1996-97) Community Development Grant Fund 0R96, Agency PKR, Org 0961, Object 4599, Job/Project Number PKCD0961, PD-PKR99011906/LN 1, Commodity 1542, Type 2, Vendor 256370.

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.

MARTIN WEISS PARK PARKING AREA AND ATHLETIC FIELD IMPROVEMENTS – A motion by Steve Hargrove, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-2954)

WHEREAS, it is necessary to retain an engineering firm to provide design services for an additional parking area to the recreation center and athletic field improvements at Martin Weiss Park, and the firm of Dikita Engineering a Division of Dikita Enterprises, Inc., has presented a proposal dated June 16, 1999 to provide these services for a fee not to exceed \$29,950. 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 Dikita Engineering a Division of Dikita Enterprises, Inc., be authorized to provide design services for an additional parking area to the recreation center and athletic field improvements at Martin Weiss Park for a fee not to exceed \$29,950.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Dikita Engineering a Division of Dikita Enterprises, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$29,950 to Dikita Engineering a Division of Dikita Enterprises, Inc., as follows:

\$19,475	(1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N783, Object 4111, Job/Project Number PK98N783, PD-PKR99011909/LN 1, Commodity 8711, Type 1, Vendor 165466
\$10,475	(1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N754, Object 4111, Job/Project Number PK98N754, PD-PKR99011909/LN 2, Commodity 8711, Type 1, Vendor 165466

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 – The Board of Directors of the Dallas Horticulture Center presented a request to rename the facility *Texas Discovery Gardens*. The name *Texas Discovery Gardens* was selected because it reflects the facility's statewide emphasis and the interactive educational format. The Board also requested that this name change be exempt from the Policy for Naming Park Property.

A motion by Robert B. Parks, seconded by Dwaine Caraway, that the above requests be approved, was carried.

FAIR PARK DALLAS HORTICULTURE CENTER – The Board of Directors of the Dallas Horticulture Center presented a request to increase facility rental fees from December 30, 1999 through January 1, 2000.

A motion by Robert B. Parks, seconded by Dwaine Caraway, that the request of the Dallas Horticulture Center (*Texas Discovery Gardens*) be approved as follows, was carried:

DATE	MAXIMUM FEE
December 30, 1999	\$ 3,000
December 31, 1999	\$10,000
January 1, 2000	\$ 3,000

SAMUELL FARM – A motion by C. W. Whitaker, seconded by Betty Svoboda, that the staff be authorized to enter into negotiations with the City of Sunnyvale for the lease and development of 300 acres of Samuell Farm, located north of Highway 80, was carried.

EXPOSITION PLAZA – A motion by C. W. Whitaker, seconded by Betty Svoboda, to approve a request of Doug Simmons to hold a 5-year anniversary concert at Exposition Plaza on September 5, 1999 from 12 Noon until 11:00 p.m., was carried.

WHITE ROCK LAKE (FLAGPOLE HILL) – A motion by C. W. Whitaker, seconded by Betty Svoboda, to approve a request of Dallas Lighthouse for the Blind to hold its annual Rock, Roll and Stroll fund raiser at Flagpole Hill on October 3, 1999 from 7:00 a.m. until 7:00 p.m.. was carried.

WHITE ROCK LAKE (FLAGPOLE HILL) – A motion by C. W. Whitaker, seconded by Betty Svoboda, to approve a request of the Japanese Association to hold its annual Dallas Japanese Association's Autumn Festival at Flagpole Hill on October 17, 1999 from 11:00 a.m. until 6:00 p.m., was carried.

FAIR PARK (Texas Vietnam Veterans Memorial) – A motion by C. W. Whitaker, seconded by Betty Svoboda, to approve a request of the Vietnam Veterans Memorial Fund of Texas to install two plaques at the Texas Vietnam Veterans Memorial at Fair Park and deposit the net revenue from the project into the Vietnam Veterans Memorial Maintenance Trust Fund, No T81, Agency PKR, Org 8310, was carried.

One of the plaques will be 19 ½" H X 29 ½" W and will contain the names of the City Council and Park Board seated at the time of the dedication in 1989 and the board members of the Vietnam Veterans Memorial Fund of Texas. The plaque will be mounted flat on the existing pedestal at the south entry into the memorial.

The other plaque will be 19 ½" H X 37" W and will contain the names of major private, business and corporate donors. The plaque will be erected along the wall at the south entry leading into the memorial. Both plaques will be of cast aluminum to fit with the deco design of the park and the existing anodized aluminum at the memorial.

NON ACTION CONTRACT ITEMS

Ruthmeade Park contract final for erosion control – Jeske Construction Company
\$23,665

City Park contract final for drainage improvements – Barson Utilities, Inc.,
\$23,549

ADJOURNMENT - The Board meeting was adjourned at 2:00 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 2, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Anna Barrera, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Linda L. Koop, F. "Pancho" Medrano, Robert B. Parks, Betty Svoboda, and C.W. Whitaker – 12

Absent: William A. Wadkins - 1

There are two vacancies on the Board

PARK AND RECREATION BOARD MEMBER RESIGNATION – The following communication dated September 2, 1999 was received from Donna Houston-Woods, Council District 7 Park Board representative:

"Please accept my resignation effective immediately. As you are aware, several distractions with my job and my household within the last sixty days have taken precedence over my volunteer work schedule at present.

Serving on the Park and Recreation Board has afforded me the opportunity to develop invaluable knowledge, an experience that I otherwise would not have gained. I would definitely miss the camaraderie of my Park Board colleagues and the staff.

I hope in the future, I can again serve as a volunteer that represents the citizens of Dallas in some capacity for the City of Dallas.

Continued success in all Park Board and City endeavors is my wish."

SPEAKERS

Catalina Valdez Scott, 3148 Wildflower, spoke in favor of landmark designation for Pike Park.

Chuck Voith, 13210 Roaring Springs Lane, spoke to the Board concerning alcohol consumption at Anderson Bonner, Valley View and Fair Oaks Parks.

MINUTES – A motion by Steve Hargrove, seconded by Betty Svoboda, that the minutes of August 5, and August 12, 1999 be approved, was carried.

COLORADO/HAMPTON PARK- A motion by Steve Hargrove, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-2981)

WHEREAS, the City of Dallas owns two tracts of land totaling approximately .42 acre located in City Block 9/4616, City of Dallas, Dallas County, Texas, near the intersection of W. Colorado Blvd. and N. Hampton Rd. more specifically described in Exhibit "A" attached hereto and incorporated herein for all purposes (the "property"); and

WHEREAS, the property was accepted by the City as park land on September 3, 1987 and has been identified by the Park and Recreation Board as land no longer useable or functional for park purposes, the upkeep of which is a needless drain on Park and Recreation Department (PARD) resources, and the PARD desires to offer the property for sale to the public as surplus property; and

(Continued on the following page.)

WHEREAS, the Texas Local Government Code, Chapter 253, Section 253.001, permits the sale of park land where the park is owned by a home-rule municipality with a population of more than one million, the park is of two acres or less, the park is no longer useable and functional as a park, the proceeds of the sale will be used to acquire land for park purposes, and a public hearing on the proposed conveyance is held by the municipality's governing body and said governing body finds that the property is no longer useable and functional as a park; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26, (Sections 26.001 - 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as park land, the governing body of such public municipality 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 remaining park land, resulting from the use or taking; 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 sale of Colorado/Hampton Park. Now, Therefore,

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

Section 1. That the PARD is hereby authorized and directed to advise, in writing of the proposed sale of park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three 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 Wednesday October 27, 1999.

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

(Secretary's note: After the City Council holds a public hearing on the above subject, it will be asked to approve an ordinance authorizing the sale of the land. The ordinance number will be inserted here, if approved. Ordinance No.)

GRIGGS PARK (Expansion) - Gables Realty Limited Partnership is currently developing land around Griggs Park. As part of the proposed development in the State/Thomas area they have requested that certain street right-of-way in the community be vacated. As partial compensation for City-owned street right-of-way, the company is willing to donate land to the Park Department across Clark Street from Griggs Park. This would allow for the future opportunity of an open space link between the park and the nearby Notre Dame Academy, a private school. At some time in the future a portion of Clark Street between Griggs Park and the donated property may be vacated, permitting one continuous park area. It would also permit future development of off-street parking, alleviating existing parking problems in the surrounding community due to athletic field use in the park.

Jo K. Baggett moved to accept this donation of approximately .64 acre and any additional contiguous property that may be added at a future date. The motion was seconded by Dwaine Caraway. Linda L. Koop offered an amendment, that this gift of land not fall under 28,000 square feet and further, if the developer needs any additional city-owned easement at a future time, the Park Department will be compensated with additional land instead of dollars. Both Jo. K. Baggett and Dwaine Caraway accepted the amendment and the motion was carried.

FAIR PARK (Food and Fiber Building, Bandshell and Coliseum Concessions) – A motion by C. W. Whitaker, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-3317)

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, On May 25, 1994 Resolution (#94-2034) and May 8, 1996 (Resolution #96-1649) the City of Dallas entered into certain contracts with the Ed Campbell Company to provide food and beverage concession services for events held in the Food & Fiber Pavilion, Bandshell, Coliseum and Cotton Bowl at Fair Park; and

WHEREAS, On September 2, 1999, the Park and Recreation Board approved a two-year extension for the Food & Fiber Pavilion contract to expire May, 8, 2003, a one-year extension for the Fair Park Bandshell contract to expire May 8, 2002, and a two-year extension for the Fair Park Coliseum to expire May 22, 2003 (Does not include the Cotton Bowl), with the Ed Campbell Company. Now, Therefore:

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

SECTION 1. That the concession contracts with the Ed Campbell Company be extended as follows:

<u>Facility</u>	<u>Term</u>	<u>Expiration Date</u>
Food & Fiber Pavilion	Two Years	May 8, 2003
Bandshell	One Year	May 8, 2002
Coliseum	Two Year	May 22, 2003

SECTION 2. 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's Office.

SECTION 3. That the City will receive 25% of gross revenues, less sales tax for the Food & Fiber Pavilion, 30% of gross revenues, less sales tax for the Bandshell and 30% of gross revenues, less sales tax for the Coliseum, as well as 15% of gross receipts from the sale of novelties and merchandise sold by contractor, 25% of gross novelty income of subcontractors and 10% of gross receipts from catering prearranged food and beverage related functions at the Coliseum.

SECTION 4. That the City Controller is authorized to receive and deposit funds from these contracts in Fund 0001, Agency PKR, Org. 5206, Revenue Source 7824.

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.

FAIR PARK (Automobile Building Concession) – A motion by C. W. Whitaker, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-3316)

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, On May 8, 1996 (Resolution #96-1649) the City of Dallas entered into a one-year contract with four one-year renewal options with Weiss Enterprises, Inc. for the provision of food and beverage concession services for events held in the Automobile Building; and

(Continued on the following page.)

WHEREAS, On September 2, 1999, the Park and Recreation Board approved a one-year contract with four one-year renewal options with Weiss Enterprises, Inc. for the period of May 8, 2001 to May 8, 2006. 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, exercisable by the Park and Recreation Board, be approved with Weiss Enterprises, Inc. for food and beverage concession services in the Automobile Building at Fair Park.

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's Office.

SECTION 3. That the concessionaire will provide a \$10,000 investment toward improvements to the concession areas of the Automobile Building with eighty percent of the pre-approved improvements to be 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 will receive 25% of gross revenues, less sales tax, with payments to be made within five working days following any event during non-State Fair periods.

SECTION 5. That the City Controller is authorized to receive and deposit funds from this contract in Fund 0001. Agency PKR, Org. 5206, Revenue Source 7824.

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.

SEND A KID TO CAMP PROGRAM ENDOWMENT – Approximately three years ago, Linda Koop, Chair of the Send A Kid To Camp Program, asked staff to begin researching the possibility of establishing a permanent endowment fund for the program. The intent of the endowment would be to ensure that the program would have a secure funding source in the event of a future budget reduction due to a decline in the Dallas economy. Discussions were held with Communities Foundation of Texas, Inc. (Foundation) management staff to discuss the creation of an endowment fund. The Foundation is a nonprofit Texas corporation with no capital stock and is classified by the Internal Revenue Service as tax-exempt under Section 501(c)(3). The Foundation is responsible for charitable funds and the income generated by funds of many donors. The Foundation is committed to promoting the well-being of mankind and to serving the general charitable, educational and scientific needs primarily for inhabitants of Texas and adjoining states through charitable grants at the discretion of the Board of Trustees.

A motion by C. W. Whitaker, seconded by Carol Brandon, to authorize establishment of an endowment with The Communities Foundation of Texas, Inc. to perpetuate the Send A Kid to Camp program, was carried.

The fund will become a part of the Communities Foundation of Texas and will be known as the Send A Kid To Camp Fund of CFT. The Foundation will manage the overall investments for the fund and maintain all required financial records. The Park and Recreation Department will have the authority to administer the fund and determine how funds available for expenditure will be distributed. The endowment will be opened with an initial deposit of \$200,000 designated as a permanent corpus. Additional sums can be added to increase the corpus over time. Donations to the fund can be permanent or non-permanent. The non-permanent funds are available for immediate distribution and are not considered part of the corpus.

PARK DEPARTMENT DISBURSEMENT WARRANTS – A motion by C. W. Whitaker, seconded by Carol Brandon, to authorize the Director of the Park and Recreation Department or the Director's designee to sign disbursement warrants on behalf of the Park and Recreation Board, was carried.

PIKE PARK (Dallas Historic Landmark Designation) – Francisco "Pancho" Medrano moved to delay the designation of Pike Park as a Dallas Historic Landmark until the accurate history is recorded concerning the park's usage by Hispanics. Robert B. Parks seconded the motion and the following vote was taken:

Aye - Dianne A. Curry, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, Linda L. Koop, F. "Pancho" Medrano, Robert B. Parks, Betty Svoboda, and C.W. Whitaker – 10

No - Jo K. Baggett and Anna Barrera – 2

The motion carried.

NEIGHBORHOOD POOLS (Removal) – A motion by Steve Hargrove, seconded by Linda L. Koop, to approve the removal of the neighborhood swimming pools at the following parks, was carried:

Lizzie Oliver, Crawford, St. Augustine, Veterans, Moore, Renner, Ferguson, Forest, Parkdale, St. Francis, Alta Mesa, Apache, Cheyenne, Arden Terrace, Miller Family, Casa Linda, Lake Highlands, Cotillion, Casa View, Garrett, Greiner, Beverly Hills, Hattie R. Moore, Jaycee/Zaragoza, Tipton, Westhaven, Pecan Grove, Beckley Heights, Indian Ridge, Crown, Marcus, Hamilton, Fair Oaks North, Jamestown, Webb Chapel and Cole

The pools will be scheduled for removal as budget and staff resources permit. The average cost per pool for removal is \$6,725. This includes equipment rental, fuel, labor, dump tickets and fill soil.

FAIR PARK (Music Hall Parking Plan Revision) – On January 7, 1999, the Board approved a phased parking plan for Music Hall events. The plan is scheduled to go into effect October 15, 1999. Representatives of the Dallas Summer Musicals Management Group have requested two modifications to the plan.

A motion by C. W. Whitaker, seconded by Carol Brandon, that the following revised paid parking plan at the Music Hall be approved, was carried:

- ~~Surcharge on each ticket sold instead of collecting at the gate.~~ Surcharge on ticket drop count instead of collecting at the gate.
- As in the past, attendees will have availability of parking areas adjacent to the Music Hall
- Basic services for traffic control and parking management will be required of Venture Parking, Inc, who will retain \$875 per performance.
- Basic services will include:
 - 1 manager
 - 3 traffic police officers @ 4.5 hours each
 - 4 attendants (entrance only)
 - 2 attendants (exit only)
 - 1 tram with driver

(Continued on the following page)

- Additional security, police or parking attendants will be paid directly by Music Hall management or the lessee
- Dallas Summer Musicals, Broadway Contemporary Series, Dallas Opera, Ft. Worth Dallas Ballet and all other Music Hall performances between October 15, 1999 and October 1, 2000, will collect a parking surcharge of \$1.00 on each ticket sold.
- 3000 tickets (average) X \$1.00 per ticket = \$3,000
\$3,000 less \$875 = \$2,125 to City per performance
- Beginning October 1, 2000 and for the next 4 years, the amount will be \$1.50 per ticket sold for all Music Hall performances.
- 3000 tickets X \$1.50 per ticket = \$4,500
\$4,500 less \$875 = \$3,625 to City per performance
- ~~The above does not apply to school related events~~ The above does not apply to public school related events or other Music Hall non-profit events for which no admission is charged.
- Monthly collections of net parking revenue from this operation will be deposited into the Fair Park Improvement Fund 0448, Org. 6497 with the primary purpose of improving parking lots including major maintenance, lighting, cleaning, signage, striping and other Fair Park improvements.

CHURCHILL PARK Expansion 1.82 acres from Holigan Homes Texas, Ltd.- \$990,000
Title July 9, 1999

ADJOURNMENT - The Board meeting was adjourned at 2:00 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.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 9, 1999 - 10:00 A.M.

Special Meeting/Work Session, Dianne A. Curry presiding

Present: Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Steve Hargrove, Ralph Isenberg, F. "Pancho" Medrano, Lark Montgomery, Robert B. Parks, Betty Svoboda, and C.W. Whitaker – 12

Absent: Anna Barrera - 1

There are two vacancies on the Board.

PARK AND RECREATION BOARD APPOINTMENTS – The City Council has appointed the following members to the Park Board for the term 1999-2000: Dianne A. Curry, Dwaine R. Caraway, Rita Bacon-Hughes, Jo K. Baggett, Ralph Isenberg, Francisco "Pancho" Medrano, and Lark Montgomery.

WORK SESSION

Arlington Hall/Lee Park Conservancy Update

White Rock Lake - Dallas Arboretum Planning District Amendment - Briefing

Advisory Council Guidelines – Discussion of revisions recommended by Administration and Finance Committee

SPECIAL MEETING

PIKE PARK DALLAS HISTORICAL LANDMARK DESIGNATION - A motion by Francisco "Pancho" Medrano, seconded by Robert B. Parks, to approve designation of Pike Park as a Dallas Historic Landmark, consistent with the *Preservation Criteria* dated September 2, 1999, was carried

Mr. Medrano had requested that this item be deferred from the September 2, 1999 Park Board agenda due to his concern that the park's history was not being accurately reported. Both the Dallas Morning News and documentation supporting the nomination for landmark designation claimed that Pike Park (then Summit Park) was used for Mexican Independence celebrations starting in 1926, but Mr. Medrano remembers that Mexican-Americans were not allowed to use the park until well after the year 1931.

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

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 16, 1999 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Steve Hargrove, Ralph Isenberg, F. "Pancho" Medrano, Lark Montgomery, Robert B. Parks, Betty Svoboda, and C.W. Whitaker - 14

There is one vacancy on the Board

PRESENTATIONS/BRIEFINGS

Ricketts Branch Park - Recognition of Millennium III Education Group for improvements

Opportunity Park - Recognition of Andy Portera with Ball Park Franks and Cherry Frye, Jan Perkins and Stefanie Davidson with Volunteer Center of Dallas County for ball diamond improvements

1998 Capital Improvement Program Briefing - Park site selection for playground replacements and reprogramming of funds for athletic field improvements

MINUTES - A motion by Betty Svoboda, seconded by Steve Hargrove, to approve the minutes of August 19, 1999, was carried.

PLANS AND SPECIFICATIONS - A motion by Anna Barrera, seconded by Lark Montgomery, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Bishop Flores Park erosion control, security lighting and playground replacement
- Estimated cost \$75,000 (1997-98 Community Development Grant Funds)

JOHN C. PHELPS RECREATION CENTER - INTERIOR RENOVATION AND ROOF REPLACEMENT - A motion by C. W. Whitaker, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-3266)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$88,125 for improvements to John C. Phelps Recreation Center; and

WHEREAS, on July 22, 1999, five bids were received for interior renovation and roof replacement at John C. Phelps Recreation Center.

<u>Contractor</u>	<u>Base Bid and Alternate No. 6</u>
Big Sky Construction Company, Inc.	\$231,153
SLS Contractors, Inc.	\$235,822
Southcrest Corporation	\$260,977
Tegrus Construction Company, Inc.	\$303,700
Creative 4 Construction and Management Company, Inc.	\$369,000

and

WHEREAS, it has been determined that Base Bid and Alternate No. 6 are the most advantageous to the City of Dallas, and Big Sky Construction Company, Inc., is the lowest responsible bidder of five at a contract amount of \$231,153. Now, Therefore,

(Continued on the following page.)

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 interior renovation and roof replacement at John C. Phelps Recreation Center in the amount of \$231,153.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Big Sky Construction Company, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$231,153 to Big Sky Construction Company, Inc., as follows:

- \$59,391.42 (1997-98) Community Development Grant Fund 0CD7, Agency PKR, Org 0920, Object 4599, Job/Project Number PKCD0920, PD-PKR99011908/LN 1, Commodity 1542, Type 2, Vendor 343415
- \$98,301.78 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Agency PKR, Org L831, Object 4599, Job/Project Number PKCD0920, PD-PKR99011908/LN 2, Commodity 1542, Type 2, Vendor 343415
- \$73,459.80 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L831, Object 4599, Job/Project Number PKCD0920, PD-PKR99011908/LN 3, Commodity 1542, Type 2, Vendor 343415

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.

CRAWFORD ELAM PARK TRAIL IMPROVEMENTS – A motion by C. W. Whitaker, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-3267)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$300,000 for trail improvements at Crawford Elam Park; and

WHEREAS, on July 29, 1999, six bids were received for trail improvements at Crawford Elam Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 through 11</u>
V.A. Construction, Inc.	\$235,347.50
Jay Davis dba JDC Construction	\$295,160.00
Eagleton Construction, Inc.	\$334,396.00
Irri-Con	\$415,252.50
Texas Standard Construction, Inc.	\$423,240.00
Riverway Contractors and Management, Inc.	\$595,268.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1 through 11 are the most advantageous to the City of Dallas, and V.A. Construction, Inc., is the lowest responsible bidder of six at a contract amount of \$235,347.50. Now, Therefore,

(Continued on the following page.)

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 trail improvements at Crawford Elam Park in the amount of \$235,347.50.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with V.A. Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$235,347.50 to V.A. Construction, Inc., from (1997-98) Community Development Grant Fund OCD7, Agency PKR, Org 0916, Object 4599, Job/Project Number PKCD0916, PD-PKR99011907/LN 1, Commodity 1542, Type 2, Vendor 256370.

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.

FIVE MILE CREEK (PHASE I) – A motion by C. W. Whitaker, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-3264)

WHEREAS, funding to hire the consultant is budgeted through the 1997-98 Community Development Grant Program in the amount of \$150,000 for site improvements at Five Mile Creek (Phase I); and

WHEREAS, it is necessary to retain a Landscape Architecture firm to provide design services for trails, trailhead, parking, site furniture, signage and a master plan for Five Mile Creek (Phase I) and the firm of Caye Cook, A.S.L.A. has presented a proposal dated August 16, 1999 to provide these services for a fee not to exceed \$37,300. 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 Caye Cook, A.S.L.A. be authorized to provide design service for trails, trailhead, parking, site furniture, signage and a master plan for Five Mile Creek (Phase I), for a fee not to exceed \$37,300.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Caye Cook, A.S.L.A. after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$37,300 to Caye Cook, A.S.L.A. from (1997-98) Community Development Grant Fund OCD7, Agency PKR, Org 0919, Object 4114, Job/Project Number PKCD0919, PD-PKR990112031/LN 1, Commodity 0781-01, Type 2, Vendor 346798.

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 - NEW EXHIBITION HALL (Phase III) – A motion by Steve Hargrove, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-3268)

WHEREAS, on September 2, 1999, three bids were received for construction of a new exhibition hall for the Tower Building, Phase III at Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
CMPA, Inc./CMS, Inc., Joint Venture	\$4,949,000
Southcrest Corporation	\$5,723,777
Azteca Enterprises, Inc.	\$6,571,697

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and CMPA, Inc./CMS, Inc., Joint Venture is the lowest responsible bidder of three at a contract amount of \$4,949,000; and

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 of 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 expenditures 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. 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 CMPA, Inc./CMS, Inc., Joint Venture for the construction of a new exhibition hall for the Tower Building, Phase III at Fair Park in the amount of \$4,949,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with CMPA, Inc./CMS, Inc., Joint Venture, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to transfer funds as needed to 1999 General Obligation Bond Fund 9P00 in an amount not to exceed \$640,000 from Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org L785.

(Continued on the following page.)

SECTION 4. That the City Controller be and is hereby authorized to reimburse an amount not to exceed \$640,000 plus accumulated interest at the pooled rate, to the Major Recreational Facilities Improvement Fund 0N00 from proceeds from the issuance of future 1999 General Obligation Bond Fund 9P00.

SECTION 5. That this resolution is a declaration of official intent under Section 1.150.2 of the Income Tax Regulations by the City that is reasonably expects to reimburse the expenditures described in Section 1 with proceeds of debt to be incurred by or on 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; or (ii) the date on which the property is placed in service, but in no event more than three years after the first expenditure is paid.

SECTION 6. That the following is a general functional description of the Project which the expenditures to be reimbursed are paid and a statement of the maximum principal amount of debt expected to be issued for such reimbursement purposes;

Project: Tower Building at Fair Park, Phase III - New Exhibition Hall
Debt to be Issued: November 1999

SECTION 7. That each of the expenditures described in Section 1 is a capital expenditure under general Federal income tax principles or a cost of issuance.

SECTION 8. 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 of financial policies with respect to the expenditures described in Section 1.

SECTION 9. That the City Manager be and is hereby authorized to increase appropriations by \$1,600,000, in the State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8087, Object Code 4310.

SECTION 10. That the City Controller be authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$1,600,000, State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8087, Revenue Source 8428.

SECTION 11. That the City Controller be and is hereby authorized to pay the amount of \$4,949,000 to CMPA, Inc./CMS, Inc., Joint Venture as follows:

\$1,672,564	(1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N805, Object 4310, Job/Project Number PK98N805, PD-PKR99012034/LN 1, Commodity 1542, Type 2, Vendor 338679
\$ 640,000	(1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Agency PKR, Org N805, Object 4310, Job/Project Number PK98N805, PD-PKR99012034/LN 2 Commodity 1542, Type 2, Vendor 338679
\$1,600,000	State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8087, Object 4310, Job/Project Number PK98N805,PD-PKR99012034/LN 3, Commodity 1542, Type 2, Vendor 338679
\$ 438,504	(1995) Major Recreational Facilities Improvement Fund 0L00, Agency PKR, Org L796, Object 4310, Job/Project Number PK98N805, PD-PKR99012034/LN 4, Commodity 1542, Type 2, Vendor 338679
\$ 224,157	(1995) Major Recreational Facilities Improvement Fund 0M00, Agency PKR, Org L796, Object 4310, Job/Project Number PK98N805, PD-PKR99012034/LN 5, Commodity 1542, Type 2, Vendor 338679
\$ 373,775	(1995) Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org L796, Object 4310, Job/Project Number PK98N805, PD-PKR99012034/LN 6, Commodity 1542, Type 2, Vendor 338679

(Continued on the following page.)

SECTION 12. 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.

EXALL PARK SITE IMPROVEMENTS – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-3265)

WHEREAS, funding to hire the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$223,000 for site improvements at Exall Park; and

WHEREAS, it is necessary to retain a Landscape Architecture firm to provide design services for site improvements including paving and parking, new football field, new playground, picnic shelter, picnic area, security lighting and fencing at Exall Park and the firm of Wallace, Roberts & Todd has presented a proposal dated August 24, 1999 to provide these services for a fee not to exceed \$29,605. 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 Wallace, Roberts & Todd be authorized to provide design service for site improvements including paving and parking, new football field, new playground, picnic shelter, picnic area, security lighting and fencing at Exall Park, for a fee not to exceed \$29,605.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Wallace, Roberts & Todd, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$29,605 to Wallace, Roberts & Todd from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7558, Object 4114, Job/Project Number PKCD7558, PD-PKR99012030/LN 1, Commodity 0781-01, Type 2, Vendor 331687A.

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 AND EROSION CONTROL – A motion by Ralph Isenberg, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-3277)

WHEREAS, on August 12, 1999, a single bid was received for ballfield improvements and erosion control at Arcadia Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Nations Environmental Services, Inc.	\$187,500

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 ballfield improvements and erosion control at Arcadia Park. Now, Therefore,

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

(Continued on the following page.)

SECTION 1. That the single bid received for ballfield improvements and erosion control at Arcadia 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 ZOO (CHILDREN'S ZOO) - SUPPLEMENTAL AGREEMENT – A motion by Ralph Isenberg, seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-3278)

WHEREAS, the Dallas Zoological Society is constructing the new Children's Zoo, with an estimated project budget of \$7,300,000; and

WHEREAS, the original development agreement between the City of Dallas and Dallas Zoological Society was approved by Administrative Action on July 31, 1997 (97-2303) for the A. H. Meadows Animal Health Care Facility and the Children's Zoo at the Dallas Zoo; and

WHEREAS, the Dallas Zoological Society agreed to pay all costs in connection with design and construction of the facilities; and

WHEREAS, the City of Dallas desires to construct certain non-building improvements to the Children's Zoo in addition to those proposed by the Dallas Zoological Society, in an amount not to exceed \$197,000 less Public Art Assessment as required by City Ordinance 20064 as amended; and

WHEREAS, the City of Dallas has determined that it would be more cost and time efficient for the Dallas Zoological Society to construct these additional improvements on the City of Dallas' behalf. Now, Therefore,

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

SECTION 1. That the original development agreement between the City of Dallas and Dallas Zoological Society for the A.H.Meadows Animal Health Care Facility and the Children's Zoo at the Dallas Zoo be supplemented to provide for cost participation between the City of Dallas and the Dallas Zoological Society for development of the Children's Zoo, in an amount not to exceed \$197,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the supplemental agreement with the Dallas Zoological Society, after approval as to form by the City Attorney.

SECTION 3. That the effective date of this Supplemental Agreement is April 5, 1999.

SECTION 4. That the City Controller be and is hereby authorized to reimburse the Dallas Zoological Society in the amount of \$197,000 upon receipt of satisfactory documentation of claimed expenditures for non-building improvements to the Children's Zoo at the Dallas Zoo from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N823, Object 4599, Job/Project Number PK98N823, PD-PKR99011534/LN 1, Commodity 1542, Vendor Number 246537.

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

(Continued on the following page.)

TENNIS CENTER MANAGEMENT/OPERATION CONTRACTS – A motion by Lark Montgomery seconded by Betty Svoboda, that the following resolution be approved, was carried: (99-3318)

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 centers at Fair Oaks, Fretz, Samuell-Grand, Kiest and L. B. Houston Parks 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 concessions. 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 management of tennis center operations with Rains Tennis Works (Fair Oaks), Babs Givens (Fretz), Reed Rogers (Samuell-Grand), Marcus Freeman (Kiest) and Andrea Rains (L. B. Houston) for a five-year period to end September 30, 2004.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney's Office.

SECTION 3. That the City will 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).

SECTION 4. That the City Controller be and is hereby authorized to receive and deposit funds from these contracts as follows:

Rains Tennis Works (Fair Oaks)
Fund 0001, Agency PKR, Org. 5281, Revenue Sources 7200, 7201, 7225, 7226 and 7237

Babs Givens (Fretz Tennis Center)
Fund 0001, Agency PKR, Org. 5282, Revenue Sources 7200, 7201, 7225, 7226 and 7237

Reed Rogers (Samuell-Grand Tennis Center)
Fund 0330, Agency PKR, Org. 6975, Revenue Sources 7200, 7201, 7225, 7226 and 7237

Marcus Freeman (Kiest Tennis Center)
Fund 0001, Agency PKR, Org. 5284, Revenue Sources 7200, 7201, 7225, 7226 and 7237

Andrea Rains (L. B. Houston Tennis Center)
Fund 0001, Agency PKR, Org. 5285, Revenue Sources 7200, 7201, 7225, 7226 and 7237

(Continued on the following page.)

SECTION 5. That the City Controller be and is hereby authorized to pay the following:

Rains Tennis Works (Fair Oaks) a monthly stipend of \$200 per month for sixty months, Fund 0001, Agency PKR, Org 5281, Object 3099, Vendor

Marcus Freeman (Kiest) a monthly stipend of \$1,000 per month for sixty months, Fund 0001, Agency PKR, Org 5284, Object 3099, Vendor

Reed Rogers (Samuell-Grand) a monthly stipend of \$1,000 per month for sixty months, Fund 0001, Agency PKR, Org 5283, Object 3099, Vendor

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 Concessions) – A motion by Steve Hargrove, seconded by Carol Brandon, to authorize the first two-year renewal option with Fair Park permanent and portable concessionaires, Fiesta Enterprises, Velasquez Catering, La-Kam Enterprises, Nevins Concessions, Popcorn Factory, Newport Concessions and E & P Enterprises, was carried.

AFTERSCHOOL/SUMMER ENRICHMENT PROGRAM – A motion by Steve Hargrove, seconded by Carol Brandon, to approve the following resolution, was carried: (99-3319)

WHEREAS, on August 4, 1999 (Resolution # 99-2237), the 1999-00 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) budgets were approved by the Dallas City Council; and

WHEREAS, the CDBG budgets include funding for public services such as afterschool and summer enrichment programs for children and youth within 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 one-year contract with two one-year renewal options be approved to provide afterschool and/or summer enrichment programs with Youth Services Council for Skyview and Forest Lane Academy Elementary Schools.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the agreements after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to make disbursements to Youth Services Council, Vendor #345452 not to exceed \$42,574 as follows:

DESCRIPTION	FUND	AGENCY	ORG	OBJ	AMT.	COUNCIL DISTRICT
Skyview (RISD)	0CD9	PKR	AS23	3070	\$23,476	10
Forest Ln Academy	0001	PKR	5195	3070	\$19,098	11

SECTION 4. That the 1999-00 CDBG budget will become effective October 1, 1999.

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.

JAMES W. ASTON PARK, PACIFIC PLAZA & ENERGY PLAZA – Dallas CBD (Central Business District) Enterprises Incorporated has requested approval to make improvements to Aston Park, located at 1919 Pacific, Pacific Plaza, located at 2000 Pacific Avenue and Energy Plaza located at 1600 Bryan. The design and construction of the improvements will be at the expense of CBD Enterprises, Inc. Park Department staff will review and approve all plans and provide inspection of the project during construction.

A motion by Carol Brandon, seconded by Robert B. Parks to authorize a license agreement with Dallas CBD Enterprises Incorporated for improvements to James W. Aston Park, Pacific Plaza and Energy Plaza, was carried.

Board Member Jo. K. Baggett, having a conflict of interest, left the room and took no part in discussion or vote on this item.

WHITE ROCK LAKE PARK (Dallas Arboretum) – The Dallas Arboretum and Botanical Society, Inc. has requested an amendment to the Planned Development District to accommodate the new building and parking area at the Arboretum. The current concept identifies three entrances into the site and divides the site into multiple tracts. Each tract is allowed to have specific land uses. The architect is proposing an additional entrance on Garland Road at St. Francis Avenue and the new pavilion and parking area slightly overlap into tracts, which would exclude these activities. There is a need to modify the tract boundaries to accommodate the building and parking area. The modifications will require a change in zoning and two public hearings.

A motion by Betty Svoboda, seconded by Lark Montgomery, to approve a request of the Dallas Arboretum and Botanical Society, Inc., to proceed with a request to amend the Planned Development District, was carried.

FAIR PARK (Cotton Bowl) – A motion by Betty Svoboda, seconded by Lark Montgomery, that the State Fair of Texas, Inc. be authorized to negotiate an agreement for Cotton Bowl scoreboard advertising with revenues split (50/50) between City and State Fair, was carried. The City's share of the revenues will be deposited into the Cotton Bowl Special Maintenance Fund.

TENNIS CENTER OPERATION POLICY – A motion by Betty Svoboda, seconded by Lark Montgomery to approve the following revised tennis center operation 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	
Monday-Thursday	9:00 a.m. - 10:00 p.m.
Friday	9:00 a.m. - 8:00 p.m.
Saturday/Sunday/Holidays	9:00 a.m. - 8:00 p.m.

Hours of operation will be expanded beyond current schedule when activity or interest demands it. Tennis centers are closed Christmas Day. During inclement weather the Tennis Professional may close his/her shop due to lack of play. Inclement weather is when the temperature is 40 degrees or below, rain, sleet, snow, lightening, flooding or other conditions that may affect the safety of tennis personnel and patrons.

(Continued on the following page.)

- B. 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. See current fee schedule.

Non-Prime Time:	Monday-Friday	Before 5 p.m.
Prime Time:	Monday-Friday	After 5 p.m.
	Saturday, Sunday, Holiday	Open to Close

- C. Prime Time rates will be charged on the following recognized holidays at 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.
- 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.

(Continued on the following page.)

- 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.

1998 CAPITAL IMPROVEMENT PROGRAM (Playgrounds) – A motion by Steve Hargrove, seconded by Dwaine Caraway to authorize replacement of the playground at White Rock Lake Stone Tables and to delay action on the remainder of the playground replacement sites until October 14, 1999, was carried.

1998 CAPITAL IMPROVEMENT PROGRAM (Reprogramming) – A motion by Betty Svoboda, seconded by Lark Montgomery, to approve the following reprogramming of Capital Improvement Funds to provide for athletic field improvements at Kiest and Tommie M. Allen Parks, was carried:

PROJECT: KIEST PARK ATHLETIC COMPLEX

<u>FUND YEAR</u>	<u>FUNDED PROJECT</u>	<u>CURRENT FUNDS</u>	<u>FUTURE FUNDS</u>
1998	Crawford Elam Athletic Field Improvements	\$212,280	
1998	Crawford Elam Paving Improvements	148,875	
1998	Crown Athletic Field Improvements		\$158,800
1998	Fair Oaks Ballfield and Parking	432,760	
1998	Samuell-Grand Parking/Paving Improvements	160,076	
1998	Samuell-Grand Athletic Field Improvements		147,750
1998	Samuell-Grand Parking/Paving Interest		250,000
1995	Samuell Grand Site Improvements	45,024	

PROJECT: TOMMIE M. ALLEN ATHLETIC FIELD IMPROVEMENTS

1998	Singing Hills Athletic Field		\$100,000
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NON ACTION CONTRACT ITEMS

Pleasant Oaks Recreation Center Contract final for ADA renovation – A S Construction – Estimate No. 3 and Final - \$6,395 (\$63,950) (1994-95/1995-96 Community Development Grant Funds and 1985 Bond Funds)

Fair Park Coliseum (Phase II) Contract final for roof repairs – Neogard, a Division of Jones-Blair – Estimate No. 4 and Final \$15,230.70 (\$152,307) (Texas Department of Agriculture Grant)

Fireside Park Contract final for football field improvements – Fire Line Excavation – Estimate No. 5 and Final - \$14,110 (Total \$135,793) (1995 Bond Funds)

Dallas Zoo – Contract final for breezeway rest room renovation – Mart, Inc. – Estimate No. 6 and Final - \$9,890.89 (Total \$167,496.91) (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 2:00 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.

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 7, 1999 - 11:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 14

Absent: F. "Pancho" Medrano - 1

PARK AND RECREATION BOARD APPOINTMENTS – The City Council appointed the following members to the Park Board for the term 1999-2001: Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg and Dick Monroe.

PRESENTATION

Jennie Falvo, Jennie Terelli and Steve Hargrove, representing the White Rock Lake Foundation presented a check in the amount of \$8,500 to be used for White Rock Lake improvements.

MINUTES – A motion by Dwaine Caraway, seconded by Lark Montgomery, that the minutes of September 2, 1999 be approved, was carried. A motion by Robert B. Parks, seconded by Ralph Isenberg that the minutes of September 9, 1999 be approved, was carried. Consideration of the September 16, 1999 minutes was deferred for corrections.

PURCHASE – A motion by Carol Brandon, seconded by Robert B. Parks, that the following purchase be approved, was carried.

Various Park Facilities – 36-month price agreement for folding tables and chairs – Southern Aluminum Mfg. Inc. (\$107,744), Palmer Snyder Furniture Company Inc. (\$95,055), Clarin (\$126,105) and Mity Lite, Inc. (\$24,465) - \$353,386 (Current Funds)

PRAIRIE CREEK OPEN SPACE – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-)

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" labeled Tracts 1-3, collectively

PROJECT: Prairie Creek Open Space Project

OFFER AMOUNT: As shown on Exhibit "B" for each owner

OWNERS: See Attached List Exhibit "B"

(Continued on the following page.)

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 & Recreation Improvement Fund, No. 0E00, Agency PKR, Org. 9533, Object 4210, PD-PKR99012061, 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 the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

SECTION 11. That this resolution shall take effect immediately from and after its passage, as in the Chapter in such cases is made and provided.

PLANS AND SPECIFICATIONS - A motion by Anna Barrera, seconded by Lark Montgomery, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Cotillion Park playground replacement – Estimate \$59,400 (1998 Bond Funds)

DANIELDALE, EXLINE, MATTIE NASH-MYRTLE DAVIS AND STAFFORD PARKS – (Playground Renovations and Equipment Replacement) – A motion by Carol Brandon, seconded by Rita Bacon-Hughes, that the following resolution be approved, was carried: (99-3570)

WHEREAS, on August 26, 1999, four bids were received for playground renovations and equipment replacement at Danieldale, Exline, Mattie Nash/Myrtle Davis and Stafford Parks.

<u>Contractor</u>	<u>Base Bid and Alternates 1-14</u>
Pittman Construction, Inc	\$194,731.00
Botanical Technologies Corporation	\$217,056.28
Irri-Con	\$253,008.00
C. Slater Construction, L.L.C.	\$288,600.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1 through 14 for Danieldale, Exline, Mattie Nash/Myrtle Davis and Stafford Parks are the lowest responsible bidder of four at a contract amount of \$194,731; and

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 of 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 expenditures 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. 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 Pittman Construction, Inc., for playground renovations and equipment replacement at Danieldale, Exline, Mattie Nash/Myrtle Davis and Stafford Parks in the amount of \$194,731.

(Continued on the following page.)

SECTION 2. 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 3. That the City Manager be and is hereby authorized to transfer funds as needed to 1999 General Obligation Bond Fund 9P00 in an amount not to exceed \$24,812 from Major Recreation Facilities Improvement Fund 0L05, Agency PKR, Org L842.

SECTION 4. That the City Controller be and is hereby authorized to reimburse an amount not to exceed \$24,812 plus accumulated interest at the pooled rate, to the Major Recreational Facilities Improvement Fund 0L05 from proceeds from the issuance of future 1999 General Obligation Bond Fund 9P00.

SECTION 5. 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 1 with proceeds of debt to be incurred by or on 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; or (ii) the date on which the property is placed in service, but in no event more than three years after the first expenditure is paid.

SECTION 6. That the following is a general functional description of the Project which the expenditures to be reimbursed are paid and a statement of the maximum principal amount of debt expected to be issued for such reimbursement purposes;

Project: Playground Renovations and Equipment Replacement - Daniieldale, Exline, Mattie Nash-Myrtle Davis and Stafford Parks

Debt to be Issued: November 1999

SECTION 7. That each of the expenditures described in Section 1 is a capital expenditure under general Federal Income tax principles or a cost of issuance.

SECTION 8. 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 of financial policies with respect to the expenditures described in Section 1.

SECTION 9. That the City Controller be and is hereby authorized to pay the amount of \$194,731 to Pittman Construction, Inc., as follows:

\$126,902 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L850, Object 4599, Job/Project Number PK958500, PD-PKR99012099/LN 1, Commodity 1542, Type 2, Vendor 266929

\$43,017 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L820, Object 4599, Job/Project Number PK958500, PD-PKR99012099/LN 2, Commodity 1542, Type 2, Vendor 266929

\$24,812 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Agency PKR, Org N702, Object 4599, Job/Project Number PK958500, PD-PKR99012099/LN 3, Commodity 1542, Type 2, Vendor 266929

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.

BRIARGATE AND MEADOWSTONE PARKS - PLAYGROUND REPLACEMENT AND J.J. LEMMON PARK - FURNISHING AND INSTALLING A PARK SIGN - A motion by Carol Brandon, seconded by Rita Bacon-Hughes, that the following resolution be approved, was carried: (99-3569)

WHEREAS, on September 9, 1999, four bids were received for playground replacement at Briargate and Meadowstone Parks and furnishing and installing a park sign at J.J. Lemmon Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
C. Slater Construction, L.L.C	\$152,500
Eagleton Construction	\$155,416
Pittman Construction, Inc.	\$166,050
Irri-Con	\$176,000

and

WHEREAS, it has been determined that Base Bid and Alternate Nos. 1 and 2 for Briargate, Meadowstone and J.J. Lemmon Parks are the most advantageous to the City of Dallas, and C. Slater Construction, L.L.C., is the lowest responsible bidder of four at a contract amount of \$152,500. Now, Therefore,

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

SECTION 1. That a contract be awarded to C. Slater Construction, L.L.C., for playground replacement at Briargate and Meadowstone Parks and furnishing and installing a park sign at J.J. Lemmon Park in the amount of \$152,500.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with C. Slater Construction, L.L.C., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$152,500 to C. Slater Construction, L.L.C., as follows:

\$146,800 (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0L05, Agency PKR, Org L850, Object 4599, Job/Project Number PK95850, PD-PKR99012108/LN 1, Commodity 1542, Type 2, Vendor 339298

\$5,700 (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0L05, Agency PKR, Org L833, Object 4599, Job/Project Number PK95L833, PD-PKR99012108/LN 2, Commodity 1542, Type 2, Vendor 339298

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 COLISEUM - PHASE I IMPROVEMENTS - A motion by Carol Brandon, seconded by Rita Bacon-Hughes, that the following resolution be approved, was carried: (99-3566)

WHEREAS, it is necessary to retain an architectural/engineering firm to provide design services for Phase I improvements including ceiling repair, catwalk renovation, updated performance lighting, stage rigging, new rest room facilities, replacement of rest room, and new sidewalks for the Fair Park Coliseum, and the firm of HLM Design USA, Inc. has presented a proposal dated September 24, 1999 to provide these services for a fee not to exceed \$158,518.

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 of 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 expenditures 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. 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 HLM Design USA, Inc. be authorized to provide design services for Phase I improvements including ceiling repair, catwalk renovation, updated performance lighting, stage rigging, new rest room facilities, replacement of rest room, and new sidewalks for the Fair Park Coliseum, for a fee not to exceed \$158,518.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with HLM Design USA, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to transfer funds as needed to 1999 General Obligation Bond Fund 9P00 in an amount not to exceed \$158,518 from Major Recreation Facilities Improvement Fund 0L05, Agency PKR, Org L842.

SECTION 4. That the City Controller be and is hereby authorized to reimburse an amount not to exceed \$158,518 plus accumulated interest at the pooled rate, to the Major Recreational Facilities Improvement Fund 0L05 from proceeds from the issuance of future 1999 General Obligation Bond Fund 9P00.

(Continued on the following page.)

SECTION 5. 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 1 with proceeds of debt to be incurred by or on 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; or (ii) the date on which the property is placed in service, but in no event more than three years after the first expenditure is paid.

SECTION 6. That the following is a general functional description of the Project which the expenditures to be reimbursed are paid and a statement of the maximum principal amount of debt expected to be issued for such reimbursement purposes;

Project: Fair Park Coliseum Phase I Improvements

Dated to be Issued: November 1999

SECTION 7. That each of the expenditures described in Section 1 is a capital expenditure under general Federal income tax principles or a cost of issuance.

SECTION 8. 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 of financial policies with respect to the expenditures described in Section 1.

SECTION 9. That the City Controller be and is hereby authorized to pay the amount of \$158,518 to HLM Design USA, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Agency PKR, Org N717, Object 4112, Job/Project Number PK98N717, PD-PKR00012138/LN 1, Commodity 8712, Type 1, Vendor 249985.

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.

BISBEE PARKWAY - CONSTRUCTION OF A NEW TRAIL - A motion by Carol Brandon, seconded by Rita Bacon-Hughes, that the following resolution be approved, was carried: (99-3565)

WHEREAS, funding to hire the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$260,000 for a new trail at Bisbee Parkway; and

WHEREAS, it is necessary to retain a Landscape Architecture to provide design services for the construction of a new trail at Bisbee Parkway, and the firm of Wallace, Roberts & Todd has presented a proposal dated July 6, 1999 to provide these services for a fee not to exceed \$44,926. 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 Wallace, Roberts & Todd be authorized to provide design services for the construction of a new trail at Bisbee Parkway, for a fee not to exceed \$44,926.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Wallace, Roberts & Todd, after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$44,926 to Wallace, Roberts & Todd from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7554, Object 4114, Job/Project Number PKCD7554, PD-PKR99012098/LN 1, Commodity 0781-01, Type 1, Vendor 331687A.

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.

OLD EAST DALLAS WORK YARD PARK (Playground, Equipment and Associated Improvements) – A motion by Robert B. Parks, seconded by Dick Monroe, that the following resolution be approved, was carried: (99-3573)

WHEREAS, on September 16, 1999, four bids were received for construction of a new playground and associated improvements at Old East Dallas Work Yard Park.

<u>Contractor</u>	<u>Base Bid</u>
Jay Davis dba JDC Construction	\$80,000
Irri-Con	\$81,510
C. Slater Construction, L.L.C.	\$87,800
Pittman Construction, Inc.	\$92,811

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 construction of a new playground and associated improvements at Old East Dallas Work Yard 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 four bids received for construction of a new playground and associated improvements 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.

FAIR PARK AUTOMOBILE AND CENTENNIAL BUILDINGS (Phase I) – A motion by Robert B. Parks, seconded by Dick Monroe, that the following resolution be approved, was carried: (99-3406)

WHEREAS, on December 9, 1998 (98-3614), Meridian Commercial, Inc., was awarded a contract for restoration of the Centennial and Automobile Buildings, Phase I at Fair Park at a contract amount of \$2,800,000; and

WHEREAS, on June 23, 1999 (99-2029), Change Order No. 1 was approved by Council to provide for bas-reliefs and miscellaneous improvements at the Centennial Building at Fair Park, for an increase Change Order No. 1 of \$408,609.91, from \$2,800,000 to \$3,208,609.91; and

WHEREAS, this Change Order provides for bas-relief conservation and miscellaneous improvements at the Centennial and Automobile Buildings, Phase I at Fair Park, for a total of \$164,378.93; and an amended contract amount of \$3,372,988.84. Now, Therefore,

(Continued on the following page.)

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 \$164,378.93.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$164,378.93 to Meridian Commercial, Inc., from Intermodal Surface Transportation Efficiency Act Grant Fund 0H30, Agency PKR, Org 7982, Object 4310, Job/Project Number PK95L795, PD-PKR5224L829/LN 02, Commodity 1542, Type 2, Vendor 332435.

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 CENTENNIAL AND FOOD AND FIBER BUILDINGS (MURALS) - A motion by Robert B. Parks, seconded by Dick Monroe, that the following resolution be approved, was carried: (99-3407)

WHEREAS, on June 23, 1999 (99-2004), FACL, Inc., was awarded a professional services contract for conservation of the murals at the Centennial Building and the treatment plan for the murals at the Food and Fiber Building at Fair Park at a contract amount of \$1,162,908; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with FACL, Inc., to provide for conservation of the remainder of the murals at the Centennial and Food and Fiber Buildings at Fair Park in the amount of \$1,340,210; and an amended contract total of \$2,503,118; and

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 of 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 expenditures 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. 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.)

SECTION 1. That the existing art conservator contract services with FACL, Inc., be supplemented to provide for conservation of the remainder of the murals at the Centennial and Food and Fiber Buildings at Fair Park in the amount of \$1,340,210; and an amended contract total for \$2,503,118.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with FACL, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to transfer funds as needed to 1999 General Obligation Bond Fund 9P00 in an amount not to exceed \$1,340,210 from Major Recreational Facilities Improvement Fund ON00, Agency PKR, Org L785.

SECTION 4. That the City Controller be and is hereby authorized to reimburse an amount not to exceed \$1,340,210 plus accumulated interest at the pooled rate, to the Park, Playground, Recreation and Community Facilities Fund 8P00 from proceeds from the issuance of future 1999 General Obligation Bond Fund 9P00.

SECTION 5. That this resolution is a declaration of official intent under Section 1.150.2 of the Income Tax Regulations by the City that is reasonably expects to reimburse the expenditures described in Section 1 with proceeds of debt to be incurred by or on 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; or (ii) the date on which the property is placed in service, but in no event more than three years after the first expenditure is paid.

SECTION 6. That the following is a general functional description of the Project which the expenditures to be reimbursed are paid and a statement of the maximum principal amount of debt expected to be issued for such reimbursement purposes;

Project: Conservation of murals at the Centennial and Food and Fiber Buildings at Fair Park

Debt to be Issued: November 1999

SECTION 7. That each of the expenditures described in Section 1 is a capital expenditure under general Federal income tax principles or a cost of issuance.

SECTION 8. 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 of financial policies with respect to the expenditures described in Section 1.

SECTION 9. That the City Controller be and is hereby authorized to pay the sum of \$1,340,210 to FACL, Inc., as follows:

Centennial Building

\$651,689 (1998) Park, Playground, Recreation and Community Facilities and 9P00, Agency PKR, Org N806, Object 4310, Job/Project Number PK98N806, PD-PKR99011631/LN 4, Commodity 7336-02, Type 1, Vendor 354409

Food and Fiber Building

\$688,521 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Agency PKR, Org N808, Object 4310, Job/Project Number PK98N808, PD-PKR99011631/LN 5, Commodity 7336-02, Type 1, Vendor 354409

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.

FAIR PARK AGRARIAN DISTRICT TEXAS DEPARTMENT OF AGRICULTURE GRANT – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (99-)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, the Texas Department of Agriculture has allocated \$1,974,600 in their Fiscal Year '00-'01 grant for the Fair Park Agrarian District. 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 reimbursable grant from the Texas Department of Agriculture subject to terms and conditions of the grant, and to execute the grant agreement after approval as to form by the City Attorney's Office.

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of \$1,974,600, Fair Park Agrarian District Fund 0F29, Agency PKR, Org 7647, Revenue Code 6516.

SECTION 3. That the City Manager be and is hereby authorized to establish appropriations in an amount not to exceed \$1,974,600 in Fair Park Agrarian District Fund 0F29, Agency PKR, Org 7647, Object 4310.

SECTION 4. That the City proposes to use the grant funds for the restoration/renovation of several structures within the Agrarian District at Fair Park.

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

CULTURAL INSTITUTIONS - CONTRACTS FOR 1999-2000 – This agenda item was deferred by the Administration and Finance Committee until November 4, 1999.

TIETZE PARK - MASTER PLAN – A motion by Robert B. Parks, seconded by Anna Barrera, that the revised Master Plan be approved for Tietze Park, was carried.

1998 CAPITAL IMPROVEMENT PROGRAM (Park Site Selections for Playground Replacements) – A motion by Ralph Isenberg, seconded by C. W. Whitaker to approve the following park site selections for playground replacements to be funded with 1998 Bond Funds and to defer selections for Districts 3 and 13, was carried:

<u>PARK</u>	<u>COUNCIL DISTRICT</u>	<u>FUND YEAR/AMOUNT</u>			
		<u>1998</u>	<u>1999</u>	<u>2000</u>	<u>2001</u>
Beverly Hills	1			\$80,000	
Eladio Martinez	1				\$80,000
Emma Carter	1				\$80,000
Pueblo	1		\$80,000		
Maria Luna	2				\$80,000
Reverchon	2			\$80,000	
Beckley Heights	5		\$80,000		
Crawford Elam	5				\$80,000
Fruitdale	5			\$80,000	
Glendale	5				\$80,000
Beckley Saner	6				\$80,000

(Continued on the following page.)

1998 Capital Improvement Program Park Site Selections for Playground Replacements
(Continued)

<u>PARK</u>	<u>DISTRICT</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>	<u>2001</u>
Eloise Lundy	6		\$80,000		
Nash-Davis (Swings)	6		\$25,000		
Tipton	6				\$80,000
J. J. Craft	7	\$80,000			
Lakeland Hills	7				\$80,000
Owenwood	7				\$80,000
St. Francis	7				\$100,000
Willie Mae Butler	7	\$80,000			
Alta Mesa	8				\$80,000
Bitter Creek	8			\$80,000	
Singing Hills	8		\$80,000		
Tommie M. Allen	8				\$80,000
Cotillion	9	\$80,000			
Harry Stone #2	9				\$80,000
Ridgewood	9				\$80,000
Forest Meadows #1	10				\$80,000
Hamilton #1	10	\$60,000			
Lake Highlands North #1	10	\$62,750			
R. P. Brooks	10	\$37,250			
White Rock Trail	10				\$80,000
Churchill	11				\$20,000
Valley View	11				\$20,000
Barry Barker	12		\$80,000		
Frankford	12			\$29,500	
Old Renner	12				\$80,000
Timberglenn	12			\$50,500	
Brownwood	14				\$80,000
Cole	14			\$80,000	
Griggs #1	14				\$80,000

FOR INFORMATION ONLY

Kleberg/Rylie Park – Contract final for lighting improvements - Nema 3 Electric, Inc. - \$68,000 (Total \$68,000) (1997-98 Community Development Grant Funds)

Hamilton Park (Willie B. Johnson Recreation Center) – Contract final for erosion control – Craig Olden, Inc. – \$250.00 (Total \$51,240) (1985 Bond Funds and 1995-96 Community Development Grant Funds)

Dallas Zoo – Contract final for annex roof renovations – Coatings Application & Waterproofing Company - \$34,427 (Total \$34,427) (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:20 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.

Park and Recreation Board - Dallas, Texas
Fair Park Magnolia Lounge
November 4, 1999 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 14

Absent: Gary E. Griffith - 1

FAIR PARK (Special Recognition of 7-Eleven, Inc.) - The Board President presented the following special resolution to Ms. Sharon Neal, representing 7-Eleven, Inc.:

WHEREAS, over 150 employees of 7-Eleven, Inc. participated in the first "Fixin' Up Fair Park" day at Fair Park and demonstrated a public/private partnership dedicated toward the preservation and enhancement of quality living for citizens of the Dallas; and

WHEREAS, 7-Eleven, Inc. collaborated with Fair Park Administration and the State Fair of Texas, Inc. to assist with landscaping, painting, and other aesthetic improvements in preparation for the annual State Fair of Texas; and

WHEREAS, these volunteers, under the guidance of Fair Park Administration staff, completed all projects in the original plan in record time with a high degree of quality resulting in a significant cost savings for the City of Dallas; and

WHEREAS, 7-Eleven, Inc. has committed to an annual "Fixin' Up Fair Park Day" in coming years. Now, Therefore,

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

SECTION 1. That 7-Eleven, Inc. be recognized for providing excellent community service opportunities for its corporate employees.

SECTION 2. That this example of a public/private partnership which provides community service experiences for volunteers and employees is appreciated by the Park and Recreation Board members and the citizens of the City of Dallas.

SECTION 3. That the Dallas Park and Recreation Board expresses its sincere appreciation to 7-Eleven, Inc. and its employees for their unselfish commitment and service to the Dallas Park and Recreation Department.

MINUTES - A motion by Rita Bacon-Hughes, seconded by C. W. Whitaker, to approve the minutes of September 16, 1999, was carried; and a motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the minutes of October 7, 1999, was carried.

It was discovered that an error had been made in the previously approved minutes of September 9, 1999. A motion to "amend something that had been previously approved" was made by Dwaine Caraway, seconded by Robert B. Parks, and unanimously carried. A motion by Dwaine Caraway, seconded by Robert B. Parks, to amend the minutes of September 9, 1999, Volume 22, Page 379, as follows, was carried:

PARK AND RECREATION BOARD APPOINTMENTS - The City Council has appointed the following members to the Park Board for the term 1999-2001

ARCADIA PARK EXPANSION – A motion by Dwaine Caraway, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (99-)

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: Arcadia Park Expansion

OFFER AMOUNT: \$65,000.00

OWNER: Dempsey Pilcher, an individual

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. This property is to be used for park, drainage, water and utility purposes.

SECTION 5. 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 6. 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 as follows: \$65,000.00 out of 1985 Park & Recreation Facilities Improvement Fund No. 0E00, Agency PKR, Org. 9535, Object 4210, PD PKR99012039, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 7. 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 8. 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.)

SECTION 9. 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 10. 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 11. That the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

SECTION 12. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PURCHASE - A motion by Lark Montgomery, seconded by Carol Brandon, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Fair Park - Authorize a 72-month price agreement for elevator maintenance services for the Cotton Bowl and Old Mill Inn – A&F Elevator Co., Inc., lowest responsible bidder of three – Not to exceed \$263,826 (Current Funds)

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, seconded by Anna Barrera, to approve the plans and specifications, and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Tietze Park playground replacement – Estimate \$59,400 (1998 Bond Funds)

Twin Falls Park site improvements and playground replacement – Estimate \$188,950 (1995 and 1998 Bond Funds)

WHITE ROCK LAKE PARK - RECONSTRUCTION OF EAST LAWATHER DRIVE – A motion by Carol Brandon, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-3808)

WHEREAS, on September 16, 1999, three bids were received for reconstruction of East Lawther Drive at White Rock Lake Park.

<u>Contractor</u>	<u>Base Bid and Alternates 3 and 6</u>
Texas Standard Construction, Inc.	\$1,388,790.00
Ed Bell Construction	\$1,768,500.00
V.A. Construction, Inc.	\$1,281,699.40

and

WHEREAS, V.A. Construction, Inc.'s bid was rejected due to unsatisfactory performance on current construction contracts with the Departments of Park and Recreation and Public Works and Transportation; and

(Continued on the following page.)

WHEREAS, it has been determined that Base Bid and Alternates 3 and 6 for reconstruction of East Lawther Drive at White Rock Lake Park are the most advantageous to the City of Dallas, and Texas Standard Construction, Inc., is the lowest responsible bidder of three at a contract amount of \$1,388,790. Now, Therefore,

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

SECTION 1. That a contract be awarded to Texas Standard Construction, Inc., for reconstruction of East Lawther Drive at White Rock Lake Park in the amount of \$1,388,790.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Standard Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$1,388,790 to Texas Standard Construction, Inc., as follows:

- \$570,225 (1985) Park, Playground, Recreation and Community Facilities Fund 0E00, Agency PKR, Org 9458, Object 4599, Job/Project Number PK95L889, PD-PKR00012206/LN 1, Commodity 1542, Type 2, Vendor 339573
- \$82,404 (1985) Park, Playground, Recreation and Community Facilities Fund 0500, Agency PKR, Org 9458, Object 4599, Job/Project Number PK95L889, PD-PKR00012206/LN 2, Commodity 1542, Type 2, Vendor 339573
- \$26,325 (1985) Park, Playground, Recreation and Community Facilities Fund 0B00, Agency PKR, Org 9458, Object 4599, Job/Project Number PK95L889, PD-PKR00012206/LN 3, Commodity 1542, Type 2, Vendor 339573
- \$6,192 (1985) Park, Playground, Recreation and Community Facilities Fund 0D00, Agency PKR, Org 9458, Object 4599, Job/Project Number PK95L889, PD-PKR00012206/LN 4, Commodity 1542, Type 2, Vendor 339573
- \$703,644 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L889, Object 4599, Job/Project Number PK95L889, PD-PKR00012206/LN 5, Commodity 1542, Type 2, Vendor 339573

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.

CRAWFORD ELAM PARK - SITE LIGHTING (SOCCER FIELDS) – A motion by Carol Brandon, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-3807)

WHEREAS, on October 14, 1999, five bids were received for furnishing and installing site lighting for two existing soccer fields at Crawford Elam Park.

<u>Contractor</u>	<u>Base Bid</u>
Gauntt Electric Service, Inc.	\$97,921
Allied Builders, Inc.	\$124,840
Custom Services	\$128,790
Nema 3 Electric Contractors, Inc.	\$129,150
Texas Standard Construction, Inc.	\$229,700

(Continued on the following page.)

and

WHEREAS, it has been determined that Base Bid for furnishing and installing site lighting for two existing soccer fields at Crawford Elam Park is the most advantageous to the City of Dallas, and Gauntt Electric Service, Inc. is the lowest responsible bidder of five at a contract award of \$97,921. 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 Gauntt Electric Service, Inc., for furnishing and installing site lighting for two existing soccer fields at Crawford Elam Park in the amount of \$97,921.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Gauntt Electric Service, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$97,921 to Gauntt Electric Service, Inc., as follows:

\$88,183	(1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L818, Object 4599, Job/Project Number PK95L818, PD-PKR00012204/LN 1, Commodity 1542, Type 2, Vendor 335709
\$9,738	(1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N748, Object 4599, Job/Project Number PK95L818, PD-PKR00012204/LN 2, Commodity 1542, Type 2, Vendor 335709

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.

CITY PARK - ADA RENOVATIONS – A motion by Carol Brandon, seconded by Ralph Isenberg, that the following resolution be approved, was carried: (99-3651)

WHEREAS, on October 21, 1999, two bids were received for Americans with Disabilities Act (ADA) renovations including replacement of pedestrian walking surface and building entry modifications at City Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
Big Sky Construction Company, Inc.	\$ 881,300
Texas Standard Construction, Inc.	\$1,061,500

and

WHEREAS, this construction is required as part of a lawsuit settlement concerning ADA accessibility at this park site; and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 for Americans with Disabilities Act (ADA) renovations including replacement of pedestrian walking surface and building entry modifications at City Park are the most advantageous to the City of Dallas, and Big Sky Construction Company, Inc., is the lowest responsible bidder of two at a contract amount of \$881,300. Now, Therefore,

(Continued on the following page.)

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 Americans with Disabilities Act (ADA) renovations including replacement of pedestrian walking surface and building entry modifications at City Park in the amount of \$881,300.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Big Sky Construction Company, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$881,300 to Big Sky Construction Company, Inc., as follows:

- \$226,748 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N720, Object 4599, Job/Project Number PK98N720, PD-PKR00012205/LN 1, Commodity 1542, Type 2, Vendor 343415
- \$540,000 Capital Construction Fund 0571, Agency BMS, Org 8194, Object 4599, Job/Project Number PK98N720, PD-PKR00012205/LN 2, Commodity 1542, Type 2, Vendor 343415
- \$114,552 Current Fund 0192, Agency ORM, Org 3890, Object 3521, Job/Project Number PK98N720, PD-PKR00012205/LN 3, Commodity 1542, Type 2, Vendor 343415

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 RECREATION CENTER IMPROVEMENTS – A motion by Ralph Isenberg, seconded by Carol Brandon, that the following resolution be approved, was carried: (99-3806)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$150,000 and 1998-99 Community Development Grant Program in the amount of \$45,000 for improvements at Arcadia Park Recreation Center; and

WHEREAS, on September 9, 1999, two bids were received for improvements including removal of asbestos containing materials, roof replacement, renovation of rest rooms and accessibility upgrades at Arcadia Park Recreation Center.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Mart, Inc.	\$138,623
Gilbert May, Inc., dba Phillips/May Corporation	\$259,045

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 for improvements including removal of asbestos containing materials, roof replacement, renovations of rest rooms and accessibility upgrades at Arcadia Park Recreation Center are the most advantageous to the City of Dallas, and Mart, Inc., is the lowest responsible bidder of two at a contract amount of \$138,623. 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.)

SECTION 1. That a contract be awarded to Mart, Inc. for improvements including removal of asbestos containing materials, roof replacement, renovation of rest rooms and accessibility upgrades at Arcadia Park Recreation Center in the amount of \$138,623.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mart, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$138,623 to Mart, Inc., as follows:

\$99,089 (1997-98) Community Development Grant Fund 0R97, Agency PKR, Org 7405, Object 4310, Job/Project Number PKCD7405, PD-PKR00012203/LN 1, Commodity 1542, Type 2, Vendor 041283A

\$39,534 (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7552, Object 4310, Job/Project Number PKCD7405, PD-PKR00012203/LN 2, Commodity 1542, Type 2, Vendor 041283A

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.

ARLINGTON PARK RECREATION CENTER GYMNASIUM ENCLOSURE AND SITE DEVELOPMENT – A motion by Robert B. Parks, seconded by Dick Monroe, that the following resolution be approved, was carried: (99-3812)

WHEREAS, on June 11, 1997 (97-2074), Malpro General Contractors, Inc., was awarded a contract for the construction of a gymnasium enclosure, athletic field and a jogging trail at Arlington Park Recreation Center at a contract amount of \$672,200; and

WHEREAS, on January 28, 1998 (98-0303), Change Order No. 1 was approved by Council to provide for concrete foundation piers and the use of casings due to the presence of previously undetected water seepage and soil conditions, for an increase Change Order No. 1 of \$26,234, from \$672,200 to \$698,434; and

WHEREAS, on June 4, 1998 (98-1499), Change Order No. 2 was approved by Administrative Action to provide bleachers in gymnasium, paint exterior concrete block and deleted a portion of the site development scope of work, for an increase Change Order No. 2 of \$14,968.80, from \$698,434 to \$713,402.80; and

WHEREAS, on August 12, 1998 (98-2265), Change Order No. 3 was approved by Council to provide miscellaneous modifications, for an increase Change Order No. 3 of \$32,228, from \$713,402.80 to \$745,630.80.

WHEREAS, on June 23, 1999 (99-2027), Change Order No. 4 was approved by Council to provide for playground relocation and site improvements, for an increase Change Order No. 4 of \$39,945.20; and an amended contract amount of \$785,576.

WHEREAS, the playground relocation and site improvements authorized in Change Order No. 4 are no longer required, due to a change in location for the playground. 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.)

SECTION 1. That the Park and Recreation Department is authorized to execute Change Order No. 5, reducing the scope of services of the project, and decreasing funding by \$39,945.20.

SECTION 2. That the City Controller be and is hereby authorized to reduce the contract by the amount of \$39,945.20 to Malpro General Contractors, Inc. from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7553, Object 4599, Job/Project Number PKCD7553, PD-PKR5224H384/LN 6, Commodity 1542, Type 2, Vendor 358028.

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 AUTOMOBILE BUILDING - LIMITED ELECTRICAL MODIFICATIONS AND ROOF REPAIRS (PHASE I) – A motion by Carol Brandon to approve the following resolution was seconded by Lark Montgomery:

WHEREAS, on December 9, 1998 (98-3492), Southcrest Corporation was awarded a contract for limited electrical modifications and roof repairs at the Automobile Building, Phase I at Fair Park at a contract amount of \$719,777; and

WHEREAS, on June 23, 1999 (99-2028), Change Order No. 1 was approved by Council to provide an upgrade for the fire alarm system in the entire building, as required by the Dallas Fire Department, in the amount of \$66,437.12; making an amended contract amount of \$786,214.12; and

WHEREAS, this Change Order provides for miscellaneous modifications, for a total of \$51,680.91; and an amended contract amount of \$837,895.03. 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 \$51,680.91.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$51,680.91 to Southcrest Corporation from State Fair Capital Construction Fund 0535, Agency PKR, Org 8129, Object 4310, Job/Project Number PK95L879, PD-PKR5224G074/LN 01, Commodity 1542, Type 2, Vendor 342461.

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 – Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker

Nay – Ralph Isenberg

The motion carried. (99-3811)

CULTURAL INSTITUTIONS - CONTRACTS FOR 1999-00 – A motion by Jo K. Baggett, seconded by Gloria Stinson Hogg, that the following resolution be approved, was carried: (99-3893)

WHEREAS, on September 22, 1999 (99-3047) 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 1998-99 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 totaling \$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 0001, Agency PKR, Object 3511, as vouchers are processed by the Park and Recreation Department, not to exceed the stated amounts:

<u>TOTAL AMOUNT</u>	<u>ORG.</u>	<u>ENC. NO.</u>	<u>VENDOR</u>	<u>INSTITUTION</u>
\$380,055	5231	PKRPD99A001	219121	Dallas Arboretum and Botanical Society, Inc.
<u>\$ 98,500</u>	5232	PKRPD99A002	219134	Dallas Horticulture Center, Inc.
\$478,555	TOTAL			

SECTION 2. 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's Office.

SECTION 3. 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, horticultural information service and presentations at community centers and special facilities.

SECTION 4. That this resolution shall take effect immediately 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 PARK FACILITIES – 1999-00 CONTRACT FEE CLASSES - A motion by Jo K. Baggett, seconded by Gloria Stinson Hogg, 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 1999-00 fiscal year.

(Continued on the following page.)

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:

<u>FACILITIES</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
Arcadia	5516 Arcadia Drive	3
Arlington	1505 Record Crossing	6
Beckley-Saner	114 West Hobson	6
Campbell Green	16600 Parkhill Drive	2
Churchill	7025 Churchill Way	11
Cummings	900 Cummings	5
Eloise Lundy	1229 Sabine	6
Exall	1355 Adair St.	14/2
Exline	2525 Pine	7
Fireside	8601 Fireside	8
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort	5
Harry Stone	2403 Millmar	9
Jaycee/Zaragoza	3114 Clymer	1
John C. Phelps	3030 Tipps Blvd.	7
Juanita J. Craft	4500 Spring Ave.	7
Janie C. Turner	6424 Elam Road	5
K. B. Polk	3800 Thedford	14
Kidd Springs	711 West Canty	3
Kiest	3080 S. Hampton	3/6
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
Mattie Nash-Myrtle Davis	3710 N. Hampton	6
Mildred Dunn	3322 Reed Lane	7
Pleasant Oaks	8701 Greenmound	4
Reverchon	3505 Maple	2
Ridgewood/Belcher	6818 Fisher Rd.	9
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	4/5
Walnut Hill	10011 Midway Rd.	13
Willie B. Johnson	12225-27 Willowdell	10

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

<u>CONCESSIONAIRE</u>	<u>CLASS TITLE</u>
Aguilar, Shirley	Water Aerobics
Akin, Kris	Martial Arts
Allen, Anthony	Karate/Self Defense
Allen, Jeremiah	Self-Defense/Karate
American Red Cross	Swim Lessons
Amin, Bharati	Yoga
Austin, Kelly	Self Esteem/Violence Prevention

(Continued on the following pages.)

Babaa, Betty
 Ballard, Steve
 Bass, Michele
 Beil, Sandra
 Bell, Melody
 Berrios, Eddy L.
 Bins, Veanko H.
 Bonham, Alison
 Bosen, Mittie
 Borham, Allison
 Bowden, Michael
 Brandt-James, Kirsten
 Brazil, Marihele
 Brewer, John
 Brown, Dorothy A.
 Bynum, Wanda
 Cannon, Constance
 Cash, Sharon
 Casteel, Linda
 Chamberlain, Nick
 Chen, Donna
 Chiappetti, Nanci
 Christensen, Hilary
 Cisco, Joy
 Clampitt, Terri
 Clark, Dana
 Clark, Donna
 Connally, Michael
 Craig-Payne, Wendy
 Crosby, U.
 Curry, Deborah
 Czaja, Waldemar
 Daniels, Shirley
 Davis, Ester
 Davis, Kim
 DeLaVega, Ben
 DeLaVega, Reena
 Diversified Youth Service
 Eidt, Bernice
 Essman, James
 Feaster, Nancy
 Festinger, Audrey
 Fewell, Jon
 Fisher, Anthony
 Fleming, Steve
 Franco, Rosa
 Fullen, David
 Garza, Ed
 Gibson, Deborah
 Gipson, Sandra
 Goodson, Paul
 Greer, Jaqueline
 Groff, Barbara
 Gukenheimer, Marsha
 Gupta, Anil
 Hagar, Cynthia
 Hamilton, Lori
 Haning, Sally
 Harris, Mary-Ann
 (Continued on the following page.)

Arts and Crafts, Piano
 Karate
 Tap Dance
 Dance Camp
 Story Telling/African Drawings
 Tutoring/Special Skills
 Aerobics
 Dance/Tumbling
 Arts and Crafts
 Dance, Jazz, Ballet, Tap
 Lego Camp
 Junior Players
 Latin Dance
 Ballroom Dance
 Senior Citizen Bridge Lessons
 Aerobics
 Crafts
 Tasket-A-Tasket Floral Arrange
 Ceramics/Crafts
 Kendo Jiu-Jitsu Karate
 Table Tennis
 Hypnotherapy
 Aerobic Kick-Boxing
 After-School Program
 Aerobic Dance
 Dance
 Dog Obedience Classes
 Yoga
 Jazzercise
 Drawing Techniques/Painting
 Aerobics
 Fencing
 Spanish Class
 Etiquette & Manners
 Step/Modern Dance
 Ballroom Dance
 Adult Art Classes
 Dance/Self Defense
 Tai Chi Chin
 Tai Chi Chuan
 Aerobics
 CPR, Babysitting, Cooking
 Tap/Ballet
 Tai Bo
 Gymnastics
 Mexican Folkloric Dancing
 Chinese Mempo Karate
 Volleyball Camp
 Dance
 Art Classes
 Carousel Round Dance
 Aerobics
 Young Olympians
 Jacki's Aerobics
 Yoga
 Tap Dancing
 Cheerleading and Baton
 Tennis
 Oil Painting

Harris, Stafford	Fun Time Live
Harrison, Helen	Tennis Lessons
Harrison, Robin F.	Arts & Crafts
Hatfield, Ancel	Preschool Music
Hawkins, Alice	Ceramics
Hawthorne, Hoover	Karate
Healey, Nicole	Cheerleading
Hefner, Terry	Gymnastics
Heiar, Brian	Karate
Higgins, Dwight	Martial Arts
High Tech Kids, Inc.	Computer Camp
Hixon, Christine	Round Dance
Hobbs, Paula	Exercise Class
Holloman-Smith, Donna	Aerobics
Hugget, Christian	Gymnastics
Hunter, Dean	Basketball
Jasso, Agustin	Karate
Jimenez, Yolanda T.	Aerobic Classes
Johnson, Anita	Painting
Johnson, Janie	After School Program
Johnson, Ron	Teaching Adults Strategies
Jones, Dee Etta	Ceramics
Jones, Miles	Swing Dance
Kirkpatrick, Kathy	Jazzercise
Laney, Charlie	Judo
Lanier, Tracy	Karate
Larson, Jeanne	Aerobic Exercise
Leffail, Reginald	Basketball Camp
Lessick, Virginia	Aerobic Dance Class
Magers, Richard	Tennis
Marie, Karla	Feng Shui Classes
Marsh, Ray	Basketball Camp
Martin, Pam	Dog Obedience
Matthews, Virgie	Enrichment-Youth
McNeal, Betty	Ceramics/Porcelain Dolls
Miller, Liuli Lu	Yoga
Minor, Willie	Acting Is Cool
Moody, Denise	Cooking Class
Moore, Art	Round Dance Lessons
Morgan, Kelly	Exercise
Morgan, Mark	Aikido
Moser, Kim	Judo
Nadalo, Jennifer	Cooking
Nash, Benny	Computer Instructor
Noble, William	Tennis
Oakes, Dale	Planet Kidz
Parks, Ann	Jazzercise
Perry, Melisa	Arts and Crafts
Pitts, Tina	Sewing for Youths
Plafan, Charles	Aerobic Exercise/40+ Aerobics
Plant Kids, Inc.	Friday Nite Youth
Quisenberry, Charles	Square Dance Lessons
Robinson, Dixie	English Second Language
Rodriquez, Estanislao	Tae Kwon Do
Rolando, Sue	Ceramics
Romney, Ella	Sunshine Generation
Rowland, Lisa	Preschool Sports/Kinder Kapers
Rudeen, Randy	Karate

(Continued on the following page.)

Scheer, Karen
 Schorn, Desiree Welch
 Schrienk, Bob
 Scott, James H. Jr.
 Scott, Levy
 Scott, Mary
 Shanolt, Ginger
 Shirley, Janie
 Sikes, Kenneth
 Skirts & Shirts
 Skyhawks
 Soriano, Raul
 St. John, Yvonne
 Steinke, Patti
 Strain, Charles
 Sutton, Lynn
 Thompson, Kenneth
 Thompson, Mary
 Timmons, Charles
 Titmas, Sally
 Turrentine, Linda
 Uy, Dominador
 Valera, Jeffrey
 Vaughter, Brent
 Veneble, David
 Waits, Erma
 Wall, Sharma
 Warren, Sharon
 Washington, Vivian
 Watson, Judy
 Webb, Elizabeth
 Wechter, Roger
 Werther, Steve
 Whitaker, Mary
 White, Craig
 Whittle, Mary Anne
 Williams, Mwana
 Willis, Theressia
 Wilson, Tina L.
 Yaffe, Suzanne

Jazzercise
 Child Development Center
 Ballroom Dance
 Boxing for Fitness
 Tae Kwon Do
 After-School Program
 Art Lessons
 Water Aerobics
 Karate/Aerobics 2000
 Square Dance
 Youth Sports
 Tae Kwon Do
 Aerobics Exercise
 Dance
 Personal Weight Training
 Duplicate Bridge
 Karate
 Aerobics
 Karate
 Music Camp
 Jazzercise
 Martial Arts
 Tai Chi
 Gymnastics
 Gymnastics
 Sewing for Seniors
 Art Camp
 Aerobic Exercise
 Modeling
 American Era Camp
 Karate
 Meditation Class
 Karate
 Preschool
 Picture This! Photography
 Art
 Creative Motions
 Modeling and Charm
 CPR/Step Aerobics
 Walnut Hill

CANCER SURVIVOR'S PARK (A Celebration of Life) – A motion by Jo K. Baggett, seconded by Gloria Stinson Hogg, to approve a request of Richard A. Bloch to place seven informational plaques at Cancer Survivor's Park, was carried. The wording follows:

Cancer is the uncontrolled growth of cells. Even though it is not the largest killer, it is the most feared disease in America because it is not understood. If we understood cancer, we would not be afraid of it. It is estimated that the average individual has a wildly dividing cell six times a day. The immune system recognizes this, kills it, and we never know the difference. When the immune system lets down, even temporarily, and these dividing cells get established to the point that the immune system cannot control them, we have cancer.

TREATMENTS

Find a qualified physician who believes you can be successfully treated. Get an independent second opinion to be certain you are doing everything possible correctly. Do everything your physician suggests and do everything you believe might help that your physician says will not hurt. You are the boss. This is your life.

(Continued on the following page.)

COMMITMENT

The biggest and the hardest single thing that you will be required to do in the entire battle is to make up your mind to really fight it. You must, on your own, make the commitment that you will do everything in your power to fight your disease. No exceptions. Nothing halfway. Nothing for the sake of ease or convenience. Everything! Nothing short of it. When you have done this, you have accomplished the most difficult thing you will have to accomplish throughout your entire treatment.

KNOWLEDGE

Knowledge is a cancer patient's best friend. The more you know about your disease, the better your chances are of beating it. Find out everything you can about your disease. Knowledge heals; ignorance kills. Read the book, "Fighting Cancer", available free from 800-433-0464.

PHYSICAL WELFARE

Eat a well-balanced diet to maintain an effective immune system. Do not go on any fad diets at this time. Exercise as much as you comfortably can. Be selfish; think of yourself first; and do not overdo.

MENTAL WELFARE

There are many mental exercises that could help your recovery and cannot possibly hurt. Relaxation exercises are strongly recommended as stress accelerates cancer growth. Visual imagery has been demonstrated to improve the chances of success. Prayer by individuals unknown to the patient have been clinically demonstrated to improve the chances of success, so prayers by the patient could certainly help and cannot hurt. Make certain your attitude is receptive to successful treatment and keep a positive outlook.

SUMMARY

Fighting cancer is not a simple matter of thinking positively, wishing it away and saying, "Hey, doc, cure me." It is a matter of educating yourself about every detail and mustering all your resources. Use every drop of energy in an organized fashion to constructively concentrate on getting rid of cancer. Most cancers can be successfully treated, but generally you have only one chance. If you miss that first chance; if you don't do everything in your power, often there is no second chance. This is why no cancer patient can afford the luxury of looking back and saying, "I wish I would have . ." Never look back. Concentrate on this moment forward and do everything in your power. There is no downside risk. Now you may have a chance.

NON ACTION CONTRACT ITEMS

Churchill Park – Contract final for construction of a recreation center and miscellaneous modifications – Adams Nedderman – Estimate No. 15 and Final - \$30,238.34 (Total \$1,514,805) (1985/1995/1998 Bond Funds and Current Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:15 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.

Park and Recreation Board - Dallas, Texas
 Dallas Zoo Schoolhouse, 650 South R.L. Thornton
 November 18, 1999 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Anna Barrera, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker
 - 13

Absent: Jo K. Baggett and F. "Pancho" Medrano - 2

PRESENTATIONS/BRIEFINGS

DART Southeast Corridor Study Update

Park and Recreation Board member, Robert B. Parks, having a possible conflict of interest, left the room before the beginning of the DART briefing and took no part in the discussion. Mr. Parks returned to the meeting immediately after the briefing.

Employee Grievance Procedures Task Force Report

Samuell Farm Mission Task Force Report

PARK AND RECREATION BOARD MEMBER ATTENDANCE – Park Board member, Gloria Stinson Hogg left the Board meeting at 1:15 p.m. with the concurrence of the President. Ms. Hogg voted on no agenda items.

MINUTES – A motion by Carol Brandon, seconded by Anna Barrera, to approve the minutes of November 4, 1999, was carried.

PRAIRIE CREEK OPEN SPACE LAND ACQUISITION – A motion by Gary E. Griffith, seconded by Rita Bacon-Hughes, to approve the following resolution, was carried:
 (99-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREIN-AFTER 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": Prairie Creek Open Space
 "OFFER AMOUNT": \$1,500.00
 "OWNER": Thomas R. Abel

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.)

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 & Recreation Fund No. 0E00, Agency PKR, Org. 9533, Activity PKR1, Object 4210, PD- PKR00012227, Vendor Code MVPCR004, 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 the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

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.

PLANS AND SPECIFICATIONS - A motion by Rita Bacon-Hughes, seconded by Robert B. Parks, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Lawnview Park athletic field improvements – Estimate \$169,050 (1998 Bond Funds)

Fair Park Women's Museum landscaping – Estimate \$75,000 (1998 Bond Funds)

COTILLION and TIETZE PARKS – Authorize a contract for playground renovations and equipment replacement – A motion by Carol Brandon, seconded by Robert B. Parks, to defer this agenda item for two weeks, was carried.

TENISON WEST GOLF COURSE RENOVATION – A motion by Lark Montgomery to approve the following resolution was seconded by Dwaine Caraway:

WHEREAS, on November 11, 1998 (98-3327), Landscapes Unlimited, Inc., was awarded a contract for renovation of Tenison West Golf Course at a contract amount of \$3,717,898; and

WHEREAS, this Change Order provides for additional improvements, for a total of \$811,282; and an amended contract amount of \$4,529,180; and

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 of 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 expenditures 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 expenditures to be reimbursed was paid. 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 \$811,282.

SECTION 2. That the City Manager be and is hereby authorized to transfer funds as needed to 1999 Certificates of Obligation Fund 0531 in an amount not to exceed \$811,282 from Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org L785.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$811,282 to Landscapes Unlimited, Inc., from 1999 Certificates of Obligation Fund 0531, Agency PKR, Org L884, Object 4599, Job/Project Number PKCDL884, PD-PKR 224A939/LN 1, Commodity 1542, Type 2, Vendor 356729.

SECTION 4. That the City Controller be and is hereby authorized to reimburse an amount not to exceed \$811,282 plus accumulated interest at the pooled rate, to the Major Recreational Facilities Improvement Fund 0N00 from the proceeds of the 1999 Certificates of Obligation Fund 0531.

SECTION 5. 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 1 with proceeds of debt to be incurred by or on 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; or (ii) the date on which the property is placed in service, but in no event more than three years after the first expenditure is paid.

SECTION 6. 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 such reimbursement purposes;

(Continued on the following page.)

Project: Renovation of Tenison Park West Course to include cost of delay of project in the amount of \$114,000, various value engineering options, substitute grass and sand, and add the golf cart storage facility.

Debt to be issued: November 1999

SECTION 7. That each of the expenditures described in Section 1 is a capital expenditure under general Federal income tax principles or a cost of issuance.

SECTION 8. 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 of financial policies with respect to the expenditures described in Section 1.

SECTION 9. 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 - Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Anna Barrera, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 11

Nay - Carol Brandon - 1

The motion was carried.

Secretary's Note: Resolution not approved in this form. See January 20, 2000 Park Board Minutes, Volume 22, Page 451

BOULDER PARK - A motion by Carol Brandon, seconded by Gary E. Griffith, to approve the following resolution, was carried: (99-036)

WHEREAS, the City of Dallas owns a tract of land totaling approximately 106 acres located in City Block 6050, City of Dallas, Dallas County, Texas, near the intersection of Red Bird Lane and Marvin D. Love Freeway (US 67), known as Boulder Park which was acquired for park purposes and has been maintained as park land; and

WHEREAS, a tract of this park, 20 feet by 409 feet, for an approximate total of 0.188 acre is needed by Dallas Water Utilities Department (DWU) to place and maintain a wastewater main; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26, (Sections 26.001 - 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as park land, the governing body of such public municipality 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 remaining park land; 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 Boulder Park. Now, Therefore,

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

Section 1. That the Park and Recreation Department is hereby authorized and directed to advise, in writing of such proposed use of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three 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 9, 2000.

(Continued on the following page.)

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 findings as to the use, taking and conveyance of park land, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS GRANT – A motion by Carol Brandon, seconded by Gary E. Griffith, to approve the following resolution, was carried:

(99-) *Secretary's Note: Did not receive this grant in this amount.*

WHEREAS, the North Central Texas Council of Governments has authorized a grant in the amount of \$76,943 for the Park and Recreation Department to continue an effective grassroots solid waste reduction/pro-recycling educational program aimed at citizen involvement at White Rock Lake Park; and

WHEREAS, according to the terms and conditions of the grant agreement, the funds are reimbursable contingent on quarterly reports with the final report due no later than September 30, 2001. 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 North Central Texas Council of Governments, subject to the terms and conditions of the grant agreement and to execute the agreement after approval as to form by the City Attorney's Office.

SECTION 2: That the City Controller be authorized to receive and deposit funds in Fund 0641, Agency PKR, Org. 8015, Revenue Code 8411.

SECTION 3: That the City Manager be authorized to establish appropriations in Fund 0641, Agency PKR, Org. 8015, Object Code 2110 in an amount not to exceed \$76,943.

SECTION 4: That the City Controller be authorized to disburse funds from Fund 0641, Agency PKR, Org. 8015, Object Code 2110.

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.

TEXAS PARKS AND WILDLIFE DEPARTMENT COMMUNITY OUTDOOR OUTREACH PROGRAM – The Park and Recreation Department implemented the Upward Bound Program in April 1999. This program provided twenty inner-city youth a weekend of camping at a state park highlighting environmental awareness, cultural, educational, outdoor safety, and life skills activities. This program was conducted in cooperation with six non-profit agencies. The Park and Recreation Department staff is requesting authorization to apply for and accept a grant in an amount not to exceed \$30,000 for activities to be provided by the *Community Outdoor Outreach Program* offered by Texas Parks and Wildlife Department.

A motion by Dwaine Caraway, seconded by Gary E. Griffith, to authorize application for and acceptance of a grant, not to exceed \$30,000 from Texas Parks and Wildlife Department to be used for expanding the Community Outdoor Outreach Program, was carried.

Secretary's Note: Did not receive this grant

PARK AND RECREATION BOARD 2000 MEETING SCHEDULE - A motion by Robert B. Parks, seconded by Dick Monroe, to approve the following meeting schedule, was carried:

January 6 REGULAR MTG. 6FN.
January 13 Work Session 6FN
January 20 REGULAR MTG. 6FN
January 27 NO SCHEDULED MTG.

July **RECESS**

February 3 REGULAR MTG. 6FN
February 10 Work Session 6FN
February 17 REGULAR MTG. 6FN
February 24 **TRAPS**

August 3 REGULAR MTG. 6FN
August 10 Work Session 6FN
August 17 REGULAR MTG. 6FN
August 24 NO SCHEDULED MTG.
August 31 NO SCHEDULED MTG.

March 2 REG. MTG 6FN
March 9 **RECESS**
March 16 **RECESS**
March 23 REGULAR MTG.6FN
March 30 NO SCHEDULED MEETING

Sept 7 REGULAR MTG. 6FN
Sept 14 Work Session 6FN
Sept 21 REGULAR MTG. 6FN
Sept 28 NO SCHEDULED MTG.

April 6 REGULAR MTG. 6FN
April 13 Work Session 6FN
April 20 REGULAR MTG. 6FN
April 27 NO SCHEDULED MTG.

October 5 REGULAR MTG. 6FN
October 12 **NRPA CONGRESS**
October 19 REGULAR MEETING 6FN
October 26 NO SCHEDULED MTG.

May 4 REGULAR MTG. 6FN
May 11 Work Session 6FN
May 18 REGULAR MTG. 6FN
May 25 NO SCHEDULED MTG.

November 2 REGULAR MTG. 6FN
November 9 Work Session 6FN
November 16 REGULAR MTG. 6FN
November 23 THANKSGIVING
November 30 NO SCHEDULED MTG.

June 1 REGULAR MTG. 6FN
June 8 Work Session 6FN
June 15 REGULAR MTG. 6FN
June 22 NO SCHEDULED MTG.
June 29 NO SCHEDULED MTG.

December 7 REGULAR MTG. 6FN
December 14 Work Session 6FN
December 21 REGULAR MTG. 6FN
December 28 NO SCHEDULED MTG.

NON ACTION CONTRACT ITEMS

Fair Park – Plans and specifications for Coliseum Building boiler refurbishment – Estimate \$40,000 (State Fair of Texas, Inc.)

ADJOURNMENT - The Board meeting was adjourned at 2:15 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 City Park Renner Schoolhouse
 December 2, 1999 - 10:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, and Robert B. Parks - 13

Absent: Gary E. Griffith and C. W. Whitaker - 2

PRESENTATION

Special Recognition to Fair Park Campus Family for Fair Park Community Outreach

BRIEFINGS

Employee Grievance Procedures Discussion – Ann Austin, Assistant City Attorney

Dallas Zoo Overview – Rich Buickerood, Director of the Zoo and Aquarium

MINUTES – A motion by Robert B. Parks, seconded by Gloria Stinson Hogg, to approve the minutes of November 18, 1999, was carried.

COTILLION AND TIETZE PARKS - PLAYGROUND REPLACEMENT – A motion by Carol Brandon that the following resolution be approved, was seconded by Dick Monroe: (00-0305)

WHEREAS, on November 4, 1999, four bids were received for playground renovations and equipment replacement at Cotillion and Tietze Parks.

<u>Contractor</u>	<u>Base Bid and Alternates 1-5</u>
Henneberger Construction, Inc.	\$114,529
Pittman Construction, Inc.	\$127,547
Irri-Con	\$146,684
C. Slater Construction, LLC	\$160,200

and

WHEREAS, it has been determined that Base Bid and Alternates 1-5 for playground renovations and equipment replacement at Cotillion and Tietze Parks are the most advantageous to the City of Dallas, and Henneberger Construction, Inc., is the lowest responsible bidder of four at a contract amount of \$114,529. 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 for playground renovations and equipment replacement at Cotillion and Tietze Parks in the amount of \$114,529.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Henneberger Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$114,529 to Henneberger Construction, Inc., as follows:

(Continued on the following page.)

Cotillion Park

\$52,816 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N705, Object 4599, Job/Project Number PK98N705, PD-PKR00012236/LN 1, Commodity 1542, Type 2, Vendor 331939

Tietze Park

\$61,713 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N710, Object 4599, Job/Project Number PK98N705, PD-PKR00012236/LN 2, Commodity 1542, Type 2, Vendor 331939

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 member Ralph Isenberg requested that a record vote be taken.

Aye – Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, and Robert B. Parks – 12

Nay – Ralph Isenberg - 1

The motion carried (99-)

FAIR PARK – A motion by Dwaine Caraway, seconded by Dick Monroe, to approve a request of the State Fair of Texas, Inc. to operate the 2000 State Fair from September 29, 2000 through October 22, 2000, was carried.

SAMUELL FARM – A motion by Ralph Isenberg, seconded by Anna Barrera, to approve the following Samuell Farm Mission Statement and to authorize establishment of an Animal Care Advisory Committee to review animal management practices at Samuell Farm, was carried:

Samuell Farm Mission Statement

Samuell Farm shall provide the urban visitor with an understanding of rural farm life through educational and leisure programs that will include special events for families, student field trips and special interest organizations.

Samuell Farm Animal Care Advisory Committee will consist of:

- Samuell Farm Manager
- Samuell Farm Senior Animal Keeper
- Samuell Farm Contract Veterinarian
- Zoo Veterinarian
- SPCA Representative
- Animal Affairs Commission Representative
- USDA Representative as an Ex Officio Member

GOLF COURSE CART FEE INCREASE - In accordance with the current golf pro contracts, each golf pro provides golf cart service to the public. The City receives a percentage of the gross revenues for this service. The last fee increase for cart rental occurred in 1994 and in 1985 for private cart fees. Golf Pros have upgraded cart fleets with windshields, 4-wheel drive, and safety braking systems, which result in safer, higher quality carts for public use.

A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to authorize the increase of golf cart fees to be effective January 1, 2000 as follows, was carried:

18-hole cart rental	\$20.00
9-hole cart rental	\$11.00
Private cart trail fee	\$ 8.00

ADVISORY COUNCIL GUIDELINES – A motion by Robert B. Parks, seconded by Carol Brandon, to approve the following revised Advisory Council Guidelines, was carried:

This policy as amended will serve as the framework for the operation of the recreation center advisory councils.

The Park and Recreation Board has the authority to establish all rules and regulations for the use, care, maintenance and management of all parks, recreation centers and park owned facilities. The Policy for Conducting a Park and Recreation Advisory Council sets forth the criteria for community volunteers who serve in an advisory capacity and work directly with the staff to achieve the following purposes.

I. PURPOSE:

- A. To assist staff in conducting yearly community surveys to determine program and service needs.
- B. To encourage participation by community residents in the activities conducted at the recreation center.
- C. To encourage and recruit neighborhood volunteers to assist with programs developed for the mutual benefit of the community.
- D. To conduct fund raising projects for the support of the recreation center's programs in accordance with the Park and Recreation Board's policies and the City of Dallas' accounting procedures under the direction of the Community Recreation Program Manager.

All special events or public celebrations that involve the use of parks or recreation facilities and require the provision and coordination of City services must comply with the Special Events section of this policy.

II. MEMBERSHIP

An individual who subscribes to the purposes, basic policies and program goals of the Advisory Council area may become a member provided that:

- A. Individual has attended three (3) consecutive official meetings.
- B. Advisory Council Members shall adhere to the Park and Recreation Board's policies and the code of conduct included in this policy.
- C. Advisory Council members shall complete a Dallas Park and Recreation Department Volunteer Application, Release and Waiver of Liability Form, purchase a Participant I.D. Card and shall be subject to a background check.

(Continued on the following page.)

- D. The Advisory Council's membership shall be comprised of individuals who represent a wide segment of the neighborhood, including but not limited to, residents, businesses, community groups, organizations and educational institutions.

The Department shall organize and conduct an annual Advisory Council Membership Recruitment Day. This event shall be held during the same week at each recreation center.

- E. Advisory Council membership shall be open to all persons without regard to the individual's race, color, age, religion, sex, marital status, sexual orientation, national origin, disability, political opinions, or affiliations.
- F. Membership in the Advisory Council shall be relinquished upon three (3) consecutive absences.
- G. There shall be no dues collected or any other contribution made on the part of any individual in order to become or remain a member of the Advisory Council.

III. ROLE OF OFFICERS, PARK AND RECREATION BOARD MEMBER AND ASSISTANT DIRECTOR

- A. Each Advisory Council shall elect a President, Vice President, Secretary, Treasurer, Parliamentarian, and any other officers or committee members as needed.

The Executive Committee shall be comprised of the President, Vice President, Secretary, Treasurer and Parliamentarian. The role of the Executive Committee shall be to serve as an advisory body to the membership of the recreation center's Advisory Council.

- B. Officers must be residents of the City of Dallas.
- C. The Advisory Council fiscal year shall be from October 1 to September 30.
- D. An officer who is absent from three (3) consecutive meetings of the Advisory Council in any year shall be deemed to have resigned. The Executive Committee will appoint a new officer for the remainder of the year.
- E. The Park and Recreation Board Member and Assistant Director or designee) responsible for the area, shall serve in a non-voting capacity on the Advisory Council and Executive Committee. The Park and Recreation Board Member and Assistant Director (or designee) shall be responsible for:
1. Serving as liaison to the Advisory Council.
 2. Interpreting the goals and policies of the Park and Recreation, and the objectives, procedures and programs of the Park and Recreation Department.
 3. Coordinating the efforts of the Advisory Council toward increased leisure service opportunities in the community
- F. An officer of the Advisory Council shall be limited to two (2) consecutive two (2) year terms in any office.

(Continued on the following page.)

- G. Neither the Park and Recreation Board Member nor the Assistant Director (or designee) may serve as an officer of the Advisory Council.
- H. A member will be limited to serving as an officer of only one Advisory Council at a time.
- I. To help the Advisory Council officers in the performance of their duties, the Park and Recreation Department shall conduct at least two training sessions between October 1 and January 31 regarding Park and Recreation Board's goals and policies.

IV. MEETINGS

- A. The Advisory Council's officers, in cooperation with the Assistant Director or designee), shall determine regular meeting dates and times. The meetings shall be held at a time and day that will maximize participation of all members of the community.
- B. A minimum of ten members including two officers shall constitute an official Advisory Council meeting. If ten members are not present 30 minutes after the time for which the meeting was posted, the President or designated officer shall adjourn the meeting and reschedule the meeting at its next regular time or call a special meeting, depending on the circumstances.
- C. The proceedings of the Advisory Council shall be governed by "Robert's Rules of Order."
- D. An agenda shall be mailed to the Advisory Council Officers and appropriate Park and Recreation Board Member ten days before the meeting and posted at the recreation center at least three days before the meeting.
- E. All meetings of the Advisory Council including committee meetings shall be open to the public. All actions of the Advisory Council shall be public and sufficient copies of the minutes shall be made available during each Advisory Council meeting.
- F. Special meetings may be called by the President upon request of the three members of the Executive Committee.
- G. All official actions taken by the Advisory Council shall be duly recorded and approved. Official minutes shall be signed by the Advisory Council President, Secretary and Community Recreation Program Manager. Approved minutes shall be posted in a prominent location within the recreation center.

IV. YOUTH ADVISORY COUNCILS

Each recreation center shall include a Youth Advisory Council for persons 17 years of age and under. The purpose of the Youth Advisory Council is to promote and support the recreation center's youth activities and help youth develop leadership skills. The Youth Advisory Council shall operate under the auspices of the recreation center's adult Advisory Council.

VI. FUND-RAISING ACTIVITIES

The Advisory Council shall conduct special events after the Director's (designee) approval to raise funds for the improvement of recreation center programs, staff training and purchase of equipment.

(Continued on the following page.)

- A. All work involved in preparing or conducting these special events 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.
- B. All funds raised or donated by an Advisory Council Member shall become City of Dallas' funds and shall be deposited into the Advisory Council's account.
- C. Within fifteen (15) days following a fund raiser, an accounting of all monies expended or derived shall be submitted to the office of the appropriate Assistant Director (or designee).

The Assistant Director (or designee) shall not approve another fundraising activity without a complete accounting of the prior fundraiser.

VII. ACCOUNTING FOR ADVISORY COUNCIL REVENUES

- A. It shall be the duty of the Advisory Council Treasurer with the assistance of the Community Recreation Program Manager to receive, deposit, disburse and reconcile all Advisory Council funds.
- B. It shall be the duty of the Advisory Council Secretary to record all funds.
- C. The President or Vice President and the Community Recreation Program Manager shall sign all checks written against the Advisory Council checking account.
- D. The Treasurer and Community Recreation Program Manager shall compile a written report by the 20th of each month summarizing all financial activities during the previous month. The Treasurer shall present this report at each Advisory Council meeting.
- E. The report format, contents and all related accounting records and procedures shall be standardized and approved by the Manager of Finance and Information Services. In order to assure proper accounting, a District Manager shall train the Advisory Council Officers to use the Department's accounting system.
- F. All Advisory Council records shall be made available for an annual audit by the Park and Recreation Department and kept in a secure on-site location, with a copy on file at the Regional Office, upon request within normal working hours.

VIII. ASSETS

- A. All expenditures from Advisory Council funds for the purchase of equipment or program supplies shall become the property of the City of Dallas and subject to all City policies and procedures for its use and disposal.
- B. A complete record of Advisory Council funds shall be kept in a secure location onsite, reflecting all business transacted by each club of the recreation center and the Advisory Council Fund.
- C. The Advisory Council cease to exist, all assets of the Advisory 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

(Continued on the following page.)

IX. PROGRAMS

The hiring, management and discipline of Department personnel, the development and administration of programs, the operation of the facility and grounds shall be the responsibility of the Director of the Park and Recreation Department (or designee).

X. LEDGER

All Advisory Councils shall maintain a standard accounting ledger in which the following information shall be recorded:

- A. Each club shall keep a separate account on a sub-ledger that details revenues and expenditures.
- B. All financial transactions and balances shall be posted daily.

XI. RECEIPT BOOK

- A. The Community Recreation Program Manager shall use a numbered two part receipt for all money received from clubs or organizations depositing monies in the Advisory Council's bank account.
- B. A receipt shall be issued for each deposit. The duplicate receipt shall remain in the receipt book and kept in a secure location at the recreation center.
- C. In the case of vending machine revenue checks, a receipt shall be issued and recorded by the Advisory Council's Secretary and deposited by the Advisory Council's Treasurer with the assistance of the Community Recreation Program Manager.

XII. VOUCHER

All individuals paid by the Advisory Council for services provided to the recreation center must complete a standardized voucher with the following information:

- A. Date and voucher number
- B. Name - address - phone number
- C. Fund (club)
- D. Service Description
- E. Signature
- F. Total
- G. Enter check number and date upon payment

Please Note: No disbursement will be made without prior Advisory Council recommendation, and complete documentation.

XIII. CHECKBOOK

- A. The Advisory Council Treasurer with the assistance of the Community Recreation Program Manager shall enter all deposits in the checkbook daily. (Itemize individual transactions on back of the deposit slip.)

(Continued on the following page.)

- B. Enter all service charges.
- C. Use pre-numbered checks in consecutive sequence.
- D. Enter all checks drawn on bank account with a running daily total.
- E. Write full name on all checks.
- F. Reconcile bank statements against the checkbook and general ledger monthly.

(All canceled checks and deposit slips shall be kept on file with bank statements at the recreation center for two years and stored in the City archives for an additional three years.)

XIV. FILES

- A. All Advisory Council original records shall be stored in a secure location at the recreation center with copies filed at the Regional Office.
- B. The original records shall be kept on file for two years and then stored in the City Archives for an additional three years. The copies at the Regional Office shall be destroyed after two years when the original records are sent to the City Archives.

XV. BALANCE CHECK LIST

- A. At the end of each month, the Advisory Council Treasurer and Community Recreation Program Manager shall verify the bank statement with the checkbook and general ledger.

XVI. RECORD OF FUNDS

- A. The Advisory Council Treasurer with the assistance of the Community Recreation Program Manager shall enter all deposits in the checkbook daily. (Itemize individual transactions on back of the deposit slip.)
- B. Enter all service charges.
- C. Use pre-numbered checks in consecutive sequence
- D. Enter all checks drawn on bank account with a running daily total.
- E. Write full name on all checks.
- F. Reconcile bank statements against the checkbook and general ledger monthly.

(All canceled checks and deposit slips shall be kept on file with bank statements at the recreation center for two years and stored in the City archives for an additional three years.)

XVII. INCOME

- A. Make a separate deposit slip for total money derived from the authorized concession or benefit program. This deposit slip will aid in checking the financial report of these events.

(Continued on the following page.)

XVIII. DISBURSEMENTS

- A. All pre-numbered checks shall be used in consecutive sequence.
- B. No check shall be issued on the Advisory Council bank account without the authorized signature of the President or Vice President and the Community Recreation Program Manager.
- C. Any voided check shall remain in the checkbook and so noted void on both the check and the check stub. Any voided or missing check shall be promptly explained by memorandum to the appropriate Assistant Director (or designee) and a copy included with the Advisory Council Report.
- D. It shall be against policy to sign Advisory Council checks for convenience sake. Advisory Council checks shall be signed when a disbursement is required.
- E. Checks shall be issued only upon receipt of valid receipts, bills or invoices. Receipts, bills or invoices shall describe specifically the items or services purchased, and shall be signed by the individual who received the goods or services. All bills shall be paid promptly.
- F. Service providers (square dance callers, referees, etc.) shall be required to sign a voucher for each date worked, indicating club or organization, provider's name, date, time, amount, and co-signed by the Community Recreation Program Manager. Payments shall be by check only and coincide with signed vouchers. A duplicate shall be kept on file.
- G. Each Advisory Council shall establish a "cutoff" date for issuing checks. The "cutoff" date shall be determined by the date the bank issues the monthly statement.
- H. The Community Recreation Program Manager shall prepare and submit a financial report on or before November 1 of each year to the appropriate Assistant Director (or designee), for purposes of review and submittal to the Park and Recreation Board. The report may be requested at any time deemed advisable by the Park and Recreation Board.
- I. Before Advisory Council money is expended for equipment, supplies, or any other item in excess of one hundred dollars, a written request shall be made to appropriate Assistant Director (or designee) for approval and to ensure that the expenditures comply with the policies of the Park and Recreation Board.

CODE OF CONDUCT FOR THE
PARK AND RECREATION ADVISORY COUNCIL
(Based upon the Dallas City Code)

- 1. During Advisory Council meetings, members shall preserve order and decorum and shall neither, by conversation or other, delay or interrupt the proceedings nor refuse to obey the orders of the President or the rules of the Advisory Council.
- 2. Every Advisory Council member desiring to speak shall address the President and, upon recognition by the President, shall limit remarks to the question under debate and shall avoid discussion of personalities and indecorous language.

(Continued on the following page.)

3. An Advisory Council member, once recognized, shall not be interrupted while speaking unless called to order by the President, except when a point of order is raised by another member or the speaker chooses to yield to questions from another member. If an Advisory Council member is called to order while speaking, the 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 otherwise comply with rules of the Advisory Council.
4. All Advisory Council members shall accord the utmost courtesy to each other, to city employees, and to members of the public appearing before the Advisory Council and shall refrain at all times from rude and derogatory remarks, reflection as to integrity, abusive comments, and statements as to motives and personalities.
5. Each Advisory Council member shall confine their questions as to the particular matters before the assembly and, in debate, shall confine their remarks to the issues before the Advisory Council.
6. Public comments expressed by any Advisory Council member are considered their "personal opinion" and shall not be considered the desire of the Advisory Council without the approval of the Advisory Council members.
7. Members of the public attending Advisory Council meetings shall observe the same rules of propriety, decorum, and good conduct applicable to members of the Advisory Council. Any persons making personal, impertinent, and slanderous remarks, or becoming boisterous while addressing the Advisory Council or while attending the Advisory Council meeting, shall be asked to leave the meeting by the President.
8. Questions and concerns regarding Park and Recreation Board policy, programs and services should be directed to the appropriate District Manager.

Advisory Council memberships may be terminated for the continued violation of the policies, rules and procedures of the Park and Recreation Board or Advisory Council by-laws.

NON ACTION CONTRACT ITEMS

TIMBERGLEN PARK – City Council resolution # 99-9748 approved acquisition of an expansion to Timberglen Park in the amount of \$791,000. The Park Board approved this acquisition on February 18, 1999 (Park and Recreation Board Minutes, Volume 22, Page 287). Based on initial negotiation, it was determined that the DP&L easement located between the existing park and the area proposed for acquisition is owned by the same person and needs to be acquired as part of the park expansion. The Attorney's Office has advised that the original Council resolution must be amended to include the cost for this additional acquisition of approximately \$33,000. The resolution will authorize acquisition, including the exercise of the right of eminent domain, of approximately 12.7 acres at a cost of \$824,000. The resolution is spread on the minutes here for the record. (99-)

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.)

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: Timberglen Park Expansion
OFFER AMOUNT: \$824,000.00
OWNER: DR Horton - Texas, Ltd.

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 payment, not to exceed the CASH CONSIDERATION shall be made as follows: \$791,000.00 as encumbered in Resolution No. 99-0748, approved February 24, 1999, and an additional \$33,000.00 out of 1985 Park and Recreation Facilities Improvement Fund 0E00, Agency PKR, Org. 9529, Activity PKR1, Object 4210, PD-PKR5224C164/05, Vendor Code MVPKR004, Commodity 9512-01 and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 6. That the 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 the PROPERTY is to be used for park, library, drainage, water and utility purposes.

(Continued on the following page.)

SECTION 10. 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 11. That the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

SECTION 12. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

SCYENE PARK – In lieu of proceeding further with condemnation, the sales agreement or conveyance for acquisition of the property known as Scyene Park that includes two of the four tracts to be acquired has been agreed to by the City and the property owner. The price for tract 1 at 2917 S. Buckner and tract 2 at 7710 Scyene Road, owned by Tri-Cities Health Centre, Inc., has been agreed to in the amount of \$220,000, or approximately \$80,000 more than the Council and Board approved in 1997 (Park and Recreation Board Minutes, Volume 22, Page 26) The resolution is spread on the minutes here for the record. (99-)

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

SECTION 1. That in lieu of proceeding further with condemnation the sales agreement or conveyance for acquisition of the following described property is approved and accepted:

PROJECT:	Scyene Park Land Acquisition
INTEREST ACQUIRED:	Fee Simple
PROPERTY DESCRIPTION:	Tract 1 - Part of Block 6118 Tract 2 - Lot 3, Block 6118
IMPROVEMENTS:	Residential structure (Tract 2)
CASH CONSIDERATION:	\$220,000.00
GRANTOR(s):	Tri-City Health Centre, 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 as follows: \$140,000.00 as encumbered in Resolution No. 97-0629, approved February 26, 1997, and an additional \$80,000.00 out of Park and Recreational Facilities Improvement Fund 0D00, Org. 9534, Agency PKR, Object 4210, PD- PKR5224H417, 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. This property is to be used for park, drainage, water and utility purposes.

SECTION 5. 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 6. That pursuant to Chapter 39A of the Dallas City Code, the maximum payment to tenant occupants for replacement housing will not exceed \$5,250.00, plus closing costs, title expenses and other fees incidental to the acquisition of replacement housing, and the City will also pay for moving expenses.

(Continued on the following page.)

SECTION 7. That the City Controller is authorized to make payment in favor of the above named tenant/occupant in an amount not to exceed \$5,250.00 to be paid out of Park and Recreational Facilities Improvement Fund 0D00, Org. 9534, Agency PKR, Object 4210, PD- PKR5224H417, Vendor Code MVPKR004; after a replacement housing claim has been processed which satisfies the requirements of Chapter 39A of the Dallas City Code.

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.

ADJOURNMENT - The Board meeting was adjourned at 11:30 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.

Park and Recreation Board - Dallas, Texas
Bath House Cultural Center, 521 E. Lawther
December 16, 1999 - 11:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 13

Absent: Carol Brandon and Gloria Stinson Hogg - 2

PRESENTATIONS/BRIEFINGS

The Board President presented resolutions of appreciation for the Reverchon Revitalization Project to the following groups and individual: Texas Scottish Rite Hospital for Children, Texas Parks and Wildlife, Texas Society for Ecological Restoration, Dallas Historic Tree Coalition, Friends of the Katy Trail, Arborilogical Services, Inc., McCoy Tree Surgery, Preservation Tree Service and Mr. Quinton Johnson.

PARK AND RECREATION BOARD RECOGNITION - Park and Recreation Board members Steve Hargrove, Linda L. Koop, Betty Svoboda and William A. Wadkins, Jr. were presented appreciation plaques for their service to the Park and Recreation Board and Department.

PRAIRIE CREEK OPEN SPACE LAND ACQUISITION - A motion by Dick Monroe, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (99-)

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:	Prairie Creek Open Space
OFFER AMOUNT:	\$3,230.00
OWNER:	Sharlene Floette Osborn

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.)

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 1985 Park & Recreation Fund No. 0E00, Agency PKR, Org. 9533, Activity PKR1, Object 4210, PD PKR00012248, Vendor Code MVPR004, 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 the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

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.

PLANS AND SPECIFICATIONS - A motion by C.W. Whitaker, seconded by Gary E. Griffith, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Bachman Lake Park – Trail and erosion control improvements (Phase II) - Estimate \$164,240 (1998 Bond Funds)

Cottonwood Trail construction – Estimate \$325,000 (1998 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Rita Bacon-Hughes, seconded by Ralph Isenberg, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Thurgood Marshall Park - Recreation center parking improvements to include lighting – Estimate \$147,375 (1998 Bond Funds)

ARCADIA PARK RECREATION CENTER - IMPROVEMENTS – A motion by Dwaine Caraway, seconded by F. "Pancho" Medrano, to approve the following resolution, was carried: (00-0380)

WHEREAS, on February 10, 1999 (99-0544), BCI Architects was awarded a professional services contract for design services to include schematic design, design development, construction documents, bidding phase and site observation for improvements at Arcadia Park Recreation Center at a contract amount of \$19,950; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with BCI Architects to provide additional design for the functional reorganization of the existing floor plan, in addition to site development and improvements to the adjacent open-air gymnasium at Arcadia Park Recreation Center in the amount of \$25,000; and an amended contract total of \$44,950. 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 professional services contract with BCI Architects be supplemented to provide additional design for the functional reorganization of the existing floor plan, in addition to site development and improvements to the adjacent open-air gymnasium at Arcadia Park Recreation Center in the amount of \$25,000; and an amended contract total of \$44,950.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with BCI Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$25,000 to BCI Architects from (1999-00) Community Development Grant Fund OCD9, Org 9183, Agency PKR, Object 4112, PD-PKR5224D223/LN 02, Commodity 8712, Type 1, Vendor 162933, Project/Job Number PKCD7405.

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.

OVERLAKE PARK DEVELOPMENT OF A SITE MASTER PLAN – A motion by Dwaine Caraway, seconded by F. "Pancho" Medrano, to approve the following resolution, was carried: (00-0374)

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for development of a site master plan including demolition, lighting, walks, play equipment, landscaping and irrigation at Overlake Park, and the firm of Armstrong Berger, Inc., has presented a proposal dated September 8, 1999 to provide these services for a fee not to exceed \$22,385. 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 Armstrong Berger, Inc., be authorized to provide design services for development of a site master plan including demolition, lighting, walks, play equipment, landscaping and irrigation at Overlake Park, for a fee not to exceed \$22,385.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Armstrong Berger, Inc., after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$22,385 to Armstrong Berger, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N785, Object 4114, Job/Project Number PK98N785, PD-PKR00012361/LN 1, Commodity 0781-01, Type 1, Vendor 267471A.

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.

MARCUS PARK SENIOR CENTER – A motion by Dwaine Caraway, seconded by F. "Pancho" Medrano, to approve the following resolution, was carried: (00-0379)

WHEREAS, on February 24, 1999 (99-0727), AAE Architects, Inc., was awarded a professional services contract to provide design services for a senior center at Marcus Park (Phase I) at a contract amount of \$27,828; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with AAE Architects, Inc., to provide design development through construction administration phases for Marcus Park in the amount of \$53,900; and an amended contract total of \$81,728. 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 professional services contract with AAE Architects, Inc., be supplemented to provide design development through construction administration phases for Marcus Park in the amount of \$53,900; and an amended contract total of \$81,728.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with AAE Architects, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$53,900 to AAE Architects, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N732, Agency PKR, Object 4112, PD-PKR5224D254/LN 2, Commodity 8712, Type 1, Vendor 249709, Project/Job Number PK98N732.

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.

PARK AND RECREATION DEPARTMENT EMPLOYEE DISCIPLINE AND APPEALS PROCEDURE – A motion by Robert B. Parks, seconded by Dick Monroe to approve the Employee Discipline and Appeals Procedure as presented by the City Attorney's Office, was carried. The City's Personnel Review Committee will review the procedures and if the Committee recommends revisions, the Park Board will review the recommended revisions before the procedures are placed on the City Council's agenda for final approval.

GOLF COURSE TEE SIGNS – In 1998 the Park and Recreation Department entered into a ten-year agreement with Bench Craft, Inc. to provide and maintain tee signs on all six City golf courses at no cost to the City. Bench Craft solicited local businesses to advertise on the signs, paying the cost as well as maintenance of the signs. Bench Craft will refurbish all deteriorated tee signs with new decals and paint as needed. Bench Craft will sell advertisement space on the signs in accordance with City policy. At the end of the one-year period, the signs will become City property.

A motion by Dwaine Caraway, seconded by Ronald W. Hammond, to approve a one-year agreement with Bench Craft Inc. to continue maintaining the current tee signs at five golf courses, was carried.

PUBLIC ART PROJECTS - As part of the overall administration of the City of Dallas Public Art Program established by ordinance in September 1988, the Office of Cultural Affairs is required to develop a Public Art Plan, or list of proposed public art projects, with budgets, to be implemented by the Office of Cultural Affairs staff. The funding for these projects is determined by the application of either 1.5% or 3/4% to the eligible amounts designated for capital improvement projects within a given bond proposition.

The following list of projects includes recommended supplements to the budgets for projects approved in the 1995 Public Art Plan, but not yet completed. The large number of projects included in the 1995 Plan resulted in many small budgets, making it difficult to achieve the desired results. Thirteen new projects are proposed for the 1998 Bond Program Plan. The total allocation for the projects, including the supplemental amounts for seven projects from the 1995 Bond Program is \$461,532.

<u>PARK SITES</u>	<u>COUNCIL DISTRICT</u>	<u>AMOUNT</u>
<u>1995 Bond Program</u>		
Crawford/Elam	5	\$ 6,000
Eloise Lundy	6	5,000
Fair Oaks	10/11/13	6,000
Kiest	3	6,000
Lee Park/Arlington Hall	14	2,000
Katie Jackson	12	<u>3,000</u>
Total to supplement projects from 1995 Bond Program		\$28,000
<u>Recommended New Projects</u>		
Fireside Recreation Center	8	\$ 28,532
Dallas Arboretum	City Wide	7,500
Twin Falls	5	30,000
Thurgood Marshall Commemorative	5	35,000
Griggs Design/Master Plan	14	25,000
Schepps Sculpture	2	12,000
Zoo Restaurant	City Wide	33,000
Fair Park Tower Signage	City Wide	50,000
Zoo Education Center Design	City Wide	45,000
Timberglen Recreation Center	12	45,000
Bachman Lake Trail	2	42,500
White Rock Lake Trail		
Greenville at Royal	10	40,000*
White Rock Lake	City Wide	<u>40,000*</u>
Total Proposition 2		\$461,532

*Combine as one project

A motion to approve the recommended public art projects, including the supplemental amounts for seven projects from the 1995 Bond Program was made by Robert B. Parks and seconded by Lark Montgomery. After discussion, Ralph Isenberg moved to amend the motion to approve the seven projects from the 1995 Bond Program and Griggs Park and Dallas Zoo Restaurant from 1998 Bond Program but to defer the remainder of the list.

The motion to amend was seconded by Rita Bacon-Hughes and the following vote was taken on the motion to amend:

Aye Rita Bacon-Hughes, Anna Barrera, Ralph Isenberg and F. "Pancho" Medrano

Nay Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Gary E. Griffith, Ronald W. Hammond, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker

The amended motion failed.

(Continued on the following page.)

Park and Recreation Board, December 16, 1999 Volume 22, Page 441

The following vote was taken on the main motion to approve the recommended list:

Aye Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Gary E. Griffith, Ronald W. Hammond, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker

Nay Rita Bacon-Hughes, Anna Barrera, Ralph Isenberg and F. "Pancho" Medrano

The motion was carried.

Secretary's Note: See January 6, 2000 Minutes (Volume 22, Page 444) for an amendment to the foregoing Park Board approval.

FAIR PARK – STATE FAIR OF TEXAS CAPITAL IMPROVEMENTS (1999 STATE FAIR)
– A motion by Robert B. Parks, seconded by Dick Monroe, to approve the following list of capital improvement projects (Phase I) to be funded from the 1999 State Fair of Texas net revenues, was carried:

Amusements, Inc Building	Conversion to bank, office and police headquarters for State Fair of Texas	\$ 800,000
Automobile Building	Replace doors, frames and panic hardware	150,000
Automobile Building	Portico roof renovation (3) and painting	250,000
Automobile Building	Catwalk replacement	415,000
Magnolia Lounge	Exterior renovation	250,000
Press Box	Roof replacement	55,000
Women's Museum	Repair/paint park fence at Parry and Exposition	80,000
Remote Parking Lots	Asphalt Surface	<u>2,000,000</u>
	GRAND TOTAL	\$4,000,000

NON ACTION CONTRACT ITEMS

Fair Park Maintenance Building – Contract final for renovation – Prime Construction Company - \$47,002.67 (Total \$149,383.68) 1995 Bond Funds

White Rock Lake Park – Contract final for hike and bike trail erosion control - Craig Olden, Inc. - \$7,502 (Total \$73,157) 1985 Bond Funds

Cochran Park Contract final for Phase II site development included lighting, landscaping, irrigation, fencing and furnishings – Pittman Construction, Inc. – \$12,624.58 (Total \$91,243) 1997-98 Community Development Grant Funds

Kidd Springs Recreation Center – Contract final for bleacher replacement – Nedderman & Associates, Inc. - \$11,555 (Total \$42,425) 1997-98 Community Development Grant Funds, 1985 Bond Funds and Current Funds

K.B. Polk Recreation Center – Contract final for gymnasium bleachers – Nedderman & Associates, Inc. - \$4,880 (Total \$30,800) 1998-99 Community Development Grant Funds and 1985 Bond Funds

Samuell Farm – Contract final for rest room facility and maintenance building – Harrison Quality Construction, Inc - \$37,588.49 (Total \$291,596.84) Samuell Trust Funds and Current Funds

(Continued on the following page.)

FOR INFORMATION ONLY

1999 NRPA Congress Reports – Board President Curry and Board members Robert B. Parks and C. W. Whitaker presented their reports in accordance with the Park Board's Travel Policy.

Councilmember Lois G. Finkelman and Board member Carol Brandon will be asked to present their reports in a written format.

ADJOURNMENT - The Board meeting was adjourned at 2:00 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.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 January 6, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 14

Absent: Anna Barrera - 1

MINUTES - A motion by Robert B. Parks, seconded by F. "Pancho" Medrano, that the minutes of December 2, 1999 be approved, was carried.

PLANS AND SPECIFICATIONS - A motion by Robert B. Parks, seconded by F. "Pancho" Medrano, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Cedar Crest Golf Course - Construction of a reservation facility/clubhouse with 1) the porte cochere to be included in the base bid for the project, 2) all exterior site security lighting to be high pressure sodium, and 3) any public art project to incorporate the illustrious history of Cedar Crest Golf Course, particularly commemorating the course as the site of the 1929 U.S.P.G.A. Championship - Estimated Cost \$2,216,000 (1998 Bond Funds and Golf Improvement Funds)

FAIR PARK WOMEN'S MUSEUM: AN INSTITUTE FOR THE FUTURE - LANDSCAPING - A motion by Robert B. Parks, seconded by Lark Montgomery, that the following resolution be approved, was carried: (00-0375)

WHEREAS, on December 16, 1999, five bids were received for the landscaping at the Women's Museum: An Institute for the Future at Fair Park.

<u>Contractor</u>	<u>Base Bid</u>
Edwards Enterprises	\$98,886
Randall & Blake, Inc.	\$109,472
Irri-Con	\$118,762
C. Slater Construction, LLC	\$119,980
Landscape, Design and Construction, Inc.	\$132,340

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Edwards Enterprises is the lowest responsible bidder of five at a contract amount of \$98,886. 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 Edwards Enterprises for landscaping at the Women's Museum: An Institute for the Future at Fair Park in the amount of \$98,886.

SECTION 2. That this contract be assigned to the Women's Museum: An Institute for the Future in accordance with their contract to manage and operate the Women's Museum at Fair Park.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$98,886 to The Women's Museum: An Institute for the Future from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N807, Object 4599, Job/Project Number PK98N807, PD-PKR00012413/LN 1, Commodity 1542, Type 2, Vendor 338951.

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.

BACHMAN LAKE PARK - PARKING AND TRAIL IMPROVEMENTS – A motion by Lark Montgomery, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (00-0378)

WHEREAS, on September 8, 1999 (99-2808), Riverway Contractors and Management, Inc., was awarded a contract for parking and trail improvements at Bachman Lake Park at a contract amount of \$454,510.55; and

WHEREAS, on December 23, 1999 (99-3796), Change Order No. 1 was approved by Administrative Action for unclassified excavation for parking areas to reflect actual quantities removed and to reroute a shallow water line from under the parking and drive areas at Bachman Lake Park for an increase Change Order No. 1 of \$12,409.25, from \$454,510.55 to \$466,919.80; and

WHEREAS, this Change Order provides for miscellaneous modifications for parking and trail improvements at Bachman Lake Park, for a total of \$37,268; and an amended contract amount of \$504,187.80. 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 \$37,268.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$37,268 to Riverway Contractors and Management, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N769, Object 4599, Job/Project Number PKCD0913, PD-PKR99011836/LN 03, Commodity 1542, 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.

PUBLIC ART PROJECTS PLAN – A motion by Robert B. Parks, seconded by Gary E. Griffith, that the Public Art Projects Plan to be funded with 1998 Bond Funds, approved by the Park and Recreation Board on December 16, 1999 (Volume 22, Page 441), be amended to substitute the project *Fair Park Gateway Community Project for Fair Park Tower Interpretive Signage*, was carried. The approved 1995 and 1998 Plan is as follows:

<u>PARK SITES</u>	<u>COUNCIL DISTRICT</u>	<u>AMOUNT</u>
1995 Bond Program		
Crawford/Elam	5	\$ 6,000
Eloise Lundy	6	5,000
Fair Oaks	10/11/13	6,000
Kiest	3	6,000
Lee Park/Arlington Hall	14	2,000
Katie Jackson	12	<u>3,000</u>
Total to supplement projects from 1995 Bond Program		\$28,000

(Continued on the following page.)

<u>PARK SITES</u>	<u>COUNCIL DISTRICT</u>	<u>AMOUNT</u>
Recommended New Projects		
Fireside Recreation Center	8	\$ 28,532
Dallas Arboretum	City Wide	7,500
Twin Falls	5	30,000
Thurgood Marshall Commemorative	5	35,000
Griggs Design/Master Plan	14	25,000
Schepps Sculpture	2	12,000
Zoo Restaurant	City Wide	33,000
Fair Park Gateway Community Project	7	50,000
Zoo Education Center Design	City Wide	45,000
Timberglen Recreation Center	12	45,000
Bachman Lake Trail	2	42,500
White Rock Lake Trail		
Greenville at Royal	10	40,000*
White Rock Lake	City Wide	<u>40,000*</u>
Total Proposition 2		\$461,532

*Combine as one project

PARK AND RECREATION BOARD MEMBERS' TRAVEL – A motion by C. W. Whitaker, seconded by Rita Bacon-Hughes, to authorize payment of expenses for Board members to attend the Texas Recreation and Parks Society Conference at South Padre Island, February 23-26, 2000, was carried.

NON ACTION CONTRACT ITEM

Arcadia Park Expansion – Settlement in lieu of proceeding in condemnation for approximately 4.2 acres of land from Dempsey Pilcher located at the intersection of S. Arcadia Drive and Tatum Avenue - \$76,250 – 1985 Bond 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.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
January 13, 2000 - 10:30 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 14

Absent: Gloria Stinson Hogg - 1

WORK SESSION

Video Presentation on Fair Park

City of Dallas Office of Minority Business Opportunity – Briefing

North Central Texas Regional Certification Agency – Briefing

Calvin W. Stephens, SSP Consulting, L.C., Surety Support Programs

City of Dallas Purchasing Department - Briefing

SPECIAL MEETING

PURCHASES – A motion by Carol Brandon, seconded by Dwaine Caraway, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Various Parks – Authorize a city-wide 12-month price agreement for the purchase of trees for with Southwest Landscape and Nursery, Forest Hills Lawn Service, and Kennedy Arbor, lowest responsive bidders of three - Not to exceed \$271,378 - Financing: Current Funds

Various Parks - Authorize the purchase of trees to comply with the Tenison Park tree mitigation – Southwest Landscape and Nursery and Forest Hills Lawn Service in the amount of \$135,834 - Financing: Current Funds

ADJOURNMENT - The Board meeting was adjourned at 1:00 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 January 20, 2000- 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 14

Absent: Carol Brandon - 1

BRIEFING

Community Development Block Grant (CDBG) Budget Considerations

RICKETTS BRANCH PARK EXPANSION – As part of a subdivision platting process, the developers of a single-family residential development located south of Camp Wisdom Road and east of I.H.35 are offering to donate a neighborhood park site. The property is adjacent to an existing neighborhood park that is developed within the floodplain of Rickett's Branch Creek and known as Rickett's Branch Park. The existing park contains approximately 3.68 acres and is part of the proposed Rickett's Branch Greenbelt. The property being offered for donation as part of the platting process will permit future development outside of the existing floodplain.

A motion by Dick Monroe, seconded by Richard W. Hammond, to authorize acceptance of this donation of approximately 3 acres of land adjacent to Ricketts Branch Park from NuHome Designs L.L.C, was carried.

ARCADIA PARK – Authorize a contract for erosion control and ball field improvements – Texas Standard Construction, Inc., lowest responsible bidder of five - \$194,500 – Financing: 1995 Bond Funds and 1996-97 Community Development Grant Funds

A motion by Gary E. Griffith, seconded by C. W. Whitaker to defer this item, was carried.

CUMMINGS PARK - BALLFIELD IMPROVEMENTS – A motion by C. W. Whitaker, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (00-0636)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 Community Development Grant Program in the amount of \$200,000 for athletic field at Cummings Park; and

WHEREAS, on November 18, 1999, two bids were received for ball field improvements to include bleachers, dugout benches, scoreboard, chain link outfield fence, backstop, irrigation system, plant bermuda sod, sidewalk to existing parking area and double gates to existing chain link fence across proposed sidewalk at Cummings Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 2</u>
Irri-Con	\$213,564
C. Slater Construction, LLC	\$271,748

and

WHEREAS, it has been determined that Base Bid and Alternate No. 2 are the most advantageous to the City of Dallas, and Irri-Con is the lowest responsible bidder of two at a contract amount of \$213,564. Now, Therefore,

(Continued on the following page.)

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 ball field improvements to include bleachers, dugout benches, scoreboard, chain link outfield fence, backstop, irrigation system, plant bermuda sod, sidewalk to existing parking area and double gates to existing chain link fence across proposed sidewalk at Cummings Park in the amount of \$213,564.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$213,564 to Irri-Con as follows:

\$173,116.48 (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7556, Object 4599, Job/Project Number PKCD7556, PD-PKR00012470/LN 1, Commodity 1542, Type 2, Vendor 243829

\$40,447.52 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Agency PKR, Org L029, Object 4599, Job/Project Number PKCD7556, PD-PKR00012470/LN 2, Commodity 1542, Type 2, Vendor 243829

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.

GRAUWYLER PARK ATHLETIC FIELD – A motion by C. W. Whitaker, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (00-0635)

WHEREAS, funding to hire the consultant is budgeted through the 1999-00 Community Development Grant Program in the amount of \$200,000 for athletic field and site improvements at Grauwyler Park; and

WHEREAS, it is necessary to retain a landscape architectural/engineering firm to provide design services for a new unlighted soccer field at Grauwyler Park, and the firm of Jones & Boyd, Inc., has presented a proposal dated November 10, 1999 to provide these services for a fee not to exceed \$28,650. 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 Jones & Boyd, Inc., be authorized to provide design services for a new unlighted soccer field at Grauwyler Park, for a fee not to exceed \$28,650.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Conley Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$28,650 to Jones & Boyd, Inc., from (1999-00) Community Development Grant Fund 0CD9, Agency PKR, Org 9186, Object 4114, Job/Project Number PKCD9186, PD-PKR00012469/LN 1, Commodity 0781-01, Type 2, Vendor 134750.

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.)

FAIR PARK PAN AMERICAN BUILDING A motion by C. W. Whitaker, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (00-0634)

WHEREAS, it is necessary to retain an architectural firm to provide a restoration master plan and schematic design for the Pan American Building including the Sheep and Goat Building and Arena and Poultry Building at Fair Park, and the firm of Conley Design Group, Inc., has presented a proposal dated January 6, 2000 to provide these services for a fee not to exceed \$189,250. 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 Conley Design Group, Inc., be authorized to provide a restoration master plan and schematic design for the Pan American Building including the Sheep and Goat Building and Arena and Poultry Building at Fair Park, for a fee not to exceed \$189,250.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Conley Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$189,250 to Conley Design Group, Inc., from Fair Park Agrarian District Fund 0F29, Agency PKR, Org 7647, Object 4112, Job/Project Number PKFP7647, PD-PKR 00012468/LN 01, Commodity 8712, Type 1, Vendor 259339.

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.

ARLINGTON PARK PLAYGROUND RELOCATION – A motion by Lark Montgomery, seconded by Anna Barrera, that the following resolution be approved, was carried: (00-0555)

WHEREAS, on January 27, 1999 (99-0285), Pittman Construction, Inc., for site development at Cummings and Fruitdale Parks at a contract amount of \$165,537; and

WHEREAS, on October 28, 1999 (99-3217), Change Order No. 1 was approved by Administrative Action for miscellaneous modifications at Cummings Park, for a no cost change order to the construction contract; and

WHEREAS, this Change Order provides for relocation of the playground from the rear to the front of Arlington Park Recreation Center, for a total of \$35,437, making a revised contract amount of \$200,974. 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 \$35,437.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$35,437 to Pittman Construction, Inc., from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7553, Object 4599, Job/Project Number PKCD7553, PKR5224C097LN 03, Commodity 1542, Type 2, Vendor 266926.

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.

TENISON WEST GOLF COURSE RENOVATION – A motion by Lark Montgomery, seconded by Anna Barrera, that the following resolution be approved, was carried: (00-0436)

WHEREAS, on November 11, 1998 (98-3327), Landscapes Unlimited, Inc., was awarded a contract for renovation of Tenison West Golf Course at a contract amount of \$3,717,898; and

WHEREAS, this Change Order provides for additional improvements, for a total of \$929,474; and an amended contract amount of \$4,647,372; and

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 of 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, 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 certain expenditures 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 expenditures to be reimbursed was paid. 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 \$929,474. The original contract amount not to exceed \$3,717,898 was previously approved pursuant to Resolution No. 98-3327.

SECTION 2. That the City Manager be authorized to transfer as needed an amount not to exceed \$4,647,372 from the Aviation Capital Construction Fund 0131, Balance Sheet Account 0271 to the Series 2000 Certificates of Obligation Fund 0531, Balance Sheet Account 0429, in lieu of the Major Recreational Facilities Fund 0N00 as originally authorized by Section 3 of Council Resolution 98-3327 dated November 11, 1998.

SECTION 3. That the City Controller be authorized to reimburse for the transfer to-date in accordance with Council Resolution 98-3327, of \$689,649.55 to the Major Recreational Facilities Fund 0N00, Balance Sheet Account 0271 from the Aviation Capital Construction Fund 0131, Balance Sheet Account 0271 and to reimburse accumulated interest, at the pooled interest rate, to the Major Recreational Facilities Fund 0N00, Agency PKR, Org L785, Revenue Source 8103 from the Golf Surcharge Fund 0332, Agency PKR, Org 9363, Object 3654.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$929,474 to Landscapes Unlimited, Inc., from the Series 2000 Certificates of Obligation Fund 0531, Agency PKR, Org L884, Object 4599, Job/Project Number PKCOL884, PD-PKR5224A939/LN 1, Commodity 1542, Type 2, Vendor 356729.

SECTION 5. That the City Controller be authorized to reimburse an amount not to exceed \$4,647,372 from Fund 0531, Balance Sheet Account 0429 to the Aviation Capital Construction Fund 0131, Balance Sheet Account 0271 upon receipt of the proceeds from the issuance of future Series 2000 Certificates of Obligation.

(Continued on the following page.)

SECTION 6. That the City Controller be authorized to reimburse the accumulated interest at the pooled interest rate from the Golf Surcharge Fund 0332, Agency PKR, Org 9363, Object 3654 to the Aviation Capital Construction Fund 0131, Agency AVI, Org 8710, Revenue Source 8103.

SECTION 7. 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 for the Tenison Park West Golf Course with proceeds of debt, in a maximum amount not to exceed \$5,200,000, to be incurred by or on 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; or (ii) the date on which the property is placed in service, but in no event more than three years after the first expenditure is paid.

SECTION 8. 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 such reimbursement purposes;

Project: Renovation of Tenison Park West Course to include the addition of lakes and bunkers, fairway improvements, irrigation and landscaping, and a change order to include project delay costs, various value engineering options, substitute grass and sand, and a golf cart storage facility.

Debt to be issued: City of Dallas, Texas Certificates of Obligation, Series 2000 in a maximum principal amount of \$5,200,000.

SECTION 9. That each of the expenditures described in Section 1 is a capital expenditure under general Federal income tax principles or a cost of issuance.

SECTION 10. 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 of financial policies with respect to the expenditures described in Section 1.

SECTION 11. 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.

NON ACTION CONTRACT ITEMS

R.P. Brooks Park - Contract final for playground replacement – JDC Construction – Estimate No. 3 and Final - \$9,075 (Total \$56,100) (1995 Bond Funds and Capital Gifts and Donations Funds)

Fair Park (various buildings) – Contract final for fire alarm improvements – P.A.C. Systems, Inc. – Estimate No. 4 and Final - \$37,164.12 (Total \$202,934.22) – (1995 Bond Funds)

Kleberg/Rylie Recreation Center (Phase I) – Contract final for parking lot expansion – JDC Construction – Estimate No. 2 and Final - \$9,120 (Total \$50,790) – (1997-98 Community Development Grant Funds)

Fair Park Coliseum Building (Phase I) – Contract final for replacement of the HVAC related cooling tower – The James C. Paris Company, Inc. – Estimate No. 5 and Final - \$16,255.30 (Total \$162,553) – (State Fair of Texas Capital Construction Funds)

Fretz Park – Contract final for athletic field improvements – Eagleton Construction, Inc. – Estimate No. 6 and Final - \$12,642.94 (Total \$98,529.44) (1985 and 1995 Bond Funds)

(Continued on the following page.)

Campbell Green and Samuell Grand Parks – Contract final for athletic field improvements – Irri-Con - Estimate No. 6 and Final - \$28,987.89 (Total \$289,878) (1995 Bond Funds)

Fair Park Horticulture Center – Contract final for miscellaneous site improvements and interior renovations – Prime Construction Company, Inc. – Estimate No. 9 and Final - \$26,270.70 (Total \$143,416.83) (1985 Bond Funds)

Kimble Park – Contract final for site development – Irri-Con – Estimate No. 6 and Final - \$15,325 (Total \$98,827) (1996-97 Community Development Grant Funds and 1985 Bond Funds)

Eloise Lundy, Exall, Fruitdale, Juanita J. Craft, Martin Luther King, Jr., Pike and Reverchon Recreation Centers – Contract final for security improvements – Custom Services - Estimate No. 6 and Final - \$23,821 (Total \$136,070) (Enterprise Community Grant Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:30 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 February 3, 2000- 10:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Robert B. Parks, and C.W. Whitaker – 13

Absent: Anna Barrera and Lark Montgomery - 2

PRESENTATION – The Board President presented the following resolution of appreciation:

INTERNATIONAL SOCIETY OF ARBORICULTURE

DEALEY PLAZA "TREE-NEWAL"

WHEREAS, proper tree care is an investment which provides substantial returns, especially to trees in an urban environment; and

WHEREAS, preventative maintenance keeps trees in good health, which helps them to defend against insects, disease and site problems; and

WHEREAS, the Texas Chapter of the International Society of Arboriculture and the Downtown Improvement District celebrated Arbor Day with the first ever "Tree-newal," designed to provide pruning, care and feeding of trees at Dealey Plaza in downtown Dallas; and

WHEREAS, "Tree-newal" involved ISA volunteer crews representing eleven tree-care companies from across the state, local volunteers and Dallas Park and Recreation Department staff; and

WHEREAS, these volunteers pruned more than seventy trees and treated the trees to over three thousand gallons of a root invigorating solution on Saturday, November 6, 1999.

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

Section 1. That the International Society of Arboriculture be recognized for their contribution to the trees at Dealey Plaza.

Section 2. That appreciation is extended to the volunteers for rendering the excellent and needed service.

Section 3. That the Dallas Park and Recreation Board expresses its sincere appreciation to the Texas Chapter of the International Society of Arboriculture and its volunteers for their dedication to care for urban trees through the 1999 Dealey Plaza "Tree-newal."

BRIEFINGS

Park Security –Terrell Bolton, Chief of the Dallas Police Department presented an overview of his plans for increased police presence in parks with strategies for improvements in security. Chief Bolton will brief the Board on a quarterly basis with more specific details.

(Continued on the following page.)

State Fair of Texas Financial-Related Audit of Capital Improvements – Eddie C. Hueston, Executive General Manager of Fair Park, introduced Robert W. Melton City Auditor and Thomas M. Taylor, Assistant City Auditor. Mr. Hueston presented the audit document and briefed the Board members on the findings and management's response.

State of the Parks – Paul D. Dyer, Park and Recreation Department Director, briefed the Board members on park maintenance restoration to 1986 standards.

MINUTES – A motion by Robert B. Parks, seconded by Carol Brandon, to approve the minutes of December 16, 1999, was carried; a motion by Dick Monroe, seconded by Carol Brandon, to approve the minutes of January 6, 2000, was carried; and a motion by C. W. Whitaker, seconded by F. "Pancho" Medrano, to approve the minutes of January 13, 2000, was carried.

PLANS AND SPECIFICATIONS - A motion by Robert B. Parks, seconded by Dick Monroe, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Fair Park Centennial Building Restoration (Phase II) – Estimated Cost \$340,000 – (Intermodal Surface Transportation Efficiency Act and 1995 Bond Funds)

FOR INFORMATION ONLY

Director's Annual Evaluation – Paul D. Dyer's anniversary date as Director of the Park and Recreation Department was January 10, 2000. The Board President appointed Board members Anna Barrera, Jo K. Baggett and Dick Monroe to serve on a committee with Vice President Dwaine Caraway and herself to conduct Mr. Dyer's annual evaluation, with written input from each Board member. The Board will consider the evaluation on February 17, 2000.

ADJOURNMENT - The Board meeting was adjourned at 2:25 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 February 17, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 15

PRESENTATIONS/BRIEFINGS

Dallas Nature Center Developments

Park Maintenance Update/Discussion

PARK BOARD MEMBER RESIGNATION – Park and Recreation Board Member, Anna Barrera, resigned from the Board as she is moving out of the City.

MINUTES – A motion by Dwaine Caraway, seconded by Gloria Stinson Hogg, to approve the minutes of January 20, 2000, was carried; and a motion by Robert B. Parks, seconded by Carol Brandon, that the minutes of February 3, 2000 be approved, was carried.

PLANS AND SPECIFICATION - A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Fireside Park recreation center renovation – Estimated cost \$594,000 (1998 Bond Funds and 1998-99 Community Development Grant Funds)

OLD EAST DALLAS WORK YARD PARK - SITE DEVELOPMENT – Carol Brandon moved to approve the following resolution: (00-0838)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 Community Development Grant Program in the amount of \$80,000 for playground at Old East Dallas Work Yard Park; and

WHEREAS, on December 9, 1999, six bids were received for playground equipment and fencing at Old East Dallas Work Yard Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 3</u>
Henneberger Construction, Inc.	\$64,020
C. Slater Construction, LLC	\$82,480
JDC Construction	\$82,700
Landscape Design and Construction, Inc.	\$84,030
Creative 4 Construction & Management Company, Inc.	\$85,100
Irri-Con	\$96,555

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 3 are the most advantageous to the City of Dallas, and Henneberger Construction, Inc., is the lowest responsible bidder of six at a contract amount of \$64,020. 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.)

SECTION 1. That a contract be awarded to Henneberger Construction, Inc., for playground equipment and fencing at Old East Dallas Work Yard Park in the amount of \$64,020.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Henneberger Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$64,020 to Henneberger Construction, Inc. from (1998-99) Community Development Grant Fund 0CD8, Org 7568, Agency PKR, Object 4599, Job/Project Number PKCD7568, PD-PKR00012487/LN 01, Commodity 1542, Type 2, Vendor 331939.

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 motion was seconded by Dick Monroe, and the following vote was taken:

Aye - Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Anna Barrera, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 13

Nay - Rita Bacon-Hughes and Ralph Isenberg - 2

The motion was carried.

BISHOP FLORES PARK - SITE DEVELOPMENT - Carol Brandon moved to approve the following resolution: (00-0837)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$100,000 for erosion control at Bishop Flores Park; and

WHEREAS, on December 9, 1999, six bids were received for erosion control, playground equipment and security lighting at Bishop Flores Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2 and 3</u>
Henneberger Construction, Inc.	\$67,861.00
JDC Construction	\$77,500.00
Creative 4 Construction & Management Company, Inc.	\$85,743.00
C. Slater Construction, LLC	\$89,861.55
Irri-Con	\$97,415.80
Texas Standard Construction, Inc.	\$141,961.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2 and 3 are the most advantageous to the City of Dallas, and Henneberger Construction, Inc., is the lowest responsible bidder of six at a contract amount of \$67,661.00. 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 Henneberger Construction, Inc., for erosion control, playground equipment and security lighting at Bishop Flores Park in the amount of \$67,861.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Henneberger Construction, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$67,861 to Henneberger Construction, Inc. from (1997-98) Community Development Grant Fund 0CD7, Org 0914, Agency PKR, Object 4599, Job/Project Number PKCD0914, PD-PKR00012488/LN 01, Commodity 1542, Type 2, Vendor 331939.

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 motion was seconded by Dick Monroe, and the following vote was taken:

Aye - Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Anna Barrera, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 13

Nay - Rita Bacon-Hughes and Ralph Isenberg - 2

The motion was carried.

TIMBERGLEN PARK RECREATION CENTER - A motion by Dick Monroe, seconded by F. "Pancho" Medrano, to approve the following resolution, was carried: (00-0845)

WHEREAS, on March 24, 1999 (99-1012), Corgan Associates, Inc. was awarded a professional services contract for design services including schematic design services for construction of a new recreation center at Timberglen Park at a contract amount of \$35,290; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Corgan Associates, Inc. to provide design development, construction documents, bidding and negotiation, and construction administration services for a new recreation center at Timberglen Park in the amount of \$126,815; and an amended contract total of \$162,105. 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 professional services contract with Corgan Associates, Inc. be supplemented to provide design development, construction documents, bidding and negotiation, and construction administration services for a new recreation center at Timberglen Park in the amount of \$126,815; and an amended contract total of \$162,105.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Corgan Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$126,815 to Corgan Associates, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N740, Agency PKR, Object 4112, Job/Project Number PK98N740, PD-PKR5224E345/LN 02, Commodity 8712-01, Type 1, Vendor 088914.

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.

BUCKNER PARK - IGNACIO ZARAGOZA RECREATION CENTER EXPANSION - A motion by Dick Monroe, seconded by F. "Pancho" Medrano, to approve the following resolution, was carried: (00-0834)

WHEREAS, it is necessary to retain an architectural firm to provide design services for expansion to include a multi-purpose room, classroom, arts and crafts room, fitness room, kitchen, office, storage, janitor's closet, rest rooms and mechanical and electrical room at Ignacio Zaragoza Recreation Center in Buckner Park, and the firm of BCI Architects has presented a proposal dated December 28, 1999 to provide these services for a fee not to exceed \$68,590. 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 BCI Architects be authorized to provide design services for expansion to include a multi-purpose room, classroom, arts and crafts room, fitness room, kitchen, office, storage, janitor's closet, rest rooms and mechanical and electrical room at Ignacio Zaragoza Recreation Center in Buckner Park, for a fee not to exceed \$68,590.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with BCI Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$68,590 to BCI Architects from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N723, Agency PKR, Object 4112, Job/Project Number PK98N723, PD-PKR00012486/LN 01, Commodity 8712, Type 1, Vendor 162933.

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 - A motion by Dick Monroe, seconded by F. "Pancho" Medrano, to approve the following resolution, was carried: (00-0844)

WHEREAS, on January 22, 1999 (99-0525), Caye Cook, A.S.L.A. was awarded a professional services contract for design services including design and construction documents for site development at Jaycee/Zaragoza Park at a contract amount of \$5,680; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Caye Cook, A.S.L.A. to provide a master plan, cost estimate, construction documents, support services and Americans with Disabilities Act compliance in the amount of \$10,270; and an amended contract total of \$15,950. 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 professional services contract with Caye Cook, A.S.L.A. be supplemented to provide a master plan, cost estimate, construction documents, support services and Americans with Disabilities Act compliance at Jaycee/Zaragoza Park in the amount of \$10,270; and an amended contract total of \$15,950.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Caye Cook, A.S.L.A. after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$10,270 to Caye Cook, A.S.L.A. from Urban Development Action Grant Repayment Fund 0607, Org 5199, Agency PKR, Object 4114, Job/Project Number PK98N781, PD-PKR5224D194/LN 02, Commodity 0781-01, Type 1, Vendor 346798.

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 PARK AND RECREATION BOARD - 2000 MEETING SCHEDULE REVISION -
A motion by Dwaine Caraway, seconded by C. W. Whitaker, to approve the following revised 2000 meeting schedule, was carried:

January 6 REGULAR MTG. 6FN.
January 13 Work Session 6FN
January 20 REGULAR MTG. 6FN
January 27 NO SCHEDULED MTG.

February 3 REGULAR MTG. 6FN
February 10 Work Session 6FN
February 17 REGULAR MTG. 6FN
February 24 **TRAPS**

March 2 REG. MTG 6FN
March 9 Work Session 6FN
March 16 **RECESS**
March 23 **RECESS**
March 30 NO SCHEDULED MEETING

April 6 REGULAR MTG. 6FN
April 13 Work Session 6FN
April 20 REGULAR MTG. 6FN
April 27 NO SCHEDULED MTG.

May 4 REGULAR MTG. 6FN
May 11 Work Session 6FN
May 18 REGULAR MTG. 6FN
May 25 NO SCHEDULED MTG.

June 1 REGULAR MTG. 6FN
June 8 Work Session 6FN
June 15 REGULAR MTG. 6FN
June 22 NO SCHEDULED MTG.
June 29 NO SCHEDULED MTG.

July **RECESS**

August 3 REGULAR MTG. 6FN
August 10 Work Session 6FN
August 17 REGULAR MTG. 6FN
August 24 NO SCHEDULED MTG.
August 31 NO SCHEDULED MTG.

Sept 7 REGULAR MTG. 6FN
Sept 14 Work Session 6FN
Sept 21 REGULAR MTG. 6FN
Sept 28 NO SCHEDULED MTG.

October 5 REGULAR MTG. 6FN
October 12 **NRPA CONGRESS**
October 19 REGULAR MEETING 6FN
October 26 NO SCHEDULED MTG.

November 2 REGULAR MTG. 6FN
November 9 Work Session 6FN
November 16 REGULAR MTG. 6FN
November 23 THANKSGIVING
November 30 NO SCHEDULED MTG.

December 7 REGULAR MTG. 6FN
December 14 Work Session 6FN
December 21 REGULAR MTG. 6FN
December 28 NO SCHEDULED MTG.

FOOD AND DRINK CONCESSIONS - VARIOUS PARKS – A motion by Dwaine Caraway, seconded by C. W. Whitaker, that the following resolution be approved, was carried: (00-1191)

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,

(Continued on the following page.)

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, 2000 and end on February 28, 2003; and that the contracts are to include conditions with each concessionaire according to the concession, rate and location as indicated:

<u>Concessionaire</u>	<u>Parks</u>	<u>% of Gross</u>
Maudie Johnson (dba J & M Concessions)	Kiest Park	15
Dallas East Soccer Association, Inc.	Samuell-Garland	15

SECTION 2. 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 3. That the City Controller is authorized to receive and deposit funds from this contract in Funds 001 and 330, Agency PKR, Orgs 5131 and 6975, Revenue Source 7264.

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

EXECUTIVE SESSION – At 11:30 a.m. the Board recessed and went into an Executive Session for a discussion concerning the evaluation of the department's director. The Board Meeting reconvened at 1:05 p.m. with the following attendance:

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Anna Barrera, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, and C.W. Whitaker – 13

Absent: Gloria Stinson Hogg and Robert B. Parks - 2

JOHN C. PHELPS RECREATION CENTER INTERIOR RENOVATION AND ROOF REPLACEMENT – Carol Brandon moved that the following resolution be approved: (00-0847)

WHEREAS, on October 13, 1999 (99-3266), Big Sky Construction Company, Inc. was awarded a contract for interior renovation and roof replacement at John C. Phelps Recreation Center at a contract amount of \$231,153; and

WHEREAS, this Change Order provides for miscellaneous modifications at John C. Phelps Recreation Center, for a total of \$29,244.13, making a revised contract amount of \$260,397.13. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described in the amount of \$29,244.13.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$29,244.13 to Big Sky Construction Company, Inc. as follows:

\$4,884.00 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Agency PKR, Org L831, Object 4599, Job/Project Number PKCD0920, PKR 9011908/LN 2, Commodity 1542, Type 2, Vendor 343415

\$24,360.13 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Agency PKR, Org L831, Object 4599, Job/Project Number PKCD0920, PKR 9011908/LN 3, Commodity 1542, Type 2, Vendor 343415

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 motion was seconded by Lark Montgomery and the following vote was taken:

Aye - Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Anna Barrera, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, and C.W. Whitaker - 11

Nay - Rita Bacon-Hughes and Ralph Isenberg - 2

The motion was carried.

NON ACTION CONTRACT ITEMS

Arcadia Park - Contract final for open-air gymnasium renovation - A S Construction - \$30,897 (Total \$49,995) (1997-98 Community Development Grant Funds)

Cedar Run Park - Contract final for site development - Texas Environmental Management, Inc. - \$13,387 (Total \$133,866) (1995 Bond Funds)

Mountain Valley Park - Contract final for ball field parking improvements - Texas Standard Construction, Inc. - \$9,020 (Total \$76,700) (1997-98 Community Development and 1985 Bond Funds)

Maria Luna Park - Contract final for site development - Texas Environmental Management, Inc. - \$7,317.25 (Total \$54,825) (1996-97 Community Development Grant Funds and 1995 Bond Funds)

Bluffview, Grauwylar and Marcus Parks - Contract final for playground replacement - \$8,821.34 (Total \$183,223.34) (1995 Bond Funds)

Cottonwood Park - Contract final for site improvements - Amwest Surety Insurance Company, c/o Horizon Business Resources, Inc., & Texas Tech Construction, Inc. \$25,544.50 (Total \$212,605) (1996-97 Community Development Grant Funds and 1995 Bond Funds)

Exline, Glendale, Tommie Allen, Kidd Springs and Grauwylar Parks - Furnishing and installing swimming pool safety covers - Sunbelt Pool, Inc., lowest responsible bidder of two - \$47,800 (Current 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
March 2, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, and C.W. Whitaker – 12

Absent: Gloria Stinson Hogg and Robert B. Parks - 2

There is one vacancy on the Board.

SPEAKERS

Susan Longoria, 2231 Roanoke and Wilma Avalos, 2318 Anson Road spoke in favor of the artwork that is proposed to be sited at Grauwlyer Park.

PRESENTATION/BRIEFINGS

Fair Park Event 'POW WOW 2000" Video Presentation

Trinity River Master Implementation Plan Report

CDBG Afterschool Program Update

MINUTES – A motion by Carol Brandon, seconded by Dwaine Caraway, to approve the minutes of February 17, 2000, was carried.

WHITE ROCK LAKE PARK - DREYFUSS CLUBHOUSE BUILDING RENOVATION – A motion by Gary E. Griffith, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (00-1114)

WHEREAS, on February 24, 1999 (99-0726), Spencer Design Group, Inc. was awarded a professional services contract for design services including building analysis, schematic design and construction administration for renovation of the Dreyfuss Clubhouse Building at White Rock Lake Park at a contract amount of \$42,315; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Spencer Design Group, Inc. to provide additional design, construction documents and construction administration for the increased scope of work for renovation of the Dreyfuss Clubhouse Building at White Rock Lake Park in the amount of \$12,489; and an amended contract total of \$54,804. 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 professional services contract with Spencer Design Group, Inc. be supplemented to provide additional design, construction documents and construction administration for the increased scope of work for renovation of the Dreyfuss Clubhouse Building at White Rock Lake Park in the amount of \$12,489; and an amended contract total of \$54,804.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Spencer Design Group, Inc., after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$12,489 to Spencer Design Group, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N727, Agency PKR, Object 4112, Job/Project Number PK98N727, PD-PKR5224D250/LN 1, Commodity 8712, Type 1, Vendor 341477.

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 – A motion by Carol Brandon, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (00-1115)

WHEREAS, on June 23, 1999 (99-2005), Conley Design Group, Inc. was awarded a professional services contract to provide a water infiltration study and structural investigation of the Fair Park Aquarium at a contract amount of \$22,185; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Conley Design Group, Inc. to prepare construction documents to perform structural and water infiltration repairs, as recommended by the water infiltration and structural investigation, to the existing Aquarium salt water wing in the amount of \$30,885; and an amended contract total of \$53,070. 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 professional services contract with Conley Design Group, Inc. be supplemented to prepare construction documents to perform structural and water infiltration repairs, as recommended by the water infiltration and structural investigation, to the existing Aquarium salt water wing in the amount of \$30,885; and an amended contract total of \$53,070.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Conley Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$30,885 to Conley Design Group, Inc. from (1995) Major Recreational Facilities Improvement Fund 0L00, Org L665, Agency PKR, Object 4111, Job/Project Number PK95L665, PD-PKR99H010/LN 2, Commodity 8711, Type 1, Vendor 259339.

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 EROSION CONTROL AND BALL FIELD IMPROVEMENTS – A motion by Gary E. Griffith, seconded by Dick Monroe, that the following resolution be approved, was carried: (00-1394)

WHEREAS, on December 9, 1999, five bids were received for construction of erosion control and ball field improvements at Arcadia Park.

<u>Contractor</u>	<u>Base Bid</u>
Texas Standard Construction, Inc.	\$194,500
Creative 4 Construction and Management Company, Inc.	\$272,000
Randall & Blake, Inc.	\$320,934
Gilbert May, Inc., dba Phillips/May Corporation	\$321,400
Riverway Contractors and Management, Inc.	\$499,970

(Continued on the following page.)

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received for construction of erosion control and ball field improvements at Arcadia 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 five bids received for construction of erosion control and ball field improvements at Arcadia Park are 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.

DALLAS SYMPHONY ORCHESTRA 2000 PARK CONCERT SITES - A motion by Carol Brandon, seconded by Dwaine Caraway, to approve the request of Ms. Stephanie Carroll, Director of Community Affairs and Government Relations, Dallas Symphony Association, of the following dates and sites for the Symphony's 2000 concerts, was carried:

DATE	LOCATION	RAIN SITE
Sunday, April 23	Lee Park	Meyerson
Wednesday, May 24	Fretz Park	Fretz Recreation Center
Thursday, May 25	Fair Park Esplanade	Centennial Building
Monday, May 29	Flagpole Hill	Meyerson
Wednesday, May 31	Kiest Park	Kiest Recreation Center

GRAUWYLER PARK PLACEMENT OF PUBLIC ART – A motion by Carol Brandon, seconded by Dwaine Caraway, to defer this item for further discussion by the Administration and Finance Committee, was carried.

BECKLEY-SANER AND CHURCHILL PARKS PLACEMENT OF PUBLIC ART – Included in the 1995 Public Art Plan are projects calling for artists to develop site specific projects for Beckley-Saner and Churchill Recreation Centers. These projects were advertised to Office of Cultural Affairs mailing list of metroplex artists, and the Artist Selection Panels have reviewed the submittals and have recommended artists and projects for the above recreation centers. The Public Art Committee and the Cultural Affairs Commission have reviewed and approved the projects. The artists will work with Park and Recreation Department and Office of Cultural Affairs staff to ensure that durability and safety requirements are met. The Office of Cultural Affairs will be responsible for long-term maintenance of the completed artworks. The recommended proposals are:

Beckley-Saner Recreation Center: A sculpture group consisting of three abstract metal figures symbolizing a family, placed among the trees near the entrance walkway of the recreation center.

Churchill Recreation Center: A series of seven figurative sculptures of powder coated steel representing the activities and age groups characteristic of the facility. The sculptures will be sited at various outdoor locations in consultation with the staff and advisory committee of the recreation center.

A motion by Dwaine Caraway, seconded by Jo K. Baggett, that the proposed siting of the public art be approved, was carried.

EXECUTIVE SESSION – The Board meeting recessed at 12:30 p.m. and went into an executive session on the following item:

Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.

City of Dallas v. Pfirmen Corporation, F.D.I.C., and Bank of America
Cause No. 3:99-CV-0312-G
(1208 Main Street)

The attendance at the Executive Session was as follows:

Park and Recreation Board:

Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, and C.W. Whitaker

Board member Carol Brandon, having a possible conflict of interest, left the room and took no part in the Executive Session.

Board member Dwaine Caraway entered the room at 12:40 p.m.

Staff:

City Attorney's Office – Chris Bowers and Janis Everhart
Park Department – Paul D. Dyer, Carolyn F. Bray, Ralph J. Mendez, Jr., Dave Strueber, Dawna M. Ray and Geneva L. Muirhead

The Executive Session concluded at 12:50 p.m.

NON ACTION CONTRACT ITEMS

Arapaho, Churchill and Harry S. Moss Parks contract final for playground replacement, Pittman Construction, Inc. \$3,900 (Total \$127,983) (1995 Bond Funds)

Joppa Preserve contract final for site development, Henneberger Construction, Inc. \$4,493.20 (Total \$44,932) (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:45 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
March 9, 2000 - 10:00 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Robert B. Parks, and C.W. Whitaker – 13

Absent: Lark Montgomery - 1

There is one vacancy on the Board.

SPEAKERS – The following citizens addressed the Board members concerning their desire that the Arcadia Park neighborhood pool not be closed:

- Councilmember Laura Miller, 1500 Marilla, 5FS City Hall
- Brenda Rozelle, 1015 N. Morocco
- Shirley Kelley, 1217 N. Tatum
- Jose Plata, Member, Dallas Public Schools Board of Trustees, 303 S. Edgefield
- William L. Moon, 1237 N. Tillery
- Barbara McVean, 1218 Anderson Avenue

BRIEFINGS

Fair Park/Cotton Bowl

Trinity River Corridor Project – Gateway Parks and Lake Design

PURCHASE – A motion by Robert B. Parks, seconded by Jo K. Baggett, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Dallas Zoo – Animal food 24-month price agreement – Marshall Grain Co. (\$162,179.80) and Premium Nutritional (\$5,319.20) \$167,499 (Current Funds)

PURCHASE - A motion by Robert B. Parks, seconded by Jo K. Baggett, that the Park and Recreation Board recommend that the Purchasing Agent reject the bids received for the purchase of calcium carbonate, and authorize readvertisement for bids, was carried:

ARDEN TERRACE PARK - SITE IMPROVEMENTS – A motion by Dwaine Caraway, seconded by Carol Brandon, that the following resolution be approved, was carried: (00-1100)

WHEREAS, funding to hire the consultant is budgeted through the 1999-00 Community Development Grant Program in the amount of \$176,286 for site improvements at Arden Terrace Park; and

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services including schematic design through construction administration for site improvements at Arden Terrace Park, and the firm of David C. Baldwin, Inc. has presented a proposal dated February 24, 2000 to provide these services for a fee not to exceed \$20,455. 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.)

SECTION 1. That the firm of David C. Baldwin, Inc. be authorized to provide design services including schematic design through construction administration for site improvements at Arden Terrace Park, for a fee not to exceed \$20,455.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with David C. Baldwin, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$20,455 to David C. Baldwin, Inc. from (1999-00) Community Development Grant Fund 0CD9, Agency PKR, Org 9184, Object 4114, Job/Project Number PKCD9184, PD-PKR00012607/LN 1, Commodity 0781-01, Type 1, Vendor 198729.

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.

MATTIE NASH-MYRTLE DAVIS RECREATION CENTER - A motion by Dwaine Caraway, seconded by Carol Brandon, that the following resolution be approved, was carried: (00-1101)

WHEREAS, funding to hire the consultant is budgeted through the 1999-00 Community Development Grant Program in the amount of \$150,000 for expansion/renovation at Mattie Nash/Myrtle Davis Recreation Center; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for interior renovations, and a master plan and schematic design for a replacement facility at Mattie Nash/Myrtle Davis Recreation Center, and the firm of Hildinger Associates Architects has presented a proposal dated February 4, 2000 to provide these services for a fee not to exceed \$56,550. 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 Hildinger Associates Architects be authorized to provide design services for interior renovation, and a master plan and schematic design for a replacement facility at Mattie Nash/Myrtle Davis Recreation Center, for a fee not to exceed \$56,550.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Hildinger Associates Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$56,550 to Hildinger Associates Architects from (1999-00) Community Development Grant Fund 0CD9, Agency PKR, Org 9189, Object 4112, Job/Project Number PKCD9189, PD-PKR00012605/LN 1, Commodity 0781-01, Type 1, Vendor 346927.

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.

EXALL PARK SITE IMPROVEMENTS – A motion by Robert B. Parks, seconded by Carol Brandon, to rescind the award of a contract with Wallace, Roberts & Todd to provide design services for site improvements including paving and parking, new football field, new playground, picnic shelter, picnic area, security lighting and fencing, was carried. The consultant, Wallace, Roberts & Todd, would not sign the contract as prepared by the City Attorney's Office.

BISBEE PARKWAY LEISURE TRAIL – A motion by Robert B. Parks, seconded by Carol Brandon, to rescind the award of a contract with Wallace, Roberts & Todd to provide design services for the construction of a new concrete trail, was carried. The consultant, Wallace, Roberts & Todd, would not sign the contract as prepared by the City Attorney's Office.

DALLAS COUNTY SCHOOLS AGREEMENT – A motion by Dick Monroe, seconded by Carol Brandon, that the following resolution be approved, was carried: (00-1435)

WHEREAS, Dallas County Schools provides bus services to the students of the Dallas Public Schools; and

WHEREAS, the Park and Recreation Department of the City of Dallas desires to transport children and adults to various programs and activities to include senior citizen, after-school, Send-A-Kid to Camp, therapeutic services and programs in the East and West Regions of the Park Department; and

WHEREAS, both Dallas County and the City of Dallas are political subdivisions of the State of Texas and are authorized to enter into an agreement 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 BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That an Interlocal Agreement be approved with the Dallas County Schools for the period of April 1, 2000 through January 1, 2001, 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's Office.

SECTION 3. That the City Controller be and is hereby authorized to make disbursements not to exceed \$83,650 from Fund 0001, Agency PKR, Object 3060, PKRPD00E006, Vendor 349114, as follows:

\$15,470, Org 5002

\$22,180, Org 5071

\$46,000, Org 5196.

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

FRETZ PARK – The Spring Valley Athletic Association submitted a proposal to provide up to \$25,000 in capital improvements at Fretz Park ball field #1. A qualified electrical contractor, retained and paid by the Association will replace the lights at the field. The improvements will include installation of poles, light fixtures, electrical wiring, timers and contractors.

A motion by Dick Monroe, seconded by Carol Brandon, to approve this request of the Spring Valley Athletic Association to provide capital improvements to ball field #1 at Fretz Park, in consideration of field use fees and authorization to enter into a license agreement with the organization, was carried.

CONTRACT FEE CLASS INSTRUCTORS/PROVIDERS – SUPPLEMENT #1 – A motion by Dick Monroe, seconded by Jo K. Baggett, to approve Personal Services Agreements with the following instructors and/or organizations to provide leisure services at recreation facilities, after State-wide background checks have been completed on each vendor, was carried.

CONCESSIONAIRE

CLASS TITLE

Allen, Jeremiah	Karate
Bell, Joe	Ballroom Dancing
Brooks, Sheila	Tiny Tots
Brown, Warren	Self Defense
Clark, Dana	Dance
Daniels, Pat	Computer Classes
Davis, Easter	Etiquette and Manners
Eubanks, Thomas	Youth Science/Mad Science Summer Camps
Hayes, Cheryl	Natural Body Rhythms
Johnson, Shelly	Music and Dance
Mackey, Marilyn	TaiChi
Marlene, Renee	Hatha Yoga
Oaks, Dale	Planet Kits
Plafcan, Charles	Aerobics
Shensholt, Gregory	Art
Sikes, Kenneth	Karate
Stewart, Susan	Aerobics
Stiles, Chris	Sky Hawks Sports
Valerio, Frank	Tennis
Washington, Vivian	Computer Classes
Wright, Diana	Dance-Kids
Wright, Robin	Cheerleading

SAMUELL PROPERTY – 1208 MAIN STREET – A motion by Dwaine Caraway, seconded by Dick Monroe, to approve the following resolution, was carried: (00-)

WHEREAS, the City filed a lawsuit, styled City of Dallas v. Pfirman Corporation, Federal Deposit Insurance Corporation, in its corporate capacity and as Receiver for First RepublicBank Dallas, N.A., and Bank of America, N.A. f/k/a NationsBank of Texas, N.A. f/k/a NCNB Texas National Bank, N.A., Cause No. 3-99-CV-0312-G, seeking compensation in the amount of \$430,000 from Defendants for damages allegedly caused by Defendants' breach of a lease at 1208 Main Street that was executed on August 12, 1981; and

WHEREAS, Defendants, through their attorneys, Paul J. McConnell, III, for Pfirman Corporation, Henri Martinez and Lianne P. Davidson for the FDIC, and George C. Lamb, III, and Cynthia C. Guerin for Bank of America, have agreed to settle this lawsuit by having the FDIC pay the City the amount of \$345,000 in exchange for the City terminating the lease at 1208 Main Street and all parties releasing each other from liability under the lease; Now, therefore,

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

SECTION 1. That the lawsuit, styled City of Dallas v. Pfirman Corporation, Federal Deposit Insurance Corporation, in its corporate capacity and as Receiver for First RepublicBank Dallas, N.A., and Bank of America, N.A. f/k/a NationsBank of Texas, N.A. f/k/a NCNB Texas National Bank, N.A., Cause No. 3-99-CV-0312-G, be settled by having the City receive the amount of \$345,000 in exchange for releasing all Defendants from liability under the lease at 1208 Main Street.

(Continued on the following page.)

SECTION 2. That termination of the lease at 1208 Main Street, executed on August 12, 1981, is authorized.

SECTION 3. That the City Controller is authorized to deposit \$345,000 into Fund 0330, Agency PKR, Org. 6975, Revenue Source 8411.

SECTION 4. That this Resolution shall take effect immediately 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 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
April 6, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 14

There is one vacancy on the Board.

EMPLOYEE APPEAL PROCESS TRAINING SESSION - Ann Austin, Assistant City Attorney

PRESENTATION

Special Recognition – The Playwell Group for Marcus Park Playground

MINUTES – A motion by Dick Monroe, seconded by C. W. Whitaker, to approve the minutes of March 2, 2000, was carried, and a motion by C. W. Whitaker, seconded by Lark Montgomery, to approve the minutes of March 9, 2000, was carried.

FIVE MILE CREEK OPEN SPACE – A motion by Gloria Stinson Hogg, seconded by Ralph Isenberg, to approve the following resolution, was carried: (00-)

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 Greenspace
OFFER AMOUNT:	\$100,000
OWNER:	Ranger Land & Cattle Development 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 to be acquired and full damages allowable by law, which amount represents its fair cash market value.

(Continued on the following page.)

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 1995 Neighborhood Park Fund No. 0N05, Agency PKR, Org. L842, Object 4210, PDPKR00012610, 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 the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

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.

PRAIRIE CREEK OPEN SPACE – A motion by Gloria Stinson Hogg, seconded by Ralph Isenberg, to approve the following resolution, was carried: (00-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HERINAFTER 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.)

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

PROPERTY:	The areas described in Exhibit A for each owner.
PROPERTY INTEREST:	Fee Simple
PROJECT:	Prairie Creek Open Space Project
OFFER AMOUNT:	As shown on Exhibit "B" for each owner
OWNERS:	See Attached List Exhibit "B"

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 & Recreation Fund, No. 0E00, Agency PKR, Org. 9533, Object 4210, PDPKR00012609, 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).

(Continued on the following page.)

SECTION 10. That the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

SECTION 11. That this resolution shall take effect immediately from and after its passage, as in the Chapter in such cases is made and provided.

EXHIBIT B

PROPERTIES TO BE ACQUIRED
FOR THE PRAIRIE CREEK OPEN SPACE PROJECT

TRACT	OWNER	DESCRIPTION	ACRES	AMOUNT
1.	Frances K. Monagle	Part of Block 8521 2347 Dowdy Ferry Road	20.863	\$45,900
2.	Ruby Evelyn Chandler	Part of Block 8523 2239 Dowdy Ferry Road	0.805	\$1,800
3.	Frances Reynolds	Part of Block 7843 8453-54 Midland Lane	1.884	\$7,600
4.	Ralph and Linda Bailey	Part of Block 8523 2219 Dowdy Ferry Road	0.885	\$2,000
5.	L. M. Layton and Naomi Mae Layton	Part of Lots 28 and 29, Block A/7849 8431 Midland Lane	0.602	\$2,600
6.	Oliver Penelton	All of Lots 1, 2, and 3, Block 4/8526 2002,10 and 16 Plainview Dr.	0.982	\$3,000
7.	Estate of Mary L. Biesel	Part of Block 8522 2327 Dowdy Ferry Road	8.123	\$17,900
8.	Don Bruce Arrington	Part of Block 8517 2320 Dowdy Ferry Road	<u>5.912</u>	<u>\$13,000</u>
TOTAL			40.00	\$93,800

PLANS AND SPECIFICATIONS - A motion by Gary E. Griffith, seconded by Lark Montgomery, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried

White Rock Lake Park (Stone Tables) playground replacement – Estimate \$60,000 (1998 Bond Funds)

CEDAR CREST GOLF COURSE NEW CLUBHOUSE AND RESERVATION FACILITY –
A motion by Gary E. Griffith, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (00-1216)

WHEREAS, on March 9, 2000, five bids were received for replacement of the existing facility with a new clubhouse and reservation facility at Cedar Crest Golf Course.

<u>Contractor</u>	<u>Base Bid and Alternates 2 and 3</u>
Nedderman & Associates, Inc.	\$2,092,400
Reeder General Contractors, Inc.	\$2,130,000
Texas Commercial Builders, Inc.	\$2,148,200
Southcrest Corporation	\$2,352,277
Gilbert/Cox, Inc.	\$2,362,000

and

WHEREAS, it has been determined that Base Bid and Alternates 2 and 3 are the most advantageous to the City of Dallas, and Nedderman & Associates, Inc., is the lowest responsible bidder of five at a contract amount of \$2,092,400; and

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 of 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, 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 certain expenditures 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 expenditures to be reimbursed was paid. 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 Nedderman & Associates, Inc., for replacement of the existing facility with a new clubhouse and reservation facility at Cedar Crest Golf Course in the amount of \$2,092,400.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Nedderman & Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the 1998 Bond Funds originally allocated as indicated below be reprogrammed for replacement of the existing facility with a new clubhouse and reservation facility at Cedar Crest Golf Course was approved by the Park and Recreation Board.

(Continued on the following page.)

<u>Projects</u>	<u>Original Allocation</u>	<u>Revised Allocation</u>
Service Facilities (NB02) Athletic Reservation Office & Parking Improvements (N801)	\$ 300,000	\$0
St. Francis Site Development (N791)	\$ 200,000	\$ 100,000
Cedar Crest Golf Course (N712)	\$ 200,000	\$ 100,000
	<u>\$1,216,000</u>	<u>\$1,716,000</u>
	\$1,916,000	\$1,916,000

SECTION 4. That the City Manager be and is hereby authorized to transfer funds as needed to 2000 Certificates of Obligation Fund 0531 in an amount not to exceed \$500,000 from Major Recreation Facilities Improvement Fund 0N00, Agency PKR, Org L885.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$2,092,400 to Nedderman & Associates, Inc., as follows:

- \$1,400,753.62 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N712, Agency PKR, Object 4310, Job/Project Number PK98N712, PD-PKR00012606/LN 1, Commodity 1542, Type 2, Vendor 341628
- \$500,000 Series 2000 Certificates of Obligation Fund 0531, Org L885, Agency PKR, Object 4310, Job/Project Number PK98N712, PD-PKR 00012606/LN 2, Commodity 1542, Type 2, Vendor 341628
- \$191,646.38 Golf Surcharge Fund 0332, Org 9363, Agency PKR, Object 4310, Job/Project Number PK98N712, PD-PKR00012606/LN 3, Commodity 1542, Type 2, Vendor 341628

SECTION 6. That the City Controller be and is hereby authorized to reimburse an amount not to exceed \$500,000 from Fund 0531, Balance Sheet Account 0429 to the Aviation Capital Construction Fund 0131, Balance Sheet Account 0271 upon receipt of the proceeds from the issuance of future 2000 Certificates of Obligation.

SECTION 7. That the City Controller be authorized to reimburse the accumulated interest at the pool rate from the Golf Surcharge Fund 0332, Agency PKR, Org 9363, Object 3653 to the Aviation Capital Construction Fund 0131, Agency AVI, Org 8710, Revenue Source 8103.

SECTION 8. 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 1 with proceeds of debt to be incurred by or on behalf of the City, such debt to be issued on or before eighteen (18) months after the later of (i) the date the first expenditures is paid; or (ii) the date on which the property is placed in service, but in no event more than three years after the first expenditure is paid.

SECTION 9. 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 such reimbursement purposes:

Project: Cedar Crest Golf Course Clubhouse and Reservation Facility

Debt to be Issued: November 2000

SECTION 10. That each of the expenditures described in Section 1 is a capital expenditure under general Federal income tax principles or a cost of issuance.

(Continued on the following page.)

SECTION 11. 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 of financial policies with respect to the expenditures described in Section 1.

SECTION 12. 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.

FIRESIDE RECREATION CENTER RENOVATION - A motion by Gary E. Griffith, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (00-1103)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 Community Development Grant Program in the amount of \$400,000 for renovation of Fireside Recreation Center; and

WHEREAS, on March 9, 2000, six bids were received for renovation including roof replacement, interior demolition, new reconfigured toilets to meet Americans with Disabilities Act requirements, reconfigured control room, interior partitions, flooring, ceilings, glazing, concrete sidewalks, refinishing gymnasium wood flooring, cabinetry, enclosing an existing roofed area for a new weight room, mechanical, plumbing, electrical, cleaning and painting interior and exterior, removing and replacing all exterior sealants, new storefront, security system, and public address system at Fireside Recreation Center in the amount of \$598,800.

<u>Contractor</u>	<u>Base Bid and Alternates 1,2,3 and 4</u>
Mart, Inc.	\$598,800
Southcrest Corporation	\$606,302
H.C.I. General Contractors, Inc.	\$607,250
SLS Contractors, Inc.	\$650,345
Modern Contractors, Inc.	\$687,467
Gilbert May, Inc., dba Phillips/May Corporation	\$878,108

and

WHEREAS, it has been determined that Base Bid and Alternates 1,2,3 and 4 are the most advantageous to the City of Dallas, and Mart, Inc. is the lowest responsible bidder of six at a contract amount of \$598,800. 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 renovation including roof replacement, interior demolition, new reconfigured toilets to meet Americans with Disabilities Act requirements, reconfigured control room, interior partitions, flooring, ceilings, glazing, concrete sidewalks, refinishing gymnasium wood flooring, cabinetry, enclosing an existing roofed area for a new weight room, mechanical, plumbing, electrical, cleaning and painting interior and exterior, removing and replacing all exterior sealants, new storefront, security system, and public address system at Fireside Recreation Center in the amount of \$598,800.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mart, Inc., after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$598,800 to Mart, Inc. as follows:

- \$369,831 (1998-99) Community Development Grant Fund 0CD8, Org 7560, Agency PKR, Object 4310, Job/Project Number PKCD7560, PD-PKR00012608/LN 1, Commodity 1542, Type 2, Vendor 041283
- \$228,969 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N728, Agency PKR, Object 4310, Job/Project Number PKCD7560, PD-PKR00012608/LN 2, Commodity 1542, Type 2, Vendor 041283

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 (Phase II Restoration) - A motion by Gary E. Griffith, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (00-1383)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for Phase II restoration of the Automobile Building at Fair Park, and the firm of ArchiTexas - Architecture, Planning and Historic Preservation, Inc., has presented a proposal dated March 26, 2000 to provide these services for a fee not to exceed \$95,703. 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 ArchiTexas - Architecture, Planning and Historic Preservation, Inc., be authorized to provide design services for Phase II restoration of the Automobile Building at Fair Park, for a fee not to exceed \$95,703.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations by \$95,703, in State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8129, Object Code 4310.

SECTION 4. That the City Controller be authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$95,703, State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8129, Revenue Source 8428.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$95,703 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc., from State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8129, Object 4112, Job/Project Number PK95L879, PD-PKR00012639/LN 1, Commodity 8712, Type 1, Vendor 259339.

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 (Restaurant and Bridge) – A motion by Gary E. Griffith, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (00-1113)

WHEREAS, on January 14, 1998 (98-0105), Urban Architecture was awarded a professional services contract for design services for construction of a new restaurant at the Dallas Zoo at a contract amount of \$30,120; and

WHEREAS, on January 3, 2000 (00-0132), Supplemental Agreement No. 1 was approved by Administrative Action for assignment of the professional services contract from Urban Architecture to Beck Architecture, Ltd.; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Beck Architecture, Ltd., to provide design development through construction administration phases for construction of a new restaurant at the Dallas Zoo and a structural review of the bridge over Flamingo holding area in the amount of \$195,360; and an amended contract total of \$225,480. 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 professional services contract with Beck Architecture, Ltd. be supplemented to provide design development through construction administration phases for construction of a new restaurant at the Dallas Zoo and a structural review in the amount of \$195,360; and an amended contract total of \$225,480.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Beck Architecture, Ltd., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$195,360 to Beck Architecture, Ltd. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N716, Agency PKR, Object 4112, Job/Project Number PK95L873, PD-PKR5224B919/LN 2, Commodity 8712, Type 1, Vendor 249986.

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 - LONG RANGE DEVELOPMENT PLAN - A motion by Gary E. Griffith, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (00-1224)

WHEREAS, on December 1, 1999 (99-3685), Portico, Inc., dba The Portico Group, was awarded a professional services contract to update the 1993 plan to reflect current market demands and demographic profiles, visitor and staff needs, and national trends in animal exhibit design for the Long Range Development Plan at the Dallas Zoo at a contract amount of \$14,850; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Portico, Inc., dba The Portico Group, for an increased scope of work for updating the Long Range Development Plan at the Dallas Zoo in the amount of \$82,515; and an amended contract total of \$97,365. 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.)

SECTION 1. That the existing professional services contract with Portico, Inc., dba The Portico Group, be supplemented for an increased scope of work for updating the Long Range Development Plan at the Dallas Zoo in the amount of \$82,515; and an amended contract total of \$97,365.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Portico, Inc., dba The Portico Group, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$82,515 to Portico, Inc., dba The Portico Group, as follows:

\$44,272 (1995) Major Recreational Facilities Improvement Fund 0N00, Org L787, Agency PKR, Object 3070, Job/Project Number PK95L787, PD-PKR 0012288/LN 1, Commodity 8742-05, Type 1, Vendor 346822

\$38,243 (1995) Major Recreational Facilities Improvement Fund 0L00, Org L787, Agency PKR, Object 3070, Job/Project Number PK95L787, PD-PKR 0012288/LN 2, Commodity 8742-05, Type 1, Vendor 346822

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.

KIEST PARK ATHLETIC COMPLEX – A motion by C. W. Whitaker, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (00-1392)

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; and

WHEREAS, on January 8, 1997 (97-0088), Carter & Burgess, Inc., was supplemented to provide design and contract administration for ball field improvements at Crawford/Elam and Fireside Parks, in the amount of \$57,500, making a contract amount of \$126,860; and

WHEREAS, on June 1, 1998 (98-1494), Carter & Burgess, Inc., was supplemented to prepare a master plan for ball field improvements at Kiest and Fretz Parks, in the amount of \$14,950, making a contract amount of \$141,810; and

WHEREAS, on October 14, 1998 (98-2907), Carter & Burgess, Inc., was supplemented to provide additional services for athletic field improvements at Crawford/Elam and Kiest Parks, in the amount of \$51,750, making a contract amount of \$193,560; and

WHEREAS, on February 24, 1999 (99-0737), Carter & Burgess, Inc., was supplemented to provide additional services for ball field improvements at Crawford/Elam Park, in the amount of \$55,000, making a contract amount of \$248,560; and

WHEREAS, on May 10, 1999 (99-1505), Carter & Burgess, Inc., was supplemented to provide additional design services for ball field lighting at Fretz Park, in the amount of \$7,000, making a contract amount of \$255,560; and

WHEREAS, on November 5, 1999 (99-3258), Carter & Burgess, Inc., was supplemented to provide a survey of open areas to facilitate the design of soccer field lighting, soccer field lighting design and construction documents for Fretz Park, in the amount of \$5,500, making a contract amount of \$261,060; and

(Continued on the following page.)

WHEREAS, it is now desired to enter into Supplemental Agreement No. 7 with Carter & Burgess, Inc., to provide changes to the scope of work originally scheduled for Kiest and Crawford/Elam Parks, in the amount of \$108,500; and an amended contract amount of \$369,560. Now, Therefore,

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

SECTION 1. That the contract awarded to Carter & Burgess, Inc., to provide design services for Kiest, Fretz, Crawford/Elam and Fireside Parks site development be supplemented to include changes to the scope of work originally scheduled for Kiest and Crawford/Elam Parks, in the amount of \$108,500; and an amended contract amount of \$369,560.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Carter & Burgess, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. The Park and Recreation Board approved the reprogramming of the following projects to be utilized for the athletic field complex at Kiest Park.

<u>Projects</u>	<u>Amount</u>
Crawford/Elam Park	\$212,280
Crawford/Elam Paving	\$148,875
Crown Improvements	\$158,800
Fair Oaks Ball Field	\$432,760
Samuell Grand Parking	\$160,076
Samuell Athletic Fields	\$147,750
Samuell Athletic Fields	\$250,000
Samuell Site Improvements	\$ 45,024
Additional Crawford/Elam Funds	<u>\$ 85,000</u>
Total Reprogrammed Funds	\$1,640,565

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$108,500 to Carter & Burgess, Inc., from (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Agency PKR, Org L838, Object 4111, Job/Project Number PK95L838, PD-PKR5224h406/LN 1, Commodity 8711-06, Type 2, Vendor 101370.

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.

BACHMAN LAKE PARK (Parking and Trail Improvements) – A motion by Gary E. Griffith, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (00-1391)

WHEREAS, on September 9, 1999 (99-2808), Riverway Contractors and Management, Inc. was awarded a contract for parking and trail improvements at Bachman Lake Park at a contract amount of \$454,510.55; and

WHEREAS, on December 23, 1999 (99-3796), Change Order No. 1 was approved by Administrative Action for unclassified excavation for parking areas to reflect actual quantities removed and to reroute a shallow water line from under the parking and drive areas at Bachman Lake Park for an increase Change Order No. 1 of \$12,409.25, from \$454,510.55 to \$466,919.80; and

(Continued on the following page.)

WHEREAS, on January 26, 2000 (00-0378), Change Order No. 2 was approved for miscellaneous modifications for parking and trail improvements at Bachman Lake Park, for an increase Change Order No. 2 of \$37,268, from \$466,919.80 to \$504,187.80; and

WHEREAS, this Change Order provides for miscellaneous modifications at Bachman Lake, for a total of \$26,290.60, making a revised contract amount of \$530,478.40. 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. 3 be approved as described in the amount of \$26,290.60.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$26,290.60 to Riverway Contractors and Management, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N769, Object 4599, Job/Project Number PKCD0913, PD-PKR99011836/LN 3, Commodity 1542, 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.

CUMMINGS RECREATION CENTER - A motion by Gary E. Griffith, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (00-1390)

WHEREAS, on April 15, 1999 (99-2012), Big Sky Construction, Inc., was awarded a contract for miscellaneous interior renovations consisting of new rest room facilities, mechanical and electrical upgrades and security improvements at Cummings Recreation Center at a contract amount of \$188,410; and

WHEREAS, this Change Order provides for miscellaneous modifications at Cummings Recreation Center, for a total of \$47,062.02, making a revised contract amount of \$235,472.02. 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 in the amount of \$47,062.02.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$47,062.02 to Big Sky Construction, Inc., as follows:

- \$32,098.72 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Agency PKR, Org L819, Object 4310, Job/Project Number 5L819, PD-PKR 99011609/LN 1, Commodity 1542, Type 2, Vendor 343415
- \$14,963.30 Enterprise Community Grant Fund 0EC1, Agency PKR, Org EC37, Object 4310, Job/Project Number PK95L819, PD-PKR99011609/LN 2, Commodity 1542, Type 2, Vendor 343415

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.

PARK BOARD TRAVEL EXPENSE – A motion by Dwaine Caraway, seconded by Lark Montgomery to authorize payment of travel expenses for President Dianne A. Curry to attend NRPA Spring Board of Directors Meeting April 30-May 3, 2000, was carried.

CAMPBELL GREEN, WALNUT HILL and TOMMIE M. ALLEN (Recreation Centers; CHURCHILL, McCREE, FRETZ and WALNUT HILL (Community Pools); L.B. Houston (Golf Course) and SAMUELL-GRAND (Amphitheater Rest Rooms) – A motion by Gary E. Griffith, seconded by F. Pancho Medrano, that the following resolution be approved, was carried: (00-1389)

WHEREAS, on June 23, 1999 (99-2009), Nedderman & Associates, Inc., was awarded a contract for Americans with Disabilities Act (ADA) renovations (Package No. 1) at Campbell Green, Lake Highlands North, Walnut Hill and Willie B. Johnson recreation centers; Churchill, Fretz, McCree and Walnut Hill community pools and L.B. Houston golf course at a contract amount of \$274,800; and

WHEREAS, this Change Order provides for miscellaneous modifications at Campbell Green, Walnut Hill, Tommie M. Allen and Willie B. Johnson recreation centers, Churchill, Fretz, McCree and Walnut Hill community pools, L.B. Houston golf course, and Samuell Grand amphitheater rest room and dressing room, for a total of \$41,700, making a revised contract amount of \$316,500. 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 in the amount of \$41,700.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$41,700 to Nedderman & Associates, Inc. from (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Agency PKR, Org L800, Object 4599, Job/Project Number PK95L800, PD-PKR99011607/LN 1, Commodity 1542, 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.

FOR INFORMATION ONLY (Non Action Contract Items)

Fair Park Coliseum Building contract award for boiler refurbishment – American Steam, Inc., lowest responsible bidder of two - \$45,439 (State Fair of Texas, Inc.)

College Park contract final for parking area – All-Tex Paving, Inc. - \$43,472 (1995 Bond Funds)

Glendale Park contract final for pedestrian bridge – L.A. Sears Construction, Inc., \$54,254.03 (Total \$338,883.33) (Neighborhood Renaissance Partnership Section 108 Notes)

Crawford Elam Park contract final for soccer field redevelopment – Allied Builders, Inc. \$22,841.70 (Total \$159,927.04) (1995 Bond Funds)

Kleberg/Rylie Recreation Center plans and specifications for parking area expansion (Phase II) – Estimated Cost \$45,000 (1998-99 Community Development Grant Funds)

Land Acquisition Final – Scyene Trail 1.574 acre and 35,722 acres from Tri-Cities Health Center \$220,000

ADJOURNMENT - The Board meeting was adjourned at 12:15 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
April 20, 2000 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, and C.W. Whitaker - 13

Absent: Robert B. Parks - 1

There is one vacancy on the Board.

FRANCES JAMES - The Board honored Ms. Frances James with the following special resolution:

WHEREAS, Frances James, a well-known historian and long-time member of the Dallas Landmark Commission, recognizes a need for the preservation of history; and

WHEREAS, Frances James has generously given her time and expertise over the past twenty years to research and record the history of cemeteries to include Beeman, Freedmen's, Honey Springs, Pioneer, and Pleasant Mound, without compensation; and

WHEREAS, Mrs. James has also researched and recorded the history of Griggs, Lee, Marcus and Urbandale Parks, Dealey Plaza and the Camp House at the Dallas Arboretum, and has most recently completed the Dallas Golf Course History from 1896 to 1999. Now, Therefore,

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

SECTION 1. That appreciation is extended to Frances James for voluntarily providing a needed service with excellence.

SECTION 2. That the Dallas Park and Recreation Board expresses its sincere appreciation to Frances James for her dedication to preserving the history of the City and County of Dallas for the benefit of future generations.

BUD GILLETTE, KDFW FOX 4 News - The Board honored Bud Gillette with the following special resolution:

WHEREAS, the Park and Recreation Board desires positive media coverage of the department's programs and initiatives; and

WHEREAS, feature stories that go beyond the scope of contemporary news help create a good public image of park and recreation activities;

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

SECTION 1. That Bud Gillette of KDFW FOX 4 News produced two "mini-documentaries" featuring Fair Park and the Dallas Zoo.

SECTION 2. That Mr. Gillette's interview techniques and in-depth coverage resulted in an excellent perspective on the history of Fair Park, its relationship to the State Fair of Texas and the City of Dallas, and the city's restoration efforts and future plans.

(Continued on the following page.)

SECTION 3. That Mr. Gillette's November 7, 1999 feature story on the Dallas Zoo highlighted the history of the zoo and its relationship to the city.

SECTION 4. That Bud Gillette is hereby recognized for his fairness in reporting and superior interview techniques.

SECTION 5. That the public good is served by presentations on commercial television that explain behind-the-scenes operations of the City of Dallas.

SECTION 6. That I, Dianne A. Curry representing the Park and Recreation Board express sincere appreciation to Bud Gillette and KDFW Fox 4 News for their continued commitment to and support of Fair Park, the Dallas Zoo and the Park and Recreation Department.

PRESENTATIONS

Errol McKoy, President, State Fair of Texas, Inc., presented a check for 2000 Fair Park Community Relations Outreach Program

Ms. Maudie Johnson, manager of Dynamite softball team was recognized for her team winning the national softball tournament.

BRIEFINGS

Trinity River Corridor Project – Trail Status

Park Maintenance and Recreation Restoration

MINUTES – A motion by Carol Brandon, seconded by Dwaine Caraway, that the minutes of April 6, 2000 be approved, was carried.

PURCHASE – A motion by Dwaine Caraway, seconded by Carol Brandon, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids, was carried:

Admission tickets for the summer youth programs to Six Flags Hurricane Harbor - \$86,942 (Current Funds and Walker Consent Funds)

PRAIRIE CREEK OPEN SPACE (Land Acquisition) – A motion by Dick Monroe, seconded by Carol Brandon, that the following resolution be approved, was carried: (00-)

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 areas described in "Exhibit A" for each owner
PROPERTY INTEREST:	Fee Simple
PROJECT:	Prairie Creek Open Space Project
OFFER AMOUNT:	As shown on Exhibit "B" for each owner
OWNERS:	See Attached List Exhibit "B"

(Continued on the following page.)

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 1995 Park & Recreation Fund, No. 0M05, Agency PKR, Org. L887, Activity PKR1, Object 4210, PD PKR00012700, 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 the term OWNER in this resolution means all persons having an ownership interest in the PROPERTY regardless of whether those persons are actually named in Section 1. In the event of a conflict between this section and Section 1, this section controls.

SECTION 11. That this resolution shall take effect immediately from and after its passage, as in the Chapter in such cases is made and provided.

(Continued on the following page.)

EXHIBIT B

PROPERTIES TO BE ACQUIRED
FOR THE PRAIRIE CREEK OPEN SPACE PROJECT

TRACT	OWNER	DESCRIPTION	AREA ACRES	AMOUNT
1	Nancy D. Lewis	Part of Block 7862 1216 Dowdy Ferry Road	6.774	\$15,000
2	Taylor and Associates	Part of Block 8525 2040 Dowdy Ferry Road	4.686	\$10,310
3	635 Dowdy Venture	Part of Block 8524 2060 Dowdy Ferry Road	47.090	\$103,600
4	Ronald and Carol Anderson	Part of Block 7847 8511 Rylie Road	3.907	\$8,600
5	Episcopal School of Dallas	Part of Block 8522 2327 Dowdy Ferry Road	9.039	\$19,900
6	Dallas Hunting and Fishing Club	Part of Blocks 8515 and 8520 2400 and 2447 Dowdy Ferry Rd	58.281	\$128,300
7	Nancy Mason	Part of Block 7847 8620 Galen Lane	4.969	\$11,000
8	John and Sandra LeFevers	Part of Block 8528 9301 Sandyland Blvd	4.258	\$9,400
9	Robert Weathersby	Part of Block 8518 2348 Dowdy Ferry Road	10.24	\$22,600
10	Carrie Lee York, et al	Part of Block 8530 8500 Rylie Road	8.239	\$18,200
11	Mary F. Poynter Estate	Part of Block 8529 1924 Dowdy Ferry Road	7.157	\$15,800
TOTAL			164.640	\$362,710

CHURCHILL PARK (Public Art Project) – A motion by Lark Montgomery, seconded by Dick Monroe, that the following resolution be approved, was carried: (00-)

WHEREAS, Chapter 2, Article X of the Dallas City Code establishes a Public Art Program to include works of art and design services of artists in certain City capital improvement projects; and

WHEREAS, in carrying out the intent of the Public Art Program, the Office of Cultural Affairs, working with the Public Works, Park and Recreation, and Water Utilities Departments as well as the Cultural Affairs Commission, has developed a Public Art Program identifying 30 projects within the 1995 Bond Program, one of which is the Churchill Recreation Center Public Art Project; and

WHEREAS, this Public Art Plan was approved by the City Council in April, 1997; and

(Continued on the following page.)

WHEREAS, the artist selection process for the Churchill Recreation Center Public Art Project has been carried out as specified by the City's Cultural Policy, and Barrett DeBusk Sculpture has been recommended to fabricate and install the artworks; and

WHEREAS, \$22,000 in Park and Recreation Public Art Funds are currently available to support this project; Now, therefore,

BE IT RESOLVED BY 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 a contract with Barrett DeBusk Sculpture after approval as to form by the City Attorney to complete and install a public artwork at Churchill Recreation Center.

SECTION 2. That the City Controller be authorized to pay the amount of \$22,000 from Neighborhood Park Facilities Improvement Program Funds as follows:

Fund	Agency	Org.	Obj. Code	Encumbrance	Vendor	Amount
OM05	PKR	L860	4425	PKR0012671	345211	\$22,000

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

VENDING CONCESSION CONTRACTS (DR PEPPER BOTTLING COMPANY and TOM'S SNACK FOODS – Vice President, Dwaine Caraway, having a possible conflict of interest, left the room and took no part in the vote or discussion of this item.

A motion by Lark Montgomery, seconded by Dick Monroe, that the following resolution be approved, was carried: (00-1675)

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 contracts be approved for snack and drink vending at 22 community swimming pools for five pool seasons beginning May 26, 2000 and ending September 30, 2004; and that the contracts include conditions with each concessionaire according to the concession and rate as indicated:

Concessionaire	Vending	% of Gross
Tom's Foods, Inc.	Snack	20
Dr Pepper of North Texas	Drink	30

SECTION 2. 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 3. That the City Controller is authorized to receive and deposit funds from these contracts in Funds 0001 and 0330, Agency PKR, Various Org, Revenue Source 7263.

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

Immediately after the vote on the vending concession contracts, Mr. Caraway returned to the room.

FAIR PARK (State Fair of Texas Capital Improvements, Phase II) – A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve the following Phase II list of capital improvements from 1999 fair revenue, was carried:

<u>PROJECTS</u>	<u>COST</u>
New bolt on grillwork for concession stands on Grand Avenue	\$ 100,000
Additions to Grand Avenue gateway	80,000
Revise Grand Avenue utilities	60,000
Restore livestock offices	50,000
New phone system	50,000
New novelty concession stands	40,000
New electrical and lighting – cattle barn II	39,000
Midway sign improvements	25,000
Automobile and Centennial Building interior repairs	25,000
Repair ceiling and roof – Midway #3 rest room	20,000
Restore eight merry-go-round horses	16,000
Paint picnic tables	15,000
Modify Big Tex – head and hand movement and new sound	15,000
Repair horse barn stalls	12,000
Build more restroom symbols	10,000
Expand mounted unit merchandise shop	10,000
Modify Kisdsway arches	9,000
Repair asphalt in front of Chevy Main stage	5,000
Rework bricks in picnic area	6,000
Repair windows in Administration Building	4,000
Rehab exterior of parade cookhouse siding	3,500
Repaint three parade wagons and new tires	2,000
Relamp parade tent	1,500
 <u>EQUIPMENT</u>	
One tram set	205,000
Fourteen toll booths	126,000
500 trash barrels	30,000
Canvas for 14 novelty stands	30,000
New software for coupon dept.	30,000
Canvas for 10 game stands	21,000
4 logs for Log Flume ride	16,000
All other fixed assets	<u>90,000</u>
Total	\$1,149,000

CITY YOUTH PROGRAM STANDARDS OF CARE – A motion by Carol Brandon, seconded by F. "Pancho" Medrano, that the following resolution be approved, was carried: (00-1675 - See Chapter 12 of the Dallas City Code for the Ordinance)

WHEREAS, the City of Dallas has a long history of providing recreational programs for youth of ages five through 13 years, which programs contribute to the overall well-being of the city's youth and families; and

WHEREAS, the City found it necessary to adopt standards of care for those youth programs in compliance with the requirements of Section 42.041(b)(14) of the Texas Human Resources Code (as added by Senate Bill 212 during the 74th session of the Texas Legislature), in order to exempt those programs from state child care licensing requirements; and

WHEREAS, Section 42.041(b)(14) of the Texas Human Resources Code requires the city to annually readopt the standards of care for city-sponsored youth programs after holding a public hearing; Now, Therefore,

(Continued on the following page.)

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

SECTION 1. That a public hearing on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, which establishes standards of care for certain city youth programs sponsored by the City of Dallas, will be held on Wednesday, June 14, 2000.

SECTION 2. That an ordinance readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city-sponsored youth programs in compliance with State law, will be considered by the City Council on Wednesday, June 14, 2000, after the public hearing.

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

HATTIE RANKIN MOORE PARK (Anita N. Martinez Recreation Center) – In August of 1996, the Park and Recreation Department entered into a one year agreement with two, two-year options to renew with Mi Escuelita Preschool, Inc. to use designated activity rooms at Anita N. Martinez Recreation Center to work with disadvantaged children, exposing them to English at an early age. Mi Escuelita is a 501(c)(3) tax exempt organization licensed by the Texas Department of Protective and Regulatory Services and has been accredited by the National Academy of Early Childhood Programs. Revenue: from this agreement is \$3,390 annually.

A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve the second option to renew the agreement, was carried.

WHITE ROCK LAKE PARK (Informational Marquees) – An informational marquee was donated by "For the Love of the Lake" in 1996 and placed at White Rock Lake Park near the intersection of Buckner Blvd. and Lake Highlands East. As City property, the marquee is managed by Park and Recreation Department staff and informs the community of activities and events pertaining to the lake. A second marquee was purchased by "For the Love of the Lake" and placed at the entrance to White Rock Lake Park on West Lawther Drive near the entrance to Tee Pee Hill.

The placement of the second marquee resulted in citizen concerns, which led to a meeting between staff, the community and representatives of "For the Love of the Lake". A consensus was reached to place the second sign at the intersection of Winstead and Garland Road, provided both signs are retrofitted to comply with the design guidelines.

Costs involving the purchase, installation and maintenance of the marquees will be absorbed by "For the Love of the Lake".

A motion by Dwaine Caraway to approve the request of "For the Love of the Lake" to place two informational marquees at White Rock Lake Park subject to the following conditions, was seconded by Lark Montgomery:

- (1) That until the first sign, the Buckner/Lake Highlands East sign, is in compliance, no permission be granted for the second sign, the Winstead/Garland Road sign;
- (2) that installation of the second sign be brought back to the Board for approval; and
- (3) that the first sign be in compliance by June 30, 2000 or it must be removed.

The motion was carried.

GRAUWYLER PARK (Public Art) - Included in the 1995 Public Art Plan is a project calling for an artist to develop a public art project unique to the Grauwlyer Recreation Center. Following the City's process for artist selection, the Public Art Committee recommended a project for the creation of a large concrete iguana covered in bright colored mosaic tiles and incorporating a seating area, to be sited near the entrance to the recreation center.

A motion by Carol Brandon, seconded by F. "Pancho" Medrano to approve the placement of the public art work near the entrance of the Grauwlyer Recreation Center, was carried.

WHITE ROCK LAKE PARK - A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve a request from North Texas Windriders to hold the Second Annual Windsurfing Festival at White Rock Lake on June 11 and 12, 2000, was carried.

The purpose of the event is to raise funds to support For Love of the Lake and their improvement efforts around the lake. The activities will include a windsurfing regatta with organized races and kayak demonstrations, remote central sailboat demonstrations and sale of food, drinks, arts and crafts.

This event requires the Park and Recreation Board to waive Section 32-40(a) of the Dallas City Code which states it is a Class C misdemeanor to take a surfboard, a sailboard, water skis, or other similar device on the waters of White Rock Lake or Bachman Lake.

CROWN PARK - A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve a request of the Korean Society of Dallas to hold its Third Annual Korean Festival at Crown Park on June 3, 2000, was carried.

REVERCHON PARK - A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve a request of LaFuente to hold its Third Annual Cinco de Mayo Festival at Reverchon Park on May 7, 2000, was carried.

FAIR PARK (Friends of Fair Park Agreement for the Magnolia Lounge) - A motion by Lark Montgomery, seconded by Dick Monroe, that the following resolution be approved, was carried: (00-1879)

WHEREAS, the Friends of Fair Park, Inc. (Friends) is a non-profit corporation dedicated to the improvement, preservation and continued use of Fair Park and its facilities; and

WHEREAS, the Magnolia Lounge (Margo Jones Theater) "Premises" is a historically significant structure located at Fair Park; and

WHEREAS, it is the desire of the Friends of Fair Park and the City, through its Park and Recreation Board, to enter into a lease agreement whereby the Friends would join the City to improve and promote Fair Park as a recreational, historical, educational and entertainment destination. Now, Therefore,

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

SECTION 1. That an agreement be approved with the Friends of Fair Park, Inc. for the management and operation of the Magnolia Lounge (Margo Jones Theater) for a term of ten years with an option to extend for two consecutive terms of five years, exercisable by 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 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.

EXECUTIVE SESSION – At 1:40 p.m. the Board went into an Executive Session with attendance of the Board Members, Paul D. Dyer, Director and Assistant City Attorney, Tracy Pounders in accordance with Section 551.071, Consultation with the City Attorney, of the Texas Open Meetings Act.

The Executive Session closed and the regular Board Meeting reconvened at 2:15 p.m. and promptly adjourned.

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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 May 11, 2000 - 10:00 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 13

Absent: Jo K. Baggett - 1

There is one vacancy on the Board.

PARK AND RECREATION DEPARTMENT LONG RANGE STRATEGIC PLAN - Eddie C. Hueston, Fair Park General Manager, presented the Long Range Strategic Plan schedule.

Chuck Newman, President of Water Technology, Inc. presented slides showing municipal swimming pool trends across the country.

AQUATICS TASK FORCE - Dianne A. Curry, Board President appointed the following Board members to the Aquatics Task Force: Dick Monroe, Chair, and members Gary Griffith, Carol Brandon, Lark Montgomery and F. "Pancho" Medrano.

SUMMER PROGRAM BRIEFING AND ADMISSION FEES - Staff members from East and West Regions, Dallas Zoo, Fair Park, Golf and Tennis gave the annual briefing on the diverse programs being offered across the city for summer 2000. The summer 2000 program will be held at 100 locations across the city. Summer sites include recreation centers, parks, apartment complexes and schools. To encourage greater participation by the city's youth in the 2000 summer program, adjustments to some of the fees were recommended by the staff.

A motion by Carol Brandon, seconded by C. W. Whitaker, that the summer 2000 fees be adjusted for the following programs, was carried:

Samuell Farm summer camp registration reduced from \$70 to \$60
 Dallas Zoo Monorail rides for Send A Kid to Camp Program from \$1.50 to Free
 Community Swimming Pools

<u>Age Group</u>	<u>Current Fee</u>	<u>New Fee</u>
11 and under	\$.50	Free
12 and over	1.00	Free
Family	3.00	Free

ADJOURNMENT - The Board meeting was adjourned at 12:10 p.m, had lunch and then went to the Zoo to tour the new Children's Zoo.

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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
May 18, 2000 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Felix Lozada, Dick Monroe, Lark Montgomery and Robert B. Parks – 11

Absent: Rita Bacon-Hughes, Gary Griffith, F. "Pancho" Medrano, C. W. Whitaker - 4

PARK AND RECREATION BOARD APPOINTMENT – At its meeting on May 10, 2000, the City Council appointed Felix Lozada to the Park and Recreation Board for the term 1999-2001.

SPEAKERS

Chris Chefchis, 4015 Brookhaven Club, addressed the Board members concerning the possibility of the Dallas Rugby Club obtaining a special permit to serve alcohol at their tournament at Lake Highlands Park this summer. After discussion, the consensus of the Board was to issue the permit to allow the serving of alcohol at the tournament.

PRESENTATIONS

Guaranty Basketball Association - The Board was briefed on the Guaranty Basketball Association, which was created in 1996 and will provide approximately 800 boys and girls an alternative to being on the streets in the evenings. Games will be played at 14 recreation and community centers throughout Dallas.

MINUTES – A motion by Carol Brandon, seconded by Dwaine Caraway, to approve the minutes of April 20, 2000, was carried.

PLANS AND SPECIFICATIONS - A motion by Ralph Isenberg, seconded by Dwaine Caraway, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried:

Jaycee/Zaragoza Park Site Development - Estimate \$72,000 (1998 Bond Funds)

FAIR PARK (Centennial and Automobile Buildings) – A motion by Dwaine Caraway, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (00-1836)

WHEREAS, on December 9, 1998 (98-3614), Meridian Commercial, Inc., was awarded a contract for restoration of the Centennial and Automobile Buildings, Phase I at Fair Park at a contract amount \$2,800,000; and

WHEREAS, on June 23, 1999 (99-2029), Change Order No. 1 was approved by Council to provide for bas-reliefs and miscellaneous improvements at the Centennial Building at Fair Park, for an increase Change Order No. 1 of \$408,609.91, from \$2,800,000 to \$3,208,609.91; and

WHEREAS, on October 27, 1999 (99-3406) was approved by Council to provide for bas-relief conservation and miscellaneous improvements at the Centennial and Automobile Buildings, Phase I at Fair Park, for an increase Change Order No. 2 of \$164,378.93, from \$3,208,609.91 to \$3,372,988.84; and

(Continued on the following page.)

WHEREAS, this Change Order provides for additional bas-relief and floor slab work and other miscellaneous modifications at Centennial Building, Phase I at Fair Park, for a total of \$102,029.68, and an amended contract amount of \$3,475,018.52. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 3 be approved as described above in the amount of \$102,029.68.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$102,029.68 to Meridian Commercial, Inc. as follows:

\$81,623.74 Intermodal Surface Transportation Efficiency Act Fund 0H30, Agency PKR, Org 7982, Object 4310, Job/Project Number PK95L795, PD-PKR 5224L829/LN 2, Commodity 1542, Type 2, Vendor 332435

\$20,405.94 (1995) Major Recreational Facilities Fund 0N00, Agency PKR, Org L795, Object 4310, Job/Project Number PK95L795, PD-PKR5224L829/LN 3, Commodity 1542, Type 2, Vendor 332435

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 (Bird and Reptile Building) – A motion by Dwaine Caraway, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (00-1834)

WHEREAS, it is necessary to retain an architectural to provide a building condition assessment for the Bird and Reptile Building at the Dallas Zoo, and the firm of Conley Design Group, Inc. has presented a proposal dated April 12, 2000 to provide these services for a fee not to exceed \$54,870. 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 Conley Design Group, Inc. be authorized to provide a building condition assessment for the Bird and Reptile Building at the Dallas Zoo for a fee not to exceed \$54,870.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Conley Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$54,870 to Conley Design Group, Inc. from (1995) Major Recreational Facilities Improvement Fund 0L00, Agency PKR, Org L666, Object 4112, Job/Project Number PK95L666, PD-PKR00012775/LN 1, Commodity 8712, Vendor 259339.

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) – A motion by Dwaine Caraway, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (00-1910)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

(Continued on the following page.)

WHEREAS, on May 4, 2000, five bids were received for restoration of the Centennial Building, Phase II at Fair Park in the amount of \$333,333; and

<u>Contractor</u>	<u>Base Bid</u>
Gilbert May, Inc. dba Phillips/May Corporation	\$333,333
Southcrest Corporation	\$357,777
Big Sky Construction Company, Inc.	\$373,000
Allied Builders, Inc.	\$474,300
Texas Commercial Builders, Inc.	\$508,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Gilbert May, Inc. dba Phillips/May Corporation is the lowest responsible bidder of five at a contract amount of \$333,333. 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 May, Inc. dba Phillips/May Corporation for restoration of the Centennial Building, Phase II at Fair Park in the amount of \$333,333.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Gilbert May, Inc. dba Phillips/May Corporation, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to receive and deposit funds from Friends of Fair Park, in the amount of \$22,500, in Capital Gift and Donations Fund 0530, Org 9197, Agency PKR, Revenue Source 8411 for the restoration of the Centennial Building, Phase II at Fair Park.

SECTION 4. That the City Manager be and is hereby authorized to establish appropriations not to exceed \$22,500, in Capital Gift and Donations Fund 0530, Org 9197, Object 4310 for the restoration of the Centennial Building, Phase II at Fair Park.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$333,333 to Gilbert May, Inc. dba Phillips/May Corporation as follows:

\$266,666.40	Intermodal Surface Transportation Efficiency Act Grant Fund 0H30, Org 7982, Agency PKR, Object 4310, Job/Project Number PK95L795, PD-PKR00012792/LN 1, Commodity 1542, Type 2, Vendor 242277
\$ 44,166.60	(1995) Major Recreation Facilities Improvement Fund 0N00, Org L795, Agency PKR, Object 4310, Job/Project Number PK95L795, PD-PKR00012792/LN 2, Commodity 1542, Type 2, Vendor 242277
\$ 22,500.00	Capital Gift and Donations Fund 0530, Org 9197, Agency PKR, Object 4310, Job/Project Number PK95L795, PD-PKR00012792/LN 3, Commodity 1542, Type 2, Vendor 242277

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 (Exxon Endangered Tiger and Primate of Southeast Asia Exhibits) – A motion by Dick Monroe, seconded by Lark Montgomery, that the following resolution be approved, was carried: (00-2024)

WHEREAS, on November 12, 1997 (97-36080), C.F. Jordan Commercial, L.P. was awarded a contract for the construction of Exxon Endangered Tiger Exhibit and Primate of Southeast Asia Exhibit at the Dallas Zoo at a contract amount of \$4,477,100; and

WHEREAS, on February 11, 1998 (98-0474), Change Order No. 1 was approved for miscellaneous modifications, for a decrease Change Order No. 1 of \$251,014, from \$4,477,100 to \$4,226,086; and

WHEREAS, on June 24, 1998 (98-2007), Change Order No. 2 was approved for miscellaneous modifications, for an increase Change Order No. 2 of \$14,868, from \$4,226,086 to \$4,240,954; and

WHEREAS, on July 28, 1998 (98-2165), Change Order No. 3 was approved for miscellaneous modifications, for an increase Change Order No. 3 of \$14,129, from \$4,240,954 to \$4,255,083; and

WHEREAS, on August 26, 1998 (98-2424), Change Order No. 4 was approved for miscellaneous modifications, for an increase Change Order No. 4 of \$51,173, from \$4,255,083 to \$4,306,256; and

WHEREAS, on October 10, 1998 (98-3021), Change Order No. 5 was approved for miscellaneous modifications, for a decrease Change Order No. 5 of \$634, from \$4,306,256 to \$4,305,622; and

WHEREAS, on November 24, 1998 (98-3456), Change Order No. 6 was approved for miscellaneous modifications, for an increase Change Order No. 6 of \$4,796, from \$4,305,622 to \$4,310,418; and

WHEREAS, on March 9, 1999 (99-0951), Change Order No. 7 was approved for miscellaneous modifications, for an increase Change Order No. 7 of \$14,885, from \$4,310,418 to \$4,325,303; and

WHEREAS, on May 24, 1999 (99-1663), Change Order No. 8 was approved for miscellaneous modifications, for an increase Change Order No. 8 of \$14,386, from \$4,325,303 to \$4,339,689; and

WHEREAS, on July 8, 1999 (99-2173), Change Order No. 9 was approved for miscellaneous modifications, for an increase Change Order No. 9 of \$9,929, from \$4,339,689 to \$4,349,618; and

WHEREAS, this Change Order provides for miscellaneous modifications, for a total of \$716,957; and an amended contract amount of \$5,066,575. 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. 10 be approved as described above in the amount of \$716,957.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$716,957 to C.F. Jordan Commercial, L.P. as follows:

\$155,958 (1995) Major Recreational Facilities Improvement Fund 0M00, Org L869, Agency PKR, Object 4599, Job/Project Number PK95L869, PD-PKR 5224A857/LN 3, Commodity 1542, Vendor 355637

(Continued on the following page.)

- \$188,149 (1995) Major Recreational Facilities Improvement Fund 0N00, Org L869, Agency PKR, Object 4599, Job/Project Number PK95L869, PD-PKR 5224A857/LN 4, Commodity 1542, Vendor 355637
- \$372,850 (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Org N845, Agency PKR, Object 4599, Job/Project Number PK95L869, PD-PKR5224A857/LN 8, Commodity 1542, Vendor 355637

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 (Tower Building Exhibition Hall) – A motion by Dick Monroe, seconded by Lark Montgomery, that the following resolution be approved, was carried: (00-1837)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, On October 13, 1999 (99-3268), CMPA, Inc./CMS, Inc., Joint Venture was awarded a contract for construction of a new exhibition hall for the Tower Building, Phase III at Fair at a contract amount of \$4,949,000; and

WHEREAS, this Change Order provides for electrical changes, modifications due to field conditions, modifications to medallion restoration and other miscellaneous changes for the construction of a new exhibition hall for the Tower Building, Phase III at Fair Park, for a total of \$170,448.44; and amended contract amount of \$5,119,448.44. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND 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 \$170,448.44.

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations by \$95,556, in State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8087, Object Code 4310.

SECTION 3. That the City Controller be authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$95,556, State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8087, Revenue Source 8411.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$170,448.44 to CMPA, Inc./CMS, Inc., Joint Venture as follows:

- \$95,556.00 State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8087, Object 4310, Job/Project Number PK98N805, PD-PKR99012034/LN 03, Commodity 1542, Type 2, Vendor 338679
- \$74,892.44 (1995) Major Recreational Facilities Improvement Fund 0L00, Agency PKR, Org L796, Object 4310, Job/Project Number PK98N805, PD-PKR99012034/LN 04, Commodity 1542, Type 2, Vendor 338679

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 (Restaurant) – A motion by Dick Monroe, seconded by Lark Montgomery, that the following resolution be approved, was carried: (00-1838)

WHEREAS, on January 14, 1998 (98-0105), Urban Architecture was awarded a professional services contract for design services for construction of a new restaurant at the Dallas Zoo at a contract amount of \$30,120; and

WHEREAS, on January 3, 2000 (00-0132), Supplemental Agreement No. 1 was approved by Administrative Action for assignment of the professional services contract from Urban Architecture to Beck Architecture, Ltd.; and

WHEREAS, on April 12, 2000 (00-1113), Supplemental Agreement No. 2 was approved to provide design development through construction administration phases for construction of a new restaurant at the Dallas Zoo and a structural review of the bridge over Flamingo holding area in the amount of \$195,360; and an amended contract total of \$225,480; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 3 with Beck Architecture, Ltd. to provide design through construction administration phases for repair and enhancements to the Zoo North entrance bridge, rework of ring road around the restaurant and flamingo area, overflow drainage plans, landscaping next to the restaurant, and railings around Flamingo Exhibit in the amount of \$74,000; and an amended contract total of \$299,480. 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 professional services contract with Beck Architecture, Ltd. be supplemented to provide design through construction administration phases for repair and enhancements to the Zoo North entrance bridge, rework of ring road around the restaurant and flamingo area, overflow drainage plans, landscaping next to the restaurant, and railings around Flamingo Exhibit in the amount of \$74,000; and an amended contract total of \$299,480.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Beck Architecture, Ltd., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$74,000 to Beck Architecture, Ltd. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N716, Agency PKR, Object 4112, Job/Project Number PK95L873, PD-PKR5224B919/LN 2, Commodity 8712, Type 1, Vendor 249986.

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.

KATY TRAIL EXTENSION – A motion by Dick Monroe, seconded by Lark Montgomery, that the following resolution be approved, was carried: (00-⁴)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, in the Enhancements Program of the TEA-21 (Transportation Equity Act for the 21st Century) budget appropriated a grant for the purpose of contracting with the City of Dallas for the site development and trail extensions to the north and south ends of the Katy Trail; and

(Continued on the following page.)

WHEREAS, grant funds are designated in the amount not to exceed \$1,992,000 for paving, fencing, landscaping and additional entry points, a secondary made-separated pedestrian trail, and extensions from Reverchon Park to the arena on the south end and Knox Street to Mockingbird Lane via Glencoe Park and Airline Street on the north end; and

WHEREAS, the required 20 percent local match can be provided from the 1998 Capital Improvement Program and private donations. Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager be authorized to accept a reimbursable grant from the Enhancements Program of the TEA-21 (Transportation Equity Act for the 21st Century), and execution of an interlocal agreement with the Texas Department of Transportation subject to terms and conditions of the grant, and to execute the contract after approval as to form by the City Attorney's Office.

SECTION 2. That the City Controller be and is hereby authorized to pay the required match funding in the amount of \$498,000 to Texas Department of Transportation.

SECTION 3. That the City Controller be and is hereby authorized to accept a gift from Friends of Katy Trail, in the amount of \$249,000, in Capital Gifts and Donations Fund 0530, Org 9194, Agency PKR, Object 5023 for Katy Trail Phase II.

SECTION 4. That the City Controller be and is hereby authorized to receive and deposit funds from Friends of Katy Trail, in the amount of \$249,000, in Capital Gifts and Donation Fund 0530, Org 9194, Agency PKR, Object 8411 for the Katy Trail Phase II.

SECTION 5. That the City Manager be and is hereby authorized to establish appropriations not to exceed \$249,000 in Capital Gifts and Donation Fund 0530, Org 9194, Agency PKR, Object 4599 for the Katy Trail Phase II.

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 (Magnolia Lounge Licensing Agreement) – A motion by Dwaine Caraway, seconded by Gloria Stinson Hogg, that the following resolution be approved, was carried: (00-2623)

WHEREAS, Friends of Fair Park, Inc. (Friends), is a non-profit corporation dedicated to the improvement, preservation and continued use of Fair Park and its facilities; and

WHEREAS, Friends provide significant financial contributions to the marketing, capital improvements, operations and maintenance of the premises and Fair Park; and

WHEREAS, it is the desire of Friends to have the duty and sole right to negotiate, execute in its own name, and perform all licensing, including sub-licensing, associated with 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 five-year contract with two five-year renewal options, exercisable by the Park and Recreation Board, be approved with Friends of Fair Park, Inc. to negotiate all licensing, including sub-licensing associated with Fair Park.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Friends of Fair Park, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That licensing will include assigning rights to all copyrights, trademark rights and other property rights in the art, architecture, images, names, trade names, service marks and trademarks associated with the operation and ownership of Fair Park by the City of Dallas, subject to the terms and conditions of the contract.

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.

ROCHESTER PARK – A motion by Carol Brandon, seconded by Gloria Stinson Hogg to approve a request of Vision of Hope Christian Counseling and Training Center to hold a gospel festival at Rochester Park on August 5, 2000, was carried.

NON ACTION ITEMS

GLENDALE and TOMMIE M. ALLEN PARKS – Contract final for pool renovation – Nedderman & Associates, Inc. - \$23,733.10 (Total \$86,806) (1985 Bond Funds)

COTILLION PARK – Contract final for athletic field improvements – C. Slater Construction - \$2,612.64 (Total \$159,932) – (1995 and 1985 Bond Funds)

JULIUS SCHEPPS PARK – Contract final for site development – Pittman Construction, Inc. - \$10,907.69 (Total \$64,077) (Capital Gifts and Donation Funds and 1998 Bond Funds)

FIVEMILE CREEK – The Texas Department of Transportation is administering the construction contract for bridge, channel, water and wastewater utility improvements at Loop 12 and Five Mile Creek. The City has interlocal agreements with TxDOT to construct utility and channel improvements within City right-of-way upstream and downstream from Loop 12. As part of the improvements upstream, a section of the walking trail adjacent to Kingsley Drive and Pentagon Parkway will be removed and reconstructed by the Public Works and Transportation Department.

ADJOURNMENT - The Board meeting was adjourned at 11:45 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
June 1, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Felix Lozada; Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 13

Absent: Ralph Isenberg and F. "Pancho" Medrano - 2

SPEAKERS

Captain Marva Godbolt, Civil Air Patrol, 2422 Gibbs Williams Road told the Board members the purpose of the Civil Air Patrol and asked for assistance in funding a needed piece of equipment.

Mattie Nash, former Councilwoman, requested improvements at the Mattie Nash-Myrtle Davis Recreation Center

MINUTES - A motion by C. W. Whitaker, seconded by Carol Brandon that the minutes of May 11, 2000 be approved, was carried.

JANIE C. TURNER RECREATION CENTER (PEMBERTON HILL PARK) - A motion by Carol Brandon, seconded by Gloria Stinson Hogg, that the following resolution be approved, was carried: (00-2006)

WHEREAS, it is necessary to retain an architectural firm to provide a master plan and design services for two future expansions to the Janie C. Turner Recreation Center in Pemberton Hill Park, and the firm of John S. Chase, FAIA, Architect, Inc. has presented a proposal dated May 24, 2000 to provide these services for a fee not to exceed \$88,980. 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, FAIA, Architect, Inc. be authorized to provide a master plan and design services for two future expansions to the Janie C. Turner Recreation Center in Pemberton Hill Park for a fee not to exceed \$88,980.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with John S. Chase, FAIA, Architect, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$88,980 to John S. Chase, FAIA, Architect, Inc. from Current Fund 0001, Agency PKR, Org 5177, Object 3070, Job/Project Number PK5177, PD-PKR00I003/LN 1, Commodity 8712, Vendor 135346.

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.

RANDALL PARK - PAVILION RESTORATION - A motion by Carol Brandon, seconded by Gloria Stinson Hogg, that the following resolution be approved, was carried: (00-2011)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1997-98 Community Development Grant Program in the amount of \$130,000 for playground and shelter renovation at Randall Park; and

(Continued on the following page.)

WHEREAS, on May 4, 2000, four bids were received for pavilion restoration at Randall Park.

<u>Contractor</u>	<u>Base Bid</u>
A S Construction	\$107,312
Texas Commercial Builders, Inc.	\$124,978
Gilbert May, Inc. dba Phillips/May Corporation	\$134,742
Big Sky Construction Company, Inc.	\$165,292

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and A S Construction is the lowest responsible bidder of four at a contract amount of \$107,312. 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 A S Construction for pavilion restoration at Randall Park in the amount of \$107,312.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with A S Construction, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$107,312 to A S Construction as follows:

- \$88,384.42 (1997-98) Community Development Grant Fund 0CD7, Org 0928, Agency PKR, Object 4599, Job/Project Number PKCD0928, PD-PKR00012780/LN 1, Commodity 1542, Vendor 261853
- \$18,927.58 (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Org N830, Agency PKR, Object 4599, Job/Project Number PKCD0928, PD-PKR 00012780/LN 2, Commodity 1542, Vendor 261853

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.

LAKE CLIFF PARK - DRAINAGE IMPROVEMENTS - A motion by Carol Brandon, seconded by Gloria Stinson Hogg, that the following resolution be approved, was carried: (00-2005)

WHEREAS, funding to hire the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$50,000 for a drainage improvement study at Lake Cliff Park; and

WHEREAS, it is necessary to retain an engineering firm to provide for a drainage improvement study at Lake Cliff Park, and the firm of Carson-Salcedo-McWilliams, Inc., has presented a proposal dated May 18, 2000 to provide these services for a fee not to exceed \$49,590. 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 Carson-Salcedo-McWilliams, Inc., be authorized to provide for a drainage improvement study at Lake Cliff Park for a fee not to exceed \$49,590.

(Continued on the following page.)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Carson-Salcedo-McWilliams, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$49,590 to Carson-Salcedo-McWilliams, Inc. from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7566, Object 4111, Job/Project Number, PD-PKR99011834/LN 1, Commodity 8711-06, Type 1, Vendor 137456.

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 RECREATION CENTER IMPROVEMENTS – A motion by Gary E. Griffith, seconded by C. W. Whitaker, that the following resolution be approved, was carried: (00-2022)

WHEREAS, on December 8, 1999 (99-3806), Mart, Inc. was awarded a contract for improvements including removal of asbestos containing materials, roof replacement, renovation of rest rooms and accessibility upgrades at Arcadia Park Recreation Center at a contract amount of \$138,623; and

WHEREAS, this Change Order provides for a covered walkway and replacement windows in the multi-purpose room, replacement of vertical siding on the open-air gymnasium and other miscellaneous modifications at Arcadia Park Recreation Center Improvements, for a total of \$34,655.75; and amended contract amount of \$173,278.75. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND 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 \$34,655.75.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$34,655.75 to Mart, Inc. as follows:

\$5,466.00 (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7552, Object 4310, Job/Project Number PKCD7405, PD-PKR00012203/LN 2, Commodity 1542, Type 2, Vendor 041283

\$29,189.75 (1999-00) Community Development Grant Fund 0CD9, Agency PKR, Org 9183, Object 4310, Job/Project Number PKCD7405, PD-PKR00012203/LN 3, Commodity 1542, Type 2, Vendor 041283

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 PAN AMERICAN BUILDING - A motion by Gary E. Griffith, seconded by C. W. Whitaker, that the following resolution be approved, was carried: (00-2023)

WHEREAS, on February 23, 2000 (00-0634), Conley Design Group, Inc. was awarded a professional services contract to provide a restoration master plan and schematic design for the Pan American Building including the Sheep and Goat Building and Arena and Poultry Building at Fair Park at a contract amount of \$189,250; and

WHEREAS, on November 8, 1995 (95-3784), the City Council accepted a grant from the Texas Department of Agriculture for renovation of the Food and Fiber, Pan American and Coliseum Buildings at Fair Park, in the amount of \$900,000; and

(Continued on the following page.)

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Conley Design Group, Inc. to provide design development, construction documents, bidding and construction administration phases for Phase I restoration of the Sheep and Goat Building, within the Pan American Building complex at Fair Park in the amount of \$156,825; and an amended contract total of \$346,075. 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 professional services contract with Conley Design Group, Inc. be supplemented to provide design development, construction documents, bidding and construction administration phases for Phase I restoration of the Sheep and Goat Building, within the Pan American Building complex at Fair Park in the amount of \$156,825; and an amended contract total of \$346,075.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Conley Design Group, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$156,825 to Conley Design Group, Inc., from Fair Park Agrarian District Fund 0F29, Org 7647, Agency PKR, Object 4112, Job/Project Number PKFP7647, PD-PKR00012468/LN 1, Commodity 8712, Type 1, Vendor 259339.

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 PARK GREENHOUSE (Southwest Perennials Contract) – A motion by Lark Montgomery, seconded by Gary E. Griffith, that the following resolution be approved, was carried: (00-2380).

WHEREAS, in 1988 the Park and Recreation Board (PARB) developed a management plan for the City's greenhouse located at Crawford Park, 8740 Elam Road, to contract the greenhouse operation through professional nursery growers; and

WHEREAS, the PARB has completed a Request for Proposal for operation of the greenhouse facility through a professional services contract that provides for privatization of the greenhouse facility in exchange for bedding plants and perennials to be used in the parks. 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 one three-year renewal option, exercisable by the Park and Recreation Board, with Southwest Perennials to operate the City's greenhouse in consideration of providing bedding plants valued at \$40,000 annually for the initial five-year contract and to provide plants valued at \$45,000 for the three-year renewal option.

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's Office.

SECTION 3. That the City Controller is authorized to receive and deposit funds from this contract in Fund 0001, Agency PKR, Org 5280, Object 5011 for all electrical, natural gas, sanitation and communication costs reimbursed by the concessionaire.

SECTION 4. That Southwest Perennials will provide any and all repairs and improvements to the facility.

(Continued on the following page.)

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

DALLAS PUBLIC SCHOOLS (Hillcrest Soccer Field)– A motion by Lark Montgomery, seconded by Gary E. Griffith, that the following resolution be approved, was carried: (00-1878)

WHEREAS, Dallas Public Schools (DPS) owns the land on which the campus of Hillcrest High School is located and DPS and the Hillcrest Athletic Association desire to renovate and upgrade the existing track; and

WHEREAS, the City of Dallas Park and Recreation Department (DPARD) desires to contribute to the construction of a soccer field as part of the renovation; and

WHEREAS, DPS will provide the land and \$50,000, and the Hillcrest High School Athletic Association and the DPARD will contribute \$100,000 in funds, goods and services towards the project. Now, Therefore,

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

SECTION 1. That a twenty-year Interlocal Agreement be approved with DPS for developing and upgrading the existing track and construction of a soccer field at Hillcrest High School.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute this agreement after approval as to form by the City Attorney.

SECTION 3. That the City Controller is authorized to receive and deposit funds from this contract in Fund 0001, Agency PKR, Org. 5203 Revenue Source 7234.

SECTION 4. That the City Controller be and is hereby authorized to issue payment to the Dallas Public Schools in the amount of \$100,000 upon execution of the Interlocal Agreement from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N707, Object 4599, Job/Project Number PK98N707, PD-PKR 00012799, Commodity 1542 Vendor Number 255965.

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 11:05 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 in the Park Department at 6FN City Hall.

Park and Recreation Board - Dallas, Texas
 Conference Room, 6FN City Hall
 June 15, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, Felix Lozada, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 13

Absent: Gary E. Griffith, Ralph Isenberg - 2

BRIEFINGS

Dallas Police Department /Park Security – Chief Bolton

Dallas Arboretum Visitor's Center – Mary Brinegar

PLANS AND SPECIFICATIONS - A motion by C. W. Whitaker, seconded by Rita Bacon-Hughes, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Exline Park Athletic field renovations and gymnasium bleachers – Estimate \$222,225 (1998-99 Community Development Grant Funds)

Samuell-Grand Park Athletic field renovation (Phase II) – Estimate \$130,000 (1998 Bond Funds)

Martin Weiss Park New parking area and other site Improvements – Estimate \$100,000 (1998 Bond Funds)

White Rock Lake Park Dallas Arboretum Visitor's Center – Estimate \$19,951,000 – (1995 Bond Funds and Dallas Arboretum and Botanical Society Fund)

Marcus Park Annex and Senior Center – Estimate \$515,000 (1998 Bond Funds)

Tipton Park Picnic shelter – Estimate \$77,500 (1998-99 Community Development Grant Funds)

Arcadia Park Recreation Center improvements (Phase II) – Estimate \$120,810 – (1999-00 Community Development Grant Funds)

Park and Recreation Department Office Renovation Phase II Estimate \$260,000 (Current Funds)

Pueblo/Bataan Park New playground and other site Improvements – Estimate \$78,000 (1998-99 Community Development Grant Funds)

Anderson Bonner Park New soccer fields, a trail and other site improvements – Estimate \$187,500 (1998 Bonds Funds)

LAWNVIEW PARK - ATHLETIC FIELD IMPROVEMENTS –A motion by Rita Bacon-Hughes to defer action on this agenda item for further study was seconded by C. W. Whitaker, and the following vote was taken:

Aye: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Gloria Stinson Hogg, Felix Lozada, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 11

No: Carol Brandon and Ronald W. Hammond – 2

The motion was carried.

COTTONWOOD TRAIL, LANDSCAPING, IRRIGATION, SIGN WALL AND DRINKING FOUNTAIN (PHASE II) – A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (00-2012)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 Community Development Grant Program in the amount of \$100,000 and 1999-00 Community Development Grant Program in the amount of \$200,000 for the Cottonwood Trail; and

WHEREAS, on May 18, 2000, five bids were received for construction of a hike and bike trail, landscaping, irrigation, sign wall and drinking fountain at Cottonwood Trail (Phase II).

<u>Contractor</u>	<u>Base Bid and Alternates 1, 5 and 6</u>
Texas Commercial Builders, Inc.	\$311,410.34
J.R.'s Landscaping & Sprinkler Systems, Inc.	\$373,124.00
Gilbert May, Inc. dba Phillips/May Corporation	\$451,123.00
Texas Standard Construction, Inc.	\$751,250.00
Linder-Stahl Construction Company, Inc.	\$564,080.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 5 and 6 are the most advantageous to the City of Dallas, and Texas Commercial Builders, Inc. is the lowest responsible bidder of five at a contract amount of \$311,410.34. Now, Therefore,

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

SECTION 1. That a contract be awarded to Texas Commercial Builders, Inc. for construction of a hike and bike trail, landscaping, irrigation, sign wall and drinking fountain at Cottonwood Trail, Phase II in the amount of \$311,410.34.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Commercial Builders, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$311,410.34 to Texas Commercial Builders, Inc. as follows:

- \$45,623.00 (1998-99) Community Development Grant Fund 0CD8, Org 7555, Agency PKR, Object 4599, Job/Project Number PKCD7555, PD-PKR00012826/LN 1, Commodity 1542, Vendor 338116
- \$50,000.00 (1999-00) Community Development Grant Fund 0R99, Org 9610, Agency PKR, Object 4599, Job/Project Number PKCD7555, PD-PKR00012826/LN 2, Commodity 1542, Vendor 338116
- \$150,000.00 (1999-00) Community Development Grant Fund 0CD9, Org 9185, Agency PKR, Object 4599, Job/Project Number PKCD7555, PD-PKR00012826/LN 3, Commodity 1542, Vendor 338116
- \$65,787.34 (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Org N772, Agency PKR, Object 4599, Job/Project Number PKCD7555, PD-PKR00012826/LN 4, Commodity 1542, Vendor 338116

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.

WHITE ROCK LAKE PARK (STONE TABLES) - PLAYGROUND REPLACEMENT - A motion by Carol Brandon, seconded by Jo K. Baggett, that the following resolution be approved, was carried: (00-2010)

WHEREAS, on May 18, 2000, five bids were received for playground replacement at White Rock Lake Park (stone tables).

<u>Contractor</u>	<u>Base Bid and Alternates 2 and 4</u>
Pittman Construction, Inc.	\$70,428.00
Gilbert May, Inc. dba Phillips/May Corporation	\$75,503.35
Texas Commercial Builders, Inc.	\$80,804.00
Irri-Con	\$90,712.25
A S Construction	\$104,654.00

and

WHEREAS, it has been determined that Base Bid and Alternates 2 and 4 are the most advantageous to the City of Dallas, and Pittman Construction, Inc. is the lowest responsible bidder of five at a contract amount of \$70,428. 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 Pittman Construction, Inc. for playground replacement at White Rock Lake Park (stone tables) in the amount of \$70,428.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$70,428 to Pittman Construction, Inc. from (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 9P00, Org N705, Agency PKR, Object 4599, Job/Project Number PK98N705, PD-PKR00012824/LN 1, Commodity 1542, Type 2, Vendor 266926.

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.

CITYWIDE AQUATICS MASTER PLAN – A motion by Carol Brandon, seconded by Dick Monroe, to approve the following resolution, was carried: (00-2126)

WHEREAS, it is necessary to retain an aquatics planners, designer and engineers to provide a master plan for citywide aquatics and the firm of Water Technology, Inc. has presented a proposal dated June 6, 2000 to provide these services for a fee not to exceed \$197,000. Now, Therefore,

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

SECTION 1. That the firm of Water Technology, Inc. be authorized to provide a master plan for citywide aquatics for a fee not to exceed \$197,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Water Technology, Inc., after approval as to form by the City Attorney's Office.

(Continued on the following page.)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$197,000 to Water Technology, Inc. as follows:

- \$ 57,000 (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0L05, Agency PKR, Org L035, Object 4114 Job/Project Number PK95L035, PD-PKR00012845/LN 1, Commodity 8742-05, Vendor 352551
- \$120,000 (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0M05, Agency PKR, Org L035, Object 4114, Job/Project Number PKL035, PD- PKR00012845/LN 2, Commodity 8742-05, Vendor 352551
- \$20,000 (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 9P00, Agency PKR, Org N831, Object 4114, Job/Project Number PK95L035, PD-PKR00012845/LN 3, Commodity 8742-05, Vendor 352551

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.

REVERCHON PARK – A motion by Carol Brandon, seconded by Jo K. Baggett, to approve a request of Kelly Strinck, Events Coordinator of the Family Place to hold the 3rd Annual Pepsi Kid Around fundraiser at Reverchon Park on September 2, 3, and 4, 2000, was carried.

NORTHAVEN PARK (Gazebo/Bandstand and Flagpole) – The Glen Cove/Meadow Park Homeowners Association recently donated a gazebo/bandstand and flagpole at Northaven Park. The Association has agreed to maintain all structures and report to the Park Department any major repairs.

A motion by Carol Brandon, seconded by Jo K. Baggett to accept the donated gazebo/bandstand and flagpole from the Glen Cove/Meadow Park Homeowners Association consistent with the following, was carried:

- The Homeowners Association will have free use of the gazebo/bandstand if reservations are made within 20 days of the reservation date.
- Reservations for the facility will be coordinated through the Park and Recreation Department's Reservation Office.
- The reservation rental fee will be \$50 per hour with funds deposited into the Recreation Trust Fund 0341 for beautification and maintenance projects at Northaven Park

BACHMAN LAKE – Dallas Rowing Club License and Rental Agreement Extension – On July 8, 1987, the City of Dallas Park and Recreation Department entered into an agreement with the Dallas Rowing Club for the use of Bachman Lake and for the construction, operation and maintenance of a boathouse. The term of the agreement was for ten years with two five-year options to renew.

The Dallas Rowing Club was incorporated as a Texas Non-Profit Corporation on October 6, 1980. The club has over 100 rowers, including participants from high school programs and offers basic rowing training. The Dallas Rowing Club may use the water surface of Bachman Lake for boating activities under the same conditions as the general public. The club may exercise control over the shoreline and water surface immediately adjacent to the Club's facilities for the purpose of launching and retrieving boats. The facility includes a boathouse building of approximately 6200 square feet, with stalls, moorings, docks and storage facilities. The Club is responsible for furnishing all equipment.

A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the first renewal option with Dallas Rowing Club for a term ending July 7, 2002, was carried.

WHITE ROCK LAKE PARK (Marquee) – A motion by Robert B. Parks, seconded by C. W. Whitaker to approve extending the timeframe for completion of the first informational marquee donated by For Love of the Lake (see Park and Recreation Board minutes, April 20, 2000, volume 22, page 491) from June 30, 2000 to August 15, 2000, was carried.

WHITE ROCK LAKE PARK – The Mockingbird Lane Tree Project is an East Dallas community project where 95 trees were planted in the street median from White Rock Lake to Abrams Road. The project was structured as a community project so individuals and corporate contributors could work together to complete the goal.

Representatives of the Project requested approval to place a plaque, recognizing the project participants, in White Rock Lake Park adjacent to the drinking fountain east of West Lawther off Mockingbird Lane. The plaque will be bronze in color, 12" X 24" in size and will list the names of the contributors. In addition, a tree will be planted next to the drinking fountain this fall. Cost involving the purchase, installation and future maintenance of the plaque will be the responsibility of the Mockingbird Lane Community Tree Project.

A motion by Robert B. Parks, seconded by Lark Montgomery, to approve installation of the plaque, was carried.

TENISON GOLF COURSE – A motion by Robert B. Parks, seconded by Lark Montgomery to defer consideration of a request to name the new west course at Tenison for additional study and information, was carried.

Dianne A. Curry, President of the Board, appointed the following members to a Task Force to discuss and provide a recommendation to the Administration and Finance Committee on August 3, 2000: Robert B. Parks, Chair; Rita Bacon-Hughes, Jo K. Baggett, Lark Montgomery, Felix Montgomery and Dwaine Caraway.

DALLAS PARK AND RECREATION DEPARTMENT BUILDING RESERVATION POLICY (REVISION) – A motion by Carol Brandon, seconded by Jo K. Baggett to approve the following revised policy, was carried:

SCOPE OF THE POLICY

This policy will serve as a framework for public safety, protection and use of recreation and park buildings.

POLICY

The Dallas Park and Recreation Board will ensure that recreation and park buildings are available on an equal basis to the citizens of Dallas with preference to the citizens of Dallas. The Dallas Park and Recreation Board will not discriminate because of a person's race, color, creed, religion, sex, national origin, age, disability, marital status, sexual orientation, political opinions or affiliations in the provision of these services to the general public.

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. Recreation center rooms and gyms are available for rent when the building is closed to the public.
 - c. Dallas Zoo and Dallas Aquarium at Fair Park.

(Continued on the following page.)

2. Facilities Available for Reservations at No Charge

- a. Recreation center rooms are available for community meetings during regularly scheduled hours of operation if the facilities are not scheduled for recreation activities. The meeting must be open to the general public and pertinent to the community at large. Each Community Program Manager is responsible for scheduling these meetings.

3. Reservation Periods

- a. Building reservations will be made on an hourly basis with all reservations having a four-hour minimum. Recreation centers may be rented when the center is closed to the public.

4. Scheduling Responsibility

- a. Rental reservations for recreation centers, when closed to the public, and facilities at White Rock Lake will be made only by the Reservations Office of the Park and Recreation Department. Reservations for weekends (Saturday and Sunday) must be paid in full by the previous Monday at 12:00 noon. Reservations for all other times will require confirmation by the reservations office 72 hours in advance. Reservations will be accepted up to a year in advance.
- b. Community Program Managers will schedule all recreation center reservations during operating hours.
- c. Dallas Zoo and Dallas Aquarium reservations will be made by the Dallas Zoological Society.

5. Applicant Responsibilities

The applicant granted the reservation agrees to abide by the following:

- a. Determine the suitability of the facility before making the reservation.
- b. Set up the room (tables, chairs) at the beginning of the reservation and break down the room (fold up and put tables and chairs away) by the end of the period. No additional tables or chairs can be provided. The capacity of the room(s) is not to be inferred as an indicator of the number of tables and chairs available for use by the applicant.
- c. Permit no gambling, beer, liquor and other controlled substances inside or in the area surrounding the facility (except those facilities specifically designated through the Alcohol in Parks Ordinance with prior written permission of the Park and Recreation Board or the Board's designee). Events conducted for the purpose of fund raising that include casino-type activities must comply with the requirements in the special events policy and are permitted with the approval of the Park and Recreation Board.
- d. Pay costs of repairing any damage to property or equipment incurred by the group using the facility as determined by the Park and Recreation Department.

(Continued on the following page.)

- e. Provide police protection or any other medium to protect the property if deemed necessary by the Director of the Park and Recreation Department or the Director's designee.
 - f. Pay a fee for canceling or transferring the reservation. The fee for transferring a reservation is \$25.00. If the reservation is cancelled the fees are as follows:
 - 15-30 days prior to the reservation date the fee is \$25.00
 - Fourteen days or less prior to the reservation date the fee is fifty percent (50%) of the building reservation rental.
 - g. The number of guests shall not exceed the posted capacity for the facility.
 - h. Permit no smoking in the facility or use devices that create smoke and set off the fire alarm.
 - i. Leave the facility in a clean and orderly condition; disposing of all trash properly; cleaning and mopping the floors if needed, cleaning the kitchen if used and putting away tables and chairs.
 - j. Remove all supplies and equipment from the facility at the end of the reservation period.
 - k. Comply with all federal, state, local and Park and Recreation Department regulations.
 - l. Amplified sound shall not be in excess of 90 decibels measured at a distance of one hundred feet from the point of origin.
 - m. Access to the building will be at the time indicated at the beginning of the reservation period. The building must be vacated by the end of the reservation time. No additional time for decorating or cleaning-up is expressed, implied or allowed.
 - n. Applicant will not knowingly misrepresent a request to use park facilities.
 - o. The Park and Recreation Board has the right to cancel any reservation when proper procedures are not followed or when there is a risk to public safety.
6. Political Activities
- a. Meetings of a political nature are allowed in recreation centers, the Dallas Zoo and the Dallas Aquarium only during hours when the facility is closed to the public, provided rental fees are paid and all other reservation conditions are met.
 - b. Elections and precinct meetings are allowed only when the request is made by governmental agencies.
 - c. During election periods (absentee voting and election day) the following activities are prohibited both indoor and outside within a 100 foot radius from the door of the building:
 - Candidate Rallies
 - Sales
 - Giving away food

(Continued on the following page.)

- d. The following facilities are available for use for political activities at rental fees established by the Park and Recreation Board:

<u>Facility</u>	<u>Capacity</u>
Big Thicket	60
Dreyfuss	200
Winfrey Point	300

7. Religious Activities

- a. Activities of a religious nature are allowed in recreation centers, Dallas Zoo and Dallas Aquarium only during hours when the facility is closed to the public, provided rental fees are paid and all other reservation conditions are met.
- b. Religious activities must comply with the Dallas Park and Recreation Board Policy for Use of Park Facilities by Religious Organizations or for Uses of a Religious Nature.

8. Supervision

- a. Youth groups, ages 17 and under require a minimum of two twenty-one year olds or older chaperones for functions of 50 or less. One additional chaperone is required for every 24 additional guests. Chaperones must be present at the facility before it is opened for the activity and must remain through the entire function. The Park and Recreation Department may, based upon the type of activity, exercise the authority to increase the ratio of chaperones to guests and/or require one or more Dallas police officers to be present at the expense of the applicant.
- b. The Reservation Office will assign a reservation employee to monitor 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 region maintenance staff.
- c. Recreation Center reservations are supervised by a staff member of the center upon completion of the reservation contract by the Reservation Clerk. A copy of the form is sent to the Community Program Manager. This form is provided to the staff member working the reservation.
- d. After the event is completed the Community Program Manager will notify the Building Reservation Clerk of the condition of the building and authorize the deposit to be reimbursed or retained to cover cleaning costs. Damages to property not reimbursed from the deposit will be billed to the user.
- e. Should retention of the deposit be challenged by the user, the Manager of Events and Reservations is authorized to investigate the reasons for the challenge and determine if the deposit should be retained by the city or reimbursed to the user.

9. Eligibility for Use of Facilities and Equipment

- a. Reservations for rooms or buildings will be accepted only from persons 21 years of age or older.
- b. Community meetings will be allowed in recreation centers at no charge provided:

(Continued on the following page.)

- 1) The activity takes place during regularly scheduled hours of operation.
 - 2) Scheduled recreation activities are not cancelled to provide space.
 - 3) The meeting is open to the public.
 - 4) Fees and donations are not collected, nor any merchandise is sold.
 - 5) The subject of the meeting is of concern to residents in the community.
 - 6) The meeting is not of an electoral political nature.
- c. Room and building rentals are available for a fee to any private group provided the criteria and procedures set down in this 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.
10. Procedures for Application and Approval

- a. Persons requesting a reservation in a recreation center, during hours when closed to the public, or a rental facility at White Rock Lake Park must contact the Reservation Clerk in person or by telephone. The reservation clerk will ask for the name of the facility being requested, reservation dates and times and will determine the availability of the facility. If the booking period is open, the clerk will proceed with the reservation process.

The person requesting a reservation will complete a rental application or provide the following information by telephone: the name of person and organization reserving the facility, address, telephone number, drivers license number and E-mail address. The application, if mailed, must be returned with all fees attached.

- b. Upon receipt of the completed application, reservation staff will review the application and determine if the request is appropriate for the building being requested.
- c. Upon approval, a tentative reservation is logged into the computer system. The computer will print out a contract and mail the contract to the applicant. The applicant has 10 days to sign and return the contract accompanied by payment in full of all appropriate rental fees and deposits (if not previously remitted during the application process).
- d. The reservation clerk confirms the reservation in the system, completes the contract by filling in emergency numbers (telephone and pager) to contact staff and sends a copy of the contract and a receipt to the applicant. If the reservation is in a recreation center, a copy is also sent to the Community Program Manager.
- e. A reservation summary for a seven-day period is printed out one week in advance of the scheduled reservations. The summary indicates the building being rented, dates, times, type of rental, number of guests anticipated and telephone number(s) of the person(s) making the reservation. Copies of the reservation summary are sent to the Police Department, Regional Assistant Directors, Superintendent of Community and Special Programs, and appropriate Community Program Managers.

(Continued on the following page.)

Follow-up telephone calls are made on or before the Tuesday prior to the reservation date by the Reservations Clerk to remind the Community Program Managers or their designated Community Program Supervisors of the pending building reservations. The Community Program Manager is required to leave a copy of the contract for the person working the reservation.

- f. Persons renting facilities for the purpose of conducting special events are subject to comply with all applicable special events guidelines and fees as set forth in the Special Events Policy approved by the Park and Recreation Board.

11. 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.
- 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.
- c. Deposit and rental fees must be in the form of a cashiers check, money order or cash. Deposit fees will be processed immediately upon authorization to reimburse.
- d. Cleanup and damage deposits retained by the Park and Recreation Department will be placed in a department trust fund. These deposits will be used to reimburse the appropriate organizational budget for costs incurred for cleaning or making repairs to the rental facility. All damages not covered by the deposit will be charged to the user and established city collection procedures will be followed.

CAPITAL IMPROVEMENT PROGRAM – A motion by C. W. Whitaker, seconded by Carol Brandon to approve the following adjustments to the 1998 Capital Improvement Program approved bond sale schedule, was carried:

<u>Project Name</u>	<u>Current Sale Schedule</u>		<u>Revised Sale Schedule</u>	
	<u>Nov-00</u>	<u>Nov-01</u>	<u>Nov-00</u>	<u>Nov-01</u>
<u>District 1</u>				
Martin Weiss Pool Renovation		300,000	300,000	
Martin Weiss Pool Renovation		250,000	250,000	
Playgrounds (E. Martinez)		80,000	12,000	68,000
Playgrounds (E. Carter)		80,000	12,000	68,000
Playgrounds (Helen Emory)		80,000	12,000	68,000
<u>District 2</u>				
Old E. Dallas Rec Center Study		25,000	25,000	
Playgrounds (M. Luna)		80,000	12,000	68,000
Playgrounds (Reverchon)		80,000	12,000	68,000
<u>District 3</u>				
Emerald Lake Trail (Phase II)		200,000	200,000	
Playgrounds (To be Determined)	80,000	80,000	24,000	136,000
<u>District 4</u>				
Park Site Development		204,000	144,000	60,000
Pleasant Oaks Pool Renovation		250,000	25,000	225,000

(Continued on the following page.)

Project Name	Current Sale Schedule		Revised Sale Schedule	
	Nov-00	Nov-01	Nov-00	Nov-01
<u>District 5</u>				
Crawford Elam Erosion Control		200,000	200,000	
Janie C. Turner Rec Center Design		80,000	80,000	
Land Acq. Singing Hills/Glendale Area		110,000	110,000	
Playgrounds (Crawford/Elam)		80,000	12,000	68,000
Playgrounds (Glendale)		80,000	12,000	68,000
<u>District 6</u>				
Playgrounds (Beckley Saner)		80,000	12,000	68,000
Playgrounds (Tipton)		80,000	12,000	68,000
<u>District 7</u>				
M. Dunn Rec Center Renovation		230,000	35,000	195,000
Playgrounds (Owenwood)		80,000	12,000	68,000
Playgrounds (Lakeland Hills)		80,000	12,000	68,000
St. Francis Site Development		100,000	15,000	85,000
<u>District 8</u>				
Playgrounds (Alta Mesa)		80,000	12,000	68,000
Playgrounds (Bitter Creek)	80,000		12,000	68,000
Playgrounds (Tommie Allen)		80,000	12,000	68,000
Tommie Allen Athletic Field Imp.		100,000	100,000	
<u>District 9</u>				
Glencoe Athletic Field Improvements		110,000	110,000	
Lake Highlands Parking		70,000	70,000	
Playgrounds (Harry Stone)		80,000	12,000	68,000
Playgrounds (Ridgewood)		80,000	12,000	68,000
<u>District 10</u>				
Playgrounds (Forest Meadows)		80,000	12,000	68,000
Playgrounds (White Rock Trail)		80,000	12,000	68,000
<u>District 11</u>				
Churchill Site Development	150,000		23,000	127,000
Hillcrest Athletic Field Dev.	80,000	20,000	100,000	
Valley View Parking Improvements		100,000	15,000	85,000
White Rock Lake Trail Extension	40,000			40,000
<u>District 12</u>				
Fretz Athletic Field Improvements		100,000	100,000	
Playgrounds (Old Renner)		80,000	12,000	68,000
<u>District 13</u>				
Fair Oaks Erosion Control		45,000	45,000	
Fair Oaks Parking Improvements		115,000	115,000	
Playgrounds (Crestline)		80,000	80,000	
Playgrounds (Fair Oaks)	80,000		12,000	68,000
Playgrounds (Northaven)		80,000	12,000	68,000
Playgrounds (Walnut Hill)	80,000		12,000	68,000
<u>District 14</u>				
Playgrounds (Brownwood)		80,000	12,000	68,000
Playgrounds (Cole)	80,000		12,000	68,000
Playgrounds (Griggs #1)		80,000	12,000	68,000
Samuell Grand Site Improvements		150,000	150,000	
(Continued on the following page.)				

<u>Project Name</u>	<u>Current Sale Schedule</u>		<u>Revised Sale Schedule</u>	
	<u>Nov-00</u>	<u>Nov-01</u>	<u>Nov-00</u>	<u>Nov-01</u>
<u>Citywide</u>				
Reservation Office Reno/Parking Imp		100,000	15,000	85,000
Cancer Survivor Park Site Improvements		70,000	11,000	59,000
Dallas Nature Center		75,000	75,000	
Ferris Plaza Fountain Reno	300,000		45,000	255,000
Katy Trail Improvements	75,000	425,000	500,000	
Kiest Athletic Field Imp		160,000	160,000	
Lee Pk/Arlington Hall Reno		250,000	250,000	

NON ACTION ITEMS

Samuell-Grand Park – Contract final for golf driving range, teaching facility and parking area – R.J. Miller & Associates, Inc. - \$28,557.32 (Total \$1,060,750.30) – (1985 Bond Funds and Golf Improvement Funds)

Helen C. Emory Park – Plans and specifications site improvements – Estimated Cost \$16,000 (1998–99 Community Development Grant Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:45 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 in the Park Department at 6FN City Hall.

Park and Recreation Board – Dallas, Texas
City Hall-6FN
August 3, 2000 – 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Robert B. Parks, and C.W. Whitaker – 11

Absent: Rita Bacon-Hughes, Felix Lozada, Gloria Stinson Hogg, Lark Montgomery – 4

SPEAKERS

Jerry Blake, 2807 Bachman told the Board members about concerns at Bachman Park

Ed Bright, 3969 Alta Vista Lane informed the Board members that he supports Park Police

Linda Linebarger, 3002 Airhaven St. informed the Board members that he does not want soccer fields at Marcus Park

PRESENTATIONS/BRIEFINGS

Resolution of Appreciation for Cottonwood Trail to Marvin B. and Norma Myers

Mervyn's – Resolution of Appreciation to Mervyn's for Zooper Stars

Northaven Park – Resolution of Appreciation for Glen Cove/Meadow Park Homeowners Associations

Trinity River Corridor Project Briefing - Rebecca Dugger, Director, Trinity River Project

State Fair of Texas Capital Improvements Update for 1997-98-99 - Eddie Hueston, Executive General Manager, Fair Park

MINUTES

A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the minutes of May 18, 2000, was carried.

A motion by Carol Brandon, seconded by F. Pancho Medrano, to approve the minutes of June 1, 2000, was carried.

A motion by Carol Brandon, seconded by Robert Parks, to approve the minutes of June 15, 2000, was carried.

PARK BOARD TRAVEL EXPENSE - A motion by Carol Brandon, seconded by C. W. Whitaker, to authorize payment of travel expenses for President Dianne A. Curry to attend NRPA Board of Trustees Executive Committee meeting August 9-10, 2000, was carried.

WHITE ROCK LAKE PARK – A motion by Gary Griffith, seconded by C.W. Whitaker, that consideration of the placement of the second informational marquee be approved, was carried.

TENISON GOLF COURSE – A motion by Robert Parks, seconded by Dick Monroe, that consideration of a request to name the west course be approved, was carried.

EXECUTIVE SESSION – The Board meeting adjourned at 1:45 p.m. and went into executive session on the following item:

Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney, Section 551.071 of Texas Open meetings Act.

Morton vs. City of Dallas, Cause 3:000-CV-0518-G

The attendance at the Executive Session was as follows:

Park and Recreation Board:

Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Robert B. Parks, and C.W. Whitaker

Staff:

City Attorney's Office – Janice Moss and Raymond Martinez
Park Department – Paul Dyer, Ralph Mendez, Debby Krenrich, Dawna Ray, Lillian Atkins

The executive session concluded at 2:15 p.m.

NON ACTION CONTRACT ITEMS

John C. Phelps Park – Contract final for site development – American General Supplies, Inc./Amwest Surety Insurance Company – Estimate No. 5 and Final - \$13,314.93 (Total \$99,523) – Financing: 1995 Bond Funds

Garrett and White Rock Lake (Winstead) Parks – Contract final for playground replacement – Eagleton Construction, Inc. – Estimate No. 4 and Final - \$9,645 (Total \$96,450) – Financing: 1995 Bond Funds

Timberglen Park – Contract final for site development – Eagleton Construction, Inc. – Estimate No. 6 and Final - \$43,672 (Total \$249,500) – Financing: 1985 Bond Funds and 1995 Bond Funds

Fair Park Coliseum Building – Contract final for chiller replacement – Trevino Mechanical Contractors – Estimate No. 6 and Final - \$15,312 (Total \$262,912) – Financing: State Fair of Texas Capital Construction Funds

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

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 City Hall – 6FN
 August 17, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 14

Absent: Dwaine Caraway-1

SPEAKERS

Jerry Blake, 2807 Bachman, informed the Park Board members about concerns at Bachman Park

Mary Ann Huey, 5930 Palo Pinto Avenue, informed the Park Board members of support for Off-Leash Parks

Stephen Mark, 8334 San Fernando, informed the Park Board members of support for Off-Leash Parks

Adriana Comini, 1737 Whittier Avenue, informed the Park Board members of support for Off-Leash Parks

Stella M. R. Moore, 703 S. Cumberland Street, informed the Park Board members of support for Off-Leash Parks

Rafael Luna, 6534 Winton, informed the Park Board members of support for events at Trinity Park

Camile D. White, 10212 Carolina Oaks, informed the Park Board members of desire for improvements at Sand Springs Park

PRESENTATIONS/BRIEFINGS

Advocate Publishing Resolution of Appreciation for White Rock Lake Park

Dallas Trees and Parks Foundation Briefing – Mike Bradshaw, Executive Director

Dallas Arboretum and Botanical Society Development Briefing - Willis Winters, Assistant Director, Park and Recreation Department

Budget Updates FY2000-2001 – Ralph J. Mendez, Assistant Director, Park and Recreation Department

MINUTES – A motion by Gloria Stinson Hogg, seconded by Gary Griffith, to approve the minutes of August 3, 2000, was carried.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Herndon Park- Site Development – Estimated Cost \$115,000 – Financing: NRP Section 108 Notes

(continued on following page)

Lee Park – Restoration and Addition to Arlington Hall – Estimated Cost \$500,000 – Financing: 1995 and 1998 Bond Funds

Dallas Zoo Restaurant and Bridge Renovation – Estimated Cost \$3,200,000 - Financing: 1998 Bond Funds

Jaycee/Zaragoza and Ricketts Branch Parks – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, that the following resolution [002758] be approved, was carried:

WHEREAS, on June 22, 2000, six bids were received for site development including two open-air pavilions, sidewalk and water hydrants at Jaycee/Zaragoza Park and one open-air pavilion and sidewalk at Ricketts Branch Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1,2,3,6 and 7</u>
A S Construction	\$86,479
Texas Commercial Builders, Inc.	\$96,281
Riverway Contractors and Management, Inc.	\$98,256
Augusta Construction, Inc.	\$100,350
Gilbert May, Inc., dba Phillips/May Corporation	\$100,511
Irri-Con	Non-conforming bid

and

WHEREAS, it has been determined that Base Bid and Alternates 1,2,3,6 and 7 are the most advantageous to the City of Dallas, and A S Construction is the lowest responsible bidder of six at a contract amount of \$86,479. 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 A S Construction for site development including two open-air pavilions, sidewalk and water hydrants at Jaycee/Zaragoza Park and one open-air pavilion and sidewalk at Ricketts Branch Park in the amount of \$86,479.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with A S Construction, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$86,479 to A S Construction as follows:

\$69,720 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N781, Agency PKR, Object 4599, Job/Project Number PK98N781, PD-PKR00012998/LN 1, Commodity 1542, Type 2, Vendor 261853

\$16,759 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N758, Agency PKR, Object 4599, Job/Project Number PKRICKET, PD-PKR00012998/LN 2, Commodity 1542, Type 2, Vendor 261853

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.

Exall Park – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, that the following resolution [002754] be approved, was carried:

WHEREAS, funding to carry out the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$223,000 for site improvements at Exall Park; and

WHEREAS, on October 13, 1999 (99-3265), Council approved award of a professional services contract to Wallace, Roberts & Todd (Vendor 331687) to provide design services for site improvements at Exall Park in the amount of \$29,605; and

WHEREAS, the Park and Recreation Board on March 9, 2000 approved rescinding award of a professional services contract with Wallace, Roberts & Todd to provide design services for site improvements at Exall Park in the amount of \$29,605. The consultant, Wallace, Roberts & Todd, would not sign the contract as prepared by the City Attorney's Office; and

WHEREAS, it is recommended to award the professional services contract to Mesa Design Group in the amount of \$47,350 to provide a master plan and Phase I construction documents including a survey and platting, playground, new walkways and paved areas, picnic shelter, landscaping, irrigation, lighting, entry portals and entry monument designs, parking improvements and site furniture at Exall Park, and the firm of Mesa Design Group has presented a proposal dated May 24, 2000 to provide these services for a fee not to exceed \$47,350. Now, Therefore,

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

SECTION 1. That the authorization for a professional services contract with Wallace, Roberts & Todd for design services at Exall Park, in the amount of \$29,605, be rescinded.

SECTION 2. That a contract be awarded to Mesa Design Group to provide design services for a master plan and Phase I construction documents including a survey and platting, playground, new walkways and paved areas, picnic shelter, landscaping, irrigation, lighting, entry portals and entry monument designs, parking improvements and site furniture at Exall Park for a fee not to exceed \$47,350.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract and Mesa Design Group, after approval as to form by the City Attorney's Office.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$47,350 to Mesa Design Group from (1998-99) Community Development Grant Fund 0CD8, Agency PKR, Org 7558, Object 4114, Job/Project Number PKCD7558, PD-PKR00013000/LN 1, Commodity 0781-1, Vendor 124108.

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.

Arcadia Park – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, that the following resolution [002764] be approved, was carried:

WHEREAS, funding to hire consultant is budgeted through the 1996-97 Community Development Grant Program in the amount of \$50,000 for erosion control and site development at Arcadia Park; and

WHEREAS, on February 10, 1999 (Resolution No. 99-0544), BCI Architects was awarded a professional services contract to provide design services including schematic design, design development, construction documents, bidding phase and site observation for improvements at Arcadia Park Recreation Center at a contract amount of \$19,950; and

WHEREAS, on January 28, 2000 (Resolution No. 00-0380), Supplemental Agreement No. 1 was approved to provide additional design for the functional reorganizational of the existing floor plan, in addition to site development and improvements to the adjacent open-air gymnasium in the amount of \$25,000; and an amended contract total of \$44,950; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with BCI Architects to include a master plan update at Arcadia Park; and master planning of proposed new amenities including a traffic bridge connecting existing parking lots, a soccer field, two pavilions and additional parking spaces in the amount of \$14,500; and an amended contract total of \$59,450. 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 professional services contract with BCI Architects be supplemented to include a master plan update at Arcadia Park; and master planning of proposed new amenities including a traffic bridge connecting existing parking lots, a soccer field, two pavilions and additional parking spaces in the amount of \$14,500; and an amended contract total of \$59,450.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with BCI Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$14,500 to BCI Architects from (1996-97) Community Development Grant Fund 0CD6, Org 5949, Agency PKR, Object 4112, Job/Project Number PKCD7405, PD-PKR5224D223/LN 3, Commodity 8712, Vendor 162933.

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.

Exline Park – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, that the following resolution [002757] be approved, was carried:

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 Community Development Grant Program in the amount of \$296,300 for athletic field renovation and recreation center bleachers at Exline Park; and

WHEREAS, on July 27, 2000, five bids were received for athletic field improvements including renovation of existing softball and soccer fields, irrigation, new backstop, fencing, bleachers, sidewalks, installation of a soccer sport court and recreation center gymnasium bleachers at Exline Park.

(continued on next page)

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 3</u>
Texas Commercial Builders, Inc.	\$210,300.70
Allied Builders, Inc.	\$240,741.00
Randall & Blake, Inc.	\$281,931.50
Gilbert May, Inc., dba Phillips/May Corporation	\$309,919.61
Irri-Con	\$344,241.50

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 3 are the most advantageous to the City of Dallas, and Texas Commercial Builders, Inc., is the lowest responsible bidder of five at a contract amount of \$210,300.70. 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 Texas Commercial Builders, Inc., for athletic field improvements including renovation of existing softball and soccer fields, irrigation, new backstop, fencing, bleachers, sidewalks, installation of a soccer sport court and recreation center gymnasium bleachers at Exline Park in the amount of \$210,300.70.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Commercial Builders, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$210,300.70 to Texas Commercial Builders, Inc., from (1998-99) Community Development Fund OCD8, Org 7559, Agency PKR, Object 4599, Job/Project Number PKCD7559, PD-PKR00012999/LN 01, Commodity 1542, Type 2, Vendor 338116.

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.

Lawnview Park - A motion by Carol Brandon, seconded by Gloria Stinson Hogg, that the following resolution (002655) be approved, was carried:

WHEREAS, on May 11, 2000, five bids were received for athletic field improvements including relocation of the existing junior soccer field, new soccer field lighting, irrigation, grass, sidewalks, bleachers and erosion control in the parking area at Lawnview Park.

<u>Contractor</u>	<u>Base Bid plus Alternate No. 2</u>
A S Construction	\$189,575
Texas Commercial Builders, Inc.	\$219,091
Allied Builders, Inc.	\$248,810
Big Sky Construction Company, Inc.	\$259,600
Riverway Contractors and Management, Inc.	\$265,875

and

WHEREAS, it has been determined that Base Bid plus Alternate No 2 are the most advantageous to the City of Dallas, and A S Construction is the lowest responsible bidder of five at a contract amount of \$189,575. Now, Therefore,

(continued on the next page)

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 A S Construction for athletic field improvements including relocation of the existing junior soccer field, new soccer field lighting, irrigation, grass, sidewalk, bleachers and erosion control in the parking area at Lawnview Park in the amount of \$189,575.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with A S Construction, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$189,575 to A S Construction from (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 8P00, Org N753, Agency PKR, Object 4599, Job/Project Number PK98N753, PD-PKR00012827/LN 1, Commodity 1542, Vendor 261853.

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.

Katy Trail – A motion by Ralph Isenberg, seconded by Lark Montgomery, that the following resolution [002774] be approved, was carried:

WHEREAS, Dallas Area Rapid Transit (DART) owns the rail right-of-way between Harvard Street on the south and Central Expressway on the north, identified as parts of City blocks 2014, 2018 and 2019; and

WHEREAS, it is deemed feasible and DART is willing to enter into an interlocal agreement with the City for the Park and Recreation Department to use the property for trail purposes and develop and maintain the property for the extension of the existing Katy Trail, allowing for joint review and cooperation in the planning and development of the trail. Now, Therefore,

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

SECTION 1. That a twenty-year Interlocal Agreement be approved, with two five-year renewal options exercisable by the Park and Recreation Board, with DART for the use of the rail right-of-way, which is a continuation of right-of-way, owned by the City of Dallas and developed for the Katy Trail.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the agreement with DART after approval as to form by the City Attorney.

SECTION 3. That the City Controller be authorized to pay \$10.00 to DART for the twenty-year lease out of 1995 Neighborhood Park, Playground and Recreational Facilities Fund 0M05, Org L842, Object Code 4230, Vendor 232802.

SECTION 4. That this resolution shall take effect immediately 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 Ralph Isenberg, seconded by Lark Montgomery, that the following resolution [002811] be approved, was carried:

(continued on next page)

WHEREAS, the City of Dallas Park and Recreation Department (City) in cooperation with Dallas County Department of Health and Human Services (County) provides health, nutrition, recreation and social service activities for senior citizens at Martin Luther King, Jr., K. B. Polk and Juanita J. Craft Recreation Centers; and

WHEREAS, the County has requested space at Beckley-Saner Recreation Center for the same type of program. 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 Interlocal Agreement with two one-year renewal options, exercisable by the Park and Recreation Board, be approved with Dallas County Department of Health and Human Services to provide health, nutrition, recreation and social services activities at the Beckley-Saner Recreation Center.

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's Office.

SECTION 3. That the City will provide space, utilities and custodial maintenance and the County will provide leisure services in addition to a nutritional lunch, Monday through Friday from 8:30 a.m. until 3:00 p.m.

SECTION 4. That this resolution shall take effect immediately 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 – A motion by Ronald W. Hammond, seconded by Carol Brandon, to name the east course Tenison Glen, was carried.

Off-Leash Parks – A motion by Ralph Isenberg, seconded by Dick Monroe, to approve (1) future development of off-leash sites at Kiest Park, California Crossing, Harry S. Moss Park, White Rock Lake at Winstead, and Rochester Park; and (2) that the Park Board request City Council to revise Ordinance 8019, Section 32-6 of the Dallas City Code to include a provision that allows dogs off-leash in Park Board approved Off-Leash Parks, was carried.

Pioneer Cemetery – A motion by Ronald W. Hammond, seconded by Carol Brandon, for approval to install three additional monuments honoring Texas war dead and survivors of World War II, the Korean and Vietnam wars, consistent with the following, was carried.

- (a) The cost of the monuments and installation will be paid by private donations and maintenance will be provided by VFW Post 6796.
- (b) The Administration and Finance Committee and Park and Recreation Board will review the language for the monuments before installation at the site.

Tenison West Golf Course Fees – A motion by Ronald W. Hammond, seconded by Carol Brandon, to authorize establishment of a separate fee schedule for the "new" Tenison West Golf Course, was carried.

Approved Tenison West Rates are as follows:

Weekday	\$34	Weekend	\$39
Weekday Twilight	\$24	Weekend Twilight	\$29
Weekday Sundown	\$17	Weekend Sundown	\$22

(continued on next page)

Senior	Monday-Friday, Before 11 a.m.	\$20
Junior	Monday-Friday	\$20
Resident Green Fee Punch Card, 8 plays		\$200

Good Monday-Friday, Dallas Residents Only

Reservation Fee (per tee time)	\$2
Tournament Reservation Fee (per person)	\$4

Dallas Horticulture Center – A motion by Ronald W. Hammond, seconded by Carol Brandon, to approve a request to charge an admission fee for the annual exhibit - "Butterflies in the Blachly Conservatory" from September 29, 2000-October 27, 2000, was carried.

Approved admission fees are as follows:

Adults	\$3.00
Children 5-12	2.00
Children under 5	Free
Seniors (60+)	2.00
Area Schools	Free

Trinity Park – A motion by Ronald W. Hammond, seconded by Carol Brandon, to approve a request of Frank Cervera, Jr. of Diamond International, Inc. to hold the First Annual Conjunto Shootout Musical Festival at Trinity Park on August 27, 2000, was carried.

After-School Program - A motion by Ronald W. Hammond, seconded by Carol Brandon, that the following resolution [002812] be approved, was carried:

WHEREAS, on September 22, 1999 (Resolution No. 99-3047) the City Council approved funds to procure services from the Vietnamese Mutual Assistance Association of Dallas to provide after-school programs for at-risk refugee and immigrant youth ages 6-18, at Timberbrook Apartments at 2468 Laughlin Drive and Town Club Apartments at 4525 Sylvester Street; and

WHEREAS, it is now necessary for official action to be taken by the City Council to authorize the services agreement and payment for the services during the 1999-00 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 a contract be approved with the Vietnamese Mutual Assistance Association of Dallas to provide after-school programs for at-risk refugee and immigrant youth ages 6-18, at Timberbrook and Town Club Apartments.

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 the City Controller is authorized to disburse funds from Fund 0001, Agency PKR, Org 5195, Object Code 3511, Encumbrance No. PD PKRPD00J00S, Vendor 352475, in an amount not to exceed \$30,000.

(continued on next page)

SECTION 4. That services to be provided include the operation of after-school programs for 39 weeks in the Timberbrook and Town Club Apartments for children ages 6-18 from refugee and immigrant families from Vietnam, Bosnia, Mexico, and Sudan.

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

Park and Recreation Advisory Council Review and Discussion – A motion by Carol Brandon, seconded by Robert B. Parks, that consideration of proposed revisions to *Sections 4-B and 7-B* of the policy be approved, was carried.

Delete Section IV. (B) MEETINGS as some recreation centers are having a difficult time recruiting. Due to not being able to comply with the membership requirement, staff is either not able to conduct official business or are having to circumvent the policy in order to hold fundraisers and disburse checks from the Advisory Council for programs.

Modify Section VII. (B) ACCOUNTING FOR ADVISORY COUNCIL REVENUES to read "It shall be the duty of the Advisory Council Treasurer to record all funds". The current language assigns this duty to the Secretary.

Park and Recreation Board Travel - A motion by Ronald W. Hammond, seconded by Carol Brandon, for approval of expenses for Park Board members to attend the NRPA Conference, Phoenix, Arizona, October 11-14, 2000, was carried.

NON ACTION ITEMS

White Rock Lake Park - North Central Texas Council of Governments grant reduced from \$76,943 to \$29,755

Wheatley Park – Contract final for swimming pool renovation – Shasta Industries, Inc. – Estimate No. 4 and Final - \$4,500 (Total \$45,000) – Financing: 1996-97 Community Development Grant Funds

ADJOURNMENT - The Board meeting was adjourned at 2:10 p.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
City Hall – 6FN
September 7, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Felix Lozada, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 12

Absent: Jo K. Baggett, Gary E. Griffith, Dick Monroe –3

SPEAKERS

Jesse Moreno informed the Park Board members of support for the Park Security Plan

PRESENTATIONS/BRIEFINGS

Dallas County Juvenile Department Recognition of Park and Recreation Department
Robert Pointer, Deputy Director of Probation Services

Park Security Update/Discussion
City Manager Teodoro J. Benavides and Police Chief Terrell Bolton

Park Board members viewed Summer Programs Video

MINUTES

A motion by Dwaine Caraway, seconded by Gloria Stinson Hogg, to approve the minutes of August 17, 2000, as corrected, was carried.

White Rock Lake Park – A motion by Dwaine Caraway, seconded by C.W. Whitaker, that the following resolution be approved, was carried: (002904)

WHEREAS, it is necessary to retain an engineering/landscape architectural firm to provide design services for a pedestrian and bicycle pathway trail, removal and replacement of three bridges and improvement of five bridges, landscaping, and site furnishings on the west side of White Rock Lake Park, and the firm of Carter & Burgess, Inc., has presented a proposal dated August 28, 2000 to provide these services for a fee not to exceed \$222,710. 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 Carter & Burgess, Inc., be authorized to provide design services for a pedestrian and bicycle pathway trail, removal and replacement of three bridges and improvement of five bridges, landscaping, and site furnishings on the west side of White Rock Lake Park, for a fee not to exceed \$222,710.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Carter & Burgess, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$222,710 to Carter & Burgess, Inc., as follows:

(Continued on the following page)

- \$152,798 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Agency PKR, Org N721, Object 4114, Job/Project Number PK98N721, PD-PKR00013080/LN 1, Commodity 8711-10, Vendor 101370
- \$69,912 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N721, Object 4114, Job/Project Number PK98N721, PD-PKR00013080/LN 2, Commodity 8711-10, Vendor 101370

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.

Park and Recreation Department Office Renovation (Phase II) – A motion by Dwaine Caraway, seconded by C.W. Whitaker, that the following resolution be approved, was carried: (002909)

WHEREAS, on August 21, 2000, three bids were received for office renovations including furniture, furnishings, and equipment for the Park and Recreation Department, Phase II at City Hall.

<u>Contractor</u>	<u>Base Bid</u>
Goldsmith's, Inc.	\$248,511.25
Herman Miller Workplace Resource	\$281,843.34
Intelligent Interiors, Inc.	\$300,893.82

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Goldsmith's, Inc., is the lowest responsible bidder of three at a contract amount of \$248,511.25. 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 Goldsmith's, Inc., for office renovations including furniture, furnishings, and equipment for the Park and Recreation Department, Phase II at City Hall in the amount of \$248,511.25.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Goldsmith's, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$248,511.25 to Goldsmith's, Inc., from Current Fund 0001, Agency PKR, Org 5201, Object 3070, Job/Project Number PK015201, PKRPD00K003/LN 01, Commodity 1542, Vendor 117265A.

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.

After-School Programs at Skyview Elementary School and Forest Lane Academy - A motion by Dwaine Caraway, seconded by Carol Brandon, to approve the following, was carried:

- Approval of a one-year contract, with one one-year renewal option, with Youth Services Council to provide an after-school program at Skyview Elementary School in the Richardson Independent School District; - \$19,098 – Financing: Current Funds
- Approval of the first of two one-year renewal options for Youth Services Council to provide an After-school program at Forest Lane Academy - \$19,098 – Financing: Current Funds

Park Board Travel Policy – A motion by Dwaine Caraway, seconded by Carol Brandon, to approve revisions to the travel policy as follows, was carried.

DALLAS PARK AND RECREATION DEPARTMENT
PARK AND RECREATION BOARD MEMBER TRAVEL

POLICY

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, this policy, 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 on a state or national board 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. To establish a rotation of Board Members attending conferences in order to allow a larger number to participate while staying within the operating budget.
- II. To establish general guidelines for expenditures, reimbursements, 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. Service as a Past Board member of the Dallas Park and Recreation Department representing the dimension of involvement 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; benefiting the Park and Recreation Department;
 - C. Service on the board of trustees of national, state, and local organizations benefiting the Park and Recreation Department;

(Continued on the following page)

- D. Service as a technical and/or professional consultant or service as an advocate on related park and recreation issues (for current Board members only).
- IV. To establish guidelines and procedures for obtaining travel advances and 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, former member shall submit to the Director a written proposal which shall be submitted to the Board.
- B. Upon advance approval by the Board, a Personal Services Agreement/Contract shall be entered into between the City and the member/contractor.
- C. No later than sixty days after completion of the travel, the contractor shall brief the Board either verbally or in writing of the results of that meeting.
- II. Subject to budget constraints, the number of board members attending conferences will vary from time to time. Selection of board members attending will take into account the following priorities in descending order:
- Board chair and vice chair
 - Members serving in a board position on a relevant committee (*of the professional organization*)
 - Members previously attending a conference, but not the previous same conference
 - Members previously attending a different conference (*i.e., a previous conference of the same professional organization*)
 - New members of the Park Board in their first year of service
 - Members in the eighth year on Park Board
- III. All travel arrangements will be made by the Park and Recreation Board Secretary. Current Board members shall complete the conference registration form and 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.

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 twenty-one day advance purchase fee. Board members unable to use travel reservations are responsible for making arrangements to transfer the reservations to another Park Board member or reimbursing the City for the cost of the ticket(s)

(Continued on the following page)

and related penalties within ten business days. Failure to reimburse the City in a timely manner will forfeit a Board member's travel privileges. The Park Board President is empowered (has authority) to grant exemptions due to unusual mitigating circumstances.

IV. Travel limitations/special considerations:

Only board members in good standing will attend annual conferences at City expense with Board approval of the maximum allowable expenses to be paid by the City, subject to available funds. (Refer to Section II)

- V. The full travel expense report associated with a trip shall be documented in the attached expense report (Appendix B) and submitted together with a check for any money owed the City 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 21-day advance 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 transportation expenses of \$25.00 and over.
- 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 will obtain the government 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.

(Continued on the following page)

- 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 (guidelines 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. In instances of travel by more than one Board member, individuals of the same sex are encouraged to share lodging. Exceptions to the current Runzheimer's ceiling will be reimbursed when traveler 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.
- 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 preferred 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. 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, late fees and penalties 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. Activity, destination and purpose of the travel
- II. What sessions, activities, programs were attended
- III. A summary of knowledge gained by travel for each session or activity
- IV. What, if any benefits, were gained from attendance that will help to enhance Board service

Park and Recreation Department – A motion by Dwaine Caraway, seconded by Carol Brandon, to approve FY2000-01 Budget, was carried.

NON ACTION ITEMS

Dallas Arboretum - Contract final for Women's Council Garden and Improvements – Randall & Blake, Inc. – Estimate No. 21 and Final - \$11,940.95 (Total \$1,897,111.81)

ADJOURNMENT - The Board meeting was adjourned at 1:10 p.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 City Hall – 6FN
 September 21, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Lark Montgomery, Robert B. Parks, and C.W. Whitaker - 13

Absent: Gary E. Griffith, Dick Monroe - 2

SPEAKERS

Assistant Chief Gregory Holliday, Dallas Police Department, informed Park Board members about Park Security

The following speakers informed the Park Board members of their support for the Randall Park Master Plan:

Jesse Moreno
 Juan Sudrez
 Carmen To
 Ulises Vela
 Vanessa Conjo
 Mary Kate Jackson
 Jesse Moleno
 Denny Romero
 Betsy Julian
 Duncan MacKenzie
 Dianne Pitts

PRESENTATIONS/BRIEFINGS

Park and Recreation Department Recognition of the Bachman Foundation
 Presented to Mr. Edward A. Malinoski

Park and Recreation Department Recognition of Bachman Northwest Highway Association
 Presented to Ms. Linda Neel

Park and Recreation MOWmentum Video viewed by Park and Recreation Board members

Summer Programs Video viewed by Park and Recreation Board members

Statewide Background Checks for Contract Fee Instructors Briefing
 Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES - A motion by Carol Brandon, seconded by Felix Lozada, to approve the minutes of September 7, 2000, was carried.

PURCHASE

Various Parks/Golf Courses (All) – A motion by Dwaine Caraway, seconded by Gloria Stinson Hogg, that the following resolution [#003425] be approved, was carried:

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

(Continued on the following page)

SECTION 1. That the City Controller or designee be and is hereby authorized to purchase in accordance with the City of Dallas specifications and the proposal of the bidder, from

Professional Turf Products, Inc. (355952A)
Dallas Ford New Holland, Inc. (025326A)

Authorize the purchase of heavy duty golf course mowers and heavy duty tractor mowers

Not to exceed \$361,873

SECTION 2. That the City Manager be and is hereby authorized to enter into a contract when a contract is required for the preceding purchase and the City Controller be authorized to disburse funds accordingly.

Fund	Agency	Org	Obj	Encumbrance	Amount
0001	PKR	5010	4720	R6072M05046	\$ 49,986.00
0001	PKR	5131	4720	RV082M05056	\$ 49,986.00
0001	PKR	5090	4720	RV082M05056	\$ 49,986.00
0001	PKR	5132	4720	R3072M05045	\$ 47,504.00
0332	PKR	9363	4720	RG042M05031	\$164,411.00

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.

PLANS AND SPECIFICATIONS – A motion by Dwaine Caraway, seconded by F. "Pancho" Medrano, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried:

Fair Park Automobile Building Restoration, Phase II – Estimated Cost \$615,000 – Financing: State Fair of Texas Capital Construction Funds

Fair Park Aquarium Building –Water infiltration and structural repair – Estimated Cost \$369,000 - Financing: 1998 Bond Funds

Reverchon Park – A motion by Carol Brandon, seconded by Lark Montgomery, that the following resolution [003204] be approved, was carried:

WHEREAS, it is necessary to retain an architectural firm to provide design services for replacement of the existing ball field concession stand, including umpires and maintenance equipment storage at Reverchon Park, and the firm of John S. Chase, FAIA Architect, Inc., has presented a proposal dated August 2, 2000 to provide these services for a fee not to exceed \$17,272. 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, FAIA, Architect, Inc., be authorized to provide design services for replacement of the existing ball field concession stand, including umpires and maintenance equipment storage at Reverchon Park, for a fee not to exceed \$17,272.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract and John S. Chase, FAIA, Architect, Inc., after approval as to form by the City Attorney's Office.

(Continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$17,272 to John S. Chase, FAIA, Architect, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Agency PKR, Org N755, Object 4114, Job/Project Number PK98N755, PD-PKR00013079/LN 1, Commodity 8712, Vendor 135346.

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 Women's Museum – A motion by Carol Brandon, seconded by Lark Montgomery, that the following resolution [003205] be approved, was carried:

WHEREAS, on June 9, 1999 (Resolution No. 99-1834), Chickasaw Electrical Corporation was awarded a contract for electrical work at the Women's Museum: An Institute for the Future at Fair Park at a contract amount of \$796,300; and

WHEREAS, this Change Order provides for miscellaneous modifications for the electrical work at the Women's Museum: An Institute for the Future at Fair Park, for a total of \$67,523.42. 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 in the amount of \$67,523.42.

SECTION 2. That this Change Order be assigned to the Women's Museum: An Institute for the Future in accordance with their contract to manage and operate the Women's Museum at Fair Park.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$67,523.42 to the Women's Museum: An Institute for the Future from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N807, Object 4310, Job/Project Number PK98N807, PD-PKR00012208/LN 1, Commodity 1542, Type 2, Vendor 338951.

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.

Randall Park – A motion by Robert B. Parks, seconded by Dwaine Caraway, for approval of a master plan for improvements to the park, was carried.

Moss Park – A motion by Ralph Isenberg, seconded by Dwaine Caraway, for approval of a master plan for improvements to the park, was carried.

Cummings Park – A motion by C.W. Whitaker, seconded by Dwaine Caraway, to authorize an Interlocal Agreement with Dallas Public Schools for the construction and use of recreational improvements at Elisha M. Pease Elementary School, failed. A motion by Robert B. Parks, seconded by Ralph Isenberg, to defer this item until the October 5, 2000 Park Board meeting, was carried.

Lee Park – AIDS Life Walk – A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve a request from Denise Harper of Oak Lawn Community Services to hold the 8th Annual AIDS Life Walk on October 1, 2000 from 11:00 a.m. to 6:00 p.m., was carried.

Harry S. Moss Park – A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve that following resolution [003235] be approved, was carried:

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 that exceeds one year in duration; and

WHEREAS, Lake Highlands Soccer Association has competently performed the food and drink concession services at Harry S. Moss Park since 1986. 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 food and drink concession contract be approved with Lake Highlands Soccer Association at Harry S. Moss Park.

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 the Lake Highlands Soccer Association will pay the City 25% of gross revenue in accordance with the terms of the contract.

SECTION 4. That the City Controller is authorized to receive and deposit funds from this contract in Fund 0001, Agency PKR, Org 5212, Revenue Source 7264.

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.

Various Recreation Centers (All) – A motion by Carol Brandon, seconded by F. "Pancho" Medrano, to approve the following recreation center fee class instructor/concessionaire contracts for FY2000-01, was carried:

Approve personal and professional service 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 2000-01 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:

<u>FACILITIES</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
Arcadia	5516 Arcadia Drive	3
Arlington Park	1505 Record Crossing	6
Beckley-Saner	114 West Hobson Avenue	6
Campbell Green	16600 Parkhill Drive	2
Churchill	7025 Churchill Way	11
Cummings	900 Cummings Street	5
Eloise Lundy	1220 Sabine Street	6
Exall	1355 Adair Street	14/2
Exline	2525 Pine Street	7

(Continued on the following page)

Fireside	8601 Fireside Drive	8
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort Drive	5
Harry Stone	2403 Millmar Drive	9
Jaycee/Zaragoza	3114 Clymer Street	1
John C. Phelps	3030 Tips Boulevard	7
Juanita J. Craft	4500 Spring Avenue	7
Janie C. Turner	6424 Elam Road	5
K.B. Polk	3800 Thedford Avenue	14
Kidd Springs	711 West Canty Street	3
Kiest	3080 S. Hampton Road	3/6
Kleberg/Rylie	1515 Edd Road	8
Lake Highlands North	9940 White Rock Trail	10
Marcus	3003 Northaven Road	6
Martin Luther King, Jr.	2922 M.L. King Boulevard	7
Martin Weiss	1111 Martindell Avenue	1
Mattie Nash-Myrtle Davis	3710 N. Hampton Road	6
Mildred Dunn	3322 Reed Lane	7
Pleasant Oaks	8701 Greenmound Avenue	4
Reverchon	3505 Maple Avenue	2
Ridgewood/Belcher	6818 Fisher Road	9
Samuell-Grand	6200 East Grand Avenue	2
Singing Hills	1909 Crouch Road	8
Thurgood Marshall	5150 Mark Trail Way	5
Tommie M. Allen	7071 Bonnie View Road	8
Umphress	7616 Umphress Road	4/5
Walnut Hill	10011 Midway Road	13
Willie B. Johnson	12225-27 Willowdell Drive	10

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

CONCESSIONAIRE

Aguilar, Shirley
 Agustin, Jasso
 Alin, Kris
 Allen, Anthony
 American Red Cross
 Ballard, Steve
 Bell, Melody
 Brooks, Sheila
 Brazile, Marihelen
 Broussard, Kathy
 Campbell, Susan
 Cannon, Sterling
 Casteel, Linda D.
 Chamberlain, Nick
 Chen, Donna
 Cisco, Lisa
 Clampitt, Terri
 Clark, Dana
 Craig-Payne, Wendy
 Cramer, Pat
 Curry, Deborah
 Czaja, Waldek
 Daniels, Patricia
 Daniels, Shirley

CLASS TITLE

Water Aerobics
 Karate
 Martial Arts
 Karate
 Swim Lessons
 Karate
 Griot/Story Teller
 Tiny Tots
 Latin Dance
 Jazzercise
 Science/Nature
 Willie B. Johnson
 Crafts/Ceramics
 Kempo Ju-Jitsu
 Table Tennis
 After School Program
 Aerobics
 Dance
 Jazzercise
 Martial Arts
 Aerobics
 Fencing
 Software
 Spanish Instructor

(Continued on the following page)

Eidt, Bernice
 Essman, James
 Eubanks, Tom
 Feaster, Nancy
 Fewell, Jon
 Fleming, Stephen
 Forman, Kevin
 Fullen, David
 Garza, Ed
 Green, Lisa
 Guckenheimer, Marsha
 Gupta, Anil
 Hamilton, Lori
 Haning, Sally
 Harris, Mary Ann
 Hawkins, Alice
 Hawthorne, Hoover
 Heiar, Brian
 Henderson, Alex
 Hixon, Christine
 Hawthorne, Hoover
 Higgins, Dwight
 Huggett, Christian
 Hughes, Keith
 Irvin, Charles
 Jensen, Jacquie
 Jimenez, Yolanda
 Johnson, Sabrina
 Johnson, Steffond
 Jones, Miles
 Laney, Charlie
 Larson, Jeanne
 Lessick, Ginny
 Levy, Scott
 Ma, Jaling
 Mackey, Marilyn
 Mad Science of Dallas
 Magers, Richard
 Martin, Pam
 Matthews, Virgie
 McNeal, Betty
 Morgan, Connie
 Morgan, Mark
 Moser, Kim
 Nadalo, Jennifer
 Nash, Benny
 Oakes, Dale
 Parks, Judy Ann
 Plafcan, Charles
 Prado, Cindy
 Robinson, Dixie
 Rodriguez, Estanislao
 Romey, Ella
 Rowland, Lisa
 Scheer, Karen
 Schom, Desiree

Tai Chi
 Tai Chi Chuan
 Mad Science
 Aerobics
 Tap/Ballet
 Gymnastics
 Financial Planning
 Chinese Karate
 Volleyball
 After -School Program
 Jacki's Aerobics
 Yoga
 Cheerleading/Baton
 Tennis
 Oil Painting
 Ceramics
 Karate
 Karate
 Tennis
 Round Dance
 Karate
 Tai Chi
 Gymnastics
 Tennis
 Volleyball
 Ballroom Dancing
 Aerobics
 Cheerleading
 Basketball Clinic
 Swing Dance
 Judo Martial Arts
 Aerobics
 Aerobics
 Tae Kwon Do
 Table Ping Pong
 Tai Chi
 Science
 Tennis
 Dog Obedience
 After School Program
 Ceramics
 Jazzercise
 Aikido
 Judo
 Cooking
 Computer/Aerobics
 Planet Kidz
 Jazzercise
 Aerobics
 Karate Aerobics
 English/Spanish
 Tae Kwon Do
 Sunshine General
 Preschool Sports
 Jazzercise
 Williamson House

(Continued on the following page)

Schwartz, Marcia	Dance/Art
Scott, Mary	After School Program
Sedita, Karen	Ceramics/Pottery
Shanholt, Barbara	Art Class
Short, Jim	Sport Dance
Sikes, Kenneth	Karate
Skyhawks Sports Academy	Youth Sports
Smith, Donna	Aerobics
Sonaly-Dominguez, Thania	Art
Soriano, Frank	Tae Kwon Do
Soriano, Raul	Tae Kwon Do
Steinke, Pattie	Dance
St. John, Yvonne	Aerobics
Sutton, Lynn	Duplicate Bridge
Thompson, Kenneth	Karate
Thompson, Mary	Aerobics
Thompson, Michelle	Jazzercise
Timmerman, Robert L.	Karate
Titmas, Sally	Music Camp
Trigg, Carol	Youth Dance
Turrentine, Linda	Jazzercise
Uy, Dominador	Karate/Aerobics
Valerio, Frank	Tennis
Vaughter, R. Brent	Gymnastics
Venable, David	Gymnastics
Walker, William C.	Self Defense
Warren, Sharon	Aerobics
Webb, Elizabeth	Karate
Webb, Ronald	Round Dance
Whitaker, Mary	Preschool Sports
Whittle, Mary Anne	Art
Wikes, Tammy	Distinctive Dance
Wright, Diana	Tai Chi
Wright, Robin	Cheerleading

NON ACTION CONTRACT ITEMS

Fretz, Kidd Springs and Walnut Hill Parks – Contract final for pool improvements – Shasta Industries, Inc. – Estimate No. 7 and Final - \$51,586 (Total \$490,771) – Financing: 1985 and 1995 Bond Funds

Pemberton Hill Park – Contract final for site development – Texas Tech Construction, Inc./Amwest Surety Insurance Company – Estimate No. 3 and Final - \$17,735.19 (Total \$48,926.34) – Financing: 1995-96 Community Development Grant Funds

ADJOURNMENT - The Board meeting was adjourned at 1:30 p.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
City Hall – 6FN
October 5, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 15

Absent: None

SPEAKERS

John Hickey, 2007 Chalfont Avenue, Carrollton, Texas, informed the Park Board members of his support for weekly alcohol permits for the Dallas Rugby Club at Glencoe Park from October 31, 2000 through May 13, 2001

Johnny Joe Castillo, 730 W. Cawford Street, informed the Park Board members of interest to obtain an alcohol permit in the future

PRESENTATIONS/BRIEFINGS

Presentation by Max Wells, North Dallas Chamber of Commerce, to the Park and Recreation Department included contribution for soccer goals and donation to benefit the Churchill Recreation Center and Northeast Service Center

Presentation by Don Drewry to Dallas Park and Recreation Department for participation in the Dallas Tennis Wheelchair Tournament

Dallas Park and Recreation Department presentation to Papa John's Pizza Corporation (Les Phelps) and Coca-Cola Company (Cheryl Brown)

Ralph Mendez, Assistant Director, Park and Recreation Department
Carolyn Bray, Assistant Director, Park and Recreation Department
Greg Williams, Youth Programs Coordinator, Park and Recreation Department

Glencoe Park – A motion by Robert B. Parks, seconded by Ronald W. Hammond, to deny a request from Jessie Cowan, representing Dallas Harlequin Rugby Club, for weekly alcohol permits, pending resolution of the alcohol policy review, failed. The voting was as follows:

o

Aye: Jo K. Baggett, Ronald W. Hammond, Gloria Stinson Hogg, Felix Lozada, Lark Montgomery, Robert B. Parks - 6

Nay: Carol Brandon, Dwaine Caraway, Gary Griffith, Rita Bacon-Hughes, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, C.W. Whitaker – 8

The requirements for granting the alcohol permit must include:

1. A concessionaire with a Texas Alcohol and Beverage Commission (TABC) License and the accompanying insurance as required by TABC. The insurance must list the City of Dallas Park and Recreation Department and Park and Recreation Board as additionally insured.
2. Alcohol must be served in paper cups and not glass or aluminum beer containers.
3. Beer consumption must be contained in a beer garden type setting.
4. A minimum of one police officer must be present and possibly two depending on the size of the crowd.

5. An alcohol permit must be purchased at a cost of \$25.00 and a clean up deposit of \$200 must be paid to the Park and Recreation Department.
6. The Dallas Harlequin Rugby Club must return a percentage of proceeds from the sale of the beer to the Park and Recreation Department. The actual amount of the percentage is to be negotiated by the Special Events Manager.
7. Park Department staff, paid for by the Dallas Harlequin Rugby Club, should be present to monitor the event to ensure adherence to all stipulations.
8. Following the event the area must be thoroughly cleaned by the Dallas Harlequin Rugby Club. All trash must be removed from the site.

Long Range Strategic Plan Briefing

Willis Winters, Assistant Director, Park and Recreation Department

Park and Recreation Board Goals – Review

Ralph Mendez, Assistant Director, Park and Recreation Department

MINUTES – A motion by Dwaine Caraway, seconded by Carol Brandon, to approve the minutes of September 7, 2000, was carried.

Twin Falls Park Site Development – A motion by C.W. Whitaker, seconded by Carol Brandon, to authorize the following resolution [003411], was carried. Park Board members Rita Bacon-Hughes and Ralph Isenberg were not present during the vote.

WHEREAS, on September 14, 2000, five bids were received for site development at Twin Falls Park.

<u>Contractor</u>	<u>Base Bid</u>
Riverway Contractors and Management, Inc.	Withdrew bid
Irri-Con	\$279,509.00
Texas Commercial Builders, Inc.	\$282,186.00
PI Construction Corporation	\$297,773.33
Village Interiors, Inc.	Non-
conforming bid	

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 site development at Twin Falls 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 five bids received for site development 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.

Marcus Annex/Senior Center – A motion was made by Dwaine Caraway and seconded by Dick Monroe, to authorize the following resolution [003407], was carried. Park Board members Rita Bacon-Hughes and Ralph Isenberg were not present during the vote.

(Continued on the following page)

PARK AND RECREATION BOARD, OCTOBER 5, 2000, VOLUME 22, PAGE 546

WHEREAS, on September 7, 2000, four bids were received for demolition of the existing buildings at Marcus Park Annex and Senior Center and the construction of a new facility, including a multi-purpose room, arts and crafts room, kitchen, office, TV lounge, rest rooms, storage and Porte Cochere.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Village Interiors, Inc.	\$774,000
Southcrest Corporation	\$820,344
Harrison Quality Construction, Inc.	\$851,000
Big Sky Construction Company, Inc.	\$960,545

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Village Interiors, Inc., is the lowest responsible bidder of four at a contract amount of \$774,000; and

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 of 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, 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 certain expenditures 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 expenditures to be reimbursed was paid. 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 Village Interiors, Inc., for demolition of the existing buildings at Marcus Park Annex and Senior Center and the construction of a new facility, including a multi-purpose room, arts and crafts room, kitchen, office, TV lounge, rest rooms, storage and Porte Cochere in the amount of \$774,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Village Interiors, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the 1998 Bond Funds originally allocated as indicated below be reprogrammed for demolition of the existing buildings at Marcus Park Annex and Senior Center and the construction of a new facility, including a multi-purpose room, arts and crafts room, kitchen, office, TV lounge, rest rooms, storage and Porte Cochere as approved by the Park and Recreation Board.

(Continued on the following page)

<u>Projects</u>	<u>Original Allocation</u>	<u>Revised Allocation</u>
Playgrounds (Org N702) - District 6	\$158,800	-0-
Marcus Annex Expansion (Org N732)	\$689,500	\$848,300

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$774,000 to Village Interiors, Inc., as follows:

- \$586,075 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N732, Agency PKR, Object 4310, Job/Project Number PK98N732, PD-PKR01013227/LN 1, Commodity 1542, Type 2, Vendor 358183
- \$28,489 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L99A, Agency PKR, Object 4310, Job/Project Number PK98N732, PD-PKR01013227/LN 2, Commodity 1542, Type 2, Vendor 358183
- \$58,069 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L99A, Agency PKR, Object 4310, Job/Project Number PK98N732, PD-PKR01013227/LN 3, Commodity 1542, Type 2, Vendor 358183
- \$101,376 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L99A, Agency PKR, Object 4310, Job/Project Number PK98N732, PD-PKR01013227/LN 4, Commodity 1542, Type 2, Vendor 358183

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.

Fair Park – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve request of Venture Parking for second twelve-month contract renewal option to provide parking and traffic management services for the period of May 10, 2000 to May 9, 2001 at Fair Park, was carried. Park Board members Rita Bacon-Hughes and Ralph Isenberg were not present during the vote.

Fair Park – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the request of D&L Entertainment Services, Inc. for second twelve-month renewal option of the contract to provide crowd management services for events held at Fair Park for the period of May 10, 2000 through May 9, 2001, was carried. Park Board members Rita Bacon-Hughes and Ralph Isenberg were not present during the vote.

Fair Park – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the request of Ed Campbell Concessions Company for an agreement to operate the Old Mill Inn Restaurant for the period of February 12, 2001 to February 11, 2002 at Fair Park, was carried. Park Board members Rita Bacon-Hughes and Ralph Isenberg were not present during the vote.

NON ACTION ITEMS

John C. Phelps Recreation Center – Contract final for interior renovation, roof replacement and miscellaneous modifications – Big Sky Construction Company – Estimate No. 5 and Final - \$26,949 (Total \$260,397.13) – Financing: 1997-98 Community Development Grant Funds and 1995 Bond Funds

(continued on the following page)

NON ACTION ITEMS CONTINUED

Buckner Park – Contract final for site development – Playground Specialists, Inc. – Estimate No. 3 and Final - \$10,374 (Total \$86,595) – Financing: 1995 Bond Funds

ADJOURNMENT - The Board meeting was adjourned at 2:20 p.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
City Hall – 6FN
October 19, 2000 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Jo K. Baggett, Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 14

Absent: Rita Bacon-Hughes - 1

SPEAKERS

Greg Holliday, Assistant Chief, Dallas Police Department, informed the Park Board members about crime and activity in the parks.

Margaret Collins, 1341 Mockingbird Lane, informed the Park Board members to strengthen the policy for use and consumption of alcohol in the parks.

PRESENTATIONS/BRIEFINGS

Presentation to J.P. Suplita, Texas Instruments for Cottonwood Park Cleanup
Lark Montgomery, Daniel Huerta

Presentation to Nancy Lear, 7-Eleven, Inc. for Community Day at Fair Park
Dwaine Caraway, Eddie Hueston, Yvonne Washington, J.B. Gassaway

Fair Park 2000 Community Outreach Presentation
Eddie Hueston, Betty Artis

City of Dallas Planning and Development Department
Spring Valley/Coit Urban Design Study-Briefing
Keith Krum, City Planner

MINUTES – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the minutes of October 5, 2000, was carried. Park Board members Dwaine Caraway, Felix Lozada and Robert B. Parks were not present during the vote.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Dwaine Caraway, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried. Park Board member Felix Lozada was not present during the vote.

Grauwlyer Park Athletic Field Improvements – Authorize advertisement for bids for athletic field improvements - Estimated Cost \$150,000 – Financing: 1999-00 Community Development Grant Funds

Fair Park – Authorize advertisement for bids for Fair Park Pan American Complex Restoration (Phase II), including Sheep, Goat Building and Arena Buildings – Estimated Cost \$1,800,000 – Financing: Fair Park Agrarian District Funds and State Fair of Texas Capital Construction Funds

Anderson Bonner Park – A motion by Dick Monroe, seconded by F. "Pancho" Medrano, to authorize the following resolution [Resolution#003662], was carried.

(Continued on the following page)

PARK AND RECREATION BOARD, OCTOBER 19, 2000, VOLUME 22, PAGE 550

WHEREAS, on September 21, 2000, seven bids were received for site development including removal and relocation of two soccer fields, irrigation, walking trail and concrete parking area at Anderson Bonner Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 3</u>
Riverway Contractors and Management, Inc.	\$216,515
Irri-Con	\$240,720
Allied Builders, Inc.	\$255,900
Randall & Blake, Inc.	\$261,737
JDC Construction	\$300,800
Gilbert May, Inc., dba Phillips/May Corporation	\$398,012
JR's Landscaping and Sprinkler Systems, Inc.	\$513,592

and

WHEREAS, it has been determined that Base Bid and Alternate No. 3 are the most advantageous to the City of Dallas, and Riverway Contractors and Management, Inc., is the lowest responsible bidder of seven at a contract amount of \$216,515; and

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 site development including removal and relocation of two soccer fields, irrigation, walking trail and concrete parking area at Anderson-Bonner Park in the amount of \$216,515.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Riverway Contractors and Management, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$216,515 to Riverway Contractors and Management, Inc., from (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L806, Agency PKR, Object 4599, Job/Project Number PK95L806, PD-PKR01013242/LN 01, Commodity 1542, Type 2, Vendor 213792.

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 – A motion by Dick Monroe, seconded by F. "Pancho" Medrano, to approve the request of Ed Campbell Concessions Company, Inc. for twelve-month contract to provide concessions services in the Cotton Bowl for the period of May 22, 2001 to May 21, 2002 at Fair Park, was carried. Park Board member Felix Lozada was not present during the vote.

Dallas Arboretum and Botanical Society, Inc. and Dallas Horticulture Center, Inc. – A motion by Dick Monroe, seconded by F. "Pancho" Medrano, to authorize the following resolution [Resolution#003445], was carried. Park Board member Felix Lozada was not present during the vote.

WHEREAS, on September 27, 2000 (Resolution No. 00-2974) 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

(Continued on the following page)

PARK AND RECREATION BOARD, OCTOBER 19, 2000, VOLUME 22, PAGE 551

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 2000-01 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 totaling \$478,555 be approved for the Dallas Arboretum and Botanical Society, Inc. and the Dallas Horticulture Center, Inc.

SECTION 2. 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's Office.

SECTION 3. That the City Controller be authorized to make payments out of Fund 0001, Agency PKR, Object 3511, as vouchers are processed by the Park and Recreation Department, not to exceed the stated amounts:

<u>TOTAL AMOUNT</u>	<u>ORG.</u>	<u>ENC. NO.</u>	<u>VENDOR</u>	<u>INSTITUTION</u>
\$380,055	5231	PKRPD01A011	219121	Dallas Arboretum and Botanical Society, Inc.
\$ 98,500	5232	PKRPD01A012	219134	Dallas Horticulture Center, Inc.
\$478,555	TOTAL			

SECTION 3. 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, horticultural information service and presentations at community centers and special facilities.

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

Fretz Tennis Center – A motion by Dick Monroe, seconded by F. "Pancho" Medrano, to approve the following resolution [Resolution#003759], was carried. Park Board member Felix Lozada was not present during the vote.

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)

PARK AND RECREATION BOARD, OCTOBER 19, 2000, VOLUME 22, PAGE 552

WHEREAS, the Park and Recreation Board has developed a tennis center management plan which provides for the operation of the tennis centers at Fair Oaks, Fretz, Samuell-Grand, Kiest and L. B. Houston Parks 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 a contract be approved for management of Fretz Tennis Center with Raymond Major for the period of January 1, 2001 through September 30, 2004.

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 the City will receive 50% of all court fees to include court fees for lessons (8:00-12:00 noon and 5:00 p.m. - 10:00 p.m. daily).

SECTION 4. That the City Controller be and is hereby authorized to receive and deposit funds from this contract in Fund 0001, Agency PKR, Org 5281, Revenue Sources 7200, 7201, 7225, 7226 and 7237.

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 Cotton Bowl Stadium Improvements – A motion by Dwaine Caraway, seconded by Jo K. Baggett, to approve reprogramming of \$900,000 of bond funds originally allocated for the Cotton Bowl to the Pan American building renovation and other projects; and spending up to \$900,000 in 2000 State Fair of Texas net revenues to upgrade the Cotton Bowl Stadium rest rooms, was carried. Park Board member Felix Lozada was not present during the vote.

Long Range Strategic Plan – A motion by C.W. Whitaker, seconded by Carol Brandon, for Park and Recreation staff to resubmit the request to authorize a professional services contract with Carter & Burgess, Inc. taking into account the information presented during discussion at the meeting, was carried.

NON ACTION ITEMS

Crawford/Elam Park - Contract final for site lighting (soccer fields) Gauntt Electric Service, Inc. – Estimate No. 4 and Final - \$10,692.10 (Total \$97,921) – Financing: 1995 and 1998 Bond Funds

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

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 City Hall – 6FN
 November 2, 2000 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Robert B. Parks, and C.W. Whitaker – 12

Absent: Jo K. Baggett, Gloria Stinson Hogg, Lark Montgomery – 3
 *Jo K. Baggett was absent due to attending TRAPS Region 2&3 Conference for Send-A-Kid to Camp Excellence in Programming Awards

MINUTES – A motion by Dwaine Caraway, seconded by F. "Pancho" Medrano, to approve the minutes of October 19, 2000, was carried.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Dick Monroe, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried.

Cherrywood Park - Site Improvements - Estimated Cost \$75,000 – Financing: 1998-99 Community Development Grant Funds

Helen C. Emory Park - Site Improvements – Estimated Cost \$18,750 – Financing: 1998-99 Community Development Grant Funds; Pueblo/Bataan - Playground – Estimated Cost \$59,400 – Financing: 1998-99 Community Development Grant Funds and Wheatley Park - Shelter – Estimated Cost \$30,000 – Financing: 1999-00 - Community Development Grant Funds

Eloise Lundy Park - Playground Replacement – Estimated Cost \$60,000 - Financing: 1998 Bond Funds

Exline Recreation Center - Sprinkler System and Miscellaneous Fire Code Issues – Estimated Cost \$50,000 – Financing: 1995 Bond Funds

Fair Park Centennial/Food and Fiber Buildings – A motion by Dwaine Caraway, seconded by Felix Lozada, to authorize the following resolution [#003669], was carried.

WHEREAS, on June 23, 1999 (99-2004), FACL, Inc. was awarded a professional services contract for conservation of a portion of the murals at the Centennial Building and the treatment plan for the murals at the Food and Fiber Building at Fair Park at a contract amount of \$1,162,908; and

WHEREAS, on October 27, 1999 (99-3407), FACL, Inc., was supplemented for conservation of the additional murals at the Centennial Building and the four murals at the Food and Fiber Building, in the amount of \$1,340,210, making a contract amount of \$2,503,118; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with FACL, Inc. to provide overpaint removal on the Centennial and Food and Fiber murals, additional work required for one of the smaller murals at the Food and Fiber Building and expanded scope of photography, in the amount of \$422,930; for an amended contract amount of \$2,926,048. 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)

SECTION 1. That the contract awarded to FACL, Inc., for conservation of a portion of the murals at the Centennial Building and the treatment plan for the murals at the Food and Fiber Building at Fair Park be supplemented to provide overpaint removal on the Centennial and Food and Fiber murals, additional work required for one of the smaller murals at the Food and Fiber Building and expanded scope of photography, in the amount of \$422,930; for an amended contract amount of \$2,926,048.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with FACL, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$422,930 to FACL, Inc. as follows:

\$273,815 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N806, Agency PKR, Object 4310, Job/Project Number PK98N806, PD-PKR99011631/LN 4, Commodity 7336-02, Type 1, Vendor 354409

\$149,115 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N808, Agency PKR, Object 4310, Job/Project Number PK98N808, PD-PKR99011631/LN 5, Commodity 7336-02, Type 1, Vendor 354409

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 – A motion by Dwaine Caraway, seconded by Felix Lozada, to authorize the following resolution [#003661], was carried.

WHEREAS, on September 12, 2000, four bids were received for construction of a new restaurant, including outdoor decking and kitchen equipment, utility additions, structural repairs and enhancements to the main entry bridge, new paving from the entry bridge to the crossover road at the Exxon Tiger Exhibit at the Dallas Zoo.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 3, 4, 5, 6, 7 & 8</u>
Southcrest Corporation	\$3,652,438
Westerchil Construction Company	\$4,086,500
Texas Standard Construction, Inc.	\$4,095,000
CMPA, Inc.	\$4,983,750
and	

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 3, 4, 5, 6, 7 and 8 are the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder of four at a contract amount of \$3,652,438. 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 construction of a new restaurant, including outdoor decking and kitchen equipment, utility additions, structural repairs and enhancements to the main entry bridge, new paving from the entry bridge to the crossover road at the Exxon Tiger Exhibit at the Dallas Zoo in the amount of \$3,652,438.

SECTION 2. 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.

(Continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$3,652,438 to Southcrest Corporation as follows:

- \$1,327,790 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N716, Agency PKR, Object 4310, Job/Project Number PK98N716, PD-PKR01013345/LN 01, Commodity 23332, Type 2, Vendor 342461
- \$641,028 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N716, Agency PKR, Object 4599, Job/Project Number PK98N716, PD-PKR01013345/LN 02, Commodity 23332, Type 2, Vendor 342461
- \$1,683,620 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N716, Agency PKR, Object 4310, Job/Project Number PK98N716, PD-PKR01013345/LN 03, Commodity 23332, Type 2, Vendor 342461

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 Recreation Center - A motion by Dwaine Caraway, seconded by Felix Lozada, to authorize the following resolution [Resolution#003670], was carried.

WHEREAS, on June 21, 1996 (96-2148), Selzer Associates was awarded a contract to provide design services for renovation to Cummings Park Recreation Center in the amount of \$14,750; and

WHEREAS, on September 24, 1997 (97-3024), Selzer Associates was supplemented to provide additional design services for a security system for Cummings Park Recreation Center interior renovation, in the amount of \$4,050; making a revised contract amount of \$18,800; and

WHEREAS, on April 23, 1998 (98-1242), Selzer Associates was supplemented to provide redesign of modifications to the electrical and ventilation systems, in the amount of \$3,550, making a revised contract amount of \$22,350; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 3 with Selzer Associates to provide contract administration and additional design services that were not part of the original scope of work and are required to properly complete the work currently underway, in the amount of \$14,000; and an amended contract amount of \$36,350. 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 Selzer Associates to provide design services for interior renovation to Cummings Park Recreation Center be supplemented to provide contract administration and additional design services that were not part of the original scope of work and are required to properly complete the work currently underway, in the amount of \$14,000; and an amended contract amount of \$36,350.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Selzer Associates, after approval as to form by the City Attorney's Office.

(Continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$14,000 to Selzer Associates from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N725, Agency PKR, Object 4112, Job/Project Number PK95L819, PD-PKR5224H422/LN 03, Commodity 8712, Type 1, Vendor 089366A.

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 – A motion by Dwaine Caraway, seconded by F. Pancho Medrano, for the Park and Recreation Board to approve the following resolution supporting legislation regulating the ownership of dangerous wild animals, was carried.

WHEREAS, the City of Dallas Park and Recreation Board owns and operates the Dallas Zoo and The Dallas Aquarium at Fair Park; and

WHEREAS, these public institutions are concerned about the welfare of the 7000 animals in their care and the hundreds of thousands of visitors who visit these facilities; and

WHEREAS, there has been a dramatic increase in the private ownership of dangerous wild animals such as lions, tigers, cougars, jaguars, bears, and chimpanzees throughout the State of Texas; and

WHEREAS, the Dallas Park and Recreation Board is concerned about the safety of untrained individuals who house very dangerous animals in non zoo settings because the unregulated ownership of these animals poses a threat to public safety; and

WHEREAS, local regulations of the ownership of these animals is insufficient because of the inconsistent regulation and enforcement from city to city and the vast amount of unincorporated land within the state; and

WHEREAS, almost every other state within the United States has some form of regulation of the ownership of dangerous wild animals to protect the public safety and ensure the humane treatment of the animals.

NOW, THEREFORE, BE IT RESOLVED, that the City of Dallas Park and Recreation Board supports statewide regulation of the ownership of dangerous wild animals by requiring owners to register the animals and properly care for the animals in accordance with the Animal Welfare Act.

NON ACTION ITEMS

Deerpath and Mountain Valley Parks – Contract final for site development – IrriCon- Estimate No. 9 and Final \$17,470.55 (Total \$237,397.25) – Financing: 1994-95 and 1996-97 Community Development Grant Funds and 1985 and 1995 Bond Funds

Arlington, Cummings, and Fruitdale Parks – Contract final for site development (Cummings and Fruitdale); playground relocation (Arlington) – Pittman Construction, Inc. - Estimate No. 4 and Final \$21,526.74 (Total \$206,874) – Financing: 1995-96 and 1998-99 Community Development Grant Funds

ADJOURNMENT - The Board meeting was adjourned at 11:15 a.m.

ATTEST:
Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 City Hall – 6FN
 November 16, 2000 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, and Robert B. Parks – 14

Absent: C.W. Whitaker – 1

PRESENTATIONS/BRIEFINGS

Presentation of TRAPS Excellence in Programming Awards
 Jo K. Baggett, Park Board Member, Send A Kid to Camp
 Eddie C. Hueston, Executive General Manager, Fair Park

Send A Kid to Camp Award Recipients

Patricia Benefiel, Superintendent, Community and Special Programs
 Don Drewry, Youth Services Manager
 Greg Williams, After School Coordinator

Fair Park Marketing Award Recipients

J.B. Gassaway, Assistant General Manager, Fair Park
 Betty Artis, Marketing Manager, Fair Park
 Judy Davis, Public Information Representative, Fair Park

Park Security – Update
 Deputy Chief Gregory Holliday, Dallas Police Department

State Fair of Texas Capital Improvements Update - 1997, 1998, 1999
 Eddie C. Hueston, Executive General Manager, Fair Park

MINUTES - A motion by Dwaine Caraway, seconded by Felix Lozada, to approve the minutes of November 2, 2000, as revised, was carried. Park Board member Rita Bacon Hughes was not present during the vote.

PLANS AND SPECIFICATIONS – A motion by Dwaine Caraway, seconded by Carol Brandon, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried.

Juanita J. Craft Park – Authorize advertisement for bids for playground replacement - Estimated Cost \$59,400 - Financing: 1998 Bond Funds

Willie Mae Butler Park – Authorize advertisement for bids for playground replacement – Estimated Cost \$59,400 – Financing: 1998 Bond Funds

Samuell Grand Recreation Center – A motion by Robert B. Parks, seconded by Dwaine Caraway, to approve the following resolution [003658], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, on October 12, 2000 bids were received for Samuell Grand Recreation Center Gymnasium and Kitchen Repairs as follows:

<u>BIDDER</u>	<u>Alt #1</u>	<u>Alt #2</u>	<u>Ice Machine</u>	<u>Total</u>
	<u>Replace</u>	<u>Replace</u>		
	<u>Base Bid</u>	<u>Bleachers</u>		

(continued on th following page)

Vaughan Construction, Inc.	\$137,700	\$31,000	\$1,300	\$170,000
Triple R Contractors, Inc.	\$154,389	\$16,200	\$2,400	\$172,989
Mart, Inc.	\$159,500	\$31,000	\$2,100	\$192,600
Gilbert May, Inc. dba Phillips/May Corporation	\$161,339	\$30,000	\$1,627	\$192,966

WHEREAS, it has been determined that the low bid is the most advantageous to the City of Dallas and Vaughan Construction, Inc., being the lowest responsive bidder of four.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a construction contract with Vaughan Construction, Inc., after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Samuell Trust Funds
Fund 0330, Agency PKR, Org. 6975, Act. PKR1
Obj. 3210, Job #00TSD042, PD # PKRPD01B001
Vendor #: 354186 in an amount not to exceed \$170,000

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.

Fair Park Aquarium Building – A motion by Robert B. Parks, seconded by Dwaine Caraway, to approve the following resolution [003664], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, on October 19, 2000, three bids were received for water infiltration and structural repairs for The Aquarium Building at Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 2</u>
Bluebonnet Waterproofing, Inc.	\$344,780
Gilbert May, Inc., dba Phillips/May Corporation	\$594,440
Gibson & Associates, Inc.	\$677,911

and

WHEREAS, it has been determined that Base Bid and Alternate No. 2 for water infiltration and structural repairs for The Aquarium Building at Fair Park are the lowest responsible bidder of three at a contract amount of \$344,780. 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 Bluebonnet Waterproofing, Inc., for water infiltration and structural repairs for The Aquarium Building at Fair Park in the amount of \$344,780.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Bluebonnet Waterproofing, Inc., after approval as to form by the City Attorney's Office.

(continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$344,780 to Bluebonnet Waterproofing, Inc., as follows:

\$223,780 (1998) Park, Playground, Recreation and Community Facilities Fund
9P00, Org N834, Agency PKR, Object 4310, Job/Project Number
PK98N834, PD-PKR01013369/LN 01, Commodity 23332, Type 2,
Vendor 355664

\$121,000 Capital Construction Fund 0571, Org 7036, Agency BMS, Object 4310,
Job/Project Number PK98N834, PD-PKR01013369/LN 02,
Commodity 23332, Type 2, Vendor 355664

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.

Herndon Park – A motion by Robert B. Parks, seconded by Dwaine Caraway, to approve the following resolution [003663], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, on December 8, 1993, the Dallas City Council designated six communities for revitalization under the Neighborhood Renaissance Partnership (NRP) Program, using 1990 census tracts; and

Area A 50.00, 51.00, 52.00, 53.00, 64.00, 65.01, 65.02
Area B 88.02, 87.03, 87.04, 87.05
Area C 54.00, 55.00, 56.00
Area D 57.00, 59.01, 59.02
Area E 12.01, 24.00
Area F 37.00, 38.00; and

WHEREAS, on February 10, 2000 (Administrative Action No. 00-0364), a contract was awarded to prepare survey information for Herndon Park site development, in the amount of \$3,980; and

WHEREAS, on February 28, 2000 (Administrative Action No. 00-0792), a contract was awarded for design services for Herndon Park site development, in the amount of \$13,000; and

WHEREAS, on November 2, 2000, four bids were received for site development including walkways, playground replacement, restriping basketball court, retaining wall and drinking fountain at Herndon Park.

<u>Contractor</u>	<u>Base Bid and Alternates A, D, J and L</u>
R-Con, Inc.	\$151,775.00
Jeske Construction Company	\$175,370.00
Texas Commercial Builders, Inc.	\$201,201.00
Parks for Play, Inc.	\$243,985.50

and

WHEREAS, it has been determined that Base Bid and Alternates A, D, J and L are the most advantageous to the City of Dallas, and R-Con, Inc., is the lowest responsible bidder of four at a contract amount of \$151,775. 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)

PARK AND RECREATION BOARD, NOVEMBER 16, 2000, VOLUME 22, Page 560

SECTION 1. That a contract be awarded to R-Con, Inc. for site development including walkways, playground equipment, restriping basketball court, retaining wall and drinking fountain at Herndon Park in the amount of \$151,775.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with R-Con, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to encumber and disburse the amount of \$151,775 to R-Con, Inc. from Section 108 NRP Loan Fund 0NRP, Org NR60, Agency HOU, Object 4599, Job/Project Number PKCDN960, PD-PKR01013356/LN 01, Commodity 23332, Type 2, Vendor 352307.

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 Building – A motion by Robert B. Parks, seconded by Dwaine Caraway, to approve the following resolution [003654], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, it is necessary to retain an architectural firm to provide a conceptual design for expansion of The Dallas Aquarium Building at Fair Park, and the firm of Brown, Reynolds, Watford, Architects, Inc., has presented a proposal dated October 23, 2000 to provide these services for a fee not to exceed \$100,000. Now, Therefore,

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

SECTION 1. That the firm of Brown, Reynolds, Watford, Architects, Inc. be authorized to provide a conceptual design to expand the existing Aquarium for a new shark tank, improve visitor flow and develop a conceptual plan for a significantly larger Aquarium at Fair Park, for a fee not to exceed \$100,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Brown, Reynolds, Watford, Architects, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$100,000 to Brown, Reynolds, Watford, Architects, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N833, Agency PKR, Object 4310, Job/Project Number PK98N833, PD-PKR01013370/LN 01, Commodity 54199, Type 1, Vendor 205173.

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.

Randall Park – A motion by Robert B. Parks, seconded by Dwaine Caraway, to approve the following resolution [010734], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, it is necessary to retain an architectural firm to provide design services for a lighted soccer field at Randall Park, and the firm of Jones & Boyd, Inc., has presented a proposal dated October 20, 2000 to provide these services for a fee not to exceed \$26,800. Now, Therefore,

(continued on the following page)

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

SECTION 1. That the firm of Jones & Boyd, Inc. be authorized to provide design services for a lighted soccer field at Randall Park, for a fee not to exceed \$26,800.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Jones & Boyd, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the 1998 Bond Funds originally allocated as indicated below be reprogrammed for the design and construction of a sprayground at Overlake Park, soccer fields at Buckner, Randall and Grauwlyer Parks, and Tenison Memorial gates as approved by the Park and Recreation Board.

<u>Projects</u>	<u>Original Allocation</u>	<u>Revised Allocation</u>
Bucker Park Recreation Center (Ignacio Zaragoza) - District 2 (Org N723)	\$300,000	-0-
Soccer Field at Buckner Park	-0-	\$80,000
Soccer Field at Randall Park (N832)	-0-	\$50,000
Soccer Field and Parking at Grauwlyer Park	-0-	\$170,000
Samuell-Grand Athletic Field Improvements - District 14 (Org N756)	\$150,000	-0-
Soccer Field at Randall Park (N832)	-0-	\$50,000
Tenison Memorial Gates (N982)	-0-	\$100,000

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$26,800 to Jones & Boyd, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N832, Agency PKR, Object 4111, Job/Project Number PK98N832, PD-PKR01013368/LN 01, Commodity 54131, Type 1, Vendor 134750.

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.

Eladio R. Martinez Park , Emma Carter Park, Helen C. Emory Park, Kidd Springs Park, Alta Mesa Park, Bitter Creek Park and Tommie M. Allen Park – A motion by Robert B. Parks, seconded by Dwaine Caraway, to approve the following resolution [003656], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for playground facilities at Eladio R. Martinez, Emma Carter, Helen C. Emory, Kidd Springs, Alta Mesa, Bitter Creek and Tommie M. Allen Parks, and the firm of Jones & Boyd, Inc., has presented a proposal dated October 17, 2000 to provide these services for a fee not to exceed \$62,000. Now, Therefore,

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

SECTION 1. That the firm of Jones & Boyd, Inc. be authorized to provide design services for playground facilities at Eladio R. Martinez, Emma Carter, Helen C. Emory, Kidd Springs, Alta Mesa, Bitter Creek and Tommie M. Allen Parks, for a fee not to exceed \$62,000.

(continued on the following page)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Jones & Boyd, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$62,000 to Jones & Boyd, Inc., as follows:

- \$26,571 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N698, Agency PKR, Object 4111, Job/Project Number
PK98N698, PD-PKR01013357/LN 01, Commodity 54131, Type 1,
Vendor 134750
- \$26,571 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N704, Agency PKR, Object 4111, Job/Project Number
PK98N704, PD-PKR01013357/LN 02, Commodity 54131, Type 1,
Vendor 134750
- \$8,858 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N700, Agency PKR, Object 4111, Job/Project Number
PK98N700, PD-PKR01013357/LN 03, Commodity 54131, Type 1,
Vendor 134750

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.

Park and Recreation Department Facilities-Texas Accessibility Standards – A motion by Robert B. Parks, seconded by Dwaine Caraway, to approve the following resolution [003673], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, on February 16, 2000 (00-0489), Stephens & Associates Architects was awarded a contract to include plan review and/or site inspection of new or altered Park and Recreation Department facilities for compliance with Texas Accessibility Standards (TAS) in the amount of \$14,900; and

WHEREAS, on September 19, 2000 (00-2725), Stephens & Associates Architects was supplemented to include revised reimbursement rate for Texas Department of Licensing and Regulation, Texas Accessibility Standards for an increase in filing fees. There is no cost change; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Stephens & Associates Architects to include additional plan review and/or site inspection of new or altered Park and Recreation Department facilities for compliance with Texas Accessibility Standards, in the amount of \$15,500; and an amended contract amount of \$30,400. Now, Therefore,

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

SECTION 1. That the contract awarded to Stephens & Associates Architects to include plan review and/or site inspection of new or altered Park and Recreation Department facilities for compliance with Texas Accessibility Standards (TAS) be supplemented to include additional plan review and/or site inspection of new or altered Park and Recreation Department facilities for compliance with Texas Accessibility Standards, in the amount of \$15,500; and an amended contract amount of \$30,400.

(continued on the following page)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Stephens & Associates Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$15,500 to Stephens & Associates Architects from (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L783, Agency PKR, Object 3070, Job/Project Number PK95L783, PD-PKR00012441/LN 02, Commodity 54131, Type 1, Vendor 352999.

L.B. Houston/Elm Fork Greenbelt – Fishing Hole Lake – A motion by Lark Montgomery, seconded by F. Pancho Medrano, to approve the following resolution, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

****Following Park Board approval, this item was deleted from the January 10, 2001 City Council Agenda.***

WHEREAS, Dallas Water Ski Team, Inc. entered into an agreement with the City in January 1984 to install and operate a slalom course, dock and jump ramp at Fishing Hole Lake located in the Elm Fork Greenbelt at Storey Lane; and

WHEREAS, based on the success of the program, the Dallas City Council authorized a new three-year agreement with two one-year renewal options with Dallas Water Ski Team, Inc. in 1996; and

WHEREAS, Dallas Water Ski Team Inc., continues to be involved in community service through their involvement with Health South Sports, POINT (Paraplegics on Independent Nature Trips) for ski clinics and special events, and are working with the American Water Ski Association to began a junior development program for inner-city youth. 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 agreement with two two-year renewal options, exercisable by the Park and Recreation Board, be approved with Dallas Water Ski Team, Inc. for use of Fishing Hole Lake.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the agreement with Dallas Water Ski Team, Inc., after approval as to form by the City Attorney.

SECTION 3. That the City Controller is authorized to receive, deposit and expend funds from this agreement in Fund 0641, Agency PKR, Org. 6421, Revenue Source 8015 to be used for maintenance and improvements at Fishing Hole Lake.

SECTION 4. That this resolution shall take effect immediately from 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 – A motion by Carol Brandon, seconded by Robert B. Parks, to approve the following resolution [003679], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, on October 19, 2000, two bids were received for Bid Item No. 1 - Concrete; two bids for Bid Item No. 2 - Finish Carpentry and Millwork; four bids for Bid Item No. 4 - Drywall and Plaster; two bids for Bid Item No. 5 - Earthwork/Asphalt and Concrete Paving; three bids for Bid Item No. 8 - Site Utilities; two bids for Bid Item No. 10 - Roofing and Copper Cladding; and four bids for Bid Item No. 11 - Food Service Equipment for the Dallas Arboretum Trammell Crow Visitor Education Pavilion; and
(continued on the following page)

WHEREASAS, on October 26, 2000, four bids were received for Bid Item No. 3 - Masonry; one bid for Bid Item No. 7 - Masonry; and two bids for Bid Item No. 9; and

<u>Bid Item No. 1</u>	<u>Contractor</u>	<u>Base Bid</u>
Concrete:	Orena Construction Group, Inc.	\$820,596
	Capform, Inc.	\$1,087,000
<u>Bid Item No. 2</u>		
Finish Carpentry & Millwork:	Howard McKinney, Inc.	\$757,250
	Lundy Services	Non-Conforming Bid
<u>Bid Item No. 3</u>		
Masonry:	Garland Masonry, Inc.	\$1,165,319
	Dee Brown, Inc.	\$2,355,464
	Wilks Masonry Corporation	\$2,592,763
	US Masonry Corporation	\$2,721,913
<u>Bid Item No. 4</u>		
Drywall & Plaster:	Baker Drywall Co., Inc.	Non-Conforming Bid
	Drywall Interiors	\$506,615
	Lundy Services, Inc.	Non-Conforming Bid
	Roy Boyd Plaster & Drywall, Inc.	\$571,120
<u>Bid Item No. 5</u>		
Earthwork/Asphalt and Concrete Paving:	R.E. Cupp Construction	\$312,329
	JRJ Paving, Inc.	\$596,843
<u>Bid Item No. 7</u>		
Glazing:	Jennings Glass Contractors	\$485,013
<u>Bid Item No. 8</u>		
Site Utilities:	John Burns Constr., Co., of Texas, Inc.	\$349,200
	Tri Dal LTD	\$369,934
	Architectural Utilities, Inc. dba AUI	
	General Contractors	\$423,292
<u>Bid Item No. 9</u>		
Toilet Accessories:	TBS, Inc.	\$166,000
	Chatham/Worth Specialties, Inc.	\$175,189
<u>Bid Item No. 10</u>		
Roofing and Copper Cladding:	Seyforth Roofing Co., Inc.	\$715,382
	Anchor Roofing Systems, LTD	\$717,000

(continued on the following page)

Bid Item No. 11

Food Service Equipment:	Gernsbacher's Inc.	\$87,493
	US Food Service Contract Design	\$89,165
	Pasco Brokerage, Inc.	\$94,740
	Quality Custom Fabricator's, LTD	\$137,702

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. 1 - Concrete; Bid Item No. 2 - Finish Carpentry and Millwork; Bid Item No. 3 - Masonry; Bid Item No. 4 - Drywall and Plaster; Bid Item No. 5 - Earthwork/Asphalt and Concrete Paving; Bid Item No. 7 - Glazing; Bid Item No. 8 - Site Utilities; Bid Item No. 9 Toilet Accessories; Bid Item No. 10 - Roofing and Copper Cladding; Bid Item No. 11 - Food Services Equipment for Dallas Arboretum Trammell Crow Visitor Education Pavilion. 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 as mentioned above 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.

W.W. Samuell-Grand Park – A motion by Carol Brandon, seconded by Robert B. Parks, to approve the following resolution [003678], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, on November 2, 2000, five bids were received for athletic field renovation, Phase II at W. W. Samuell-Grand Park.

<u>Contractor</u>	<u>Base Bid</u>
R-Con, Inc.	\$198,500.00
Sportscape of Texas, Inc.	\$206,272.50
Irri-Con	\$215,190.00
J.R.'s Landscaping and Sprinkler System, Inc.	\$220,000.00
Allied Builders, Inc.	\$228,400.00

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 athletic field renovation, Phase II at W. W. Samuell-Grand 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 five bids received for athletic field renovation, Phase II at W. W. Samuell-Grand 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.

Dallas Zoo – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the following resolution [003717], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

Section 1. That the City Controller or designee be and is hereby authorized to purchase in accordance with the City of Dallas specifications and the proposal of the bidder, from Harlan Sprague Dawley, Inc. (957771), to authorize a twenty-four-month price agreement for live rodents not to exceed \$64,900.

(Continued on the following page)

Section 2. That the City Manager be and is hereby authorized to enter into a contract when a contract is required for the preceding, after approval as to form by the City Attorney, and the City Controller be authorized to disburse funds accordingly.

Section 3. That the rejection of bids for frozen rodents and rabbits and approval for readvertisement for new bids is hereby authorized.

Section 4. That this resolution shall take effect immediately 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 Carol Brandon, seconded by Dwaine Caraway, to authorize the request of Stephanie Carroll, Director of Community Operations and Government Relations, to hold the Dallas Symphony Orchestra's 2001 Memorial Day Celebration and to suspend Flagpole Hill's Firework Moratorium in order to conduct a low to medium level firework display for the event, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

Fair Park - A motion by Carol Brandon, seconded by Dwaine Caraway, to authorize the request of Errol McKoy, President of State Fair of Texas, Inc., to operate the 2001 State Fair from September 28, 2001 – October 21, 2001, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

Texas Parks and Recreation Society – A motion by Carol Brandon, seconded by Dwaine Caraway, to authorize payment of expenses for Park and Recreation Board members to attend the 2001 Institute, February 19-24, 2001, in Montgomery, Texas, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

City-Wide Aquatics Master Plan – A motion by Ralph Isenberg, seconded by Carol Brandon and Dwaine Caraway, to authorize the following resolution [002126], was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, it is necessary to retain an aquatics planners, designer and engineers to provide a master plan for citywide aquatics and the firm of Water Technology, Inc. has presented a proposal dated June 6, 2000 to provide these services for a fee not to exceed \$197,000. Now, Therefore,

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

SECTION 1. That the firm of Water Technology, Inc. be authorized to provide a master plan for citywide aquatics for a fee not to exceed \$197,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Water Technology, Inc., after approval as to form by the City Attorney's Office.

(continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$197,000 to Water Technology, Inc. as follows:

- \$57,000 (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0L05, Agency PKR, Org L035, Object 4114 Job/Project Number PK95L035, PD-PKR00012845/LN 1, Commodity 8742-05, Vendor 352551
- \$120,000 (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0M05, Agency PKR, Org L035, Object 4114, Job/Project Number PKL035, PD-PKR00012845/LN 2, Commodity 8742-05, Vendor 352551
- \$20,000 (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 9P00, Agency PKR, Org N831, Object 4114, Job/Project Number PK95L035, PD-PKR00012845/LN 3, Commodity 8742-05, Vendor 352551

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/Elisha M. Pease Elementary School/Interlocal Agreement – A motion by Carol Brandon, seconded by Dick Monroe, to authorize the following resolution [003758], was carried. Park Board member Gloria Stinson Hogg was not present during the vote.

WHEREAS, the 1998-99 Community Development Grant Program budget included \$200,000 for design and construction of a new athletic field at Cummings Park; and

WHEREAS, it is deemed feasible and Dallas Public Schools is willing to enter into an Interlocal Agreement with the City for a new athletic field at Elisha M. Pease Elementary School located adjacent to Cummings Park; and

WHEREAS, a twenty-year Interlocal Agreement with two five-year options to renew with Dallas Public Schools; and

WHEREAS, the City does not own this property, an Interlocal Agreement is required. Now, Therefore,

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

SECTION 1. That a twenty-year Interlocal Agreement with two five-year options to renew with Dallas Public Schools be approved for use of an athletic field at Elisha M. Pease Elementary School located adjacent to Cummings Park.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the agreement with Dallas Public Schools, after approval as to the 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.

Hulcy Park – A motion by Carol Brandon, seconded by Rita Bacon-Hughes, to authorize the following resolution [010119], was carried. Park Board member Gloria Stinson Hogg was not present during the vote.

(continued on the following page)

WHEREAS, Dallas Public Schools (DPS) provided a required match of land valued at \$500,000 and the City of Dallas Park and Recreation Department (City) secured a Texas Parks and Wildlife Department grant of \$500,000 to develop Hulcy Park in far southwest Dallas in the vicinity of Daniieldale Road and I-35E; and

WHEREAS, DPS and the City desire to enter into an interlocal agreement for the use and maintenance of Hulcy Park; and

WHEREAS, DPS and the City will share financial responsibility for any and all repairs, renovations, alterations and maintenance to the premises at Hulcy 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 twenty-year interlocal agreement, with two five-year renewal options, exercisable by the Park and Recreation Board, be approved with DPS for the use and maintenance of Hulcy Park.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute this agreement after approval as to form by the City Attorney.

SECTION 3. That the City Controller is authorized to receive, deposit and expend funds from this contract in 0641, Agency PKR, Org. 6421, Revenue Source 8015.

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

2001 Park and Recreation Board Meeting Schedule - A motion by Lark Montgomery, seconded by Ronald W. Hammond, to approve the 2001 Park and Recreation Board meeting schedule, was carried. Park Board members Dwaine Caraway and Gloria Stinson Hogg were not present during the vote.

NON ACTION ITEMS

South Central Park – Plans and specifications for site improvements – Estimated Cost \$48,750 – Financing: 1999-00 Community Development Grant Funds

Seaton Park – Contract final for athletic field improvements – Botanical Technologies – Estimate No. 4 and Final - \$11,544.41 (Total \$85,443.45) – Financing: 1997-98 Community Development Grant Funds

Cotillion and Tietze Parks – Contract final for playground replacement – Henneberger Construction, Inc. – Estimate No. 5 and Final - \$2,537.84 (Total \$126,892) – Financing: 1998 Bond Funds

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

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 Dallas Museum of Natural History @ Fair Park
 December 7, 2000 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 15

Absent: None

MINUTES - A motion by C.W. Whitaker, seconded by Felix Lozada, to approve the minutes of November 9, 2000, was carried. Park Board member Dwaine Caraway was not present during the vote.

PLANS AND SPECIFICATIONS – A motion by Jo K. Baggett, seconded by Felix Lozada, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried. Park Board member Dwaine Caraway was not present during the vote.

Overlake Park - Site Development – Estimated Cost: \$107,016 - Financing: 1998 Bond Funds.

MASTER PLAN – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the Master Plan for the following project, was carried. Park Board member Dwaine Caraway was not present during the vote.

Jaycee/Zaragoza Park – Approval of a Master Plan for site improvements – No cost consideration to the City.

Fair Park Automobile Building – A motion by F. "Pancho" Medrano, seconded by Carol Brandon, to approve the following resolution [003665], was carried. Park Board member Ralph Isenberg requested the record show that he no longer does business with Mart, Inc.

WHEREAS, on November 16, 2000, three bids were received for restoration of the Automobile Building, Phase II at Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternate No.1</u>
Mart, Inc.	\$621,000
Southcrest Corporation	\$653,777
J.N. Kent Construction Company, Inc.	\$870,762

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Mart, Inc. is the lowest responsible bidder of three at a contract amount of \$621,000. 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 restoration of the Automobile Building, Phase II at Fair Park, in the amount of \$621,000.

(continued on the following page)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Mart, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$621,000 to Mart, Inc., from State Fair of Texas Capital Construction Fund 0535, Org 8129, Agency PKR, Object 4310, Job/Number PK95L879, PD-PKR01013431/LN 1, Commodity 23332, Type 2, Vendor 041283A.

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 – A motion by F. "Pancho" Medrano, seconded by Carol Brandon, to approve the following resolution [010587], was carried.

WHEREAS, it is necessary to retain an architectural firm to provide design services for a master plan and commissary facility for the Dallas Zoo, and the firm of Oglesby-Greene, Inc., has presented a proposal dated November 30, 2000 to provide these services for a fee not to exceed \$184,775. 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 Oglesby-Greene, Inc., be authorized to provide design services for a master plan and commissary facility for the Dallas Zoo, for a fee not to exceed \$184,775.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Oglesby-Greene, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$184,775 to Oglesby-Greene, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N846, Agency PKR, Object 4112, Job/Project Number PK98N846, PD-PKR01013491/LN 01, Commodity 54131, Type 1, Vendor 332593.

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 – A motion by F. "Pancho" Medrano, seconded by Carol Brandon, to approve the following resolution [010304], was carried.

WHEREAS, it is necessary to retain an architectural firm to provide design services for a weather structure, decking, ramps, barrier railings and landscaping for a new carousel at the Dallas Zoo, and the firm of AAE, Inc., Architects has presented a proposal dated November 27, 2000 to provide these services for a fee not to exceed \$31,000. Now, Therefore,

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

SECTION 1. That the firm of AAE, Inc., Architects be authorized to provide design services for a weather structure, decking, ramps, barrier railings and landscaping for a new carousel at the Dallas Zoo, for a fee not to exceed \$31,000.

(continued on the following page)

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with AAE, Inc., Architects, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$31,000 to AAE, Inc., Architects from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N976, Agency PKR, Object 4112, Job/Project Number PK98N976, PD-PKR01013490/LN 01, Commodity 54131, Type 1, Vendor 249709.

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.

Bisbee Parkway – A motion by F. "Pancho" Medrano, seconded by Carol Brandon, to approve the following resolution [010305], was carried.

WHEREAS, funding to carry out the consultant is budgeted through the 1998-99 Community Development Grant Program in the amount of \$260,000 for a walking trail at Bisbee Parkway; and

WHEREAS, on November 10, 1999 (99-3565), Council approved award of a professional services contract to Wallace, Roberts & Todd (Vendor 331687) to provide design services for a walking trail at Bisbee Parkway; and

WHEREAS, the Park and Recreation Board on March 9, 2000 approved rescinding award of a professional services contract with Wallace, Roberts & Todd to provide design services for a walking trail at Bisbee Parkway in the amount of \$44,926. The consultant, Wallace, Roberts & Todd, would not sign the contract as prepared by the City Attorney's Office; and

WHEREAS, it is recommended to award the professional services contract to APM & Associates in the amount of \$27,000 to provide design services for a walking trail including picnic tables, benches and security lighting at Bisbee Parkway, and the firm of APM & Associates, Inc. has presented a proposal dated November 9, 2000 to provide these services for a fee not to exceed \$27,000. Now, Therefore,

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

SECTION 1. That the authorization for a professional services contract with Wallace, Roberts & Todd for design services for a walking trail at Bisbee Parkway, in the amount of \$44,926, be rescinded.

SECTION 2. That a contract be awarded to APM & Associates, Inc., to provide design services for a walking trail including picnic tables, benches and security lighting at Bisbee Parkway, for a fee not to exceed \$27,000.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with APM & Associates, Inc., after approval as to form by the City Attorney's Office.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$27,000 to APM & Associates, Inc. from (1998-99) Community Development Grant Fund OCD8, Org 7554, Agency PKR, Object 4111, Job/Project Number PKCD7554, PD-PKR01013472/LN 01, Commodity 54133, Type 1, Vendor 265694.

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.

Fair Oaks Park – A motion by F. "Pancho" Medrano, seconded by Carol Brandon, to approve the following resolution [010318], was carried.

WHEREAS, on January 14, 1998 (98-0104), Talley Associates was awarded a contract to provide design services for site development at Fair Oaks Park, in the amount of \$60,200; (Continued on the following page)

and

WHEREAS, on July 24, 1998 (98-2158), after the award of a contract to Talley Dawson, the firm changed their name to Talley Associates. The contract amount remained the same \$60,200; and

WHEREAS, on January 20, 1999 (99-0403), Talley Associates was supplemented to include a hydrology study as a condition to building within the flood plain, aerial topographical map was required to indicate existing facilities that would impact the proposed site plan and dimensional control at Fair Oaks Park, in the amount of \$12,540; and an amended contract amount of \$72,740; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 3 with Talley Associates to include additional design services for site development including parking area, site grading, drainage improvements, landscaping and parking lot lighting, electrical and light poles, in the amount of \$31,787.30; and an amended contract amount of \$104,527.30. 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 Associates provide design services for site development, include a hydrology study as a condition to building within the flood plain, aerial topographical map and dimensional control at Fair Oaks Park be supplemented to include additional design services for site development including parking area, site grading, drainage improvements, landscaping and parking area lighting, electrical and light poles, in the amount of \$31,787.30; and an amended contract amount of \$104,527.30.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Talley Associates, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$31,787.30 to Talley Associates from (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L824, Agency PKR, Object 4114, Job/Project Number PK95L824, PD-PKR5224B923/LN 01, Commodity 54132, Type 1, Vendor 242296.

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 Creek and Hamilton Park – A motion by F. "Pancho" Medrano, seconded by Carol Brandon, to approve the following resolution [010321], was carried.

WHEREAS, on March 24, 1999 (99-1007), Newman, Jackson, Bieberstein, Inc., was awarded a contract to provide design services for a hike and bike trail at Cottonwood Creek, in the amount of \$53,737; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 to include design services for a hike and bike trail at Cottonwood Creek, Phase II and Hamilton Park, in the amount of \$37,906; and an amended contract amount of \$91,643. Now, Therefore,

(continued on the following page)

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 Newman, Jackson, Bieberstein, Inc., to provide design services for a hike and bike trail at Cottonwood Creek be supplemented to include additional design services for a hike and bike trail at Cottonwood Creek, Phase II and Hamilton Park, in the amount of \$37,906; and an amended contract amount of \$91,643.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Newman, Jackson, Bieberstein, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$37,906 to Newman, Jackson, Bieberstein, Inc., as follows:

- | | |
|----------|---|
| \$3,100 | (2000-01) Community Development Grant Fund CD00, Org CD57, Agency PKR, Object 4114, Job/Project Number PD00CD57, PD-PKR5224D222/LN 02, Commodity 54133, Type 1, Vendor 092467 |
| \$17,403 | (1999-00) Community Development Grant Fund 0R99, Org CD71, Agency PKR, Object 4114, Job/Project Number PK99CD71, PD-PKR5224D222/LN 03, Commodity 54133, Type 1, Vendor 092467 |
| \$17,403 | (2000-01) Community Development Grant Fund CD00, Org CD56, Agency PKR, Object 4114, Job/Project Number PD00CD56, PD-PKR5224D222/LN 04, Commodity 54133, Type 1, Vendor 092467 |

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.

Benito Juarez Parque De Heroes – A motion by F. "Pancho" Medrano, seconded by Carol Brandon, to approve the following resolution [010319], was carried.

WHEREAS, on January 22, 1999 (99-0492), Caye Cook, ASLA was awarded a contract to provide design services and construction documents for site improvements at Benito Juarez Parque De Heroes, in the amount of \$11,000; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 to include additional site surveying, grading and drainage on the landfill area, playground drainage, electrical design for lighting and variance effort at Benito Juarez Parque De Heroes, in the amount of \$10,950; and an amended contract amount of \$21,950. 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, ASLA to provide design services and construction documents for site improvements at Benito Juarez Parque De Heroes be supplemented to include additional site surveying, grading and drainage on the landfill area, playground drainage, electrical design for lighting and variance effort at Benito Juarez Parque De Heroes, in the amount of \$10,950; and an amended contract amount of \$21,950.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Caye Cook, ASLA, after approval as to form by the City Attorney's Office.

(continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$10,950 to Caye Cook, ASLA from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N797, Agency PKR, Object 4114, Job/Project Number PK98N797, PD-PKR5224D195/LN 01, Commodity 54132, Type 1, Vendor 346798.

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.

Friendship Park – A motion by F. "Pancho" Medrano, seconded by Carol Brandon, to approve the following resolution [010320], was carried.

WHEREAS, on June 21, 1999 (99-1989), David C. Baldwin, Inc., was awarded a contract to prepare a topographical survey, conduct neighborhood meetings and develop a master plan for Friendship Park in the amount of \$8,485; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with David C. Baldwin, Inc., to include design, cost estimates and construction documents for Phase I improvements at Friendship Park, in the amount of \$9,200; and an amended contract amount of \$17,685. 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 David C. Baldwin, Inc., to prepare a topographical survey, conduct neighborhood meetings and develop a master plan for the entire site be supplemented to include design, cost estimates and construction documents for Phase I improvements at Friendship Park, in the amount of \$9,200; and an amended contract amount of \$17,685.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with David C. Baldwin, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$9,200 to David C. Baldwin, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N778, Agency PKR, Object 4114, Job/Project Number PK98N778, PD-PKR99011707/LN 01, Commodity 54132, Type 1, Vendor 198729

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.

Katy Trail Extensions - Site Development – A motion by Robert B. Parks, seconded by C.W. Whitaker, to approve the following resolution [010360], was carried. Park Board member Rita Bacon Hughes was not present during the vote.

WHEREAS, on June 23, 1999 (99-2122) the City approved a resolution in support of funding by the Statewide Transportation Enhancement Program of Transportation Equity Act for the 21st Century (TEA-21) for enhancement and extension to the Katy Trail; and

WHEREAS, the City of Dallas submitted an application for funding for this work to the Texas Department of Transportation (TXDOT) on October 13, 1999; and

WHEREAS, the Enhancement Program of TEA-21 budget appropriated a grant for the purpose of contracting with the City of Dallas for the site development and trail extensions to the north and south ends of the Katy Trail; and

(continued on the following page)

WHEREAS, grant funds are designated in the amount not to exceed \$1,992,000 for paving, fencing, landscaping and additional entry points, ~~a secondary mode-separated pedestrian trail, and extensions from Reverchon Park to the area on the south end to Harvard Street on the north to McCommas Avenue and east to North Central Expressway;~~ and a secondary soft surface walking trail parallel to the existing hard surface trail from Reverchon Park to Knox Street. Also included are extensions to the trail from Reverchon Park to Lyte Street on the south end, and from Knox Street to McCommas Avenue and east to North Central Expressway on the north end; and

WHEREAS, it is deemed feasible and the TXDOT is willing to enter into an Interlocal Agreement with the City for the site development and trail extension to the north and south of the Katy Trail; and

WHEREAS, the City is funding the amount of \$119,520 for TXDOT administrative costs from the 1998 Bond Funds. Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager be authorized to accept a reimbursable grant from TEA-21, and execute an Interlocal Agreement with the Texas Department of Transportation subject to terms and conditions of the grant, and to execute the contract after approval as to form by the City Attorney's Office.

SECTION 2. That the City Controller be and is hereby authorized to pay the administrative costs in the amount of \$119,520 to Texas Department of Transportation from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N718, Agency PKR, Object 4599, Job/Project Number PK98N718, PD-PKR01013493/LN 01, Commodity 56100, Type 2, Vendor 239588D.

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

Park and Recreation Department - Public Art Program – A motion by Carol Brandon, seconded by Dwaine Caraway, to approve reprogramming of Proposition 2, Public Art Plan funds, was carried:

<u>Project/Location</u>	<u>Council District</u>	<u>Amount</u>
<u>Proposition 2, Park and Recreation</u>		
<u>To supplement 1995 approved projects</u>		
Crawford/Elam Park	5	6,000
Fair Oaks Park	10,11,13	6,000
Kiest Park	3	6,000
Lee Park/Arlington Hall	14	2,000
Dallas Arboretum	9	7,500
<u>Proposition 2, Park and Recreation</u>		
<u>New Projects</u>		
Fireside Recreation Center	8	28,532
Twin Falls Recreation Center	5	30,000
Thurgood Marshall Park:		
Commemorative	5	35,000
Griggs Park: Design Project	14	25,000
Schepps Park: Sculpture	2	12,000
Zoo Restaurant: Interior Mural	1,6	86,000

(continued on the following page)

Fair Park Gateway Community Project	7	50,000
Zoo Education Center	1,6	45,000
Timberglen Recreation Center	12	45,000
Bachman Lake Trail	2	42,500
White Rock Lake Trail, Greenville/Royal	10	40,000
White Rock Lake	9	40,000
Total Proposition 2		\$461,532

A second motion was made by Robert B. Parks, seconded by Jo K. Baggett, that public art developed for these locations relate directly to Park and Recreation or be integral with/or in the specific context of the park and facility in question, was carried.

ADJOURNMENT - The Board meeting was adjourned at 11:50 a.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 The Women's Museum @ Fair Park
 December 14, 2000 - 10:30 A.M.

Special Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Jo K. Baggett
 Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond
 Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe
 Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 15

Absent: None

PRESENTATIONS/BRIEFINGS

Park Security Update

Assistant Chief Gregory Holliday, Dallas Police Department

Recognition of Donors to Randall Park

Carolyn Bray, Assistant Director, Park and Recreation Department

Northwest Highway Urban Design Briefing

Peer Chako, Urban Planner, City of Dallas Planning Department

The following speakers expressed support for the Bachman Area/Northwest
 Highway Urban Design Study:

*Speakers: Ed Malinoski, 3933 Wycliff, Dallas, TX
 J. Randy Staff, 6964 Tokolon, Dallas, TX

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the plans and specification and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried.

White Rock Lake Park - Dreyfuss Club Renovation - Estimated Cost \$306,000 - Financing: 1998 Bond Funds

Dallas Zoo – A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution [010586], was carried.

WHEREAS, it is necessary to retain an architectural firm to provide design guidelines and design services for the Dallas Zoo, and the firm of The Portico Group has presented a proposal dated November 13, 2000 to provide these services for a fee not to exceed \$284,486. 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 The Portico Group be authorized to provide design guidelines and design services for the Dallas Zoo, for a fee not to exceed \$284,486.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with The Portico Group, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$284,486 to The Portico Group from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N847, Agency PKR, Object 4112, Job/Project Number PK98N847, PD-PKR01013495/LN 01, Commodity 54131, Type 1, Vendor 346822.

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.

PARK AND RECREATION BOARD, DECEMBER 14, 2000, VOLUME 22, Page 578

Dallas Park and Recreation Department – Golf Professionals Contracts – A motion by Dick Monroe, seconded by Carol Brandon, to authorize the following resolution[010547], was carried.

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 Cedar Crest, L. B. Houston, Stevens Park, Tenison Park and Grover C. Keeton Golf Courses through professional managers as independent contractors; and

WHEREAS, this plan of operation provides for full service golf facilities to the citizens including merchandise, golf carts, club repair, club rentals, food and drink, beer, driving range, lessons, and building reservations. Now, Therefore,

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

SECTION 1. That ten-year contracts be approved for management of golf course pro shops with Leonard Jones at Cedar Crest and L. B. Houston, Jim Henderson at Stevens, Bob Smith at Tenison and Kim Brown at Grover C. Keeton for the period of February 1, 2001 through January 31, 2011.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

SECTION 3. That the City of Dallas shall receive all green fees and annual card fees as well as percentage payments as follows:

	Cedar Crest	L. B. Houston	Stevens	Tenison	Keeton
Food/Drink	10	10	10	15	10
Beer Sales	10	10	10	15	10
Cart Rental	6	8	7.5	10	2
Driving					
Range Balls	--	10	--	10	5
Lessons	--	15	--		

Section 4. That additional contract terms for the Cedar Crest Golf Course and Reservation Facility include:

- Golf Pro will hire a professional manager (in the PGA program) to manage pro shop
- Golf Pro will hire a professional event planner to manage reservation facility
- Golf Pro will pay utilities (electric, natural gas and telephone) for pro shop and reservation facility
- Golf Pro will pay 10% of beer sales and the following percentage of gross building reservation revenue:

Opening – September 30, 2002	5%
October 1, 2002 – September 30, 2003	10%
October 1, 2003 – January 31, 2011	15%

SECTION 5. That the City Controller be and is hereby authorized to receive and deposit funds from these contracts in Funds 0001, 0330, 0332, 0469, Agency PKR, Orgs. 5272, 5273, 5274, 5275, 5276, 6868, 6975, 9363, Revenue Sources 7240-7255, 7265, and 7817.

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 - Tower Building – A motion by Rita Bacon-Hughes, seconded by C.W. Whitaker, to approve the following resolution [010317], was carried.

WHEREAS, on October 13, 1999 (99-3268), CMPA, Inc./CMS, Inc., Joint Venture was awarded a contract for construction of a new exhibition hall for the Tower Building, Phase III at Fair Park at a contract amount of \$4,949,000; and

WHEREAS, on June 14, 2000 (00-1837), Change Order No. 1 was approved for electrical changes, modifications due to field conditions, modifications to medallion restoration and other miscellaneous changes for the construction of a new exhibition hall for the Tower Building, Phase III at Fair Park for an increase Change Order No. 1 of \$170, 448.44, from \$4,949,000 to \$5,119,448.44; and

WHEREAS, this Change Order provides for various modifications including deletion of staining exhibit hall floor, decorative floor pattern at entrance no. 3 per historic design, signage anchors, relocation of water heaters, mechanical, electrical and plumbing changes, utility modifications, landscaping, telephone and data services for the new exhibition hall, Phase III at Fair Park, for a total of \$164,960.41; and an amended contract amount of \$5,284,408.85. 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 \$164,960.41.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$164,960.41 to CMPA, Inc./CMS, Inc., Joint Venture from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N805, Agency PKR, Object 4310, Job/Project Number PK98N805, PD-PKR99012034/LN 01, Commodity 23332, Type 2, Vendor 338679.

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.

Preston Ridge Trail - A motion by Rita Bacon-Hughes, seconded by C.W. Whitaker, to approve the following resolution [010359], was carried.

WHEREAS, it is deemed feasible and the Dallas County is willing to enter into an Interlocal Agreement with the City for the construction of the trail at Preston Ridge; and

WHEREAS, the proposed Preston Ridge trail is within the TXU Electric easement that is approximately located ~~along Meandering Way from McCallum to Beltline, along Brentfield from Davenport to Meandering Way, and along Beltline from Meandering way to Spring Creek; and~~ as follows: running south along Meandering Way from south of McCallum (starting at the Dallas County line) to Beltline; running east in a location north of Brentfield from Davenport to Meandering Way; running east along Beltline from Meandering Way to Spring Creek and then south to Haymeadow Circle and east to Coit Road; and

WHEREAS, that a twenty-five year Interlocal Agreement with the Dallas County for development and joint use of the Preston Ridge Trail is required; and

WHEREAS, the Dallas County will fund construction of the trail and signage. At the present time, it is not anticipated that sufficient funds will be available until November 2, 2001. Under the agreement with the County, the City will be responsible for funding additional desired amenities, such as benches and trash receptacles. Now, Therefore,

(continued on the following page)

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

SECTION 1. That a twenty-five Interlocal Agreement with the Dallas County be approved for the development and joint use of the Preston Ridge Trail.

SECTION 2. The City will be responsible for maintenance of the trail once construction is complete. The City will retain the ownership of the trail improvements.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the agreement with the Dallas County, 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.

Worthington Park - A motion by Rita Bacon-Hughes, seconded by C.W. Whitaker, to authorize acceptance of "Worthington Park" contingent upon Council approval of a development agreement with Armada Homes, L.P., for the acquisition and construction of a public park and establishment of appropriations for the maintenance, was carried. **See Council agenda on February 28, 2001.**

Rochester Park – Texas Buckeye Nature Trail - A motion by Rita Bacon-Hughes, seconded by C.W. Whitaker, to approve the following resolution, was carried.

WHEREAS, the City of Dallas desires to provide for the construction of two nature trails at Rochester Park (Texas Buckeye Nature Trail); and,

WHEREAS, the State of Texas, acting through the Texas Parks & Wildlife Department, under the authority of Section 28.002 of the Parks & Wildlife Code, would provide for such construction under their Recreational Trails Fund Program; and,

WHEREAS, the Texas Parks & Wildlife Department Recreational Trails Fund Program makes grants of up to \$100,000 available for these types of facilities up to an 80 percent state share, 20 percent local share basis; and,

WHEREAS, on December 14, 2000, the Dallas Park and Recreation Board recommended the acceptance of the grant for the Texas Buckeye Trail at Rochester Park; and,

WHEREAS, the Texas Parks & Wildlife Department Recreational Trails Fund Program requires the execution of an agreement for the grant; and,

WHEREAS, the construction of said facilities would be of benefit to the citizens of the City of Dallas as well as others. **Now, Therefore,**

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

Section 1. That the City Manager is hereby authorized to enter into a Project Agreement with the Texas Parks and Wildlife Department to accept a reimbursable grant for the construction of the Texas Buckeye Nature Trail at Rochester Park, with the City of Dallas providing at least a 20 percent by appropriations or in-kind services, and the Texas Parks & Wildlife Department providing 80 percent in matching funds up to \$96,706 for work accomplished.

Section 2. That the City Manager is hereby authorized to execute the agreement after it has been approved as to form by the City Attorney.

(continued on the following page)

Section 3. That the City of Dallas, Texas hereby certifies that it is eligible to receive assistance under this program.

Section 4. That the City Manager is hereby authorized to establish appropriations in the amount of \$96,706 in Texas Parks & Wildlife Grant Fund 0636, Agency PBW, Org. 6396, Obj. 4599.

Section 5. That the City Controller is hereby authorized to receive and deposit funds from the Texas Parks & Wildlife Department in the amount of \$96,706 in Fund 0636, Agency PBW, Org. 6396, Revenue Source 6506.

Section 6. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement in an amount not to exceed \$96,706 from Texas Parks & Wildlife Grant Fund 0636, Agency PBW, Org. 6396, Obj. 4599 and from Trinity River Corridor Project Fund 8P14, Agency PBW, Org. N966, Obj. 4599 in an amount not to exceed \$30,000 for the City's required match.

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.

Katy Trail – A motion by Rita Bacon-Hughes, seconded by C.W. Whitaker, to authorize the application of a matching grant to the Texas Parks and Wildlife Department in the amount of \$700,000 for development of a portion of the Katy Trail, was carried.

Park and Recreation Department/Dallas County - A motion by Rita Bacon-Hughes, seconded by C.W. Whitaker, to authorize application of a trail grant to the County of Dallas for the development of a 6.5 mile trail in an existing TXU easement north of Royal Lane and south of Northaven Road, was carried.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Dick Monroe, to approve the plans and specification and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried. Park Board member Dwaine Caraway was not present during the vote.

Danieldale Park, Mildred L. Dunn Park, Pemberton Hill Park, Umphress Park
- Spraygrounds - Estimated Cost \$1,400,000 - Financing: 1995 and 1998
Bond Funds

NON-ACTION ITEM

Fair Park Coliseum - Contract final for boiler refurbishment - American Steam, Inc., - Estimate No. 2 and Final - \$4,543.90 (Total \$45,439) - Financing: State Fair of Texas Capital Construction Funds

ADJOURNMENT - The Board meeting was adjourned at 12:45 p.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
City Hall – 6FN
January 11, 2001 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Felix Lozada, Carol Brandon, Gary E. Griffith, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Robert B. Parks, and C.W. Whitaker – 12

Absent: Jo K. Baggett, Ronald W. Hammond, Lark Montgomery – 3

PRESENTATIONS/BRIEFINGS

DART Southeast Corridor Briefing
John Hoppie, Project Manager, DART
*Park Board member Robert B. Parks left the meeting during this briefing.

MINUTES – A motion by C.W. Whitaker, seconded by F. Pancho Medrano, to approve the minutes of November 16, 2000, was carried. Park Board members Carol Brandon and Dwaine Caraway were not present during the vote.

PURCHASE – Tennis Court Paint - A motion by Dick Monroe, seconded by C.W. Whitaker, to approve the following resolution, was carried. Park Board members Carol Brandon and Dwaine Caraway were not present during the vote.

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

Section 1. That the City Controller or designee be and is hereby authorized to purchase in accordance with City of Dallas specifications and the proposal of the bidder from:

SealMaster Industries, Inc. (354981 A)

Authorize a twenty-four-month price agreement for tennis court paint

Not to exceed \$82,524.00

Section 2. That the City Manager be and is hereby authorized to enter into a contract when a contract is required, after approval as to form by the City Attorney, for the preceding purchase, and the City Controller be authorized to disburse funds accordingly.

Section 3. That this resolution shall take effect immediately from 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 – Conservation Education & Science Center - A motion by Gary E. Griffith, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried. Park Board members Carol Brandon and Dwaine Caraway were not present during the vote.

WHEREAS, it is necessary to retain an architectural firm to provide design services for a Conservation Education and Science Center at the Dallas Zoo, and the firm of Oglesby-Greene, Inc., has presented a proposal dated November 30, 2000 to provide these services for a fee not to exceed \$247,818. 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)

SECTION 1. That the firm of Oglesby-Greene, Inc., be authorized to provide design services for a Conservation Education and Science Center at the Dallas Zoo, for a fee not to exceed \$247,818.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Oglesby-Greene, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$247,818 to Oglesby-Greene, Inc., (1998) Park, Playground, Recreation and Community Facilities Improvement Fund 0P00, Org N975, Agency PKR, Object 4112, Job/Project Number PK98N975, PD-PKR01013546/LN 01, Commodity 54131, Type 1, Vendor 332593.

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.

Park Board Travel - A motion by Robert B. Parks, seconded by Dick Monroe, to authorize payment of travel expenses for Dianne A. Curry, Park Board President, to attend NRPA Board of Director's meeting February 21, 2001-February 24, 2001 in Washington, D.C., was carried.

Fair Park - Pan American Building Complex – Authorize a contract for restoration of the Sheep, Goat and Arena Buildings – J.N. Kent Construction Company, Inc., lowest responsible bidder of eight - \$1,566,151 – Financing: Fair Park Agrarian District Funds and State Fair of Texas Capital Construction Funds – **A motion by Carol Brandon, seconded by Dwaine Caraway, to defer this agenda item for Park Board and Committee approval January 18, 2001, was carried.**

ADJOURNMENT - The Board meeting was adjourned at approximately 12:00 p.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
City Hall – 6FN
January 18, 2001 - 10:30 A.M.

Special Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Dwaine Caraway, Rita Bacon-Hughes, Felix Lozada, Carol Brandon, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, C.W. Whitaker – 13

Absent: Jo K. Baggett, Gary E. Griffith – 2

Speaker

Francis James, 4322 St. Francis Avenue
Informed Park Board Members of support for historical markers at Opportunity Park/Cemetery.

Special Recognitions

Dwaine Caraway, Vice President, Park and Recreation Board
Recognition of Council District 6 Recreation Center Managers

Dwaine Caraway, Vice-President, resigned from the Park and Recreation Board. Afterwards, Mr. Caraway left the meeting.

Briefings

Park Security Update
Assistant Chief Gregory Holliday

Bachman Lake Community Assessment Study Briefing
Neal McGlone, Cummings, McGlone & Associates
Don Windspear, Crescent Research, Inc.

Opportunity Park Briefing
Dr. Allen Skinner, Archaeologist

2001-02 Community Development Block Grant Briefing
Willis Winters, Assistant Director, Park Department

Danieldale Park, Mildred L. Dunn Park, Pemberton Hill Park, Umphress Park – Spraygrounds - A motion by Dick Monroe, seconded by Carol Brandon, to authorize the following resolution, was carried. Park Board member Robert B. Parks was not present during the vote.

WHEREAS, on January 11, 2001, three bids were received for construction of spraygrounds including water spray features on a resilient surface, shade canopies and mechanical equipment at Danieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks.

<u>Contractor</u>	<u>Base Bid</u>
Texas Waterworks	\$1,053,045
Shasta Industries, Inc.	\$1,188,000
Nedderman & Associates, Inc.	\$1,278,000

and

(Continued on the following page)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Texas Waterworks is the lowest responsible bidder of three at a contract amount of \$1,053,045. Now, Therefore,

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

SECTION 1. That a contract be awarded to Texas Waterworks for construction of spraygrounds including water spray features on a resilient surface, shade canopies and mechanical equipment at Danieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks, in the amount of \$1,053,045.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Texas Waterworks, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$1,053,045 to Texas Waterworks as follows:

\$263,261	(1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org M501, Agency PKR, Object 4599, Job/Project Number PK98M501, PD-PKR01013594/LN 01, Commodity 23332, Type 2, Vendor 352285
\$263,261	(1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N829, Agency PKR, Object 4599, Job/Project Number PK98N829, PD-PKR01013594/LN 02, Commodity 23332, Type 2, Vendor 352285
\$263,261	(1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org M500, Agency PKR, Object 4599, Job/Project Number PK98M500, PD-PKR01013594/LN 03, Commodity 23332, Type 2, Vendor 352285
\$263,262	(1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N828, Agency PKR, Object 4599, Job/Project Number PK98N828, PD-PKR01013594/LN 04, Commodity 23332, Type 2, Vendor 352285

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 – Pan American Building Complex – A motion by Dick Monroe, seconded by Carol Brandon, to authorize the following resolution, was carried. Park Board member Robert B. Parks was not present during the vote.

WHEREAS, on December 21, 2000, eight bids were received for the restoration of the Sheep, Goat and Arena Buildings in the Pan American Complex in Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 3 and 4</u>
J.N. Kent Construction Company, Inc.	\$1,566,151
Phoenix I Restoration and Construction, Inc.	\$1,660,999
American Restoration, Inc.	\$1,806,180
Southcrest Corporation	\$1,882,861
Mid-Continental Restoration Company, Inc.	\$2,078,468
Owen Commercial Construction	\$2,208,295
Mart, Inc.	\$2,280,000
Chamberlin Waterproofing and Roofing Systems, Inc.	\$2,647,235

(Continued on the following page)

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 3 and 4 are the most advantageous to the City of Dallas, and J.N. Kent Construction Company, Inc., is the lowest responsible bidder of eight at a contract amount of \$1,566,151. 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 J.N. Kent Construction Company, Inc., for the restoration of the Sheep, Goat and Arena Buildings in the Pan American Complex in Fair Park in the amount of \$1,566,151.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with J.N. Kent Construction Company, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$1,566,151 to J.N. Kent Construction Company, Inc. from Fair Park Agrarian District Fund 0F29, Org 7647, Agency PKR, Object 4310, Job/Project Number PKFP7647, PD-PKR01013601/LN 01, Commodity 23332, Type 2, Vendor 500626.

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 11:40 a.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 City Hall – 6FN
 February 1, 2001 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 14

Absent: None

MINUTES - A motion by Carol Brandon, seconded by Felix Lozada, to approve the minutes of December 7, 2000, was carried.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried.

Crestline Park – Authorize advertisement for bids for playground replacement - Estimated Cost \$67,400 – Financing: 1998 Bond Funds

Cottonwood Creek Trail – Estimated Cost \$200,000 – Financing: 2000-01 Community Development Grant Funds

Martin Weiss Park – A motion by Gloria Stinson Hogg, seconded by F. Pancho Medrano, to approve the following resolution, was carried.

WHEREAS, on November 30, 2000, five bids were received for the construction of a new parking area and driveway at the recreation center and athletic field improvements including chain link fencing, benches, portable bleachers and accessible sidewalks at Martin Weiss Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Randall & Blake, Inc	\$166,656.50
Riverway Contractors and Management, Inc.	\$228,800.00
Sportscape of Texas, Inc.	\$229,362.00
M.A. Vinson Construction Company, Inc.	\$232,542.00
Irri-Con	\$252,892.00

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Randall & Blake, Inc., is the lowest responsible bidder of five at a contract amount of \$166,656.50. Now, Therefore,

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

SECTION 1. That a contract be awarded to Randall & Blake, Inc., for the construction of a new parking area and driveway at the recreation center and athletic field improvements including chain link fencing, benches, portable bleachers and accessible sidewalks at Martin Weiss Park in the amount of \$166,656.50.

SECTION 2. 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.

(Continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$166,656.50 to Randall & Blake, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N754, Agency PKR, Object 4599, Job/Project Number PK98N754, PD-PKR01013599/LN 01, Commodity 23332, Type 2, Vendor 258312.

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– Recreation Center Improvements (Phase II) - A motion by Gloria Stinson Hogg, seconded by F. Pancho Medrano, to approve the following resolution, was carried.

WHEREAS, funding to carry out construction and related activities is budgeted through the 1999-00 Community Development Grant Program in the amount of \$140,810 for improvements at Arcadia Park Recreation Center; and

WHEREAS, on November 30, 2000, four bids were received for facility improvements including relocation of rest rooms, interior floor plan modifications and interior renovations, removal of burglar bars and installation of security film on the glass, new canopy over existing walkway and new patio and renovation of large multi-purpose room at Arcadia Park Recreation Center (Phase II).

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2 and 3</u>
Gilbert May, Inc., dba Phillips/May Corporation	\$298,867
Vaughan Construction	\$458,370
Mart, Inc.	\$471,300
J.N. Kent Construction Company, Inc.	\$522,020

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2 and 3 are the most advantageous to the City of Dallas, and Gilbert May, Inc., dba Phillips/May Corporation is the lowest responsible bidder of four at a contract amount of \$298,867. 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 May, Inc., dba Phillips/May Corporation for facility improvements including relocation of rest rooms, interior floor plan modifications and interior renovations, removal of burglar bars and installation of security film on the glass, new canopy over existing walkway and new patio and renovation of large multi-purpose room at Arcadia Park Recreation Center (Phase II) in the amount of \$298,867.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Gilbert May, Inc., dba Phillips/May Corporation, after approval as to form by the City Attorney's Office.

SECTION 3. That part of the 1995 Bond Funds originally allocated as indicated below be reprogrammed for Arcadia Park Recreation Center Improvements (Phase II).

<u>Project</u>	<u>Funding Allocation Current</u>	<u>Funding Allocation Revised</u>
Arcadia Park Erosion Control (Org L807)	\$174,355	
Arcadia Park Recreation Center Improvements (Org L807)		\$174,355

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$298,867 to Gilbert May, Inc., dba Phillips/May Corporation as follows:

- \$140,810 (1999-00) Community Development Grant Fund 0CD9, Org 9183, Agency PKR, Object 4310, Job/Project Number PKCD7405, PD-PKR01013638/LN 01, Commodity 23332, Type 2, Vendor 242277
- \$148,875 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L807, Agency PKR, Object 4310, Job/Project Number PKCD7405, PD-PKR01013638/LN 02, Commodity 23332, Type 2, Vendor 242277
- \$9,182 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L807, Agency PKR, Object 4310, Job/Project Number PKCD7405, PD-PKR01013638/LN 03, Commodity 23332, Type 2, Vendor 242277

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.

Lee Park - Arlington Hall - A motion by Gloria Stinson Hogg, seconded by F. Pancho Medrano, to approve the following resolution, was carried.

WHEREAS, on November 9, 2000, four bids were received for the electrical work (Bid Package No. 1) for Arlington Hall at Lee Park.

<u>Contractor</u>	<u>Base Bid</u>
Alman Electric, Inc.	\$302,568
Chickasaw Electrical Corporation	\$331,000
Bel-Ton Electric Service, Inc.	\$391,523
Lopez Electric, Inc. (withdrew bid)	\$235,569

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Alman Electric, Inc., is the lowest responsible bidder of four at a contract amount of \$302,568. 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 Alman Electric, Inc. for the electrical work (Bid Package No. 1) for Arlington Hall at Lee Park in the amount of \$302,568.

SECTION 2. That this contract be assigned to Lee Park Arlington Hall Conservancy in accordance with their contract to manage and operate Arlington Hall at Lee Park.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$302,568 to Lee Park Arlington Hall Conservancy as follows:

- \$235,000 (1995) Neighborhood Park and Recreation Facilities Improvement Fund 0M05, Agency PKR, Org L881, Object 4310, Job/Project Number PK95L881, PD-PKR01013547/LN 01, Commodity 23332, Type 2, Vendor 500695
- \$67,568 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N719, Object 4310, Job/Project Number PK98N719, PD-PKR01013547/LN 02, Commodity 23332, Type 2, Vendor 500695

(Continued on the following page)

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.

Twin Falls Park-Site Development – A motion by Gloria Stinson Hogg, seconded by F. Pancho Medrano, to approve the following resolution, was carried.

WHEREAS, on December 14, 2000, seven bids were received for site development including a new playground, sidewalks, lighting, park sign and drinking fountain at Twin Falls Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 7, 8 and 9</u>
R-Con, Inc.	\$169,864.10
Jeske Construction Company	\$235,501.60
Texas Commercial Builders, Inc.	\$287,182.00
Parks for Play, Inc.	\$291,086.00
Riverway Contractors and Management, Inc.	\$297,664.38
Shahid Rasul dba Irri-Con	\$298,614.00
Texas Standard Construction, Inc.	\$308,408.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 7, 8 and 9 are the most advantageous to the City of Dallas, and R-Con, Inc., is the lowest responsible bidder of seven at a contract amount of \$169,864.10. 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 R-Con, Inc., for site development including a new playground, sidewalks, lighting, park sign and drinking fountain at Twin Falls Park in the amount of \$169,864.10.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with R-Con, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$169,864.10 to R-Con, Inc., as follows:

\$44,700 (1995) Neighborhood Park and Recreation Facilities Fund
 0M05, Org L850, Agency PKR, Object 4599, Job/Project Number
 PK95L850, PD-PKR01013600/LN 01, Commodity 23332, Type 2,
 Vendor 352307

\$125,164.10 (1998) Park, Playground, Recreation and Community Facilities Fund
 9P00, Org N793, Agency PKR, Object 4599, Job/Project Number
 PK98N793, PD-PKR01013600/LN 02, Commodity 23332, Type 2,
 Vendor 352307

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.

Harry Stone Park, Ridgewood Park, Old Renner Park - A motion by Gloria Stinson Hogg, seconded by F. Pancho Medrano, to approve the following resolution, was carried.

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for playground replacements at Harry Stone, Ridgewood and Old Renner Parks, and the firm of David C. Baldwin, Inc., has presented a proposal dated November 29, 2000 to provide these services for a fee not to exceed \$27,840. Now, Therefore,

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

SECTION 1. That the firm of David C. Baldwin, Inc., be authorized to provide design services for playground replacements at Harry Stone, Ridgewood and Old Renner Parks, for a fee not to exceed \$27,840.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with David C. Baldwin, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$27,840 to David C. Baldwin, Inc., as follows:

\$18,560 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N705, Agency PKR, Object 4111, Job/Project Number
PK98N705, PD-PKR01013584/LN 01, Commodity 54133, Type 1,
Vendor 198729

\$9,280 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N708, Agency PKR, Object 4111, Job/Project Number
PK98N708, PD-PKR01013584/LN 02, Commodity 54133, Type 1,
Vendor 198729

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.

K.B. Polk/Juanita J. Craft – A motion by Gloria Stinson Hogg, seconded by F. Pancho Medrano, to authorize City of Dallas one-year renewal option agreement with Dallas County to operate a Human Services Nutrition Program at K.B. Polk Recreation Center and Juanita J. Craft Recreation Center, was carried.

Cedar Crest Golf Course – A motion by Ralph Isenberg, seconded by Gloria Stinson Hogg, to approve the building plaque for Cedar Crest Golf Course Reservation Facility/Clubhouse, was carried.

Dallas Zoo – Admission Fee Increase - A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to authorize the admission fee increase, was carried. Increasing the adult fee to \$7.00, the child's fee to \$3.50, the school group fee to \$2.00, and the parking fee to \$4.00 effective March 1, 2001. The school group fee will increase to \$2.00 beginning August 1, 2001.

A roll call vote was taken as follows:

Aye: Dianne A. Curry, Jo K. Baggett, Felix Lozada, Carol Brandon,
Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg,
F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks,
C.W. Whitaker – 12

Nay: Rita Bacon-Hughes, Ralph Isenberg - 2

NON-ACTION ITEMS

Betty B. Marcus Park – Contract final for wall fountain repair at the Morton H. Meyerson Symphony Center – American Restoration, Inc. – Estimate No. 5 and Final - \$33,321 (Total \$302,863.75) – Financing: Capital Construction Funds and Current Funds

Bishop Flores Park - Contract final for site development – Henneberger Construction, Inc. – Estimate No. 3 and Final - \$13,857.40 (Total \$67,861) – Financing: 1997-98 Community Development Grant Funds

Old East Dallas Work Yard Park and Cotillion Park – Contract final for site development – Henneberger Construction, Inc. – Estimate 4 and Final - \$10,290.40 (Total \$73,030) – Financing: 1998-99 Community Development Grant Funds and 1995 and 1998 Bond Funds

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

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 City Hall – 6FN
 February 15, 2001 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada
 Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg
 Ralph Isenberg, F. "Pancho" Medrano, Lark Montgomery, Robert B. Parks
 C.W. Whitaker – 13

Absent: Dick Monroe -1

Vacancy: 1

MINUTES - A motion by Robert B. Parks, seconded by Carol Brandon, to approve the minutes of December 14, 2000, was carried.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Robert B. Parks, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried.

Kiest Park – Authorize advertisement for bids for construction of a softball complex – Estimated Cost \$2,338,100 – Financing: 1995 and 1998 Bond Funds

White Rock Creek Greenbelt- Land Acquisition - A motion by Carol Brandon, seconded by Felix Lozada, to approve the following resolution, was carried.

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:	Bruton Ridge Estates Open Space
INTEREST ACQUIRED:	Fee Simple
PROPERTY DESCRIPTION:	A Tract of land situated in the Robert Bethurum Survey, Part of Block 6230
IMPROVEMENTS:	Vacant
LOCATION:	Bruton Road at Jim Miller Road
CASH CONSIDERATION:	\$200,000
GRANTOR(s):	Bruton Ridge, Ltd.

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 Park and Recreational Facilities Improvement Fund 9P00, Agency PKR, Org. N788, Object 4210, Activity PKR1, PD-PKR01013698, Vendor Code MVPKR004, Commodity 92412; 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 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.

PARK AND RECREATION BOARD, FEBRUARY 15, 2001, VOLUME 22, PAGE 594

Samuell-Grand Park-Tennis Professional Assignment - A motion by Jo K. Baggett, seconded by Gloria Stinson Hogg, to authorize the tennis professional assignment recommendation at Samuell-Grand Tennis Center, was carried. Reed Rodgers to exercise Section 11 of the Samuell Grand Tennis Center Management Contract to assign his contract to Billy J. Roberts.

Park and Recreation Department-Contract Fee Instructors – A motion by Jo K. Baggett, seconded by Gloria Stinson Hogg, to authorize Supplement #1 - FY2000-01 Contract Fee Class instructors, was carried.

<u>Concessionaire</u>	<u>Class Description</u>	<u>Recreation Center</u>
Brady, Julia	Dog Obedience	Marcus
Valatabar, Mitra	Yoga	Marcus
Kaczmarek, Jessica	Paper Crafts	Grauwylar
Ballard, Stephen M.	Karate	Samuell Grand
Anderson, Aliyah Ben	Drama	Kiest
Austin, Kelly W.	Self Esteem	Tommie Allen
Salter, Ronald	Tennis	Tommie Allen

Park and Recreation Department – Dallas County Schools Transportation Agreement – A motion by Jo K. Baggett, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried.

WHEREAS, Dallas County Schools provides bus services to the students of the Dallas Public Schools; and

WHEREAS, the Park and Recreation Department of the City of Dallas desires to transport children and adults to various programs and activities to include senior citizen, after-school, Send-A-Kid to Camp, therapeutic services and programs in the East and West Regions of the Park Department; and

WHEREAS, both Dallas County and the City of Dallas are political subdivisions of the State of Texas and are authorized to enter into an agreement 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 BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That an Interlocal Agreement be approved with the Dallas County Schools for the period of April 1, 2001 through January 1, 2002, 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's Office.

SECTION 3. That the City Controller be and is hereby authorized to make disbursements not to exceed \$96,525 to Dallas County Schools as follows:

- \$95,325 Fund 0001, Agency PKR, Object 3060, PKRPD01F001, Vendor 349114, \$29,775, Org 5071; \$26,650 ,Org 5002; and \$38,900, Org 5196
- \$ 1,200 Fund 0W11, Agency PKR, Org 6045, Object 3060, PKRPD01F001, Vendor 349114

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

Rochester Park-Removal of Off-Leash Site - A motion by Carol Brandon, seconded by Lark Montgomery, to authorize removal of the Off-Leash site at Rochester Park, was carried.

In December 2000, a petition was received with sixty-eight (68) signatures, requesting that Rochester Park be removed from the list of off-leash sites. Of the sixty-eight (68) signatures, forty-nine (49) are from addresses in the Rochester neighborhood, thirteen (13) addresses are not from the adjacent neighborhood and six (6) of the addresses are invalid or illegible.

Staff discussed the reason for the request to remove this park as an off-leash site and was provided with the following comments and concerns:

1. Residents of Rhoads Terrace are not allowed to have pets, so it would not be a benefit for them.
2. Need to provide facilities for teens before dogs.
3. Need other things such as swimming pool and recreation center.
4. Just did not want. Can put anything else but not a dog park.
5. In our area we do not own dogs. People will not come to South Dallas to walk their dogs.

Citywide Advisory Council-Revised Staff Support Structure – A motion by Robert B. Parks, seconded by Carol Brandon, to authorize revised staff support structure, was carried.

In order to ensure a more efficient use of staff time and city resources, the following structure is recommended for consideration and staff presentation to the Park and Recreation Board:

- Recreation center staff will continue to work with their local recreation advisory councils.
- Each year, the President of the Park and Recreation Board could prepare and submit a letter to the President of each local unit advisory council informing the local advisory group about the proposed Recreation Program budget. This action could occur prior to Budget town hall meetings. Citizen volunteers can attend town hall meetings and if they wish, they can share any budget concerns with the Board and/or Council before final adoption of the budget.
- Continue to provide citywide Volunteer Recognition on an annual basis through our Volunteer Services Coordinator Office.
- In the event the department is considering a matter of citywide significance and concern, the appropriate Regional District Manager could be requested to convene a meeting with the President of each Recreation Center Advisory Council. While we would work closely with the Recreation Center Advisory Council Presidents, other advisory council members are welcomed. Items of a citywide nature may include, recreation center programming input for the Long Range Strategic Master Plan, policies involving Recreation Center Advisory Councils and other policies impacting recreation center volunteers.

Dallas Arboretum and Botanical Gardens-Admission Fee Adjustment - A motion by Robert B. Parks, seconded by Jo K. Baggett, to authorize admission fee policy revisions so that children under the age of three are admitted free and those ages three to twelve are admitted for \$3.00, was carried.

Park and Recreation Department – CDBG Budget Request – A motion by Ronald W. Hammond, seconded by Gary E. Griffith, to authorize FY2001-02 Community Development Block Grant (CDBG) Public Improvements Budget Request, was carried.

<u>Priority</u>	<u>Project Description</u>	<u>Amount</u>	<u>Matching Funds</u>	<u>Funding Source</u>	<u>Council District</u>
1	Buckner Park	\$500,000	\$750,000	1998 Bond	2
2	Randall Park	\$ 52,500	\$250,000	Multiple	14
3	St. Francis Park	\$ 37,500	\$100,000	1998 Bond	7
4	Hamilton Park	\$175,000	\$0		10

(Continued on the following page)

5	Martlin Luther King Recreation Center	\$ 90,000	\$200,000	1998 Bond	7
6	Brownwood Park	\$ 80,000	\$ 80,000	1998 Bond	14
7	Maryland Park	\$ 20,000	\$0		4
8	Lake Cliff Park	\$ 45,000	\$0		1

Total (\$1,000,000) (\$1,380,000)

Texas Recreation and Parks Annual Institute and Trade Show (February 19-23) - Dianne A. Curry, Park Board President, announced and confirmed the following Park Board members attending the 2001 TRAPS Conference in Montgomery, Texas at Del Lago Resort and Conference Center: Carol Brandon, Gary E. Griffith, Lark Montgomery, Robert B. Parks and C.W. Whitaker.

NON ACTION ITEMS

City Park – Contract final for ADA Renovations – Big Sky Construction Company, Inc. – Estimate No. 12 and Final - \$3,752.07 (Total \$940,764.77) – Financing: 1998 Bond Funds, Capital Construction Funds and Current Funds

Briargate Park, Meadowstone Park, J.J. Lemmon Park – Contract final for playground replacement at Meadowstone Parks and a park sign at J.J. Lemmon Park – C. Slater Construction, L.L.C. – Estimate No. 5 and Final \$34,700 (Total \$183,911) – Financing: 1995 Bond Funds

Bachman Lake Park – Contract final for parking and trail improvements – Riverway Contractors and Management, Inc. - Estimate No. 6 and Final - \$2,930 (Total \$535,413.40) – Financing: 1995 and 1998 Bond Funds and 1997-98 Community Development Grant Funds

Fair Park - Cotton Bowl Rest Room Renovations – Estimated Cost \$675,000 – Financing: State Fair of Texas, Inc.

Mountain Creek Lake Park – Dallas Baptist University Officials – The City of Dallas Park and Recreation Department has a twenty (20) year agreement with Texas Utilities (TXU) for use of 2,700 water acres and 1,103 land acres of property, known as Mountain Creek Lake and Mountain Creek Park. The property is owned by TXU and is maintained by the Dallas Park and Recreation Department. The agreement is renewable annually and is a twenty-year agreement. Dallas Baptist University Officials requested acquiring an estimated 32 acres of land from TXU of the property located directly across the street from the campus.

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

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
 City Hall – 6FN
 March 1, 2001 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada
 Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg
 Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery
 Robert B. Parks, C.W. Whitaker – 14

Absent: None

Vacancy: 1

Dianne A. Curry, President, announced Carol Brandon's appointment as Vice-President of the Park and Recreation Board. Ms. Curry also announced C.W. Whitaker's appointment as Chair of the Planning & Design Committee.

MINUTES - A motion by Felix Lozada, seconded by F. Pancho Medrano, to approve the minutes of January 11, 2001, was carried. Park Board members Rita Bacon-Hughes and Gloria Stinson Hogg were not present during the vote.

A motion by C.W. Whitaker, seconded by Gary E. Griffith, to approve the minutes of January 18, 2001, was carried. Park Board members Rita Bacon-Hughes and Gloria Stinson Hogg were not present during the vote.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Dick Monroe, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried.

Fair Park – Coliseum Renovation, Phase I – Electrical Alterations – Estimated Cost \$150,000 – Financing: State Fair of Texas, Inc.

Fair Park – Tower Building, Phase II – A motion by Dick Monroe, seconded by Lark Montgomery, to approve the following resolution, was carried.

WHEREAS, on January 14, 1998 (98-0111), Southcrest Corporation was awarded a contract for Phase II Tower Building Renovation at Fair Park at a contract amount of \$2,064,777; and

WHEREAS, on June 24, 1998 (98-1844), Change Order No. 1 was approved for additional structural repairs and artwork restoration, for an increase to Change Order No. 1 of \$64,544.61, from \$2,064,777 to \$2,129,321.61; and

WHEREAS, on July 29, 1998 (98-2173), Change Order No. 2 was approved for restoration of the Woofus Sculpture base, for an increase to Change Order No. 2 of \$14,870, from \$2,129,321.61 to \$2,144,191.61; and

WHEREAS, on September 2, 1998 (98-2513), Change Order No. 3 was approved for miscellaneous modifications, for an increase to Change Order No. 3 of \$14,984, from \$2,144,191.61 to \$2,159,175.61; and

WHEREAS, on April 28, 1999 (99-1405), Change Order No. 4 was approved for miscellaneous modifications, for an increase to Change Order No. 4 of \$17,617, from \$2,159,175.61 to \$2,176,792.61; and

WHEREAS, on January 17, 2000 (00-0178), Change Order No. 5 was approved for tile floors in the showers at the Cotton Bowl locker rooms, for an increase to Change Order No. 5 of \$11,462, from \$2,176,792.61 to \$2,188,254.61; and

(Continued on the following page)

WHEREAS, this Change Order provides for installation of lighting for the Chillida sculpture at the Morton H. Meyerson Symphony Center at Betty B. Marcus Park in the amount of \$35,361.83 and installation of fixed seating and American with Disabilities Act access at Samuell-Grand Park amphitheater in the amount of \$28,712, for an increase Change Order No. 6 of \$64,073.83; and an amended contract amount of \$2,252,328.44. Now, Therefore,

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

SECTION 1. That this increase to Change Order No. 6 be approved as described above in the amount of \$64,073.83.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$64,073.83 to Southcrest Corporation as follows:

- \$28,712 Samuell Trust Fund 0330, Agency PKR, Org 6975, Object 4310,
Job/Project Number 33001002, PD-PKR5224C049/05, Commodity 23332,
Type 1, Vendor 342461
- \$35,361.83 Current Fund 0001, Agency OCA, Org 4804, Object 3070,
Job/Project Number PKR4804, PD-PKR01013722/01, Commodity 23332,
Type 1, Vendor 342461

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 – 2000 State Fair of Texas Net Revenue – A motion by C.W. Whitaker, seconded by Jo K. Baggett, to (1) authorize Proposed Capital Improvements from 2000 State Fair of Texas Net Revenue and (2) make replacements at the State Fair Bandshell a priority in 2002, was carried

Fishing Hole Lake – A motion by Carol Brandon, seconded by Gary Griffith, to authorize rescinding Park Board action of December 10, 2000, which authorized a five-year use agreement with two two-year options for renewal with Dallas Water Ski Team, Inc. for use of Fishing Hole Lake, was carried.

Surplus City-Owned Animals – A motion by Carol Brandon, seconded by Gary Griffith, to approve an ordinance amending Chapters 2 and 7 of the Dallas City Code to provide procedures for the sale of surplus city-owned animals and to create an exception to restrictions for the sale of animals for pet purposes if the animal is a surplus city-owned animal, was carried.

Special Events Policy (Alcohol Component) – A motion by Robert B. Parks, seconded by Felix Lozada, to authorize revisions to the Special Events Policy, failed. A second motion by Gary Griffith, seconded by Carol Brandon, for the Administration and Finance Committee to review this item again on March 22, 2001 and make a recommendation to the Board on March 22, 2001, was carried.

PRESENTATIONS/BRIEFINGS

Dallas Aquarium at Fair Park Education Video, Rich Buickerood, Zoo Director

EXECUTIVE SESSION – The Park Board meeting adjourned at 12:30 p.m. and convened for executive session on the following item:

Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

Director's Annual Evaluation

The attendance at the Executive Session was as follows:

Park and Recreation Board:

Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Felix Lozada
Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Ralph Isenberg
F. "Pancho" Medrano, Dick Monroe, C.W. Whitaker

Staff:

City Attorney's Office-Jason McClain and Andrea Hyatt
Park Department – Paul Dyer, Ralph Mendez, Debby Krenrich, Dawna Ray,
Lillian Atkins

The executive session concluded at 1:50 p.m. The Board meeting resumed following the executive session.

Director's Annual Evaluation - A motion by Gary E. Griffith, seconded by Carol Brandon, to award Paul D. Dyer a five-percent merit increase and to retain Paul D. Dyer as the Director of the Park and Recreation Department, was carried. Park Board members Gloria Stinson Hogg, Lark Montgomery and Robert B. Parks were not present during the vote.

ADJOURNMENT - The Board meeting was adjourned at 2:00 p.m.

ATTEST:

APPROVED:

Dawna M. Ray, 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 in the Park Department's Central File.