

Park and Recreation Board - Dallas, Texas
City Hall – 6FN
March 22, 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
F. "Pancho" Medrano, Dick Monroe, Robert B. Parks, C.W. Whitaker – 12

Absent: Ralph Isenberg, Lark Montgomery - 2

Vacancy: 1

Speakers - None

PRESENTATIONS/BRIEFINGS

Dianne A. Curry, Park Board President and Carol Brandon, Park Board Vice President, presented Mr. Dwaine Caraway, former Park Board Vice President, with a Park Board Plaque and Park Board Resolution.

Park Security Updates, Assistant Chief Gregory Holliday, Dallas Police Department

MINUTES – A motion by Felix Lozada, seconded by Carol Brandon, to approve the minutes of February 1, 2001, as corrected, was carried. Ms. Curry requested the minutes reflect one vacancy.

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 project, was carried.

Beverly Hills Park – Playground Replacement – Estimated Cost \$59,400 – Financing: 1998 Bond Funds

White Rock Lake Park – A motion by Dick Monroe, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried.

WHEREAS, on February 8, 2001, seven bids were received for the renovation of the Dreyfuss Club at White Rock Lake Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2 and 3</u>
Allied Builders, Inc.	\$236,100
Cornerstone General Contractors, Inc.	\$236,574
Vaughan Construction, Inc.	\$241,513
Gilbert May, Inc., dba Phillips/May Corporation	\$253,530
Village Interiors, Inc.	\$276,500
Texas Commercial Builders, Inc.	Non-conforming bid
The Lemar Company	Non-conforming bid

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 Allied Builders, Inc., is the lowest responsible bidder of seven at a contract amount of \$236,100. 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 Allied Builders, Inc., for the renovation of the Dreyfuss Club at White Rock Lake Park in the amount of \$236,100.

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 \$236,100 to Allied Builders, Inc., from (1998) Park, Playground, Recreation and Community Fund 8P00, Org N727, Agency PKR, Object 4310, Job/Project Number PK98N727, PD-PKR01013742/01, Commodity 23332, 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.

Celebration of Life Park – (formerly Cancer Survivor's Plaza Park) – A motion by Dick Monroe, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried.

WHEREAS, it is necessary to retain a landscape architectural firm to provide investigation, surveying, recommendations and construction documents for site and fountain improvements at Celebration of Life Park, and the firm of Armstrong-Berger, Inc., has presented a proposal dated January 31, 2001 to provide these services for a fee not to exceed \$29,830. 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 investigation, surveying, recommendations and construction documents for site and fountain improvements at Celebration of Life Park, for a fee not to exceed \$29,830.

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 Controller be and is hereby authorized to pay the amount of \$29,830 to Armstrong-Berger, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N770, Object 4114, Job/Project Number PK98Z770, PD-PKR01013754/01, Commodity 54100, 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.

Park and Recreation Department - Dallas Symphony – A motion by Carol Brandon, seconded by Dick Monroe, to approve the 2001 Dallas Symphony Concert dates, was carried.

<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Rain Site</u>
April 15, 2001	Lee Park	3:00 p.m.	Meyerson Symphony Center
May 23, 2001	Kiest Park	8:00 p.m.	Kiest Recreation Center
May 28, 2001	Flagpole Hill	8:00 p.m.	Meyerson Symphony Center
May 30, 2001	Campbell Green Park	8:00 p.m.	Campbell Green Recreation Center
June 5, 2001	Pleasant Oaks Park	8:00 p.m.	Pleasant Oaks Recreation Center

City Youth Program Standards of Care – A motion by Carol Brandon, seconded by Dick
PARK AND RECREATION BOARD, MARCH 22, 2001, VOLUME 22, PAGE 2

Monroe, to authorize the following resolution, was carried.

WHEREAS, the City of Dallas has a long history of providing recreational programs for youth of ages five through thirteen 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 amended, 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, as amended, requires the city to annually readopt the standards of care for city-sponsored youth programs after holding a public hearing; Now, Therefore,

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, May 23, 2001.

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, May 23, 2001.

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

Special Events Policy – A motion by Dick Monroe, seconded by Gloria Stinson Hogg, to authorize revisions by the Administration and Finance Committee to the Special Events Policy (Alcohol Component), was carried.

Cedar Crest Golf Course – A motion by Robert B. Parks, seconded by Carol Brandon, to approve the following resolution, was carried.

WHEREAS, on April 12, 2000 (00-1216), Nedderman & Associates, Inc., was awarded a contract for replacement of the existing building with a new clubhouse and reservation facility at Cedar Crest Golf Course at a contract amount of \$2,092,400; and

WHEREAS, on December 15, 2000 (00-3551), Change Order No. 1 was approved for miscellaneous modifications, for an increase to Change Order No. 1 of \$24,733, from \$2,092,400 to \$2,117,133; and

WHEREAS, this Change Order provides for additional modifications to the clubhouse at Cedar Crest Golf Course in the amount of \$41,276 and for main drain repairs at Kidd Springs Park pool in the amount of \$29,290, for an increase to Change Order No. 2 of \$70,566; and an amended contract amount of \$2,187,699. 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. 2 be approved as described above in the amount of \$70,566.

(continued on the following page)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$70,566 to Nedderman & Associates, Inc., as follows:

- \$15,303 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Agency PKR, Org N712, Object 4310, Job/Project Number PK98N712, PD-PKR00012606/01, Commodity 23332, Type 1, Vendor 341628
- \$25,973 Golf Improvement Trust Fund 0332, Agency PKR, Org 9363, Object 4310, Job/Project Number PK98N712, PD-PKR00012606/03, Commodity 23332, Type 1, Vendor 341628
- \$29,290 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Agency PKR, Org L837, Object 4599, Job/Project Number PK95L837, PD-PKR00012606/04, Commodity 23332, Type 1, 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.

Singing Hills Park & Runyon Creek Greenbelt – Public Hearing Request - A motion by Robert B. Parks, seconded by Carol Brandon, to authorize the following resolution, was carried.

WHEREAS, the City of Dallas owns a tract of land totaling approximately 14.39 acres located at 1919 Crouch Road, City of Dallas, Dallas County, Texas, known as Singing Hills Park, which was acquired for park purposes and has been maintained as park land; and

WHEREAS, the City of Dallas owns a tract of land totaling approximately 55 acres located south of 1919 Crouch Road, between Crouch Road and Camp Wisdom Road, known as Runyon Creek Greenbelt, which was acquired for park purposes and has been maintained as park land; and

WHEREAS, the Dallas Water Utilities Department (DWU) has requested the use of a portion of the parks totaling approximately 1.27 acres within Singing Hills Park and 2.38 acres within Runyon Creek Greenbelt for the permanent installation of a wastewater main to serve the Singing Hills Addition, a new single family subdivision development, and the Park and Recreation Board of the City of Dallas is agreeable to providing the property for this use; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26, (Section 26.001 through 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public and 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 of taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remainder of the park; 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 Singing Hills Park and Runyon Creek Greenbelt. Now Therefore,

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

(continued on the following page)

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 May 9, 2001.

Section 2. That the approval of the aforementioned project by the City Council, at the close of said hearing, shall be constructed 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.

Opportunity Park - A motion by Rita Bacon-Hughes, seconded by Gary E. Griffith, to approve the update on the archaeological survey report and staff recommendations to proceed with site improvements, was carried. Park Board member Gloria Stinson Hogg was not present during the vote.

4r

EXECUTIVE SESSION – The Park Board meeting adjourned at 11:30 p.m. and convened for executive session the following item:

Kathy Rogers and Rodger’s Wildlife Rehabilitation, Inc. v. City of Dallas, Douglas Melton, Nancy Armstrong and Betty Hughes: Cause No. DV99-03642-F – Financing: Current Funds

The Executive Session concluded at 12:00 p.m. The Board meeting resumed following the executive session.

NON-ACTION ITEMS

Exline Park, Glendale Park, Tommie M. Allen Park, Kidd Springs Park, Grauwlyer Park - Contract final for swimming pool safety covers - Sunbelt Pools, Inc. - Estimate No. 2 and Final - \$6,240 (Total \$49,260) - Financing: Current Funds.

Deerpath Park (Phase II) - Contract final for shelter and fence - Texas Standard Construction, Inc. - Estimate No. 4 and Final - \$55,781.68 (Total \$166,000) - Financing: Neighborhood Renaissance Partnership Section 108 Notes.

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
 April 5, 2001 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Felix Lozada, Gary E. Griffith
 Ronald W. Hammond, Ralph Isenberg, F. "Pancho" Medrano
 Lark Montgomery, Dick Monroe, Robert B. Parks, C.W. Whitaker – 12

Absent: Rita Bacon-Hughes, Gloria Stinson Hogg - 2

Vacancy: 1

Speakers – None

PRESENTATIONS/BRIEFINGS

Texas Discovery Gardens Briefing
 Rosalyn Thompson, Executive Director, Texas Discovery Gardens

Muenster Milling Donation Briefing
 Daniel Huerta, Assistant Director, Park and Recreation Department

KaBoom 2001 Playground Institute and Reverchon Park Playground Briefing
 Willis Winters, Assistant Director, Park and Recreation Department

MINUTES - A motion by Robert B. Parks, seconded by Jo K. Baggett, to approve the minutes of February 15, 2001, was carried.

Park and Recreation Department (Purchase) – Calcium Carbonate – A motion by Robert B. Parks, 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 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

Gail's Flags and Golf Course Accessories, Inc. (255219)

Authorize a twenty-four-month price agreement for calcium carbonate.

Not to exceed \$67,998

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 the City Controller or designee is hereby authorized to extend this price agreement for up to an additional six-month period when funds are still available in the not to exceed amount.

Section 4. That this resolution shall take effect 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 - D&L Entertainment – A motion by Carol Brandon, seconded by F. Pancho Medrano, to approve a request of D&L Entertainment Services, Inc. for the 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, 2001 through May 2002, was carried.

Fair Park - Venture Parking – A motion by Carol Brandon, seconded by F. Pancho Medrano, to approve a request of Venture Parking for the second twelve-month contract renewal option to provide parking and traffic management services for the period of May 10, 2001 through May 9, 2002, was carried.

Park Board Travel – A motion by C.W. Whitaker, seconded by Carol Brandon, to authorize travel expenses for Dianne A. Curry to attend the National Recreation and Parks Association Spring Trustees Meeting in Annapolis, Maryland, May 30, 2001-June 3, 2001 and authorize travel expenses for Lark Montgomery to attend the KaBoom 2001 Playground Institute in Chicago, Illinois, April 20, 2001-April 21, 2001, was carried.

NON-ACTION ITEMS

Mildred Dunn Recreation Center – Contract final for Americans with Disabilities Improvements – IDG Services, Inc. – Estimate No. 2 and Final - \$6,283.13 (Total \$62,831.35) – Financing: 1995 Bond Funds

Cummings Recreation Center – Contract final for interior renovation and security improvements – Big Sky Construction Company, Inc. – Estimate No. 6 and Final - \$4,709.44 (Total \$235,472.02) – Financing: 1995 Bond Funds and Enterprise Community Grant Funds

ADJOURNMENT – The Board meeting was adjourned at 12:15 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
 April 12, 2001 - 10:00 A.M.

Work Session/Special Meeting/Tour, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Felix Lozada, Carol Brandon, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Rita Bacon-Hughes, F. "Pancho" Medrano, Dick Monroe, Robert B. Parks, C.W. Whitaker – 12

Absent: Ralph Isenberg, Lark Montgomery - 2

Vacancy: 1

Speakers – None

PRESENTATIONS

Muenster Milling Presentation

Ronnie Felderhauf, President/General Manager, Muenster Milling Company
 Carolyn Bray, Assistant Director, Park and Recreation Department
 Mr. Felderhauf presented the Park and Recreation Department with a \$25,000 donation for establishment of an off-leash site at White Rock Lake Park at Mockingbird Point.

White Rock Lake Park – A motion by Robert B. Parks, seconded by Felix Lozada, to approve Mockingbird Point as an off-leash site, was carried. Park Board member Gary E. Griffith was not present during the vote.

Monarch Park – A motion by Felix Lozada, seconded by Carol Brandon, to approve placement of a ceramic tile mosaic, was carried. Park Board member Gary E. Griffith was not present during the vote.

Danieldale Park, Mildred L. Dunn (Lagow) Park, Pemberton Hill Park, Umphress Park – Construction of Spraygrounds - A motion by Carol Brandon, seconded by C.W. Whitaker, to approve the following resolution, was carried. Park Board member Gary E. Griffith was not present during the vote.

WHEREAS, on January 24, 2001 (01-0397), Texas Waterworks was awarded a contract 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 at a contract amount of \$1,053,045; and

WHEREAS, this Change Order provides for miscellaneous modifications and additions for construction of spraygrounds at Danieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks, for a total of \$65,087, making a revised contract amount of \$1,118,132. 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 \$65,087 to Texas Waterworks as follows:

\$16,428 (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

(continued on the following page)

- \$16,393 (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
- \$16,133 (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
- \$16,133 (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 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.

Texas Recreation and Park Society – Park Board members Carol Brandon (Vice President), C.W. Whitaker, Robert B. Parks and Gary E. Griffith provided reports from the 2001 TRAPS Institute, February 19 – 24, 2001 in Montgomery, Texas.

National Recreation and Park Association – Dianne A. Curry, President, provided report from the NRPA Legislative Conference and Mid Year Forum, February 20-25, 2001 in Washington, D.C.

ADJOURNMENT – The Board meeting was adjourned at 11:15 a.m.

Danieldale Park - Tour - Park Board members attended the sprayground construction site/celebration.

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
 April 19, 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: 0

Vacancy: 1

Speakers - None

PRESENTATIONS/BRIEFINGS

Special Recognition for Geneva L. Muirhead, past Park Board Secretary
 Dianne A. Curry, President, Park and Recreation Board
 Carol Brandon, Vice President, Park and Recreation Board
 Park and Recreation Board Members
 Lois G. Finkelman, Councilmember and past Park Board President
 Renee Riggs, past Park Board Member
 Paul D. Dyer, Director, Park and Recreation Department
 Ralph J. Mendez, Assistant Director, Park and Recreation Department

Safety Award Presentation
 Ralph J. Mendez, Assistant Director, Park and Recreation Department
 Mary Freeman, Safety Officer, Park and Recreation Department

Park Security Update
 Assistant Chief Randy Hampton, Dallas Police Department

Katy Trail Update
 Willis C. Winters, Assistant Director, Park and Recreation Department

Cummings Recreation Center Expansion and Addition – A motion by C.W. Whitaker, seconded by Dick Monroe, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, it is necessary to retain an architectural firm to provide conceptual and schematic design for expansion and addition of Cummings Recreation Center, and the firm of The Hillier Group has presented a proposal dated March 15, 2001 to provide these services for a fee not to exceed \$39,500. 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 The Hillier Group be authorized to provide conceptual and schematic design for expansion and addition of Cummings Recreation Center for a fee not to exceed \$39,500.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with The Hillier Group, 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 \$39,500 to The Hillier Group from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N725, Object 4112, Job/Project Number PK98N725, PD-PKR01013829/01, Commodity 54149, Type 1, Vendor 342439A.

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

Churchill Recreation Center Expansion – A motion by C.W. Whitaker, seconded by Dick Monroe, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, it is necessary to retain an architectural firm to provide conceptual and schematic design for expansion of Churchill Recreation Center including parking lot expansion, and the firm of Beck Architecture, Ltd. has presented a proposal dated March 13, 2001 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 Beck Architecture, Ltd. be authorized to provide conceptual and schematic design for expansion of Churchill Recreation Center including park lot expansion 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 the 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 \$32,000 to Beck Architecture, Ltd., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N724, Object 4112, Job/Project Number PK98N724, PD-PKR01013827/01, Commodity 54131, 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.

Twin Lakes Park Dredging and Improvements – A motion by C.W. Whitaker, seconded by Dick Monroe, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, it is necessary to retain an engineering firm to provide a preliminary design report, final design plans, bidding and construction services, field surveying and environmental services for dredging and improvements at the lakes at Twin Lakes Park, and the firm of Freese and Nichols, Inc. has presented a proposal dated March 20, 2001 to provide these services for a fee not to exceed \$79,000. 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 Freese and Nichols, Inc. be authorized to provide a preliminary design report, final design plans, bidding and construction services, field surveying and environmental services for dredging and improvements at the lakes at Twin Lakes Park for a fee not to exceed \$79,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Freese and Nichols, Inc., after approval as to form by the City Attorney's Office.

(continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$79,000 to Freese and Nichols, Inc., from Current Fund 0001, Agency PKR, Org 5236, Object 4111, Job/Project Number PKR05236, PD-PKR01013826/01, Commodity 54133, Type 1, Vendor 347200

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

Dallas Arboretum - Trammell Crow Visitor Education Pavilion – A motion by C.W. Whitaker, seconded by Dick Monroe, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, on March 8, 2001, four bids were received for construction of the Trammell Crow Visitor Education Pavilion at the Dallas Arboretum. The Visitor Education Pavilion has two major components - Exhibit Hall Building includes a ticket booth, gift shop, exhibit hall, kitchen and dining porch and the Education and Administration Building includes an orientation theater, classrooms, conference room, offices and courtyard. In addition, the project will include a gazebo and a cart parking structure.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 3, 4, 7, 9 and 10</u>
Meridian Commercial, Inc.	\$10,570,000
Thomas S. Byrne General Contractors	\$11,687,378
Roy Anderson Corporation	\$12,021,800
Centex Construction Company	\$12,033,660

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 3, 4, 7, 9 and 10 are the most advantageous to the City of Dallas, and Meridian Commercial, Inc., is the lowest responsible bidder of four at a contract amount of \$10,570,000. 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 construction of the Trammell Crow Visitor Education Pavilion. The Visitor Education Pavilion has two major components - Exhibit Hall Building includes a ticket booth, gift shop, exhibit hall, kitchen and dining porch. The Education and Administration Building includes an orientation theater, classrooms, conference room, offices and courtyard. In addition, the project will include a gazebo and a cart parking structure at the Dallas Arboretum in the amount of \$10,570,000.

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 receive and deposit the funds from Dallas Arboretum and Botanical Society in the amount of \$5,943,871 in Fund 0T11, Agency PKR, Org 9201, Revenue Source 8411.

SECTION 4. That the City Manager be and is hereby authorized to appropriate an amount not to exceed \$6,193,871 in Fund 0T11, Agency PKR, Org 9201, Object 4310.

SECTION 5. That the City Controller be and is hereby authorized to return any remaining funds in Dallas Arboretum and Botanical Society Fund 0T11 upon the completion of this project to Dallas Arboretum and Botanical Society.

(continued on the following page)

SECTION 6. That the City Controller be and is hereby authorized to pay the amount of \$10,570,000 to Meridian Commercial, Inc., as follows:

\$4,876,129 (1995) Major Recreational Facilities Improvement Fund 0N00, Org L785, Agency PKR, Object 4310, Job/Project Number PK95L785, PD-PKR01013848/01, Commodity 23332, Type 2, Vendor 332435

\$5,693,871 Dallas Arboretum and Botanical Society Fund 0T11, Org 9201, Agency PKR, Object 4310, Job/Project Number PK95L785, PD-PKR01013848/02, Commodity 23332, Type 2, Vendor 332435

SECTION 7. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Kiest Park - Construction of Softball Complex – A motion by C.W. Whitaker, seconded by Dick Monroe, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, on March 29, 2001, three bids were received for construction of a softball complex at Kiest Park.

<u>Contractor</u>	<u>Base Bid and Alternates 2,3,6,9,10 and 11</u>
Dean Electric, Inc., dba Dean Construction	\$3,016,536.50
Meridian Commercial, Inc.	\$3,141,143.00
Riverway Contractors & Management, Inc	\$3,539,100.00

and

WHEREAS, it has been determined that Base Bid and Alternates 2, 3, 6, 9, 10 and 11 are the most advantageous to the City of Dallas, and Dean Electric, Inc., dba Dean Construction is the lowest responsible bidder of three at a contract amount of \$3,016,536.50. 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 Dean Electric, Inc., dba Dean Construction for construction of a softball complex at Kiest Park in the amount of \$3,016,536.50.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Dean Electric, Inc., dba Dean 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 \$525,000 as follows:

<u>Fund</u>	<u>Org</u>	<u>Amount</u>
0L00	N984	\$150,000
0N00	N984	\$250,000
0P00	N751	<u>\$125,000</u>
	Total	\$525,000

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$3,016,536.50 to Dean Electric, Inc., dba Dean Construction as follows:

(continued on the following page)

- \$140,260 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L782, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR01013918/ 01, Commodity 23332, Type 2, Vendor 244558
- \$279,214 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L838, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR01013918/02, Commodity 23332, Type 2, Vendor 244558
- \$31,463 (1995) Neighborhood Park and Recreation Facilities Fund 0M05, Org L838, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR01013918/03, Commodity 23332, Type 2, Vendor 244558
- \$250,000 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org L838, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR01013918/04, Commodity 23332, Type 2, Vendor 244558
- \$91,402.50 (1995) Major Recreational Facilities Improvement Fund 0L00, Org N984, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR01013918/05, Commodity 23332, Type 2, Vendor 244558
- \$250,000 (1995) Major Recreational Facilities Improvement Fund 0N00, Org N984, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR01013918/06, Commodity 23332, Type 2, Vendor 244558
- \$1,384,933 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N751, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR0103927/01, Commodity 23332, Type 2, Vendor 244558
- \$254,264 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N751, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR0103927/02, Commodity 23332, Type 2, Vendor 244558
- \$335,000 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N751, Agency PKR, Object 4420, Job/Project Number PK98N751, PD-PKR0103927/03, Commodity 23332, Type 2, Vendor 244558

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 Tower Building – New Exhibition Hall (Phase III) – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried. Park Board Member Lark Montgomery was not present during the vote.

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 increased Change Order No. 1 of \$170,448.44, from \$4,949,000 to \$5,119,448.44; and

(continued on the following page)

WHEREAS, on January 24, 2001 (01-0317), Change Order No. 2 was approved 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; and

WHEREAS, this Change Order provides for furnishing and installing vinyl floor tile in the exhibit hall and coupon counting offices of the building; and wall modifications at the concession area for the Tower Building, Phase III at Fair Park, for a total of \$181,471; and an amended contract amount of \$5,465,879.85. Now, Therefore,

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

SECTION 1. That this increased Change Order, being Change Order No. 3 be approved as described above in the amount of \$181,471.

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$173,191 in Fund 0535, Agency PKR, Org 8157, Revenue Source 8428.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed \$173,191 in Fund 0535, Agency PKR, Org 8157, Object 4310.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$181,471 to CMPA, Inc./CMS, Inc., Joint Venture from State Fair of Texas Capital Construction Fund 0535, Org 8157, Agency PKR, Object 4310, Job/Project Number PKSF8157, PD-PKR01013894/LN 01, Commodity 23332, 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.

Fair Park – Proposed Reallocation of Coliseum Funds – A motion by Carol Brandon, seconded by F. Pancho Medrano, to authorize reallocation of Fair Park Coliseum Funds, was carried. Park Board member Lark Montgomery was not present during the vote.

PROPOSED REALLOCATION OF COLISEUM FUNDS

Remaining Funds:

Funding Source	Amount	Expenditures	Amount	Balance
1998 Bond Funds	\$278,012		\$0	\$278,012
1998 State Fair Rev	\$1,000,000	Restroom Renovation	\$205,645	
		Tower Building-Elect.	\$94,556	
		Embarcadero Renov.		
		Plan	\$17,566	
		Subtotal:	\$317,767	\$682,233
		Total Balance:		\$960,245

Proposed Projects

Bandshell Seating Design (est)	\$50,000
Centennial and Food & Fiber Bldg.	
Mural Screen Design (est)	\$60,000
Cotton Bowl Restrooms	\$250,000
Coliseum Electrical	\$150,000
Tower Building Exhibit Hall Flooring	\$225,000
Grand Place Roof Repair	\$125,000
Subtotal	\$860,000
Contingency	\$100,245
Total	\$960,245

Science Safari - Science Classes for After School/Summer Program – A motion by Carol Brandon, seconded by F. Pancho Medrano, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, on August 9, 2000 Resolution #00-2403, the 2000-01 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 after school 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, exercisable by the Park and Recreation Board, with Science Safari be approved to provide science classes for the Community Development Block Grant Outreach After School/Summer programs.

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 Science Safari, Vendor #341100 not to exceed \$37,352 as follows:

<u>FUND</u>	<u>AGENCY</u>	<u>ORG</u>	<u>OBJ</u>	<u>AMOUNT</u>
CD00	PKR	AS29	3070	\$3,680
CD00	PKR	AS30	3070	\$1,472
CD00	PKR	AS31	3070	\$1,472
CD00	PKR	AS32	3070	\$ 920
CD00	PKR	AS33	3070	\$ 920
CD00	PKR	AS34	3070	\$1,472
CD00	PKR	AS35	3070	\$1,472
CD00	PKR	AS36	3070	\$ 920
CD00	PKR	AS37	3070	\$1,472
CD00	PKR	AS38	3070	\$1,472
CD00	PKR	AS39	3070	\$1,472
CD00	PKR	AS40	3070	\$2,576
CD00	PKR	AS41	3070	\$ 920
CD00	PKR	AS43	3070	\$3,680
CD00	PKR	AS44	3070	\$3,680
CD00	PKR	AS46	3070	\$1,472
CD00	PKR	AS47	3070	\$1,472
CD00	PKR	AS48	3070	\$1,472
CD00	PKR	AS49	3070	\$1,472
CD00	PKR	AS50	3070	\$1,472
CD00	PKR	AS51	3070	\$1,472
CD00	PKR	AS53	3070	\$ 920

SECTION 4. That the 2000-01 CDBG budget was effective October 1, 2000 and is a multi-year fund allowing expenditures through September 30, 2002.

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.

Joint Recreation Facilities Agreement with the Town of Sunnyvale - A motion by Carol Brandon, seconded by F. Pancho Medrano, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, the City of Dallas owns underdeveloped parkland located within the Town of Sunnyvale, and known as Samuell Farm North, and Samuell New Hope; and

WHEREAS, the Town of Sunnyvale does not have sufficient parkland for the residents of Sunnyvale; and

WHEREAS, the Texas Government Code allows two political subdivisions, including municipalities, located in the same or adjacent counties to jointly construct, maintained operate recreational facilities on property owned by either political subdivision through a joint management agreement; and

WHEREAS, the Town of Sunnyvale has agreed to design, improve, develop, operate and maintain park and recreation facilities on the parkland owned by the City of Dallas for the use of its citizens and the citizens of Dallas. Now Therefore,

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

SECTION 1. That a Joint Recreational Facilities Agreement in substantial form and substance attached hereto as Exhibit A, be approved with the Town of Sunnyvale for the development, maintenance and operation of 103.42 acres of Samuell Farm North and 102 acres of Samuell New Hope.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute such agreement after approval as to form by the City Attorney.

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

White Rock Lake Park Trail, White Rock Creek Greenbelt Trail, Runyon Creek Trail, Northaven Trail – A motion by Carol Brandon, seconded by F. Pancho Medrano, to authorize submission of matching grant applications to the Texas Department of Transportation, was carried. Park Board member Lark Montgomery was not present during the vote.

Fair Park – Matching Grant Application for Old Trolley Terminus – A motion by Carol Brandon, seconded by F. Pancho Medrano, to authorize submission of a matching grant application to the Texas Department of Transportation for the restoration of the old trolley terminus at the Parry Avenue entrance to Fair Park, was carried. Park Board member Lark Montgomery was not present during the vote.

Fair Park – Matching Grant Application for Save America's Treasures – A motion by Carol Brandon, seconded by F. Pancho Medrano, to authorize submission of a grant application to the Save America's Treasures grant program sponsored by the National Park Service for conservation of six monumental sculptures and two bas relief pylons at the Esplanade, was carried. Park Board member Lark Montgomery was not present during the vote.

NON-ACTION ITEMS

Fair Park - Food and Fiber Building – Contract final for renovation phase II – Southcrest Corporation – Estimate No. 12 and Final - \$78,995.95 (Total \$1,579,119.07) – Financing: State Fair of Texas Capital Construction Funds, Fair Park Agrarian District Funds and 1995 Bond Funds

City-Wide ADA Renovations - (Package No. 1) – Contract final with Nedderman & Associates – Estimate No. 15 and Final - \$35,301.50 (Total \$341,000) – Financing: 1995 Bond Funds

ADJOURNMENT – The Board meeting was adjourned at 12:10 p.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
 Dallas Zoo Auditorium
 650 South R.L. Thornton Freeway
 May 3, 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, and C.W. Whitaker – 14

Absent: 0

Vacancy: 1

Speakers - None

PRESENTATIONS

Lisa Lesniak, Crestline Park Renovation Committee, presented the Park and Recreation Department with a check in the amount of \$22,580 to be used for bid alternatives for Crestline Park

MINUTES – A motion by Lark Montgomery, seconded by Felix Lozada, to approve the minutes of March 1, 2001, was carried.

PURCHASES

Grounds Maintenance Equipment - A motion by Lark Montgomery, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried.

BE IT RESOLVED BY 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 the City of Dallas specifications and the proposal of the bidder, from

Professional Turf Products, Inc. (355952A)	\$209,215.00
Austin Turf and Tractor (353926)	\$ 38,095.00
Jones Equipment and Turf, Inc. (500193)	\$ 26,756.12

Authorize the purchase of grounds maintenance equipment.

Not to exceed \$274,066.12

Section 2. That the City Controller or designee is hereby authorized to enter into a purchase when a purchase is required, for the preceding purchase, and the City Controller be authorized to disburse funds accordingly.

<u>Fund</u>	<u>Agency</u>	<u>Org</u>	<u>Object</u>	<u>Encumbrance #</u>	<u>Amount</u>
0332	PKR	9363	4720	RG050105065	\$ 38,095.00
0332	PKR	9363	4720	RG050105066	\$ 26,756.12
0001	PKR	5207	4720	RP050105067	\$ 15,979.00
0332	PKR	9363	4720	RG050105068	\$120,964.00
0332	PKR	9363	4720	RG050105069	\$ 72,272.00

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.

Six Flags Hurricane Harbor Tickets – A motion by Ralph Isenberg, seconded by Carol Brandon, to approve the following resolution, was carried.

BE IT RESOLVED BY 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 the City of Dallas specifications and the proposal of the bidder, from

Six Flags Hurricane Harbor (259258A)

Authorize the purchase of 8,074
Six Flags Hurricane Harbor Admission Tickets

Not to exceed \$140,399.26

Section 2. That the City Manager be and is hereby authorized to enter into a contract when a contract is required. The preceding purchase, and the City Controller be authorized to disburse funds accordingly.

Fund	Agency	Org	Object	Encumbrance#	Amount
0001	PKR	5195	2261	RV040101672	\$10,494.00
0001	PKR	5002	2261	RV040101672	\$24,629.13
OW11	PKR	6271	2261	RV040101672	\$ 3,847.80
OW11	PKR	6334	2261	RV040101672	\$ 1,749.50
OW11	PKR	6033	2261	RV040101672	\$ 3,498.00
OW11	PKR	6430	2261	RV040101672	\$ 2,623.50
OW11	PKR	6148	2261	RV040101672	\$ 5,247.00
OW11	PKR	6149	2261	RV040101672	\$ 2,623.50
OW11	PKR	6045	2261	RV040101672	\$ 3,498.00
OW11	PKR	6387	2261	RV040101672	\$ 1,749.00
CD00	PKR	AS29	2261	RV040101671	\$ 1,739.03
CD00	PKR	AS30	2261	RV040101671	\$ 1,644.06
CD00	PKR	AS31	2261	RV040101671	\$ 2,273.70
CD00	PKR	AS34	2261	RV040101671	\$ 2,273.70
CD00	PKR	AS35	2261	RV040101671	\$ 899.40
CD00	PKR	AS37	2261	RV040101671	\$ 899.40
CD00	PKR	AS38	2261	RV040101671	\$ 1,399.20
CD00	PKR	AS42	2261	RV040101671	\$ 2,798.40
CD00	PKR	AS43	2261	RV040101671	\$ 1,749.00
CD00	PKR	AS44	2261	RV040101671	\$ 3,498.00
CD00	PKR	AS45	2261	RV040101671	\$ 1,399.20
CD00	PKR	AS46	2261	RV040101671	\$ 1,399.20
CD00	PKR	AS47	2261	RV040101671	\$ 1,399.20
CD00	PKR	AS48	2261	RV040101671	\$ 1,199.40
CD00	PKR	AS50	2261	RV040101671	\$ 1,399.20
CD00	PKR	AS51	2261	RV040101671	\$ 1,853.94
CD00	PKR	AS54	2261	RV040101671	\$ 1,399.20
CD00	PKR	AS55	2261	RV040101671	\$ 2,798.40
CD00	PKR	AS56	2261	RV040101671	\$ 2,798.40
0001	PKR	5071	2261	RV040101672	\$45,619.80
TOTAL					\$140,399.26

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.

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 projects, was carried.

Hamilton Park and Lake Highlands North Park – Authorize advertisement for bids for playground replacement – Estimated Cost \$90,900 – Financing: 1998 Bond Funds

Crestline Park Playground Replacement – A motion by C.W. Whitaker, seconded by Jo K. Baggett, to approve the following resolution, was carried.

WHEREAS, on March 29, 2001, three bids were received for playground replacement at Crestline Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1,2,5,10,11,12,13 and 14</u>
Parks for Play, Inc.	\$99,550
Items, Etc.	\$122,205
Henneberger Construction, Inc.	\$132,109

and

WHEREAS, it has been determined that Base Bid and Alternates 1,2,5,10,11,12,13 and 14 are the most advantageous to the City of Dallas, and Parks for Play, Inc., is the lowest responsible bidder of three at a contract amount of \$99,550. 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 replacement at Crestline Park in the amount of \$99,550.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, Inc., 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 the gift funds from Crestline Park Renovation Committee in the amount of \$22,580 in Fund 0530, Agency PKR, Org 9200, Revenue Code 8411.

SECTION 4. That the City Manager be and is hereby authorized to increase appropriations an amount not to exceed \$22,580 in Fund 0530, Agency PKR, Org 9200, Object 4599.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$99,550 to Parks for Play, Inc., as follows:

- \$76,970 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N709, Agency PKR, Object 4599, Job/Project Number
PK98N709, PD-PKR01013868/LN 01, Commodity 23332, Type 2,
Vendor 501720
- \$22,580 Capital Gifts and Donation Fund 0530, Org 9200, Agency PKR,
Object 4599, Job/Project Number PK98N709, PD-PKR01013868/LN 02,
Commodity 23332, Type 2, Vendor 501720

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.

St. Philip's School and Community Center – Authorize a secured, no-interest forgivable loan agreement with St. Philip's School and Community Center for the construction of an athletic facility in the 1600 block of Pennsylvania Avenue, Dallas, Dallas County, Texas, for the period of June 13, 2001 to September 30, 2003 - Not to exceed \$80,000 – Financing: 2000-01 Community Development Grant Funds.

(continued on the following page)

A motion by Ralph Isenberg, seconded by Carol Brandon (1) to defer this item for discussion until the May 17, 2001 Park Board meeting pending clarification and (2) the Park and Recreation Board applauds the efforts of St. Philip's School and Community Center for the construction of an athletic facility. Due to a policy of the Community Development Commission (CDC) and due to a policy matter of the Park Board, staff will provide clarification from the City Attorney, City Manager and St. Philip's representative at the Park Board meeting on May 17, 2001. This motion was carried and the vote was unanimous.

Dallas Zoo - Mural – A motion by Dick Monroe, seconded by Robert B. Parks, to authorize placement of a painted mural by artist, Hank Black, in the new Dallas Zoo Restaurant, was carried.

Anita Martinez Recreation Center – Mi Escuelita Preschool, Inc. – A motion by Dick Monroe, seconded by Robert B. Parks, to approve the following resolution, 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/agreement which exceeds one year in duration; and

WHEREAS, Mi Escuelita Preschool, Inc. desires to continue to use designated activity room at Anita Martinez Recreation Center to operate an oral language development program; and

WHEREAS, Mi Escuelita agrees to make all necessary improvements to activity room to comply with minimum standards for the operation of a preschool program; and

WHEREAS, Mi Escuelita agrees to provide insurance coverage for employees to include Worker's Compensation and Employer's Liability and Commercial General (public) Liability; Comprehensive Automobile Liability for vehicles used; and Professional Liability insurance if services include work by licensed, certified, or degreed persons who render services. Now, Therefore,

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

SECTION 1. That a five-year agreement be approved with Mi Escuelita Preschool, Inc. to use space at Anita Martinez Recreation Center for the period of August 1, 2001 through July 31, 2006.

SECTION 2. That the City of Dallas shall receive \$3,390 annually for the use of 1,500 square feet of space between August 1 and May 31 of each year.

SECTION 3. That the City Controller is authorized to receive and deposit funds from this agreement in Fund 0001, Agency PKR, ORG 5054, Revenue Source 8410.

SECTION 4. That the President of the Park and Recreation Board and the City Manager are authorized to execute this agreement after approval as to form by the City Attorney.

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

Fair Park – A motion by Dick Monroe, seconded by Robert B. Parks, to authorize the second two-year renewal option for Fair Park Concessionaires: Fiesta Enterprises, Velasquez Catering, La-Kam International, Nevins Concessions, Popcorn Factory, Newport Concessions and E&P Enterprises, beginning May 8, 2001 through May 9, 2003, was carried.

Fair Park Naming Policy – A motion by Dick Monroe, seconded by Robert B. Parks, to approve the Fair Park Naming Policy, was carried.

Park and Recreation Department- 2001 Summer Fees – A motion by Carol Brandon, seconded by Ralph Isenberg, for authorization to eliminate summer fees for existing aquatic facilities until significant improvements are made to the aquatics facilities and pending the amount to be removed from revenue projects, was carried.

Reverchon Park – Katy Trail Run – A motion by Dick Monroe, seconded by Robert B. Parks, to authorize request from Friends of Katy Trail to hold their 3rd Annual Katy Trail Run on May 17, 2001 from 7:00 p.m. to 9:00 p.m. and donate the revenues net of expenses in lieu of fees, was carried.

ADJOURNMENT - The Board meeting was adjourned at 11:45 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
 May 17, 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, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
 Dick Monroe, Lark Montgomery, Robert B. Parks, and C.W. Whitaker – 12

Absent: Gary E. Griffith, F. "Pancho" Medrano - 2

Vacancy: 1

Speakers - None

PRESENTATIONS/BRIEFINGS

Special Recognition for Ward and Ro Williford for donation of computer equipment and furniture valued at \$7500 to Singing Hills Recreation Center
 Carol Brandon, Vice President, Park and Recreation Board
 Carolyn Bray, Assistant Director, Park and Recreation Department

Guaranty Basketball Association Presentation
 Linda Walker, Senior Vice President, Guaranty Bank
 Ralph J. Mendez, Assistant Director, Park and Recreation Department

Park Security Update
 Assistant Chief Randy Hampton, Dallas, Police Department

MINUTES – A motion by Gloria Stinson Hogg, seconded by Lark Montgomery, to approve the minutes of March 22, 2001, was carried. A motion by Ralph Isenberg, seconded by C.W. Whitaker, to approve the minutes of April 5, 2001, was carried.

PLANS AND SPECIFICATIONS – A motion by Ralph Isenberg, seconded by Carol Brandon, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried.

Park and Recreation Department - Signage – Authorize advertisement for bids for park identification signage at various park sites – Estimated Cost \$200,000 – Financing: 1995 and 1998 Bond Funds

Dallas Zoo - Mural – A motion by Ralph Isenberg, seconded by C.W. Whitaker, to authorize the following resolution, was carried.

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 Plan identifying 31 projects within the 1998 Bond Program, one of which is the Dallas Zoo Restaurant Mural project; and

WHEREAS, on February 28, 2001, Resolution #01-0827, this Public Art Plan was approved by the City Council; and

(continued on the following page)

WHEREAS, the artist selection process for the Dallas Zoo Restaurant Mural has been carried out as specified by the City's Cultural Policy, and artist Hank Black has been recommended to design, paint and install the mural in the Zoo Restaurant; and

WHEREAS, \$70,000 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 Hank Black after approval as to form by the City Attorney, to complete and install a mural in the new Dallas Zoo Restaurant.

SECTION 2. That the City Controller is hereby authorized to pay the amount of \$70,000 from Park, Playground, Recreation and Community Facilities Improvement Fund as follows:

Fund	Agency	Org.	Object	Encumbrance	Job	Vendor	Amount
0P00	PKR	N810	4425	PKR01013915/01	PK98N810	265162	\$70,000

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 it is accordingly so resolved.

Cottonwood Creek Trail – A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution, was carried.

WHEREAS, funding to carry out construction and related activities is budgeted through the 2000-01 Community Development Grant Program in the amount of \$200,000 for Cottonwood Creek Trail, Phase II; and

WHEREAS, on April 5, 2001, seven bids were received for Cottonwood Creek Trail, Phase II from Rolling Hills Lane to I-75 including site furnishings, landscaping and irrigation.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Allied Builders, Inc.	\$188,780.00
Carter Construction Company	\$208,424.25
Texas Environmental Management, Inc.	\$208,877.00
Texas Commercial Builders, Inc.	\$232,631.00
Jeske Construction Company	\$235,405.00
Irri-Con	\$264,111.00
New Star Grading and Paving (withdrew bid)	\$151,466.00

and

WHEREAS, it has been determined that Base Bid and Alternate No 1 are the most advantageous to the City of Dallas, and Allied Builders, Inc. is the lowest responsible bidder of seven at a contract amount of \$188,780. 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 Allied Builders, Inc. for Cottonwood Creek Trail, Phase II from Rolling Hills Lane to I-75 including site furnishings, landscaping and irrigation in the amount of \$188,780.

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.

(continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$188,780 to Allied Builders, Inc. from (2000-01) Community Development Grant Fund CD00, Org CD57, Agency PKR, Object 4599, Job/Project Number PK00CD57, PD-PKR01013993/LN 01, Commodity 23332, 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.

Kleberg/Rylie Recreation Center – Parking Lot Expansion (Phase II) - A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution, 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 \$60,000 and 1997-98 Community Development Grant Program in the amount of \$43,450 for parking lot expansion at Kleberg/Rylie Recreation Center; and

WHEREAS, on April 5, 2001, four bids were received for parking lot expansion, Phase II at Kleberg/Rylie Recreation Center.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Allied Builders, Inc	\$74,280
R-Con, Inc.	\$76,481
Marpave, Inc.	\$79,660
Texas Commercial Builders, Inc.	\$91,506

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Allied Builders, Inc. is the lowest responsible bidder of four at a contract amount of \$74,280. 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 parking lot expansion, Phase II at Kleberg/Rylie Recreation Center in the amount of \$74,280.

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 \$74,280 to Allied Builders, Inc., as follows:

\$30,831	(1998-99) Community Development Grant Fund 0CD8, Org 7563, Agency PKR, Object 4315, Job/Project Number PKCD0922, PD-PKR01013998/Ln 01, Commodity 23332, Vendor 264142
\$43,449	(1997-98) Community Development Grant Fund 0CD7, Org 0922, Agency PKR, Object 4315, Job/Project Number PKCD0922, PD-PKR01013998/Ln 02, Commodity 23332, 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.

(continued on the following page)

Grauwyler Park- Athletic Field Improvements – A motion by Dick Monroe, seconded by Carol Brandon, 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 \$200,000 for athletic field improvements at Grauwyler Park.

WHEREAS, on April 5, 2001, six bids were received for athletic field improvements including the addition of three junior soccer fields, new goals, irrigation, Americans with Disabilities Act accessibility, bleachers and sidewalk at Grauwyler Park.

<u>Contractor</u>	<u>Base Bid and Alternates 2 and 3</u>
Irri-Con	\$169,530.00
Riverway Contractors and Management, Inc.	\$200,265.00
Carter Construction Company	\$233,933.10
Texas Commercial Builders, Inc.	\$239,449.00
Allied Builders, Inc.	\$264,980.00
Texas Environmental Management, Inc.	\$323,572.50

and

WHEREAS, it has been determined that Base Bid and Alternates 2 and 3 are the most advantageous to the City of Dallas, and Irri-Con is the lowest responsible bidder of six for a contract amount of \$169,530. Now, Therefore,

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

SECTION 1. That a contract be awarded to Irri-Con for athletic field improvements including the addition of three junior soccer fields, new goals, irrigation, Americans with Disabilities Act accessibility, bleachers and sidewalk at Grauwyler Park in the amount of \$169,530.

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 \$169,530 to Irri-Con from (1999-00) Community Development Grant Fund OCD9, Org 9186, Agency PKR, Object 4599, Job/Project Number PKCD9186, PD-PKR01014008/LN 01, Commodity 23332, Vendor 243829A.

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

Fair Park Coliseum Building Renovation (Electrical Alterations), Phase I – A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution, was carried.

WHEREAS, on April 12, 2001, two bids were received for Phase I electrical alterations at the Coliseum Building at Fair Park.

<u>Contractor</u>	<u>Base Bid</u>
A S Construction	\$124,570
Knight Electric	\$213,000

and

(continued on the following page)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and A S Construction is the lowest responsible bidder of two at a contract amount of \$124,570. 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 Phase I electrical alterations at the Coliseum Building at Fair Park in the amount of \$124,570.

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$124,570 in Fund 0535, Agency PKR, Org 8157, Revenue Source 8428.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed \$124,570 in Fund 0535, Agency PKR, Org 8259, Object 4310.

SECTION 4. 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 5. That the City Controller be and is hereby authorized to pay the amount of \$124,570 to A S Construction from State Fair of Texas Capital Construction Fund 0535, Org 8259, Agency PKR, Object 4310, Job/Project Number PKSF8259, PD-PKR01014001/LN 01, Commodity 23332, Vendor 261853.

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 Recreation Center – Fire Sprinkler System - A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution, was carried.

WHEREAS, on April 12, 2001, three bids were received for installation of a fire sprinkler system at Exline Recreation Center.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Ranger Fire, Inc.	\$84,500
Central Automatic Sprinkler, Inc.	\$89,000
Federal Fire Protection, Inc.	\$104,700

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Ranger Fire, Inc. is the lowest responsible bidder of three at a contract amount of \$84,500. 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 Ranger Fire, Inc. for installation of a fire sprinkler system at Exline Recreation Center in the amount of \$84,500.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Ranger Fire, 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 \$84,500 to Ranger Fire, Inc. as follows:

- \$24,500 (1995) Neighborhood Park and Recreation Facilities Fund 0N05, Org N986, Agency PKR, Object 4310, Job/Project Number PK95N986, PD-PKR01014007/LN 01, Commodity 23332, Vendor 502069
- \$60,000 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N986, Agency PKR, Object 4310, Job/Project Number PK95N986, PD-PKR01014007/LN 02, Commodity 23332, Vendor 502069

SECTION 4. That this resolution shall take effect 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-Graphic Design City-Wide Park Signage Program – A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution, was carried.

WHEREAS, on May 14, 1997 (Resolution No. 97-1474), Armstrong-Berger, Inc. was awarded a contract to provide design for exterior graphics for the park system in the amount of \$40,590.50; and

WHEREAS, on March 29, 2001 (01-0921), Armstrong-Berger, Inc. was supplemented to revise Fair Park Building signage design based on input received from the Fair Park Task Force, in the amount of \$5,750, making a revised contract amount of \$46,340.50; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Armstrong-Berger, Inc. to provide design for a prohibition sign. Additionally, this agreement also includes modifications of the existing design of the standardized park sign to include the park address, in the amount of \$9,020, making a revised contract amount of \$55,360.50. Now, Therefore,

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

SECTION 1. That the existing professional services contract with Armstrong-Berger, Inc. be supplemented to provide design for a prohibition sign. Additionally, this agreement also includes modifications of the existing design of the standardized park sign to include the park address, in the amount of \$9,020, making a revised contract amount of \$55,360.50.

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 Controller be and is hereby authorized to pay the amount of \$9,020 to Armstrong-Berger, Inc. from (1995) Major Recreational Facilities Improvement Fund 0M00, Org L797, Agency PKR, Object 4599, Job/Project Number PK95L797, PD-PKR01015224G272/LN 04, Commodity 54132, 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.

Anderson Bonner Park – Site Development - A motion by Carol Brandon, seconded by Lark Montgomery, to approve the following resolution, was carried.

WHEREAS, on December 13, 2000 (Resolution No. 00-3662), Riverway Contractors and Management, Inc. was awarded a contract for site development which included removal of two existing soccer fields and construction of two new soccer fields, irrigation, walking (continued on the following page)

trail and concrete parking area at Anderson-Bonner Park at a contract amount of \$216,515; and

WHEREAS, this Change Order includes increasing the size of the new parking lot and additional sidewalks at Anderson Bonner Park, for a total of \$54,097; and an amended contract amount of \$270,612. Now, Therefore,

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

SECTION 1. That this increased Change Order, being Change Order No. 1 be approved as described above in the amount of \$54,097.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$54,097 to Riverway Contractors and Management, Inc. as follows:

\$53,274 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org N848, Agency PKR, Object 4599, Job/Project Number
PK95L806, PD-PKR01013242/LN 02, Commodity 23332,
Vendor 213792

\$823.00 (1998) Park, Playground, Recreation and Community Facilities Fund
9P00, Org N848, Agency PKR, Object 4599, Job/Project Number
PK95L806, PD-PKR01013242/LN 03, Commodity 23332,
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.

Fair Park – The Dallas Aquarium – Water Infiltration and Structural Repairs – A motion by Carol Brandon, seconded by Dick Monroe, to approve the following resolution, was carried.

WHEREAS, on December 23, 2000 (Resolution No. 00-3664), Bluebonnet Waterproofing, Inc. was awarded a contract for water infiltration and structural repairs for The Dallas Aquarium at Fair Park at a contract amount of \$344,780; and

WHEREAS, this Change Order provides for interior and exterior modifications and restoration for water infiltration and structural repairs for The Dallas Aquarium Building at Fair Park, for a total of \$71,129.19; and an amended contract amount of \$415,909.19. Now, Therefore,

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

SECTION 1. That this increased Change Order, being Change Order No. 1 be approved as described above in the amount of \$71,129.19.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$71,129.19 to Bluebonnet Waterproofing, Inc. as follows:

\$17,906.50 Capital Construction Fund 0571, Org 7036, Agency BMS, Object 4310,
Job/Project Number PK98N834, PD-PKR01013369/LN 02,
Commodity 23332, Vendor 355664

\$53,222.69 (1995) Major Recreational Facilities Improvement Fund 0L00, Org L665,
Agency PKR, Object 4310, Job/Project Number PK98N834,
PD-PKR01013369/LN 03, Commodity 23332, Vendor 355664

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 - State Fair of Texas Capital Improvements (Phase II) – A motion by Carol Brandon, seconded by Dick Monroe, to authorize 2000 Net Revenues, was carried.

**FAIR PARK IMPROVEMENT PROPOSAL
2000 STATE FAIR OF TEXAS REVENUE
(Phase II)
(not prioritized)**

1.	Install additional underground electrical/mechanical/water in Coliseum lot area for food service vendors & exhibitors	\$ 75,000
2.	Gateways @ Grand & First	\$ 40,000
3.	Build new police platforms (20)	\$ 40,000
4.	Increase water line capacity for Cotton Bowl	\$ 35,000
5.	Restore (6) carousel horses	\$ 25,000
6.	Railroad track maintenance	\$ 25,000
7.	Re-carpet State Fair offices	\$ 20,000
8.	Increase electrical service on Midway	\$ 15,000
9.	Build new ramp for carousel	\$ 15,000
10.	Replace concrete brick wall at rear of Coliseum	\$ 15,000
11.	Repair offices in Creative Arts Building	\$ 14,000
12.	New wire-way (underground) for Chevy Main Stage area	\$ 10,000
13.	Install additional underground electrical in Music Hall Parking lot for exhibits	\$ 6,000
14.	Replace Texas Star que-line shade cover	\$ 5,000
15.	Install a gate at Washington @ Women's Museum	\$ 5,000

FIXED ASSETS:

16.	Computer/software requirements	\$220,000
17.	Miscellaneous picnic tables, planters, scooters, trucks, etc...	<u>\$267,500</u>
	Phase II Total	\$832,500
	Phase I Total	<u>\$4,423,000</u>
	Grand Total	<u>\$5,255,500</u>

Kiest Park - Sculpture – A motion by Carol Brandon, seconded by C.W. Whitaker, to authorize placement of a sculpture entitled, "The Matriarch" by artist, Bernice Montgomery, near the entrance to the recreation center and authorization to implement a moratorium for future sitings, was carried. The vote was as follows:

AYE: Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon, Felix Lozada, Lark Montgomery, Robert B. Parks, C.W. Whitaker – 7

NAY: Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Dick Monroe - 4

Contract Fee Instructors - Supplement #2 – A motion by Carol Brandon, seconded by Dick Monroe, to authorize FY 00-01 Contract Fee Instructors, Supplement #2, was carried.

<u>Concessionaire</u>	<u>Class</u>	<u>Recreation Center</u>	<u>Council District</u>
Sharon Chinn	Computer Literacy	Fruitdale	5
Richard Conner	Weight Lifting	Cummings	5
Vincent McGill	Drama	Cummings	5
Bruce Tipps	Scuba Diving	Cummings	5
West Moses III	Social Skills	J.C. Phelps	7
Rickie Thompson	Horse Riding	J.C. Phelps	7
Pat Daniels	Computer Software	J.C. Phelps	7
Treva High	Arts and Crafts	J.C. Phelps	7
James Jones	Massage Therapy	Ridgewood	9
James Johnson	Guitar	Ridgewood	9
Gloria Gibeau	Love of the Lake	White Rock Lake	9
Rebecca Pacina	Cheerleading	Harry Stone	9
Chris Ramirez	Cheerleading	Harry Stone	9
Lacey Ellis	Cheerleading	Harry Stone	9
Ida Roxanne Gum	Science Adventures	Campbell Green	12

St. Philip's School and Community Center – Authorize a secured, no-interest forgivable loan agreement with St. Philip's School and Community Center for the construction of an athletic facility in the 1600 block of Pennsylvania Avenue, Dallas, Dallas County, Texas, for the period of June 13, 2001 to September 30, 2003 – Not to exceed \$80,000 – Financing: 1999-00 Community Development Grant Funds

A motion by Robert B. Parks, seconded by Lark Montgomery, to defer this item until the June 7, 2001 Park Board meeting, was carried.

NON-ACTION ITEMS

Arcadia Park – Contract final for recreation center improvements – Mart, Inc. – Estimate No. 7 and Retainage - \$17,327.89 (Total \$173,278.75) – Financing: 1997-98, 1998-99 and 1999-00 Community Development Grant 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
June 7, 2001- 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon
Gary E.Griffith, Ronald W. Hammond, Ralph Isenberg, Felix Lozada
F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks
C.W. Whitaker – 13

Absent: Gloria Stinson Hogg - 1

Vacancy: 1

Speakers - None

PRESENTATIONS/BRIEFINGS

Water Safety Campaign Briefing
Carolyn Bray, Assistant Director, Park and Recreation Department
Daniel Huerta, Assistant Director, Park and Recreation Department

Inner City Games Briefing
Lori Stahl, Vice President, Todd R. Wagner Foundation
Russ Toates, Executive Director, Todd R. Wagner Foundation

MINUTES – A motion by Carol Brandon, seconded by Felix Lozada, to approve the minutes of **April 12, 2001**, was carried. A motion by Felix Lozada, seconded by F. Pancho Medrano, to approve the minutes of **April 19, 2001**, was carried.

Dallas Zoo Gorilla Holding Building – A motion by Carol Brandon, seconded by Robert B. Parks, to approve the following resolution, was carried.

WHEREAS, it is necessary to retain an architectural firm to provide design services for modifications to the Gorilla Holding Building at the Dallas Zoo, and the firm of Johnson/McKibben Architects, Inc., has presented a proposal dated May 3, 2001 to provide these services for a fee not to exceed \$25,000. 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 Johnson/McKibben Architects, Inc., be authorized to provide design services for modifications to the Gorilla Holding Building at the Dallas Zoo for a fee not to exceed \$25,000.

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 \$25,000 to Johnson/McKibben Architects, Inc., from (1995) Major Recreational Facilities Improvement Fund 0M00, Agency PKR, Org N981, Object 4112, Job/Project Number PK95N981, PD-PKR01014044/LN 01, Commodity 54131, 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.

Danieldale, Mildred L. Dunn (Lagow), Pemberton Hill, Umphress (Spraygrounds) – A motion by Carol Brandon, seconded by Dick Monroe, to approve the following resolution, was carried.

WHEREAS, on January 24, 2001 (Resolution No. 01-0397), Texas Waterworks was awarded a contract for the construction of the spraygrounds at Danieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks at a contract amount of \$1,053,045; and

WHEREAS, on May 9, 2001 (Resolution No. 01-1402), Change Order No. 1 was approved for miscellaneous modifications and additions for construction of the four spraygrounds, for a total of \$65,087, making a revised contract amount of \$1,118,132; and

WHEREAS, this Change Order provides for sod, demolition of existing pool at Pemberton Hill Park, PC Modem and software controller, sidewalk modifications at Pemberton Hill and Danieldale Parks and banners at the four spraygrounds, for a total of \$30,700; and an amended contract amount of \$1,148,832. 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 \$30,700.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$30,700 to Texas Waterworks as follows:

\$6,300	(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, Vendor 352285
\$11,440	(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, Vendor 352285
\$6,300	(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, Vendor 352285
\$6,660	(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, Vendor 352285

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 Complex (Sheep, Goat and Arena Buildings) – A motion by Carol Brandon, seconded by Dick Monroe, to approve the following resolution, was carried.

WHEREAS, on February 14, 2001 (Resolution No. 01-0506), J.N. Kent Construction Company, Inc., was awarded a contract for the restoration of the Sheep, Goat and Arena Buildings in the Pan American Complex at Fair Park at a contract amount of \$1,566,151; and

(continued on the following page)

WHEREAS, on June 1, 2001 (Administrative Action 01-1555), Change Order No. 1 was approved for miscellaneous modifications for restoration of the Sheep and Goat Building in the Pan American Complex at Fair Park at a contract amount of \$4,570, making a revised contract amount of \$1,570,730; and

WHEREAS, this Change Order provides for modifications to the sprinkler system and relocation of the smoke removal system from the exterior wall to the roof for the Arena Building and paint the clay tile walls at the Sheep and Goat Building in the Pan American Complex at Fair Park, for a total of \$157,298; and an amended contract amount of \$1,728,028. 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 \$157,298.

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$107,921 in Fund 0535, Agency PKR, Org 8071, Revenue Source 8428.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed \$107,921 in Fund 0535, Agency PKR, Org 8071, Object 4310.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$157,298 to J.N. Kent Construction Company, Inc. as follows:

\$49,377.50 Fair Park Agrarian District Fund 0F29, Org 7647, Agency PKR,
Object 4310, Job/Project Number PKFP7647, PD-PKR01013601/
LN 01, Commodity 23332, Vendor 500626

\$107,920.50 State Fair of Texas Capital Construction Fund 0535, Org 8071,
Agency PKR, Object 4310, Job/Project Number PKFP7647,
PD-PKR01013601/LN 02, Commodity 23332, Vendor 500626

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.

Cedar Crest Banquet and Meeting Facility – A motion by Robert B. Parks, seconded by C.W. Whitaker, to defer this item for consideration at the June 21, 2001 Park Board meeting, was carried. This item was deferred to allow the Administration and Finance Committee to further review the decorations category.

St. Philip's School and Community Center (Athletic Facility) – A motion by Ralph Isenberg, seconded by Lark Montgomery and C.W. Whitaker, to approve the following resolution, was carried. A subsidiary motion by Robert B. Parks, seconded by Carol Brandon, to approve this item contingent upon the Department of Housing and Urban Development (HUD) determination that the project meets HUD eligibility requirements, was unanimous.

WHEREAS, on September 27, 2000 (Resolution No. 00-3003), the City Council adopted the budget for 2000-01 Consolidated Plan which includes the Community Development Grant Program; and

WHEREAS, St. Philip's School and Community Center is a non-profit organization founded in 1947 and serves hundreds of children, youth and senior citizens in South Dallas through educational programs, social services and recreational activities. Their mission is to provide a safe, nurturing environment for children to ensure a better future for its community; and

(continued on the following page)

WHEREAS, St. Philip's School and Community Center is required to provide a public service to eligible persons for a minimum of five years with the construction of facilities funded with Community Development Grant funds. Now, Therefore,

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

SECTION 1. That the construction of an athletic facility with St. Philip's School and Community Center be approved to provide a public service to eligible persons for a minimum of five years.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a secured, no-interest loan agreement with St. Philip's School and Community Center for the construction of an athletic facility, located in the 1600 block of Pennsylvania Avenue, Dallas, Dallas County, Texas, for the period of June 27, 2001 to September 30, 2003, for provision of services to children, youth and senior citizens in South Dallas through educational programs, social services and recreational activities in an amount not to exceed \$80,000, in compliance with Community Development Grant regulations shall begin upon completion of the construction period and be in effect for a term of five years.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to acquire a lien on the property to secure the note and to release the lien and cancel the note upon satisfactory completion of the five-year service term in accordance with the terms of the loan contract.

SECTION 4. That the City Controller be and is hereby authorized to pay in an amount not to exceed \$80,000 to St. Philip's School and Community Center from 1999-00 Community Development Grant Fund 0R99, Agency PKR, Org CD69, Object 4599, Job/Project Number PK99CD69, PD-PKR01014009/LN 01, Commodity 23332, Vendor 344422.

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.

For Information Only - State Fair of Texas Capital Improvements Updates, Eddie Hueston, Executive General Manager, Fair Park

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
June 21, 2001 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Rita Bacon-Hughes, Jo K. Baggett, Carol Brandon
Gary E. Griffith, Gloria Stinson Hogg, Felix Lozada, Ronald W. Hammond
Ralph Isenberg, F. "Pancho" Medrano, Dick Monroe, Lark Montgomery
Robert B. Parks, C.W. Whitaker – 14

Absent: 0

Vacancy: 1

SPEAKERS

Christopher Craig, 1540 McCoy Street, Dallas, TX, (972) 952-8817
Mr. Craig expressed his support for Exall Park Bids and Master Plan

PRESENTATIONS/BRIEFINGS

Friends of Fair Park Briefing
Craig Holcomb, Executive Director, Friends of Fair Park

Park Security Updates
Assistant Chief Randy Hampton, Dallas Police Department

MINUTES – A motion by Lark Montgomery, seconded by Felix Lozada, to approve the minutes of **May 3, 2001**, was carried. A motion by Felix Lozada, seconded by Gloria Stinson Hogg, to approve the minutes of **May 17, 2001**, 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.

Timberglen Park – Authorize advertisement for bids for construction of a new recreation center - Estimated Cost \$1,787,000 – Financing: 1998 Bond Funds

Dallas Zoo Carousel - Authorize advertisement for bids for carousel and shelter structure – Estimated Cost \$619,000 – Financing: 1998 Bond Funds

Exall Park – Authorize advertisement for bids for site improvements – Estimated Cost \$223,000 – Financing: 1998-99 Community Development Grant Funds

Gateway Park – A motion by Gloria Stinson Hogg, seconded by Carol Brandon, to defer consideration of the advertisement for bids for site development for Gateway Park, Estimated Cost \$188,594, Financing: 1998-99 Community Development Grant Funds until the August 2, 2001 park board meeting, was carried.

Overlake Park – Site Development – A motion by Carol Brandon, 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 2000-01 Community Development Grant Program in the amount of \$100,000 for site development at Overlake Park; and

WHEREAS, on June 7, 2001, six bids were received for site development including two new play areas, picnic shelter, fencing, walking path, park identification sign, security lighting and site furnishings at Overlake Park.

(continued on the following page)

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 3, 4 and 5</u>
GC Carter Construction Company, LLC	\$224,763.45
Hencie International, Inc.	\$228,162.70
Shahid Rasul dba Irri-Con	\$246,433.20
Northstar Construction, Inc.	\$288,376.20
Riverway Contractors and Management, Inc.	\$324,159.00
Parks for Play, Inc.	\$336,480.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 3, 4 and 5 are the most advantageous to the City of Dallas, and GC Carter Construction Company, LLC is the lowest responsible bidder of six at a contract amount of \$224,763.45. 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 GC Carter Construction Company, LLC for site development including two new play areas, picnic shelter, fencing, walking path, park identification sign, security lighting and site furnishings at Overlake Park in the amount of \$224,763.45.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with GC Carter Construction Company, LLC, 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 sum of \$224,763.45 to GC Carter Construction Company, LLC as follows:

\$100,000.00	(2000-01) Community Development Grant Fund CD00, Org CD61, Agency PKR, Object 4599, Job/Project Number PK98N785, PD-PKR01014133/LN 01, Commodity 23332, Vendor 502291
\$120,163.45	(1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N785, Agency PKR, Object 4599, Job/Project Number PK98N785, PD-PKR01014133/LN 02, Commodity 23332, Vendor 502291
\$4,600.00	(1995) Neighborhood Park and Recreational Facilities Fund 0N05, Org L864, Agency PKR, Object 4599, Job/Project Number PK98N785, PD-PKR01014133/LN 03, Commodity 23332, Vendor 502291

SECTION 4. That this resolution shall take effect 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 - Seating Replacement – A motion by Carol Brandon, seconded by F. Pancho Medrano, to approve the following resolution, was carried.

WHEREAS, on August 13, 1997 (Resolution No. 97-2404), AAE, Inc., Architects was awarded a contract to provide design services for restoration to the bandshell and for structural stabilization of the maintenance building at Fair Park in the amount of \$46,400;

and

(continued on the following page)

WHEREAS, on January 12, 1998 (Administrative Action 98-0069), AAE, Inc., Architects was supplemented to provide design services for a theatrical consultant and an electrical engineer for the renovation of the bandshell at Fair Park in the amount of \$11,440, making a revised contract amount of \$57,840; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with AAE, Inc., Architects to provide design services for the seating replacement at the bandshell at Fair Park in the amount of \$34,000; and an amended contract amount of \$91,840. Now, Therefore,

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

SECTION 1. That the contract awarded to AAE, Inc., Architects to provide design services for restoration to the bandshell and for structural stabilization of the maintenance building, and for a theatrical consultant and an electrical engineer for the renovation of the bandshell at Fair Park be supplemented to provide design services for the seating replacement at the bandshell at Fair Park in the amount of \$34,000; and an amended contract amount of \$91,840.

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 \$34,000 to AAE, Inc., Architects as follows:

- \$3,192 (1995) Major Recreational Facilities Improvement Fund 0M00, Org L871, Agency PKR, Object 4112, Job/Project Number PK95L871, PD-PKR5224J534/LN 02, Commodity 54131, Type 1, Vendor 249709
- \$30,808 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N815, Agency PKR, Object 4112, Job/Project Number PK95L871, PD-PKR5224J534/LN 03, 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.

Juanita J. Craft Park and Willie Mae Butler Parks – A motion by Carol Brandon, seconded by F. Pancho Medrano, to approve the following resolution, was carried.

WHEREAS, on May 31, 2001, two bids were received for playground replacement at Juanita J. Craft and Willie M. Butler Parks.

<u>Contractor</u>	<u>Base Bid</u>
Parks for Play, Inc.	\$132,403
Irri-Con	\$174,070

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Parks for Play, Inc., is the lowest responsible bidder of two at a contract amount of \$132,403. 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 Parks for Play, Inc., for playground replacement at Juanita J. Craft and Willie M. Butler Parks in the amount of \$132,403.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, 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 \$132,403 to Parks for Play, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N703, Agency PKR, Object 4599, Job/Project Number PK98N703, PD-PKR01014098/LN 01, Commodity 23332, Type 2, Vendor 501720.

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

Campbell Green Park, Lake Highlands North Park, Walnut Hill Park - Five-year agreement with Planet Kidz, Inc. – A motion by Carol Brandon, seconded by C.W. Whitaker, to authorize the following resolution, 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/agreement which exceeds one year in duration; and

WHEREAS, Planet Kidz, Inc. desires to use designated activity rooms at Campbell Green, Lake Highlands North and Walnut Hill Recreation Centers to operate a youth program for third through eighth grade students; and

WHEREAS, Planet Kidz, Inc. agrees to make all necessary improvements to activity rooms to comply with minimum standards for the operation of a youth program; and

WHEREAS, Planet Kidz, Inc. agrees to provide insurance coverage for employees to include Worker's Compensation and Employer's Liability and Commercial General (public) Liability; Comprehensive Automobile Liability for vehicles used; and Professional Liability insurance, if services include work by licensed, certified or degree persons who render services. Now, Therefore,

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

SECTION 1. That a five-year agreement be approved with Planet Kidz, Inc. to use space at Campbell Green, Lake Highlands North and Walnut Hill Recreation Centers for the period of September 1, 2001 through May 30, 2006.

SECTION 2. That the City of Dallas shall receive twenty percent of admission fees annually for the use of Campbell Green, Lake Highlands North and Walnut Hill Recreation Centers.

SECTION 3. That the City Controller is authorized to receive and deposit funds from this agreement in Fund 0001, Agency PKR, ORG 5054, Revenue Source 8410.

SECTION 4. That the President of the Park and Recreation Board and the City Manager are authorized to execute this agreement after approval as to form by the City Attorney.

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

(continued on the following page)

Contract Fee Class Instructors, Supplement No. 3 – A motion by Carol Brandon, seconded by C.W. Whitaker, to authorize FY2000-01 Contract Fee Class Instructors, Supplement No. 3, was carried.

<u>Concessionaire</u>	<u>Class</u>	<u>Recreation Center</u>	<u>Council District</u>
Sharon Chinn	Compuer Literacy	Fruitdale	5
Richard Conner	Weight Lifting	Cummings	5
Vincent McGill	Drama	Cummings	5
Bruce Tipps	Scuba Diving	Cummings	5
West Moses III	Social Skills	J.C. Phelps	7
Rickie Thompson	Horse Riding	J.C. Phelps	7
Pat Daniels	Computer Software	J.C. Phelps	7
Treva High	Arts and Crafts	J.C. Phelps	7
James Jones	Massage Therapy	Ridgewood	9
James Johnson	Guitar	Ridgewood	9
Gloria Gibeau	Love of the Lake	White Rock Lake	9
Rebecca Pacina	Cheerleading	Harry Stone	9
Chris Ramirez	Cheerleading	Harry Stone	9
Lacey Ellis	Cheerleading	Harry Stone	9
Ida Roxanne Gum	Science Adventures	Campbell Green	12

Julius Schepps Park – Sculpture – A motion by Ralph Isenberg, seconded by Ronald W. Hammond, to authorize the exemption to the moratorium for the placement of the Julius Schepps Memorial Sculpture, was carried.

Cottonwood Trail Multiple Use Agreement – A motion by Carol Brandon, seconded by C.W. Whitaker, to authorize (1) the execution of a Multiple Use Agreement with the Texas Department of Transportation for a portion of the Cottonwood Trail to be constructed by the State at IH635 and US75, known as the “High Five” intersection, and (2) maintained by the City of Dallas Park and Recreation Department, was carried.

Cedar Crest Banquet and Meeting Facility – A motion by Carol Brandon, seconded by C.W. Whitaker, to authorize the establishment of procedures and fees for the new Cedar Crest Banquet and Meeting Facility, was carried.

Exall Park Master Plan – A motion by Dick Monroe, seconded by Lark Montgomery, for approval of a Master Plan – Financing: 1998-99 Community Development Grant Funds, was carried.

Gateway Park Master Plan – A motion by Dick Monroe, seconded by Lark Montgomery, for approval of Master Plan – Financing: 1998-99 Community Development Grant Funds, was carried. A subsidiary motion by Gloria Stinson Hogg, seconded by Ralph Isenberg, to rescind approval of the motion to approve this item and to defer this item until the August 2, 2001 Park Board meeting, was carried.

NON-ACTION ITEMS

Devon-Anderson Park – Contract final for site development – Randall & Blake, Inc. – Estimate No. 8 and Final - \$5,658.26 (Total \$86,913) – Financing: 1995 Bond Funds

ADJOURNMENT - The Board meeting was adjourned at 12:15 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 2, 2001 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Rita Bacon-Hughes, Carol Brandon, Gary E. Griffith
 Gloria Stinson Hogg, Ronald W. Hammond, Ralph Isenberg
 F. "Pancho" Medrano, Dick Monroe, Lark Montgomery, Robert B. Parks
 C.W. Whitaker – 12

Absent: Jo K. Baggett, Felix Lozada - 2

Vacancy: 1

The Park Board paused for a moment of silence to honor the memory of Mrs. Betty Svoboda, past Park Board member.

SPEAKERS - None

North Dallas Chamber of Commerce Presentation

Check presented to the Park and Recreation Department in the amount of \$1000.00 to the West Region for the benefit of Bluff View Park
 Daniel Huerta, Assistant Director, Park and Recreation Department

Fair Park "Murals of the Magic City" Video

Eddie Hueston, Executive General Manager, Fair Park

Long Range Development Plan Briefing

Paul D. Dyer, Director, Park and Recreation Department
 Eddie Hueston, Executive General Manager, Fair Park
 Philip Neeley, ASLA, Project Manager, Carter and Burgess, Inc.

MINUTES

A motion by Carol Brandon, seconded by Robert B. Parks, to approve the minutes of **June 7, 2001**, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

A motion by C.W. Whitaker, seconded by F. Pancho Medrano, to approve the minutes of **June 21, 2001**, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

Moore Park - Master Plan – A motion by Carol Brandon, seconded by Dick Monroe, to approve the Master Plan, Financing: 1997-98 Community Development Grant Funds, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

Gateway Park – Master Plan – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the Master Plan, Financing: 1998-99 Community Development Grant Funds, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

PLANS AND SPECIFICATIONS – A motion by Lark Montgomery, 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. Park Board member Rita Bacon-Hughes was not present during the vote.

Gateway Park – Site Development - Authorize advertisement for bids for site development – Estimated Cost \$188,594 – Financing: 1998-99 Community Development Grant Funds

Preston Ridge Trail-TXU Electric Company – A motion by Dick Monroe, seconded by F. Pancho Medrano, to approve the following resolution, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

WHEREAS, it is deemed feasible and TXU Electric Company is willing to enter into a Multiple Use Agreement with the City for use of a TXU right-of-way for Preston Ridge Trail;

and

WHEREAS, the proposed Preston Ridge Trail is within the TXU Electric Company easement that is approximately located 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, the City Council on January 24, 2001 (Resolution No. 01-0359) approved a twenty-five year Interlocal Agreement with Dallas County for the development of the Preston Ridge Trail within an existing TXU right-of-way in North Dallas; and

WHEREAS, this Multiple Use Agreement with TXU Electric Company will allow the trail to be built in the TXU right-of-way. Now, Therefore,

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

SECTION 1. That the execution of a Multiple Use Agreement with TXU Electric Company be approved to allow the trail to be built in the TXU right-of-way for the Preston Ridge Trail.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the agreement with TXU Electric Company, 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, and it is accordingly so resolved.

Park Board Travel/National Recreation and Park Association – A motion by Ralph Isenberg, seconded by C.W. Whitaker, to authorize Park Board members travel expenses to attend the 2001 Congress & Exposition, October 3-6, 2001, Denver, Colorado, was carried. Park Board member Rita Bacon-Hughes was not present during the vote.

NON-ACTION ITEMS

Fair Park – The Women's Museum: An Institute for the Future - Contract final for landscaping – Estimate No. 2 and Final - \$30,118 (Total \$98,886) – Financing: 1998 Bond Funds

White Rock Lake Park – Contract final for playground replacement (Stone Tables) – Pittman Construction, Inc. – Estimate No. 3 and Final - \$8,838.30 (Total \$70,428) – Financing: 1998 Bond Funds

Randall Park – Contract final for pavilion restoration – AS Construction – Estimate No. 5 and Final - \$2,585.08 (Total \$124,676.50) – Financing: 1998 Bond Funds and 1997-98 Community Development Grant Funds

Danieldale, Exline, Mattie Nash/Myrtle Davis, Stafford Parks – Contract final for playground renovations and equipment replacement - Pittman Construction, Inc. – Estimate No. 5 and Final - \$4,500 (Total \$201,614) – Financing: 1995 Bond Funds

Katie Jackson, Woodland Springs Parks – Contract final for site development – Randall &

Blake, Inc. – Estimate No. 9 and Final (Retainage) - \$6,920.10 (Total \$316,605) – Financing: 1995 Bond Funds

Fair Park – Contract final for restoration for the fountain – Western Waterproofing Company of America – Estimate No. 1 and Final - \$16,190 (Total \$16,190) – Financing: Fair Park Special Maintenance Funds

FOR INFORMATION ONLY

2001-2002 Budget Updates – Paul Dyer, Director, Park and Recreation Department

Other Items – Liaison Reports/Announcements

ADJOURNMENT - The Board meeting was adjourned at 1:40 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 16, 2001 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Gloria Stinson Hogg
Ronald W. Hammond, Ralph Isenberg, Felix Lozada, F. "Pancho" Medrano
Dick Monroe, Lark Montgomery, Robert B. Parks – 11

Absent: Rita Bacon-Hughes, Gary E. Griffith, C.W. Whitaker - 3

Vacancy: 1

SPEAKERS – None

PRESENTATIONS/BRIEFINGS

Recognition of Walter J. Humann, Chairman, Jubilee Park and Community Center

Park Security Briefing – Deputy Chief Gregory Holliday, Dallas Police Department

Dianne A. Curry, Park Board President informed the Board that the following agenda items were being deferred:

Cherrywood Park - Authorization of a contract for site development including playground replacement, concrete walk and ramp, picnic shelter and electrical lighting – A S Construction Company, lowest responsible bidder of seven - \$88,275 – Financing: 1998-99 Community Development Grant Funds.

Umphress Park, Pemberton Hill Park, Mildred L. Dunn Park (Lagow), Daniieldale Park – Authorize the change order proposal with Texas Waterworks to provide miscellaneous modifications for the spraygrounds.

Reverchon Park-Texas Scottish Rite Hospital for Children/TXU - A motion by Ralph Isenberg, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote. **Park Board member Lark Montgomery recused herself from this agenda item.**

WHEREAS, the City of Dallas owns a tract of land totaling approximately 41.3 acres located at 3505 Maple Drive, City of Dallas, Dallas County, Texas, known as Reverchon Park, which was acquired for park purposes and has been maintained as park land; and

WHEREAS, Texas Utilities (TXU) has requested the use of a portion of the park totaling approximately 2,400 square feet within Reverchon Park for the permanent installation/relocation of a natural gas main to serve the Texas Scottish Rite Hospital for Children, and this relocation will require approximately 450 feet (9,000 square feet) of existing gas line in Reverchon Park, and the Park and Recreation Board of the City of Dallas is agreeable to providing the property for this use; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26, (Section 26.001 through 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 remainder of the park; and

(continued on the following page)

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 Reverchon 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 on October 10, 2001.

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.

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. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote.

Arden Terrace Park – Authorize advertisement for bids for site improvements – Estimated Cost \$109,500 – Financing: 1999-00 Community Development Grant Funds.

Tipton Park Picnic Shelter – A motion by Dick Monroe, seconded by Lark Montgomery, to approve the following resolution, was carried. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote.

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 Urban Development Action Grant Program in the amount of \$20,000 for a picnic shelter at Tipton Park; and

WHEREAS, on June 7, 2001, three bids were received for a picnic shelter at Tipton Park.

<u>Contractor</u>	<u>Base Bid</u>
Texas Commercial Builders, Inc.	\$85,500
Shahid Rasul dba Irri-Con	\$89,692
AUI Contractors, Inc.	\$130,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Texas Commercial Builders, Inc., is the lowest responsible bidder of three at a contract amount of \$85,500. 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 a contract be awarded to Texas Commercial Builders, Inc., for a picnic shelter at Tipton Park in the amount of \$85,500.

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 \$85,500 to Texas Commercial Builders, Inc. as follows:

- \$65,500 (1998-99) Community Development Grant Fund 0CD8, Org 7571, Agency PKR, Object 4599, Job/Project Number PKCD7571, PD-PKR01014302/LN 1, Commodity 23332, Vendor 338116
- \$20,000 (1999-00) Urban Development Action Grant Fund 0607, Org 5197, Agency PKR, Object 4599, Job/Project Number PKCD7571, PD-PKR01014302/LN 2, Commodity 23332, 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.

Beverly Hills Park Playground Replacement - A motion by Dick Monroe, seconded by Lark Montgomery, to approve the following resolution, was carried. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote.

WHEREAS, on July 5, 2001, five bids were received for playground replacement at Beverly Hills Park.

<u>Contractor</u>	<u>BASE BID</u>
Parks for Play, Inc.	\$61,426
JDC Construction	\$66,500
R-Con, Inc.	\$67,140
Henneberger Construction, Inc.	\$70,906
Items, Etc.	\$71,430

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Parks for Play, Inc., is the lowest responsible bidder of five at a contract amount of \$61,426. 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 Parks for Play, Inc., for playground replacement at Beverly Hills Park in the amount of \$61,426.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, 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 \$61,426 to Parks for Play, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N698, Agency PKR, Object 4599, Job/Project Number PK98N698, PD-PKR01014303/LN 1, Commodity 23332, Type 2, Vendor 501720.

(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.

Dallas Zoo - Carousel and Shelter Structure - A motion by Dick Monroe, seconded by Lark Montgomery, to approve the following resolution, was carried. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote.

WHEREAS, on July 27, 2001, two bids were received for the construction of a carousel and shelter structure including site improvements at the Dallas Zoo.

<u>Contractor</u>	<u>Base Bid and Alternates 2, 3 and 4</u>
Fargo Building Corporation	\$850,395
Mart, Inc.	\$974,500

and

WHEREAS, it has been determined that Base Bid and Alternates 2, 3 and 4 are the most advantageous to the City of Dallas, and Fargo Building Corporation is the lowest responsible bidder of two at a contract amount of \$850,395. 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 Fargo Building Corporation for the construction of a carousel and shelter structure including site improvements at the Dallas Zoo in the amount of \$850,395.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Fargo Building 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 \$850,395 to Fargo Building Corporation as follows:

\$816,150	(1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N976, Agency PKR, Object 4310, Job/Project Number PK98N976, PD-PKR01014341/LN 01, Commodity 23332, Type 2, Vendor 503204
\$34,245	(1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N976, Agency PKR, Object 4310, Job/Project Number PK98N976, PD-PKR01014341/LN 02, Commodity 23332, Type 2, Vendor 503204

SECTION 4. That this resolution shall take effect 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 Dick Monroe, seconded by Lark Montgomery, to approve the following resolution, was carried. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote.

WHEREAS, on November 8, 1995 (Resolution No. 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, on February 23, 2000 (Resolution No. 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 June 28, 2000 (Resolution No. 00-2023), Supplemental Agreement No. 1 was awarded to 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; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Conley Design Group, Inc., to provide additional design services for smoke management, sprinkler and fire alarm systems of the Arena Building and Sheep and Goat Building, within the Pan American Building complex at Fair Park in the amount of \$22,700; and an amended contract total of \$368,775. Now, Therefore,

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

SECTION 1. That the existing professional services contract with Conley Design Group, Inc., be supplemented to provide additional design services for smoke management, sprinkler and fire alarm systems of the Arena Building and Sheep and Goat Building, within the Pan American Building complex at Fair Park in the amount of \$22,700; and an amended contract total of \$368,775.

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 receive and deposit the funds from State Fair of Texas, Inc., in the amount of \$22,700 in Fund 0535, Agency PKR, Org 8071, Revenue Code 8428.

SECTION 4. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed \$22,700 in Fund 0535, Agency PKR, Org 8071, Object 4112.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$22,700 to Conley Design Group, Inc., from State Fair of Texas Capital Construction Fund 0535, Org 8071, Agency PKR, Object 4112, Job/Project Number PKFP7647, PD-PKR00012468/LN 2, Commodity 54131, 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.

Thurgood Marshall Recreation Center - A motion by Dick Monroe, seconded by Lark Montgomery, to approve the following resolution, was carried. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote.

WHEREAS, it is necessary to retain an architectural firm to provide design services for renovation improvements at Thurgood Marshall Recreation Center, and the firm of Johnson/McKibben Architects, Inc., has presented a proposal dated June 25, 2001 to provide these services for a fee not to exceed \$25,994. 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 Johnson/McKibben Architects, Inc., be authorized to provide design services for renovation improvements at Thurgood Marshall Recreation Center for a fee not to exceed \$25,994.

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 \$25,994 to Johnson/McKibben Architects, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N739, Agency PKR, Object 4111, Job/Project Number PK98N739, PD-PKR01014307/LN 1, Commodity 54131, 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.

Emma Carter Park, Helen C. Emory Park, Pueblo/Bataan Park, Wheatley Park - A motion by Ralph Isenberg, seconded by Carol Brandon, to approve the following resolution, was carried.

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 and 1999-00 Community Development Grant Programs in the amount of \$100,000 and 1999-00 Urban Development Action Grant Program in the amount of \$20,000 (Emma Carter Park) and 2000-01 Urban Development Action Grant Program in the amount of \$10,000 (Helen C. Emory Park) for site improvements at Emma Carter, Helen C. Emory, Pueblo/Bataan and Wheatley Parks; and

WHEREAS, on July 12, 2001, three bids were received for site improvements at Emma Carter, Helen C. Emory and Pueblo/Bataan Parks and a shelter at Wheatley Park.

<u>Contractor</u>	<u>Base Bid and Alternates 4 and 5</u>
Jonmar Services, Inc.	\$154,907.00
Parks for Play, Inc.	\$157,199.25
Irri-Con	\$165,200.00

and

WHEREAS, it has been determined that Base Bid and Alternates 4 and 5 are the most advantageous to the City of Dallas, and Jonmar Services, Inc., is the lowest responsible bidder of three at a contract amount of \$154,907. 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 site improvements at Emma Carter, Helen C. Emory and Pueblo/Bataan Parks and a shelter at Wheatley Park in the amount of \$154,907.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Jonmar Services, 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 \$154,907 to Jonmar Services, Inc., as follows:

(continued on the following page)

Helen C. Emory

\$21,734.41 (1998-99) Community Development Grant Fund 0CD8, Org 7557, Agency PKR, Object 4599, Job/Project Number PKCD7557, PD-PKR01014323/LN 1, Commodity 23332, Type 2, Vendor 503237

\$7,165.59 (2000-01) Urban Development Action Grant Fund 0692, Org 8431, Agency PKR, Object 4599, Job/Project Number PKCD7557, PD-PKR01014323/LN 2, Commodity 23332, Type 2, Vendor 503237

Pueblo/Bataan

\$21,734.41 (1998-99) Community Development Grant Fund 0CD8, Org 7569, Agency PKR, Object 4599, Job/Project Number PKCD7569, PD-PKR01014323/LN 3, Commodity 23332, Type 2, Vendor 503237

\$69,932.59 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N698, Agency PKR, Object 4599, Job/Project Number PKCD7569, PD-PKR01014323/LN 4, Commodity 23332, Type 2, Vendor 503237

Wheatley

\$30,600 (1999-00) Community Development Grant Fund 0CD9, Org 9191, Agency PKR, Object 4599, Job/Project Number PKCD9191, PD-PKR01014323/LN 5, Commodity 23332, Type 2, Vendor 503237

Emma Carter

\$3,740 (1999-00) Urban Development Action Grant Fund 0607, Org 5198, Agency PKR, Object 4599, Job/Project Number PKUD0607, PD-PKR01014323/LN 6, Commodity 23332, Type 2, Vendor 503237

SECTION 4. That this resolution shall take effect 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 Development – A motion by Dick Monroe, seconded by Jo K. Baggett, to approve the following resolution, 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 \$223,000 for site development at Exall Park; and

WHEREAS, on July 25, 2001, six bids were received for site development at Exall Park; and

<u>Contractor</u>	<u>Base Bid</u>
Riverway Contractors and Management, Inc.	\$198,985.15
Texas Commercial Builders, Inc.	\$240,604.00
A S Construction	\$285,470.00
Allied Builders, Inc.	\$285,694.50
Jeske Construction, Inc.	\$297,945.55
R-Con, Inc.	\$323,518.00

and

(continued on the following page)

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Riverway Contractors and Management, Inc., is the lowest responsible bidder of six at a contract amount of \$198,985.15. 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 site development at Exall Park in the amount of \$198,985.15.

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 receive and deposit the gift funds from Bryan Place Homeowners Association in the amount of \$54,000 in Capital Gifts and Donation Fund 0530, Agency PKR, Org 9209, Revenue Code 8411.

SECTION 4. That the City Manager be and is hereby authorized to establish appropriations in an amount not to exceed \$54,000 in Fund 0530, Agency PKR, Org 9209, Object 4599.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$198,985.15 to Riverway Contractors and Management, Inc., as follows:

\$144,985.15 (1998-99) Community Development Grant Fund 0CD8, Org 7558,
Agency PKR, Object 4599, Job/Project Number PKCD7558,
PD-PKR01014389/LN 1, Commodity 23332, Type 2, Vendor 213792

\$54,000 Capital Gifts and Donation Fund 0530, Org 9209, Agency PKR,
Object 4599, Job/Project Number PKCD7558, PD-PKR01014389/LN 2,
Commodity 23332, Type 2, Vendor 213792

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.

Citywide Park Identification Signage – A motion by Lark Montgomery, seconded by Ralph Isenberg, to approve the following resolution, was carried. Park Board members Carol Brandon, Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

WHEREAS, on July 27, 2001, three bids were received for citywide park identification signage at 43 park sites.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 3 and 4</u>
Artografx, Inc.	\$203,972
Heath and Company, L.L.C.	\$360,118
Industrial Design and Production (non-conforming bid)	\$254,800

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 Artografx, Inc., is the lowest responsible bidder of three at a contract amount of \$203,972. 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 Artografx, Inc., for citywide park identification signage at 43 park sites in the amount of \$203,972.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Artografx, 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 \$203,972 to Artografx, Inc., as follows:

\$200,000 (1995) Major Recreation Facilities Improvement Fund 0M00, Org L797, Agency PKR, Object 4599, Job/Project Number PK95L797, PD-PKR01014340/LN 1, Commodity 23332, Type 2, Vendor 357173A

\$3,972 (1995) Major Recreation Facilities Improvement Fund 0L00, Org L797, Agency PKR, Object 4599, Job/Project Number PK95L797, PD-PKR01014340/LN 2, Commodity 23332, Type 2, Vendor 357173A

SECTION 4. That this resolution shall take effect 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 Main Entry Bridge - A motion by Lark Montgomery, seconded by Carol Brandon, to approve the following resolution was carried. Park Board members Carol Brandon, Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

WHEREAS, on December 13, 2000 (Resolution No. 00-3661), Southcrest Corporation was awarded a contract for construction of a new restaurant, including outdoor decking and kitchen equipment, utility additions, structural repairs and enhancements to the main entry bridge, and new paving from the entry bridge to the crossover road at the Exxon Tiger Exhibit at the Dallas Zoo at a contract amount of \$3,652,438; and

WHEREAS, on August 1, 2001 (Administrative Action 01-1978), Change Order No. 1 was approved for installation of grass sod at Samuell-Grand Park amphitheater, for an increase Change Order No. 1 of \$7,085, from \$3,652,438 to \$3,659,523; and

WHEREAS, this Change Order provides for demolition of additional concrete walkway, additional piers and beams, retaining walls, Flamingo Holding improvements, additional storm water drains, construction temporary pedestrian ramp and increase water supply vault per code review at the Dallas Zoo, for an increase Change Order No. 2 of \$220,466; and an amended contract amount of \$3,879,989. 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. 2 be approved as described above in the amount of \$220,466.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$220,466 to Southcrest Corporation from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N716, Object 4310, Job/Project Number PK98N716, PD-PKR01013345/LN 1, Commodity 23332, 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.

Texas Discovery Gardens 2001 Butterflies in the Blachly Exhibit – A motion by Lark Montgomery, seconded by Carol Brandon, to approve admission fees for the 2001 Butterflies in the Blachly Exhibit at the State Fair of Texas from September 28, 2001 through October 21, 2001, was carried. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote.

Fair Park Embarcadero Building Agreement – A motion by Lark Montgomery, seconded by Carol Brandon, to approve the Embarcadero Agreement with the Dallas Historical Society and State Fair of Texas, was carried. Park Board members F. Pancho Medrano and Robert B. Parks were not present during the vote.

NON-ACTION ITEM

Fair Park African-American Museum of Culture – Plans and Specifications for exterior waterproofing – Estimated Cost - \$41,000 – Financing: 1998 Bond Funds

Paul D. Dyer, Director and Ralph J. Mendez, Assistant Director, discussed 2001-2002 Budget Updates.

ADJOURNMENT - The Board meeting was adjourned at Noon.

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 6, 2001 - 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Gary E. Griffith
Ronald W. Hammond, Ralph Isenberg, Felix Lozada, Dick Monroe
Lark Montgomery, Robert B. Parks, C.W. Whitaker – 11

Absent: Rita Bacon-Hughes, Gloria Stinson Hogg - 2

Vacancies:2

SPEAKERS

Sheila Cavanagh, Dallas Police Department, 9915 E. Northwest Highway, Dallas, Texas
White Rock Lake Park Security

Perry Skidmore, Dallas Police Department, 9915 E. Northwest Highway, Dallas, Texas
White Rock Lake Park Security

Rene' Martinez – Norbuck Park - Mr. Martinez completed a speaker card but did not speak; instead he deferred to Mr. Daniel L. Salinas.

Daniel L. Salinas, 8928 Palisade Drive, Dallas, Texas – Mr. Salinas requested waiver of fees for use of Norbuck Park for the W.W. Samuell High School Cross Country Run on Saturday, September 15, 2001

Dianne A. Curry announced that F. Pancho Medrano resigned from the Park and Recreation Board on August 24, 2001.

PRESENTATIONS/BRIEFINGS

Dallas Arboretum Master Plan Briefing
Mary Brinegar, President, Dallas Arboretum
Pat Spillman, Chair, Dallas Arboretum Master Plan Update Committee
Willis C. Winters, Assistant Director, Park and Recreation Department

Departmental Master Plans Status Briefing
Paul D. Dyer, Director, Park and Recreation Department
The Board unanimously agreed to move forward with the Fair Park Master Plan.
Park Board member Lark Montgomery was not present during the discussion.

MINUTES - A motion by Ronald W. Hammond, seconded by Carol Brandon, to approve the minutes of August 2, 2001, was carried. Park Board member Lark Montgomery was not present during the vote.

PLANS AND SPECIFICATIONS – A motion by Dick Monroe, seconded by C.W. Whitaker, 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 Lark Montgomery was not present during the vote.

Barry Barker Park - Playground – Authorize advertisement for construction of a playground - Estimated Cost \$59,400 – Financing: 1998 Bond Funds

Hamilton Park - Trail Improvements (Phase I) – Authorize advertisement for bids for construction of Phase I trail improvements - Estimated Cost \$157,500 – Financing: 2001-02 Community Development Grant Funds

(continued on the following page)

Valley View Park - Parking lot Improvements – Authorize advertisement for bids for parking lot improvements - Estimated Cost \$74,250 – Financing: 1998 Bond Funds

Cherrywood Park – A motion by Ralph Isenberg, seconded by Ronald W. Hammond, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

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 for site improvements at Cherrywood Park; and

WHEREAS, on July 12, 2001, seven bids were received for site improvements at Cherrywood Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2 and 6</u>
A S Construction Company	\$88,275
Henneberger Construction Company	\$94,514
Parks for Play, Inc.	\$118,178
Jonmar Services, Inc.	Non-responsive
Irri-Con	Non-responsive
JDC Construction	Non-responsive
Items, Etc.	Non-responsive

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2 and 6 are the most advantageous to the City of Dallas, and A S Construction Company is the lowest responsible bidder of seven at a contract amount of \$88,275. 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 Company for site improvements at Cherrywood Park in the amount of \$88,275.

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 Company, 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 \$88,275 to A S Construction Company from (1998-99) Community Development Grant Fund 0R99, Org 9609, Agency PKR, Object 4599, Job/Project Number PKCD9609, PD-PKR01014422/LN 1, Commodity 23332, 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.

Eloise Lundy Park – A motion by Ralph Isenberg, seconded by Ronald W. Hammond, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, on July 5, 2001, five bids were received for playground replacement at Eloise Lundy Park.

(continued on the following page)

<u>Contractor</u>	<u>BASE BID AND ALTERNATE NO. 1</u>
Henneberger Construction, Inc.	\$67,002
Items, Etc.	\$71,445
JDC Construction	\$73,500
R-Con, Inc.	\$75,818
Parks for Play, Inc.	\$80,102

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Henneberger Construction, Inc., is the lowest responsible bidder of five at a contract amount of \$67,002. 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 replacement at Eloise Lundy Park in the amount of \$67,002.

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 \$67,002 to Henneberger Construction, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N702, Agency PKR, Object 4599, Job/Project Number PK98N702, PD-PKR01014320/LN 1, Commodity 23332, 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.

Hamilton Park, Lake Highlands North Park – A motion by Ralph Isenberg, seconded by Ronald W. Hammond, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, on July 19, 2001, six bids were received for playground replacement at Hamilton Park and a new playground at Lake Highlands North Park.

<u>Contractor</u>	<u>Base Bid & Alternates HP (1, 2 and 3)</u> <u>Base Bid & Alternates LH-1 (1,2,3,4,5,6 &7) & LH-2 (1 & 3)</u>
Henneberger Construction, Inc.	\$135,919.00
Shahid Rasul dba Irri-Con	\$163,700.00
R-Con, Inc.	\$164,044.00
Jay Davis dba JDC Construction	\$164,502.47
Randall & Blake, Inc.	\$166,675.10
Ali Safdrinia dba A S Construction Company	\$177,335.00

and

WHEREAS, it has been determined that Base Bid and Alternates HP1, 2 and 3 (Hamilton Park) and Base Bid and Alternates LH-1 (1,2,3,4,5,6, and 7) and LH-2 (1 and 3) (Lake Highlands North Park) 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 \$135,919. 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 Henneberger Construction, Inc., for playground replacement at Hamilton Park and a new playground at Lake Highlands North Park in the amount of \$135,919.

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 \$135,919 to Henneberger Construction, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N706, Agency PKR, Object 4599, Job/Project Number PK98N706, PD-PKR01014321/LN 1, Commodity 23332, 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.

Cole, Fair Oaks, Forest Meadows, Lakeland Hills, St. Francis, White Rock Creek Trail Parks - A motion by Ralph Isenberg, seconded by Ronald W. Hammond, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for playground improvements at Cole, Fair Oaks, Forest Meadows, Lakeland Hills and White Rock Creek Trail Parks and playground improvement and a master plan at St. Francis Park, and the firm of Caye Cook, A.S.L.A. has presented a proposal dated July 13, 2001 to provide these services for a fee not to exceed \$54,147.50. 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 Caye Cook, A.S.L.A. be authorized to provide design services for playground improvements at Cole, Fair Oaks, Forest Meadows, Lakeland Hills and White Rock Creek Trail Parks and playground improvement and a master plan at St. Francis Park for a fee not to exceed \$54,147.50.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Caye Cook, A.S.L.A. after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$54,147.50 to Caye Cook, A.S.L.A. as follows:

Cole

\$7,490 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N709, Agency PKR, Object 4114, Job/Project Number PK98N709, PD-PKR01013976/LN 01, Commodity 54132, Vendor 346798

Fair Oaks

\$7,490 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N710, Agency PKR, Object 4114, Job/Project Number PK98N710, PD-PKR01013976/LN 02, Commodity 54132, Vendor 346798

(continued on the following page)

Lakeland Hills

\$9,195 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org N703, Agency PKR, Object 4114, Job/Project Number
PK98N703, PD-PKR01013976/LN 03, Commodity 54132,
Vendor 346798

Forest Meadows and White Rock Creek Trail

\$14,980 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org N706, Agency PKR, Object 4114, Job/Project Number
PK98N706, PD-PKR01013976/LN 04, Commodity 54132,
Vendor 346798

St. Francis

\$14,992.50 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org N791, Agency PKR, Object 4114, Job/Project Number
PK98N791, PD-PKR01013976/LN 05, Commodity 54132,
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.

Gateway Park – A motion by Ralph Isenberg, seconded by Ronald W. Hammond, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, funding for the design and construction of site improvements at Gateway Park is budgeted through the 1998-99 Community Development Grant Program in the amount of \$260,000; and

WHEREAS, on January 18, 2001 (Administrative Action 01-0193), Jones & Boyd, Inc., was awarded a professional services contract to provide design services for site improvements at Gateway Park at a contract amount of \$14,900; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Jones & Boyd, Inc., to provide design services for site improvements at Gateway Park in the amount of \$9,400; and an amended contract total of \$24,300. Now, Therefore,

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

SECTION 1. That the existing professional services contract with Jones & Boyd, Inc., be supplemented to provide design services for site improvements at Gateway Park in the amount of \$9,400; and an amended contract total of \$24,300.

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 \$9,400 to Jones & Boyd, Inc., from (1998-99) Community Development Grant Fund 0CD8, Org 7561, Agency PKR, Object 4112, Job/Project Number PKCD7561, PD-PKR01013583/LN 1, Commodity 54132, 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.

Turtle Creek Parkway – A motion by Ralph Isenberg, seconded by Ronald W. Hammond, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote.

WHEREAS, it is necessary to retain an engineering firm to develop construction plans and specifications for dredging and erosion control at Hall Street Pond in Lee Park within the Turtle Creek Parkway, and the firm of Wendy Lopez and Associates, Inc., has presented a proposal dated September 25, 2001 to provide these services for a fee not to exceed \$67,533.15. 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 Wendy Lopez and Associates, Inc., be authorized to develop construction plans and specifications for dredging and erosion control at Hall Street Pond in Lee Park within the Turtle Creek Parkway for a fee not to exceed \$67,533.15.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Wendy Lopez 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 \$67,533.15 to Wendy Lopez and Associates, Inc., as follows:

\$22,871.15 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Agency PKR, Org N765, Object 4114, Job/Project Number
PK98N765, PD-PKR02014529/LN 1, Commodity 54133, Type 1,
Vendor 090735

\$44,662.00 (1998) Park, Playground, Recreation and Community Facilities Fund
9P00, Agency PKR, Org N765, Object 4114, Job/Project Number
PK98N765, PD-PKR02014529/LN 2, Commodity 54133, Type 1,
Vendor 090735

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

Umphress Park, Pemberton Hill Park, Mildred L. Dunn Park (Lagow), Daniieldale Park (Spraygrounds) – A motion by Carol Brandon, seconded C.W. Whitaker, to approve the following resolution, was carried. Park Board member Lark Montgomery was not present during the vote. The vote was as follows:

Aye: Dianne A. Curry, Jo K. Baggett, Carol Brandon, Gary E. Griffith
Ronald W. Hammond, Ralph Isenberg, Felix Lozada, Robert B. Parks
C.W. Whitaker – 9

Nay: Dick Monroe – 1

WHEREAS, on January 24, 2001 (Resolution No. 01-0397), Texas Waterworks was awarded a contract for the construction of the spraygrounds at Daniieldale, Mildred L. Dunn (Lagow), Pemberton Hill and Umphress Parks at a contract amount of \$1,053,045; and

WHEREAS, on May 9, 2001 (Resolution No. 01-1402), Change Order No. 1 was approved for miscellaneous modifications and additions for construction of the four spraygrounds, for a total of \$65,087, making a revised contract amount of \$1,118,132; and

(continued on the following page)

WHEREAS, on June 27, 2001 (Resolution No. 01-2008), Change Order No. 2 was approved for sod, demolition of existing pool at Pemberton Hill Park, PC Modem and software controller, sidewalk modifications at Pemberton Hill and Danieldale Parks and banners at the four spraygrounds, for a total of \$30,700; and

WHEREAS, this Change Order provides for miscellaneous modifications at all four parks, for an increase Change Order No. 3 of \$124,200.26; and an amended contract amount of \$1,273,032.26. 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 \$124,200.26.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$124,200.26 to Texas Waterworks as follows:

Umphress

\$53,262.71 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org M501, Agency PKR, Object 4599, Job/Project Number
PK98M501, PD-PKR01013594/LN 1, Commodity 23332, Vendor
352285

Pemberton Hill

\$25,960.83 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org N829, Agency PKR, Object 4599, Job/Project Number
PK98N829, PD-PKR01013594/LN 2, Commodity 23332, Vendor
352285

Mildred L. Dunn

\$19,912.90 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org M500, Agency PKR, Object 4599, Job/Project Number
PK98M500, PD-PKR01013594/LN 3, Commodity 23332, Vendor
352285

Danieldale

\$25,063.82 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org N828, Agency PKR, Object 4599, Job/Project Number
PK98N828, PD-PKR01013594/LN 4, Commodity 23332, Vendor
352285

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.

Central Parking System-1915-17 Commerce Street-Ten-Year Lease Agreement – A motion by Carol Brandon, seconded by Felix Lozada, to approve the following resolution, was carried. Park Board member Lark Montgomery 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

(continued on the following page)

WHEREAS, the City Charter requires that the City Council shall approve any contract/agreement which exceeds one year in duration; and

WHEREAS, the lease agreement for 1915-17 Commerce Street (Samuell property) will expire on November 30, 2001; and

WHEREAS, Request for Proposals for the management and operation of parking services on this tract of land resulted in the receipt of six proposals. Now, Therefore,

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

SECTION 1. That, after review and evaluation of all proposals received, a ten-year contract be awarded to Central Parking System, Inc., beginning December 1, 2001 and ending November 30, 2011, with a guaranteed revenue to the City of \$900.00 per month and fifty percent of revenue collected by Central Parking System, Inc., in excess of \$20,000 annually; and

SECTION 2. That the City Controller is authorized to receive and deposit funds from this contract in Fund 0330, Agency PKR, ORG 6975, Revenue Source 8515.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

Marcus Park Annex and Senior Center – A motion by Carol Brandon, seconded by Felix Lozada, to approve the building dedication plaque, was carried. Park Board member Lark Montgomery was not present during the vote.

Fair Park – Texas Department of Agriculture – A motion by Carol Brandon, seconded by Felix Lozada, to authorize the following resolution was carried. Park Board member Lark Montgomery was not present during the vote.

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

WHEREAS, on October 27, 1999 (Resolution No. 99-3456), Council approved acceptance of a grant from the Texas Department of Agriculture in the amount of \$1,974,600. This grant was utilized for a restoration master plan and the implementation of Phase I of the Pan American Complex at Fair Park. Phase I included restoration of the Sheep and Goat Building and fire safety improvements to the Arena Building; and

WHEREAS, the Texas Department of Agriculture has allocated \$2,474,600 in their Fiscal Year 2002-03 grant for Fair Park Agrarian District; and

WHEREAS, it is anticipated this grant will be utilized for restoration of the Pan American Complex, Phase II 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 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.

(continued on the following page)

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of \$2,474,600, Fair Park Agrarian District Fund 0P05, Agency PKR, Org N989, Revenue Code 6516.

SECTION 3. That the City Manager be and is hereby authorized to appropriate an amount not to exceed \$2,474,600 in Fair Park Agrarian District Fund 0P05, Agency PKR, Org N989, Object 4310.

SECTION 4. That the City proposes to use the grant funds for restoration of the Pan American Complex, Phase II 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.

White Rock Lake Park (Tee Pee Hill) – A motion by Carol Brandon, seconded by Felix Lozada, to approve the plaque placement, was carried. Park Board member Lark Montgomery was not present during the vote.

NON-ACTION ITEM

Freedman's Memorial Cemetery (Phase II) – Contract final for sitework - Henneberger Construction, Inc. – Estimate No. 11 and Final - \$4,493.74 (Total \$224,687) – Financing: 1995 Bond Funds, Freedman's Memorial Cemetery Funds and Capital Gifts and Donations 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
 September 20, 2001 - 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Ronald W. Hammond
 Gloria Stinson Hogg, Delia Jasso, Dick Monroe, Lark Montgomery
 Robert B. Parks, C.W. Whitaker – 10

Absent: Rita Bacon-Hughes, Gary E. Griffith, Ralph Isenberg - 3

Vacancies: District 2, District 6 - 2

SPEAKERS - None

Dianne A. Curry, Park Board President, introduced Delia Jasso, Park Board Member, Council District 1.

PRESENTATIONS/BRIEFINGS

Willis C. Winters, Assistant Director, Park and Recreation Department, presented a special recognition to Mr. Robert Butler, Texas Waterworks for spraygrounds projects. In addition, several Park and Recreation Department staff members were commended for their work.

TEXAS WATERWORKS

WHEREAS, on January 24, 2001 the City Council awarded a contract to Texas Waterworks for the construction of spraygrounds at Daniel Dale, Mildred L. Dunn, Pemberton Hill and Umphress Parks; and,

WHEREAS, the four spraygrounds were the first of this type for a new generation of aquatic facilities in the City of Dallas Park and Recreation Department; and,

WHEREAS, due to the excellent performance by Texas Waterworks, the four spraygrounds were successfully dedicated and opened to the public on July 2, 2001. Now, Therefore,

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

SECTION 1. That Texas Waterworks be recognized for their dedication and perseverance to ensure that the spraygrounds opened on time for the enjoyment of the citizens of Dallas.

SECTION 2. That members of the Park and Recreation Board express their sincere appreciation to Texas Waterworks for their hard work and efforts that has brought joy and pleasure to countless children and families in Dallas.

Dianne A. Curry, President
 Park and Recreation Board

Paul D. Dyer, Director
 Park and Recreation Department

Presented by the Park and Recreation Board
 September 20, 2001

Paul D. Dyer, Director, Park and Recreation Department, presented a plaque to De McCombs, Deputy Director, Dallas Zoo, as commendation for her hard work and leadership in developing the Park and Recreation Department's Strategic Plan

Park Security Briefing
Assistant Chief Gregory Holliday, Dallas Police Department

Fair Park Tower Building Exhibition Hall News Clip
Eddie Hueston, Executive General Manager, Fair Park

Park Department Web Site Development Update
Debby Krenrich, Human Resources Manager, Dallas Park and Recreation Department introduced Keith Freeman, Consultant, for presentation pertaining to the Park and Recreation Department Web Site

2001-02 Community Development Block Grant Program Budget Briefing
Willis C. Winters, Assistant Director, Park and Recreation Department

MINUTES - A motion by Dick Monroe, seconded by Carol Brandon, to approve the minutes of August 16, 2001, as corrected, was carried.

Per Dianne A. Curry, Park Board President, the correction was made on Page 654, Volume 22, NON-ACTION ITEM. 2001-2002 Budget Updates was rewritten to read: Willis Winters, Assistant Director, and Ralph J. Mendez, Assistant Director, provided Park Department budget updates.

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.

Bisbee Parkway – New Trail – Authorize advertisement for bids for construction of a new trail, benches and security lighting - Estimated Cost \$193,700 – Financing: 1998-99 Community Development Grant Funds

Opportunity Park - Walking Trail - Authorize advertisement for bids for construction of a walking trail, Phase I - Estimated Cost \$84,000 – Financing: 1999-00 Community Development Grant Funds

Kiest Park – Change Order – A motion by C.W. Whitaker, seconded by Lark Montgomery, to approve the following resolution, was carried.

WHEREAS, on May 23, 2001 (Resolution No. 01-1610), Dean Electric, Inc., dba Dean Construction was awarded a contract for construction of four new softball diamonds with lighting; two buildings with rest rooms; concession area; ticketing; maintenance shop and storage; common grounds; paved parking area for 100 cars; paved walks; and bleacher shade structures at Kiest Park at a contract amount of \$3,016,536.50; and

WHEREAS, this Change Order provides for miscellaneous items at Kiest Park, for an increase Change Order No. 1 of \$164,684.50; and an amended contract amount of \$3,181,221. 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 \$164,684.50.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$164,684.50 to Dean Electric, Inc., dba Dean Construction as follows:

\$133,247.00 (1995) Neighborhood Park and Recreation Facilities Fund
0M05, Agency PKR, Org L838, Object 4420, Job/Project
Number PK98N751, PD-PKR0103918/LN 1, Commodity 23332,
Type 2, Vendor 244558

\$31,437.50 (1995) Neighborhood Park and Recreation Facilities Fund
0L05, Agency PKR, Org L838, Object 4420, Job/Project
Number PK98N751, PD-PKR01013918/LN 2, Commodity 23332,
Type 2, Vendor 244558

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 – Athletic Equipment and Recreation Supplies – A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the following resolution, was carried.

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

Section 1. That the Purchasing Agent or designee be and is hereby authorized to purchase in accordance with the City of Dallas specifications and the proposal of the bidder, from

U. S. Games, Inc. (026723)
Prestige Flag/Golf (350665)
Collegiate Pacific (355112)
Sports Master (352166)
Spieth Anderson USA, Inc. (501703)
S&S World Wide, Inc. (003083)

Authorize a twenty-four month price agreement
for athletic equipment and recreational supplies

Not to exceed \$398,481.13

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.

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

Norbuck Park/W.W. Samuell High School – A motion by Ronald W. Hammond, seconded by Dick Monroe, to approve the request of Daniel L. Salinas, Principal, W.W. Samuell High School, for waiver of fees for the Annual Cross Country Run at Norbuck Park on September 15, 2001, was unanimously approved.

Dallas Symphony 2002 Community Concerts - A motion by Delia Jasso, seconded by Carol Brandon, to approve the request of Stephanie Carroll, Director of Community Affairs and Government Relations, Dallas Symphony Orchestra, to approve the summer symphony sites from 2002 through 2005, was carried.

Proposed Sites:

<u>Dates</u>	<u>Proposed Site</u>	<u>Rain Site</u>
Sunday, April 21, 2002	Easter Concert at Lee Park	Meyerson Symphony Center
Wednesday, May 15, 2002	Crawford Park	Fireside Recreation Center
Tuesday, May 21, 2002	Campbell Green Park	Campbell Green Recreation Center
Monday, May 27, 2002	Flagpole Hill	Meyerson Symphony Center

Other Non-Park Locations:

Tuesday, May 14, 2002	Mountain View College	Mountain View College
Thursday, May 16, 2002	Cedar Valley College	Cedar Valley College

Samuell Grand Park (Amphitheater) – A motion by Jo K. Baggett, seconded by Robert B. Parks, to name the VIP Pavilion in the Amphitheater in honor of former Park Board member Sherry W. Shannon, was carried.

Dallas Zoo/Dallas Aquarium at Fair Park-Marketing and Concession Services - A motion by Delia Jasso, seconded by C.W. Whitaker, to authorize a five-year contract extension with the Dallas Zoological Society to provide marketing and concession services for the Dallas Zoo and The Dallas Aquarium at Fair Park, was carried.

FOR INFORMATION ONLY – 2001-2002 Budget Updates – Paul D. Dyer, Director, Park and Recreation Department

ADJOURNMENT - The Board meeting was adjourned at 12:15 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 25, 2001 - 9:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Ronald W. Hammond
Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Dick Monroe
Lark Montgomery, C.W. Whitaker – 10

Absent: Robert B. Parks, Gary E. Griffith - 2

Vacancies: District 2, District 6, District 7 - 3

SPEAKERS - None

PLANS AND SPECIFICATIONS – A motion by Dick Monroe, 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. Park Board Member Ronald W. Hammond was not present during the vote.

Kleberg/Rylie Park – Authorize advertisement for bids for playground replacement - Estimated Cost \$57,000 – Financing: 1999-00 Community Development Grant Funds

Parkdale Park - Authorize advertisement for bids for site improvements - Estimated Cost \$114,404 – Financing: 2000-01 Community Development Grant Funds

Bishop Flores Park, Crawford Memorial Park, Cummings Park, Glendale Park, Lake Highlands Park, Maria Luna Park, Pike Park – A motion by Delia Jasso, seconded by Jo K. Baggett, to approve the following resolution, was carried. Park Board Member Ronald W. Hammond was not present during the vote.

WHEREAS, funding to hire the consultant is budgeted through the 2000-01 Community Development Grant Program in the amount of \$87,695 for renovation of soccer field at Bishop Flores Park; and

WHEREAS, it is necessary to retain a Landscape Architectural firm to provide design services for playground replacement at Crawford Memorial, Cummings, Glendale, Maria Luna and Pike Parks and renovation of the existing athletic field at Bishop Flores and Lake Highlands Parks, and the firm of Dunkin, Sims, Stoffels, Inc., has presented a proposal dated September 27, 2001 to provide these services for a fee not to exceed \$61,975. 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 playground replacement at Crawford Memorial, Cummings, Glendale, Maria Luna and Pike Parks and renovation of the existing athletic field at Bishop Flores and Lake Highlands Parks for a fee not to exceed \$61,975.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the 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 \$61,975 to Dunkin, Sims, Stoffels, Inc., as follows:

(Continued on the following page)

Bishop Flores

\$13,430 (2000-01) Community Development Grant Fund CD00, Agency PKR, Org CD55, Object 4114, Job/Project Number PKCD55, PD-PKR02014528/LN 1, Commodity 54132, Type 1, Vendor 354638

Crawford Memorial

\$7,795 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N701, Object 4114, Job/Project Number PK98N701, PD-PKR02014528/LN 2, Commodity 54132, Type 1, Vendor 354638

Cummings

\$7,795 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N701, Object 4114, Job/Project Number PK98N701, PD-PKR02014528/LN 3, Commodity 54132, Type 1, Vendor 354638

Glendale

\$8,340 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N701, Object 4114, Job/Project Number PK98N701, PD-PKR02014538/LN 4, Commodity 54132, Type 1, Vendor 354638

Lake Highlands

\$8,137.50 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N752, Object 4110, Job/Project Number PK98N701, PD-PKR02014538/LN 5, Commodity 54132, Type 1, Vendor 354638

Maria Luna

\$8,340 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N699, Object 4111, Job/Project Number PK98N699, PD-PKR02014538/LN 6, Commodity 54132, Type 1, Vendor 354638

Pike

\$8,137.50 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N699, Object 4111, Job/Project Number PK98N699, PD-PKR02014538/LN 7, Commodity 54132, 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.

Arcadia Park Recreation Center Improvements (Phase II) - A motion by Carol Brandon, seconded by C.W. Whitaker, to approve the following resolution was carried. Park Board Member Ronald W. Hammond was not present during the vote.

WHEREAS, funding to carry out construction and related activities is budgeted through the 2000-01 Community Development Grant Program in the amount of \$146,000 for recreation center improvements and site improvements at Arcadia Park; and

(Continued on the following page)

WHEREAS, on February 28, 2001 (Resolution No. 01-0740), Gilbert May, Inc., dba Phillips/May Corporation was awarded a contract for facility improvements included relocation of rest rooms; interior floor plan modifications and interior renovations; removal of burglar bars; new canopy over existing walkway; new patio and renovation of large multi-purpose room at Arcadia Park Recreation Center at a contract amount of \$298,867; and

WHEREAS, this Change Order includes fire alarm and associated wiring; modification to framing, structure and finishes at reception area and rest rooms; relocate office windows; new 5-ton HVAC, landscape rock, safety film and relocate floor safe; canopy lighting and kiln room additions, for an increase Change Order No. 1 of \$49,950.39; and an amended contract amount of \$348,817.39. 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 \$49,950.39.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$49,950.39 to Gilbert May, Inc., dba Phillips/May Corporation from (2000-01) Community Development Grant Fund CD00, Org CD53, Agency PKR, Object 4310, Job/Project Number PKCD7405, PD-PKR01013638/LN 4, Commodity 23332, 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.

Arlington Park Recreation Center Gymnasium Enclosure and Site Development - A motion by Carol Brandon, seconded by C.W. Whitaker, to approve the following resolution, was carried. Park Board Member Ronald W. Hammond was not present during the vote.

WHEREAS, on June 11, 1997 (Resolution No. 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 (Resolution No. 98-0303), Change Order No. 1 was approved 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 (Administrative Action No. 98-1499), Change Order No. 2 was approved 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 (Resolution No. 98-2265), Change Order No. 3 was approved for miscellaneous modifications, for an increase Change Order No. 3 of \$32,228, from \$713,402.80 to \$745,630.80; and

WHEREAS, on June 23, 1999 (Resolution No. 99-2027), Change Order No. 4 was approved for playground relocation and site improvements, for an increase Change Order No. 4 of \$39,945.20, from \$745,630.80 to \$785,576; and

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; and

(Continued on the following page)

WHEREAS, on December 8, 1999 (Resolution No. 99-3812), Change Order No. 5 reduced the contract by \$39,945.20 for playground relocation and site improvements, making a revised contract amount of \$745,630.80; and

WHEREAS, the original general contractor, Malpro General Contractors, Inc. defaulted on the construction contract; and

WHEREAS, on June 2, 2000 (Administrative Action 00-1735), a Takeover Agreement with Universal Surety of America (Surety for Malpro General Contractors, Inc.) was approved to fulfill the obligations under the Performance Bonds pursuant to a contract approved by Resolution No. 97-2074 dated June 11, 1997; and

WHEREAS, this Change Order includes installation of concrete masonry unit walls for the gymnasium at Arlington Park Recreation Center, for an increase Change Order No. 6 of \$94,402.50; and an amended contract amount of \$840,033.30. 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. 6 be approved as described above in the amount of \$94,402.50.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$94,402.50 to Universal Surety of America (Surety for Malpro General Contractors, Inc.) as follows:

\$34,000 (1998) Park, Playground, Recreation and Community Facilities Fund
9P00, Agency PKR, Org N702, Object 4599, Job/Project Number
PKCD5937, PD-PKR5224Z384/LN 7, Commodity 23332, Type 2,
Vendor 358028

\$60,402.50 (1995) Neighborhood Park and Recreation Facilities Fund 0N05,
Agency PKR, Org LA39, Object 4599, Job/Project Number PKCD5937,
PD-PKR5224Z384/LN 8, Commodity 23332, 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.

Contract Fee Class Instructors Fiscal Year 2001-2002 – A motion by Carol Brandon, seconded by Jo K. Baggett, to approve establishing one-year Personal Services Agreements for FY2001-02 Contract Fee Classes with the individuals and/or organizations, and, that the President of the Park and Recreation Board and the City Manager be authorized to approve any supplemental contract fee instructors, was carried. Park Board Member Ronald W. Hammond was not present during the vote.

Urbandale Park – Land Miscellaneous – A motion by Jo K. Baggett, seconded by Lark Montgomery and C.W. Whitaker, to authorize the conveyance of a quitclaim deed for Urbandale Park to the Dallas Park and Recreation Department from the County of Dallas in exchange for the abandonment of a portion of Seventh Street to the County of Dallas, the abutting owner, containing approximately 7,380 square feet of land located near its intersection with Eads Avenue-Financing-No cost consideration to the City, was carried. Park Board Member Ronald W. Hammond was not present during the vote.

NON-ACTION ITEMS

Fair Park – The Women's Museum: An Institute for the Future – contract final for electrical construction – Estimate No. 7 and Final - \$107,338.42 (Total \$863,823.42) – Financing: 1998 Bond Funds

Jaycee/Zaragoza Park, Ricketts Branch Park – Contract final for site development – A S Construction – Estimate No. 4 and Final - \$23,809 (Total \$97,357) – Financing: Urban Development Action Grant and 1998 Bond Funds

Beckley-Saner, Eloise Lundy, Exline, Kiest, Kleberg/Rylie, Thurgood Marshall Recreation Centers; Exline and Kidd Springs Community Pools and Stevens Golf Course – Contract final for ADA Renovations (Package No. 3) – Meridian Commercial, Inc. – Estimate No. 11 and Final - \$14,916.45 (Total \$301,873.70) – Financing: 1995 Bond Funds and Golf Surcharge

Exline Park – Contract final for athletic field renovation and recreation center bleachers – Texas Commercial Builders, Inc. – Estimate No. 7 and Final - \$4,296.25 (Total \$214,812.70) – Financing: 1997-98 and 1998-99 Community Development Grant Funds

Fair Park – Contract final for restoration of the Automobile and Centennial Buildings, Phase I – Meridian Commercial, Inc. – Estimate No. 21 and Final - \$27,801.53 (Total \$3,499,975.73) – Financing: 1995 Bond Funds and Intermodal Surface Transportation Efficiency Act Grant (ISTEA)

PRESENTATIONS/BRIEFINGS

Long Range Development Plan Needs Inventory Briefing
 Paul D. Dyer, Director, Park and Recreation Department
 Willis C. Winters, Assistant Director, Park and Recreation Department
 Eddie C. Hueston, Executive General Manager, Fair Park
 Philip Neeley, Consultant, Carter Burgess

A motion by C.W. Whitaker, seconded by Ronald W. Hammond, to accept all Long Range Development Plan Needs inventory recommendations presented on October 25, 2001, was carried. Park Board Members Delia Jasso and Lark Montgomery were not present during the vote. The vote was as follows:

Aye: Dianne Curry, Carol Brandon, Jo K. Baggett, Ronald W. Hammond, Ralph Isenberg, C. W. Whitaker – 6

Nay: Dick Monroe - 1

ADJOURNMENT - The Board meeting was adjourned at 11:30 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
November 1, 2001 – 10:00 AM

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
Delia Jasso, Dick Monroe, Lark Montgomery, Robert B. Parks
C.W. Whitaker – 12

Absent: None

Vacancies: District 2, District 6, District 7 - 3

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Citizen Survey Briefing
Andrea M. Thomas, National Service Research

Dallas Zoo/Aquarium Accreditation Update
Paul D. Dyer, Director, Park and Recreation
Rich Buickerood, Director, Dallas Zoo/Aquarium

MINUTES - A motion by Carol Brandon, seconded by C.W. Whitaker and Jo K. Baggett, to approve the minutes of September 6, 2001, was carried. Park Board Member Delia Jasso was not present during the vote.

PLANS AND SPECIFICATIONS – A motion by Ronald W. Hammond, seconded by Lark Montgomery, 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 Delia Jasso was not present during the vote.

Fretz Park - Authorize advertisement for bids for athletic field improvements – Estimated Cost \$74,250 – Financing: 1998 Bond Funds

Emerald Lake Park - Authorize advertisement for bids for trail connection, Phase II – Estimated Cost \$98,000 – Financing: 1998 Bond Funds

Eladio R. Martinez Park, Emma Carter Park, Helen C. Emory Park, Tommie M. Allen Park – Authorize advertisement for bids for playground replacement – Estimated Cost \$242,245 - Financing: 1998 Bond Funds

Friendship Park – Authorize advertisement for bids for site improvements – Estimated Cost \$73,500 – Financing: 1998 Bond Funds

Benito Juarez Parque de Heroes – Authorize advertisement for bids for site development – Estimated Cost \$100,527 – Financing: 1998 Bond Funds

Beckley Heights Park – Authorize advertisement for bids for playground replacement – Estimated Cost \$58,706 – Financing: 1998 Bond Funds

AWARD OF CONTRACTS – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, to approve the following resolutions, was carried. Park Board Member Delia Jasso was not present during the vote.

FAIR PARK COLISEUM - PHASE I IMPROVEMENTS

WHEREAS, on November 10, 1999 (Resolution No. 99-3566), HLM Design, Inc., dba JPJ Architects, Inc., was awarded a professional services contract to provide design services for Phase I improvements including ceiling repairs, catwalk renovation, updated performance lighting, stage rigging, new rest room facilities, replacement of rest room, and new sidewalks for the Fair Park Coliseum Building at a contract amount of \$158,518; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with HLM Design, Inc., dba JPJ Architects, Inc., for reducing the scope of services of the project including construction documents, bidding and construction administration phases, and additional fee for topographic survey for Phase I improvements for the Fair Park Coliseum in the amount of \$66,191.94; thereby decreasing the contract amount from \$158,518 to \$92,326.06. 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 HLM Design, Inc., dba JPJ Architects, Inc., be supplemented for reducing the scope of services of the project including construction documents, bidding and construction administration phases, and additional fee for topographic survey for Phase I improvements for the Fair Park Coliseum in the amount of \$66,191.94; thereby decreasing the contract amount from \$158,518 to \$92,326.06.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with HLM 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 reduce the contract by the amount of \$66,191.94 to HLM Design, Inc., dba JPJ Architects, 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 335747.

SECTION 4. That this resolution shall take effect 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 - CONSTRUCTION OF A TRAIL (PHASE I)

WHEREAS, funding to carry out construction and related activities is budgeted through the 2001-02 Community Development Grant Program in the amount of \$260,000 for trail and associated improvements at Hamilton Park; and

WHEREAS, on October 11, 2001, two bids were received for the construction of phase I trail improvements at Hamilton Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Linder-Stahl Construction Company, Inc.	\$227,520
Texas Standard Construction, Inc.	\$390,700

and
(continued on the following page)

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Linder-Stahl Construction Company, Inc., is the lowest responsible bidder of two at a contract amount of \$227,520. 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 the construction of phase I trail improvements at Hamilton Park in the amount of \$227,520.

SECTION 2. 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 3. That the City Controller be and is hereby authorized to pay the amount of \$227,520 to Linder-Stahl Construction Company, Inc., as follows:

\$174,000 (2001-02) Community Development Grant Fund CD01, Org 5460, Agency PKR, Object 4599, Job/Project Number PKCD5460, PD-PKR02014627/LN 01, Commodity 23332, Type 2, Vendor 331630

\$53,520 (2001-02) Community Development Grant Fund CD01, Org 5459, Agency PKR, Object 4599, Job/Project Number PKCD5460, PD-PKR02014627/LN 02, Commodity 23332, Type 2, Vendor 331630

SECTION 4. That this resolution shall take effect 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 Concession Contract – A motion by Carol Brandon, seconded by Dick Monroe, to authorize a one-year agreement for Fair Park Cotton Bowl concession contract with Ed Campbell Concessions, Company, Inc. for the period of May 22, 2002 through May 21, 2003, was carried. Park Board Member Delia Jasso was not present during the vote.

Fair Park Major League Soccer – A motion by Carol Brandon, seconded by Dick Monroe, to authorize a one-year contract extension for Major League Soccer, L.L.C., in the Cotton Bowl Stadium, was carried. Park Board Member Delia Jasso was not present during the vote.

Bisbee Parkway Master Plan – A motion by Carol Brandon, seconded by Dick Monroe, to approve the Master Plan, was carried. Park Board Member Delia Jasso was not present during the vote.

Outdoor Programs Fee Policy – A main motion was made by Dick Monroe, seconded by Carol Brandon, to approve the Outdoor Programs Fee Policy Recommendation. Subsequently, a subsidiary motion was made by Gary W. Griffith, seconded by Robert B. Parks, to approve the policy recommendations as amended, was carried. Park Board Members Ralph Isenberg and Delia Jasso were not present during the vote. The vote was as follows:

AYE: Dianne A. Curry, Carol Brandon, Gary W. Griffith, Gloria Stinson Hogg, Dick Monroe, Robert B. Parks, C.W. Whitaker - 7

NAY: Jo K. Baggett, Ronald W. Hammond, Lark Montgomery - 3

The policy was approved as follows:

(continued on the following page)

DALLAS PARK AND RECREATION DEPARTMENT OUTDOOR PROGRAMS FEE POLICY

SCOPE OF POLICY

This policy serves as the framework to establish standard requirements for the provision of ongoing fee based activities or other nonprofit training/fund raising activities held outdoors by individuals or organizations on City of Dallas, Park and Recreation Department property.

All persons, including but not limited to individuals, associations, organizations or corporations, are required to comply with the policies and procedures of the Dallas Park and Recreation Board for fee-based (or nonprofit training/fundraising) activities in outdoor areas of properties under the supervision and management of the Dallas Park and Recreation Department. Failure to comply with the provisions of these policies and procedures shall constitute an offense under Texas Penal Code Section 30.05, "Criminal Trespass."

POLICY

Individuals or organizations (including non-profit) utilizing City of Dallas Park and Recreation Department reservation sites and parks for ongoing fee based or nonprofit, educational, recreational or training/fundraising activities will purchase a permit authorizing the activity to be held at the designated location. 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.

It shall be the intent of this policy to establish consistency in the utilization of park property for the provision of fee based programs. This policy shall define the responsibilities of the individuals/organizations and the City and establish standard accounting and reporting procedures relative to the collection, recording, deposit and auditing of program attendance and revenues.

1. DEFINITIONS OF TERMS

The following terms as used throughout this policy are defined as follows:

Applicant – Synonymous with the term "provider" which is used to mean the person(s) who are submitting a written request to conduct fee-based classes/activities or training programs for the purpose of fund raising outdoors on park property.

Department – The City of Dallas Park and Recreation Department.

Director – The Director of the Park and Recreation Department and/or his designated representative.

Nonprofit Training/Fundraising Activity – A program/training class operated under the auspices of a not for profit organization that does not collect fees directly from class participants but operates for the ultimate purpose of generating revenues.

Outdoor Contract Class Permit: - Written authorization from the Park and Recreation Department to the applicant to conduct organized educational/leisure classes at designated park sites and to charge a fee of participants who desire to attend the class or provide training classes for the purpose of fundraising.

(continued on the following page)

Outdoor Fee-Based Activities – An organized program or series of classes that takes place at the same time daily or weekly over a consecutive number of weeks and in which the participants pay an enrollment fee to the organizer or instructor to attend.

Outdoor Revenue Generating Program – Activities/events that are held three or more times a month.

Program – Generic inclusive term referring to Nonprofit Training/Fundraising Activity and Outdoor Fee-based activity.

2. PROCEDURES FOR APPLICATION AND APPROVAL

A. Outdoor Program Permit applications are available by written request to:

Janet Hyde, Business Manager
Dallas Park and Recreation Department – Special Services
5620 Parkdale Drive
Dallas, Texas 75227
Telephone: 214-670-8533
FAX: 214-670-8571
E-mail: jhyde@mail.ci.dallas.tx.us

City reserves the right to deny any or all requests.

The Director or the Director's designee will evaluate requests for compliance with the terms and conditions of the policy and will initiate the process to secure approval of the Program Agreement.

Permits will be issued to an individual who will have sole responsibility for compliance with the terms of the agreement.

Permits will be issued for a three month, six month or nine month period. A separate permit must be issued for each program time period offered at each location.

Upon verification of all requirements, a Personal Services Agreement will be signed by the City and the applicant.

Procedures

Each applicant must submit the information and documents as detailed below:

- 1) A detailed description of the program content specifying:
 - a) The park location or locations where the program(s) is to be conducted.
 - b) The day (s) and time(s) the program(s) will be conducted including beginning and ending times.
- 2) A list of equipment (if used as part of the program) including photographs and/or descriptive literature that illustrates the exact equipment to be used to provide the program.

- 4) Confirmation from an insurance agency of ability to secure the required general liability and property damage insurance in an amount of not less than \$1,000,000. (Insurance for property damage is to cover property repair or replacement costs that exceed the \$200 damage deposit).
- 5) A completed background check consent form. Information disclosed is confidential and will be taken into consideration before a permit is issued.
- 6) Upon receipt of the completed application, the Department's staff shall review the application and determine if the request meets the requirements contained within this policy for approval.
 - a) Staff may, at its discretion, recommend restrictions or special considerations to be observed in accordance with public safety, the environment and/or administrative procedures. The recommendations can include, but are not limited to, requiring one or more police officers be present for the duration of the program; requiring one or more Department staff be present and/or relocating the program to a different area.
 - b) Costs for police officers, other security measures, Department staff and other additional expenses will be the responsibility of the applicant.
- 7) General considerations for approving outdoor program locations are:
 - a) The program location relative to the surrounding community.
 - b) The estimated attendance of the program.
 - c) Program content is compatible with the location.
 - d) Adequate space is available at the designated park to accommodate the organized outdoor program. The number of organized outdoor programs scheduled for community and/or regional parks cannot exceed the number of approved locations at each site. If all approved sites at a given location are scheduled, the requestor can go to an unreserved site in another park or wait until a location at the requested park is available. Private utilization of each site by program contractors will not exceed 30 percent of the time available between 6:00 am and midnight.
 - e) The program content/equipment adheres to the City's Noise Ordinance (Dallas City Code, Chapter 30, Sec. 32-11.4). Amplification systems including bullhorns are prohibited.
 - f) The approved parking areas are adequate for the program attendance (see section 4 on Parking Considerations).
 - g) The program content, activities, and parking will not negatively impact adjacent communities. Set up for the event will not begin before 6 a.m. and any noise created as a result of setting up will not be audible beyond the boundaries of the park.
 - h) All signage must be in compliance with the City of Dallas Sign Ordinance (Dallas City Code, Sec. 51A-7.304-306, 7.401-403).
 - (1) Signage for the activity cannot be placed on the park prior to 6 a.m. and not more than two hours prior to the event being held if it starts after 8 a.m.
 - (2) Signage must be removed within one hour of the completion of the event. Signs cannot be left on the park overnight.

3. FEES AND CHARGES

A. The program provider will pay a cleanup/damage deposit of \$200.00 refundable at the end of the program session if park property is in clean undamaged condition.

(continued on the following page)

B. The program provider will pay:

a) 15% of all gross revenues collected from program participants and a \$3.00 per participant administration fee

b) Nonprofit Training/Fundraising Activity fees will be according to the attached schedule plus a \$3.00 per participant administration fee:

<u># of Class Participants</u>	<u>3 months</u>	<u>6 months</u>	<u>9 months</u>
0 – 20	\$ 100.00	\$ 200.00	\$300.00
21 – 35	200.00	375.00	550.00
36 – 50	500.00	800.00	1100.00
51 – 65	800.00	1200.00	1600.00
66 – 80	1200.00	1700.00	2200.00
81 – 99	1700.00	2300.00	2900.00
100+	2400.00	3100.00	3800.00

C. Revenues generated from outdoor contract programs will be deposited into a specially designated trust fund to be used to 1) cover administrative costs for the programs (i.e. monitoring the program attendance, financial audits, security requirements, staff overtime) and 2) to fund beautification projects and other improvements in the parks where the programs are conducted.

4. PARKING CONSIDERATIONS

A. A combination of asphalt and flexbase parking lots are provided for parking throughout the park system. Spaces are made available on a first come first serve basis while park users are engaged in leisure activities.

B. Patrons involved in outdoor organized activities are to be assigned parking spaces in accordance with the number of hard surface or flexbase spaces available and taking into consideration other known users of the parking facilities. Assignment of parking spaces will be made in cooperation with the Athletics and Reservations Office in conjunction with the application approval process.

C. When the number of patrons' cars exceed the number of available parking spaces, the district park maintenance staff may authorize overflow parking in designated areas that will not negatively impact the adjacent communities or the environment.

D. Activities large enough to require overflow parking must have trained, uniformed police officers present to ensure that there is no negative impact to the adjacent community, environmentally sensitive plant material or park property. All costs associated for hiring police personnel are the responsibility of the individual/organization conducting the outdoor class/program.

- E. In park areas that have traffic gates, the decision to open and close the gates to accommodate the program will be made by the manager of the park maintenance district. Keys will not be issued to user groups. If staff are required to be present to unlock gates at times other than regularly scheduled work hours, the cost for staff salaries will be paid by the event organizer.
- F. Should the demand for parking exceed the available hard surface and overflow parking areas, the class/program organizer will be required to identify and use off site parking that does not negatively impact residential areas and may require shuttle service. If off site parking is not feasible the class/program will be required to move to a location that has adequate designated parking areas.
- G. Failure on the part of the program provider to comply with parking requirements as set forth in this policy will result in the immediate cancellation of the permit to conduct the program and revoking of privileges to conduct future classes for a minimum of one year.

5. **ADMINISTRATIVE REQUIREMENTS**

- A. Background checks will be completed for all new personnel prior to being assigned to the program site.
- B. Ensure that participants pay the \$3.00 administrative fee.
- C. Maintain a class roster and up-to-date attendance figures.
- D. Submit class roster forms at the end of every week to the Business Manager of Support Services. Class roster should be received no later than the next Monday by 4:00 p.m. The class roster may be mailed, faxed, e-mailed or hand delivered.
- E. The city reserves the right to audit all records of the activity/class at any time.

6. **PROGRAM COMPLIANCE**

- A. Failure on the part of the program provider to comply with the provisions as set forth in this policy will result in the immediate cancellation of the program and revoking of privileges to conduct future classes for a minimum of one year.

National Recreation & Parks Association 2001 Conference Reports – A motion was made by Carol Brandon, seconded by Lark Montgomery, to defer this item until November 15, 2001, was carried. Park Board Members Ralph Isenberg and Delia Jasso were not present during the vote.

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
November 15, 2001 – 10:00 AM

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
Dick Monroe, Lark Montgomery, Robert B. Parks – 10

Absent: Delia Jasso, C.W. Whitaker - 2

Vacancies: District 2, District 6, - 2
District 7 representative was appointed by City Council on
November 7, 2001 and was completing Acceptance and Oath or
Affirmation of Office Forms.

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Texas Department of Agriculture
Craig Holcomb, Executive Director, Friends of Fair Park

Park Security Updates
Deputy Chief Troy McClain, Dallas Police Department

Texas Recreation and Parks Society Region 2 and 3 Conference Awards
Carolyn Bray, Assistant Director, East Region, DPARD
Daniel Huerta, Assistant Director, West Region, DPARD

MINUTES - A motion by Jo K. Baggett, seconded by Carol Brandon, to approve
the minutes of September 20, 2001, was carried.

AWARD OF CONTRACTS – A motion by Robert B. Parks, seconded by Dick
Monroe, to approve the following resolution, was carried.

VALLEY VIEW PARK - PARKING LOT IMPROVEMENTS

WHEREAS, on October 18, 2001, six bids were received for parking lot
improvements at Valley View Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Randall & Blake, Inc	\$87,644.13
Texas Standard Construction, Inc.	\$106,693.50
A S Construction	\$110,607.00
Gibson & Associates, Inc.	\$110,964.50
Irri-Con	\$122,202.20
MasTec North America, Inc.	\$129,329.82

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 six at a contract amount of \$87,644.13; and

(continued on the following page)

WHEREAS, the City of Dallas, Texas (the "City") anticipates the issuance of one or more series or issues of debt obligations (the "Obligation"), 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 for parking lot improvements at Valley View Park in the amount of \$87,644.13.

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 Manager be and is hereby authorized to transfer funds as needed in an amount not to exceed \$87,644.13 from the 1998 Park and Recreation Park, Playground, Recreation and Community Facilities Fund 8P00, Balance Sheet Account 0271 to the Series 2001 General Obligation Bond Fund 1P00, Balance Sheet Account 0787.

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of \$87,644.13 to Randall & Blake, Inc., as follows:

\$3,282.13 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N794, Agency PKR, Object 4599, Job/Project Number
PK98N794, PD-PKR02014626/LN 01, Commodity 23332, Type 2,
Vendor 258312

\$84,362 (1998) Park, Playground, Recreation and Community Facilities
Fund 1P00, Org N794, Agency PKR, Object 4599, Job/Project Number
PK98N794, PD-PKR02014626/LN 02, Commodity 23332, Type 2,
Vendor 258312

SECTION 5. That the City Controller be and is hereby authorized to reimburse an amount not to exceed \$87,644.13 from Fund 1P00, Balance Sheet Account 0787 to the 1998 Park and Recreation Park, Playground, Recreation and Community Facilities Fund 8P00, Balance Sheet Account 0271 upon receipt of the proceeds from the issuance of future Series 2001 General Obligation Bond Fund.

SECTION 6. That the City Controller be authorized to reimburse the accumulated interest at the pool rate from the Series 2001 General Obligation Bond Fund 1P00, Agency PKR, Org N794, Object 4599 to the 1998 Park and Recreation Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N740, Revenue Source 8104.

(continued on the following page)

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 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 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: Valley View Park Parking Lot Improvements

Debt to be issued: November 2001

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.

CRAWFORD MEMORIAL PARK AND URBANDALE PARK CHANGE ORDER – A motion by Gloria Stinson Hogg, seconded by Carol Brandon and Robert B. Parks, to authorize an increase in the contract with V A Construction, Inc., to provide removal of excavation and restoration of grades and trees for the trail improvements at Crawford Memorial Park and provide a new swingset, drinking fountain and fence at Urbandale Park - \$51,225, from \$235,347.50 to \$286,572.50 – Financing: 1996-97 Community Development Grant Funds (\$25,141) and 1997-98 community Development Grant Funds (\$26,084), was carried.

Park Board Travel – A motion by Dick Monroe, seconded by Robert B. Parks, to approve expenses for Dianne A. Curry, Park Board President to attend National Recreation and Park Association (NRPA) Executive Committee meetings November 16, 2001 through November 18, 2001 in Ashburn, Virginia; February 26, 2002 through March 2, 2002 in Washington, D.C; June 25, 2002 through June 30, 2002 in Big Sky, Montana, was carried.

2001 NRPA Conference Reports – Park Board Members Robert B. Parks, Dick Monroe, Carol Brandon, and Dianne A Curry presented their 2001 NRPA Conference Reports to the Board. The Conference was held October 3-6, 2001 in Denver, Colorado.

NON-ACTION ITEM

Ridgewood/Belcher Recreation Center – Plans and Specifications for two exterior doors for each of the gymnasiums and fire lane improvements – Estimated Cost \$40,000 – Financing: 1995 or 1998 Bond Funds.

ADJOURNMENT – The Board meeting was adjourned at 11:45 a.m.

(continued on the following page)

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
December 6, 2001 – 10:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso
Michael King, Dick Monroe, Lark Montgomery, Robert B. Parks
C.W. Whitaker – 13

Absent: None

Vacancies: District 2, District 6 –2

SPEAKERS

Rex Cumming, Supports Bachman Lake Master Plan
Ed Malinoski – Supports Bachman Lake Master Plan
Steve Zimmerly - Supports Bachman Lake Master Plan

PRESENTATIONS/BRIEFINGS

Dealey Plaza Master Plan Briefing
Jeff West, Executive Director, The Sixth Floor Museum
Willis C. Winters, Assistant Director, DPARD

Volunteer Program Recognition
Ralph J. Mendez, Jr. Assistant Director, DPARD
Connie Roberson, Volunteer Coordinator, DPARD

MINUTES – A motion by Carol Brandon, seconded by Jo K. Baggett, to approve the minutes of October 25, 2001, was carried. Park Board member C.W. Whitaker was not present during the vote.

PUBLIC HEARING - Audelia Park (10) – A motion by Lark Montgomery, seconded by Jo K. Baggett, to approve the following resolution, was carried. Park Board member C.W. Whitaker was not present during the vote.

WHEREAS, the City of Dallas owns a tract of land totaling approximately 12.8 acres located in City Block 8435 at 12600 Audelia Road (the "Property"), City of Dallas, Dallas County, Texas known as Audelia Park; and

WHEREAS, the property was acquired by the Park and Recreation Department as park land in 1996; and

WHEREAS, the property has been identified by Richardson Independent School District as a site for a new elementary school campus and must acquire approximately six acres of the property for such use; and

WHEREAS, Richardson Independent School District has offered to convey to the City of Dallas Park and Recreation Department an equal amount of useable land near Cottonwood Park or a cash payment of \$800,000 and certain improvements to the remainder of Audelia Park for approximately six acres of the property for construction of an elementary school campus; and

WHEREAS, the Texas Local Government Code, Chapter 253, Section 253.01, permits the sale or exchange of land owned by a political subdivision to an entity with the power of eminent domain without the bidding requirements for the sale of public land; and

(continued on the following page)

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 such notice and hold such hearing in accordance with the law with respect to the utilization and land exchange of Audelia Park. Now, Therefore,

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

Section 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed land exchange 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 Wednesday, February 13, 2002.

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 consisting of approximately six acres of the property, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

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

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. Park Board member C.W. Whitaker was not present during the vote.

Alta Mesa Park (8) and Bitter Creek Park (2) - Authorize advertisement for bids for playground replacement – Estimated Cost \$118,800 – Financing: 1998 Bond Funds

Harry Stone Park (9), Ridgewood Park (9) Old Renner Park (6) - Authorize advertisement for bids for playground replacement – Estimated Cost \$178,200 – Financing: 1998 Bond Funds

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Michael King, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried. Park Board members Robert B. Parks and C.W. Whitaker were not present during the vote.

Park in the Woods Park (3)(Recreation Center) – Authorize advertisement for bids for construction of a new recreation center - Estimated Cost \$1,960,300 – Financing: 1998 Bond Funds

AWARD OF CONTRACTS – A motion by Ralph Isenberg, seconded by Michael King, to approve the following resolution, was carried. Park Board members Robert B. Parks and C.W. Whitaker were not present during the vote.

(continued on the following page)

Park in the Woods (3) (Recreation Center) – Authorize a professional services contract with F&S Partners, Inc., to provide bidding and construction administration services - \$61,200 – Financing: 1998 Bond Funds.

WHEREAS, on May 14, 1997 (Resolution No. 97-1475), F&S Partners, Inc., was awarded a professional services contract to provide design services for a new recreation center at Park in the Woods at a contract amount of \$135,800. This contract included programming, schematic design, design development and contract documents phases; and

WHEREAS, on June 8, 1998 (Administrative Action 98-1694), F&S Partners, Inc., was supplemented to provide design of a drainage detention basin at a contract amount of \$4,000; and the amended contract total to \$139,800; and

WHEREAS, on May 16, 2000 (Administrative Action 00-1368), F&S Partners, Inc., was awarded a second contract to review the Park in the Woods Recreation Center plans, which were prepared in 1998, for compliance with the current Uniform Building Code and Uniform Fire Code, as well as update cost estimates at a contract amount of \$13,000; and

WHEREAS, it is necessary to retain an architectural firm to provide bidding and construction administration services at Park in the Woods Recreation Center, and the firm of F&S Partners, Inc., has presented a proposal dated September 18, 2000 to provide these services for a fee not to exceed \$61,200. Now, Therefore,

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

SECTION 1. That the firm of F&S Partners, Inc., be authorized to provide bidding and construction administration services at Park in the Woods Recreation Center for a fee not to exceed \$61,200.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with F&S Partners, 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 \$61,200 to F&S Partners, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N734, Object 4310, Job/Project Number PK98N734, PD-PKR01014322/LN 2, Commodity 54131, Vendor 159164.

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

CHANGE ORDER – A motion by Lark Montgomery, seconded by Delia Jasso and Jo K. Baggett, to approve the following resolution, was carried. Vice President Carol Brandon recused herself during the vote. Park Board members Robert B. Parks and C.W. Whitaker were not present during the vote.

Dallas Zoo (1/6) – Authorize an increase in the contract with Fargo Building Corporation to provide miscellaneous items for the carousel and shelter structure building and for remedial work for the American Zoological Association (AZA) and United States Department of Agricultural (USDA) compliance - \$89,421.60, from \$850,395 to \$939,818.60

WHEREAS, on September 12, 2001 (Resolution No. 01-2571), Fargo Building Corporation was awarded a contract for the construction of a carousel and shelter structure including site improvements at the Dallas Zoo at a contract amount of \$850,395; and

(continued on the following page)

WHEREAS, this Change Order provides for miscellaneous items for the carousel and shelter structure at the Dallas Zoo, for an increase Change Order No. 1 not to exceed amount of \$89,421.60; and an amended contract amount of \$939,816.60. 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 not to exceed amount of \$89,421.60.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$89,421.60 to Fargo Building Corporation as follows:

\$9,778.60 (1998) Park, Playground, Recreation and Community Facilities
Fund 8P00, Agency PKR, Org N976, Object 4310, Job/Project
Number PK98N976, PD-PKR01014341/LN 2, Commodity 23332,
Type 2, Vendor 503204

\$79,643 (1998) Park, Playground, Recreation and Community Facilities
Fund 1P00, Agency PKR, Org N845, Object 4599, Job/Project
Number PK98N845, PD-PKR01014341/LN 3, Commodity 23332,
Type 2, Vendor 503204

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.

MASTER PLAN – A motion by Ralph Isenberg, seconded by Ronald W. Hammond, to approve the following master plan, was carried. Park Board member C.W. Whitaker was not present during the vote.

Bachman Lake Park (2/14) – Authorization of Master Plan – Financing: No cost consideration to the City.

Dallas Arboretum and Botanical Society, Inc (7), Texas Discovery Gardens, Inc (7), Dallas Nature Center (3) Cultural Institution Contracts – A motion by Jo K. Baggett, seconded by Delia Jasso, to authorize the following resolution, was carried. Park Board member C. W. Whitaker was not present during the vote.

Dallas Arboretum and Botanical Society, Inc.(\$380,055),Texas Discovery Gardens,Inc. (\$98,500) and Greenhills Foundation, dba Dallas Nature Center (\$35,000) – Authorize contracts to provide services and programs within the City of Dallas - \$513,555 – Financing: Current Funds

WHEREAS, on September 26, 2001 (Resolution No. 01-2836) the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc., the Texas Discovery Gardens, Inc. and Greenhills Foundation, Inc. dba Dallas Nature Center for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during the 2001-2002 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 \$513,555 be approved for the Dallas Arboretum and Botanical Society, Inc., the Texas Discovery Gardens, Inc. and the Greenhills Foundation, Inc. dba Dallas Nature Center.

(continued on the following page)

SECTION 2. That the President of the Park and Recreation Board, and the City Manager
PARK AND RECREATION BOARD, DECEMBER 6, 2001, VOLUME 22, Page 88

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>ENCUMBRANCE#</u>		<u>VENDOR INSTITUTION</u>
\$380,055	5231	PKRPD02A028	219121	Dallas Arboretum and Botanical Society, Inc.
\$ 98,500	5232	PKRPD02A029	219134	Texas Discovery Gardens, Inc.
<u>\$ 35,000</u>	5131	PKRPD02B004	258525	Greenhills Foundation, Inc. dba Dallas Nature Center
\$513,555	TOTAL			

SECTION 4. That services to be provided are as follows:

Dallas Arboretum and Botanical Society, Inc. Operate and maintain the Dallas Arboretum and Botanical Gardens 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 program for children with disabilities.

Texas Discovery Gardens, Inc. Operate the Texas Discovery Gardens 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, Discovery Garden information service and presentations at community centers and special facilities.

Greenhills Foundation, Inc. dba Dallas Nature Center - Operate and maintain the Dallas Nature Center for 12 months for the general public to include 633 acres of escarpment and trails in Southwest Dallas and provide environmental education programs on the ecosystem and presentations at community centers and schools.

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.

Marcus Park Annex/Senior Center (6) – A motion by Lark Montgomery, seconded by Carol Brandon, for approval of revised building dedication plaque, was carried. Park Board members Robert B. Parks and C.W. Whitaker were not present during the vote. (See file for copy of the revised dedication information).

2002 Park Board Meeting Schedule - A motion by Jo K. Baggett, seconded by Gloria Stinson Hogg, to approve the 2002 meeting schedule, was carried.

Director's Annual Evaluation (Executive Session) – At Noon, Park Board President Dianne A. Curry announced the board would convene for executive session to discuss the Director's 2001 Annual Evaluation. The board reconvened at 1:00 p.m. Park Board member C. W. Whitaker was not present during the vote.

Director's 2001 Annual Evaluation - A motion by Gary W. Griffith, seconded by Carol Brandon, to retain Paul D. Dyer as Director of the Park and Recreation Department for Fiscal Year 2002, was carried. Park Board member C. W. Whitaker was not present during the vote.

NON-ACTION ITEMS

Fair Park (7) – Contract final for exterior waterproofing repairs at the African American Museum of Culture – Southcrest Corporation, lowest responsible bidder of two - \$41,220 – Financing: 1998 Bond Funds

Benito Juarez Parque de Heroes (1) – Contract final for construction of a kiosk – JDC Construction, Inc. – Estimate No. 1 and Final - \$25,000 – Financing: 1998 Bond Funds and 1997-98 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
Work Session/Special Meeting
City Hall – 6FN
December 13, 2001 – 10:00 A.M.

Work Session/Special Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
Delia Jasso, Michael King, Dick Monroe, Lark Montgomery
Robert B. Parks, C.W. Whitaker – 13

Absent: None

Vacancies: District 2
District 6 Representative was appointed by City Council on December 3,
2001 and was completing Acceptance and Oath/Affirmation of Office Forms

SPEAKERS

The following speakers spoke in favor of naming the Bachman Citywide
Therapeutic Recreation Natatorium for Howard Thomas Morrison:

Eddy Herrera, 1115 N. Winnetka Avenue, Dallas, TX
Carol Carsey, No address provided

Bill Wadkins, 2843 Modesto Drive, Dallas, TX spoke in favor of Gateway
Park Site Developments

PRESENTATIONS/BRIEFINGS

The North Texas Professional Golf Association Award was presented to Leonard Jones,
Golf Professional, Cedar Crest Golf Course, for improving the lives of children through golf
programs.

Sustainable Design Briefing (Green Architecture) was presented by Gary Olp, GGO
Architecture and Willis C. Winters, Assistant Director, Park and Recreation Department.

Aquatics Master Plan was presented by Park Board Member Dick Monroe (Aquatics Task
Force Chair), and Chuck Newman, Water Technology, Inc..

White Rock Creek/Royal Lane Crossing (a) Flood Plain Mitigation Improvements and (b)
Hike and Bike Trail Improvements were presented by Willis C. Winters, Assistant Director,
Park and Recreation Department.

Fair Park (7) - 2001 State Fair Net Revenue Capital Improvements – A motion by Carol
Brandon, seconded by Michael King, to authorize 2001 State Fair of Texas Net Revenue
Capital Improvements, was carried. The vote was unanimous. 2001 State Fair of Texas
preliminary net revenue is estimated to be in excess of \$3,925,000.

FAIR PARK CAPITAL IMPROVEMENTS PROPOSAL
2001 STATE FAIR OF TEXAS NET REVENUES
(Phase I)

Fair Park Master Plan (City will match)	\$400,000
Bandshell Seating Replacement	\$500,000
Embarcadero Renovation Design	\$300,000
Swine Building Restoration Master Plan	\$ 75,000
Construct New 200 Space RV Lot/Rehab Midway	\$2,650,000
Total	\$3,925,000

*Design and engineering costs projected to run \$600,000 on this project. State Fair will fund one-half of amount now and the other half following the 2002 State Fair.

Phase II will be presented to the Park Board in 2002 following completion of the final financial report for the 2001 State Fair.

Fair Park (7) – 2002 State Fair of Texas Dates - A motion by Michael King, seconded by Carol Brandon, to authorize 2002 State Fair of Texas dates, was carried. The vote was unanimous. Errol McKoy, President, State Fair of Texas, Inc. presented a formal request to operate the 2002 State Fair from September 27, 2002 through October 20, 2002.

Dallas Zoo (1/6) – Capital Improvement Funds – A motion by Lark Montgomery, seconded by Michael King, to authorize Long Range Plan Capital Improvements funding, was carried. The vote was unanimous. Carol Brandon, Vice President, recused herself from the meeting during discussion and vote for this item. The Park Board approved a commitment to recommend to the City Council the approval of at least \$20,000,000 in Capital Improvement Funds for the Dallas Zoo over the next six years.

Gateway Park (4) - A motion by Gloria Stinson Hogg, seconded by Carol Brandon, to authorize the following resolution, was carried. The vote was unanimous.

GATEWAY PARK SITE DEVELOPMENT

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 Community Development Grant Program in the amount of \$260,000 for site development and 2001-02 Community Development Grant Program in the amount of \$100,000 for trail extension at Gateway Park; and

WHEREAS, on November 1, 2001, seven bids were received for site development at Gateway Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1,3 and 5</u>
Parks for Play, Inc.	\$306,995.00
Irri-Con	\$313,694.00
Austco, Inc.	\$314,469.90
A S Construction	\$315,650.00
Henneberger Construction, Inc.	\$332,839.33
G C Carter Construction Company	\$354,760.51
Texas Standard Construction, LTD	\$359,910.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 3 and 5 are the most advantageous to the City of Dallas, and Parks for Play, Inc., is the lowest responsible bidder of seven at a contract amount of \$306,995. 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 site development at Gateway Park in the amount of \$306,995.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, 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 \$306,995 to Parks for Play, Inc., as follows:

\$212,475 (1998-99) Community Development Grant Fund 0CD8, Org 7561, Agency PKR, Object 4599, Job/Project Number PKCD7561, PD-PKR02014698/LN 1, Commodity 23332, Type 2, Vendor 501720

\$94,520 (2001-02) Community Development Grant Fund CD01, Org 5457, Agency PKR, Object 4599, Job/Project Number PKCD7561, PD-PKR02014698/LN 2, Commodity 23332, Type 2, Vendor 501720

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

Pioneer Cemetery (2) – A motion by Michael King, seconded by Gloria Stinson Hogg, to authorize a landmark designation by the City’s Planning and Development Department in conjunction with the Designation Committee of the Landmark Commission, was carried. The vote was unanimous.

Hulcy Park (8) – Field Rental Fees – A motion by Carol Brandon, seconded by C.W. Whitaker, to authorize field rental fees for Hulcy Park, was carried. The vote was unanimous. Dallas Public Schools will use the facilities at no cost for school related activities. The Park and Recreation Department will program the balance of available reservation times for public league play and other public use requests. The agreement entitles the Park and Recreation Department to collect fees for use of facilities and to deposit these fees into a fund for major maintenance and improvements at Hulcy Park.

Hulcy Park Field Rental Fees Per 1 ½ Hours

Daytime until 7 pm	\$12.00
Evenings After 7 pm	\$30.00

Bachman Recreation Center Naming (2/14) – A motion by Robert B. Parks, seconded by Jo K. Baggett, to authorize naming of the Citywide Therapeutic Recreation Natatorium for Howard Thomas Morrison, was carried. The request was made by United Cerebral Palsy. Howard Thomas Morrison, former Executive Director of the UCP worked with the Women’s Guild of UCP and donated \$142,000 to fund the “moveable floor” for the indoor heated swimming pool.

Public Art Policy Recommendations (All) – A motion by Carol Brandon, seconded by Jo K. Baggett, to authorize Recommendations for Inclusion into the City of Dallas Cultural Policy’s Public Art Program, was carried. The vote was unanimous.

RECOMMENDATIONS FOR INCLUSION INTO THE CITY OF DALLAS
CULTURAL POLICY’S PUBLIC ART PROGRAM

The Park and Recreation Board recommends that the following be included in the City of Dallas Cultural Policy’s Public Art Program.

Capital construction projects:

- All capital construction projects with a public art component will have the design artist coordinate with the other design professionals in the planning, design and construction of the park and recreation facility.
- The Park and Recreation Board has the authority to reprogram public art appropriations for bond construction projects to increase funding availability for a specific public art project if it will benefit the quality of the public art project and is in the best interests of the overall public art program.
- Park and Recreation Department staff shall work in cooperation with the Office of Cultural Affairs Public Art Staff to:

- a) Determine new appropriations funded through capital bond programs and the annual allocations available for public art projects on park property.
- b) Develop a public art plan for capital projects on park property for approval by the Park and Recreation Board.
- c) Determine, with the approval of the Park and Recreation Board, the appropriate allocation per project from the available funds.

Criteria for Selection of Artworks

- Public art projects to be located on property under the jurisdiction of the Park and Recreation Board must meet the following criteria:
 - a) Enhance the site by incorporating one or more of the following:
 - Incorporating the art for a utilitarian purpose such that the art becomes integral to the intended activities at the site; i.e. play area, seating area, lighting, entry way, signage, etc.
 - Artwork complements, enhances and reflects the immediate park environment.
 - Artwork reflects the history of the community and/or city. When applicable, consideration should be given to restoration/conservation of historical elements.
 - Artwork recognizes individuals who have made significant contributions to the park system or quality of life issues in Dallas.
 - b) Be presented to representatives from the community for comment on the artwork design. Artwork to be located at a recreation center must be presented to the recreation center advisory council and surrounding community.
 - c) Be approved as to its appropriateness and placement by the Park and Recreation Board.

Selection of the Artist

- The Artist-Selection Panel shall be composed of six voting members. Every effort will be made to ensure minority representation on each selection panel. Meetings of the artist selection panel will be held in open session and pursuant to the Texas Open Meetings Act (Section 551.002) including the notification requirement (Section 551.043). A quorum (majority) of voting members must be present in order to conduct business.
 - a) Voting members should include:
 - Two representatives approved by the Director of Park and Recreation and Assistant Director of Planning, Design, Construction and Facility Services, from the neighborhood or community in which the artwork is to be placed with consideration given to one of the representatives meeting the qualifications of an arts or design professional.
 - Three artists and/or arts or design professionals.
 - One design professional (architect, landscape architect, engineer) representing the Park and Recreation Department.
 - b) Non-voting members can include:
 - The design architect and/or engineer (if selected at this point).

- The Assistant Director of Planning, Design, Construction and Facilities Services or his appointee from the Park and Recreation Department.
- One Park and Recreation Department staff member, appointed by the Director, representing the area of the park system where the artwork is to be located.
- A member of the Public Art Committee.
- A member of the Planning and Design Committee of the Park and Recreation Board or the Park Board member from the district in which the artwork is to be sited.
- The Public Art Coordinator for the Office of Cultural Affairs.

By virtue of the City Charter, the Park and Recreation Board shall have the responsibility for funding and siting of public art projects

2001 National Recreation and Parks Association Conference Reports – Park Board member C.W. Whitaker presented his 2001 NRPA Conference Report to the Board. The Conference was held October 3-6, 2001 in Denver, Colorado.

ADJOURNMENT - The Board meeting was adjourned at 1:15 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 10, 2002 – 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
 Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
 Delia Jasso, Michael King, Dick Monroe, Lark Montgomery
 Robert B. Parks, José Plata, C.W. Whitaker – 14

Absent: None

Vacancy: District 2 - 1

Dianne A. Curry, President, introduced José Plata, Park Board Member, Council District 6, to the Park and Recreation Board members and Park and Recreation Department staff.

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Park and Recreation Board Recognition

Former Park Board members Anna Barrera, Francisco Pancho Medrano, and Felix Lozada were recognized for their dedication and service to the Citizens of Dallas and the Park and Recreation Department. Former Park Board member Rita Bacon-Hughes was invited but was not able to attend the meeting.

William L. Koegler, Director of Development, The Oglebay Foundation made a presentation to the Board pertaining to support for Park and Recreation agencies.

Minutes – A motion by Gloria Stinson Hogg, seconded by Carol Brandon, to approve the minutes of November 1, 2001, was carried. The vote was unanimous.

Minutes – A motion by Lark Montgomery, seconded by Jo K. Baggett, to approve the minutes of November 15, 2001, was carried. The vote was unanimous.

White Rock Lake Park (9) – A motion by C.W. Whitaker, seconded by Michael King, to authorize a professional services contract with Newman, Jackson, Bieberstein, Inc., to provide a signage Master Plan with graphic design - \$30,135 – Financing: 1998 Bond Funds, was carried. The vote was unanimous.

Samuell Grand Park (14) – Athletic Field Improvements – A motion by C.W. Whitaker, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on October 11, 2001, four bids were received for improvements of softball fields 1, 2 and 3 including demolition, removal, new concrete pavement and chain link fencing at Samuell Grand Park.

<u>Contractor</u>	<u>Base Bid and Alternate 2 (a, b & c)</u>
A S Construction	\$195,319
Irri-Con	\$195,962
Southcrest Corporation	\$211,735
Texas Standard Construction, Inc.	\$310,700

and

WHEREAS, it has been determined that Base Bid and Alternate 2 (a, b & c) are the most advantageous to the City of Dallas, and A S Construction is the lowest responsible bidder of four at a contract amount of \$195,319. 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 improvements of softball fields 1, 2 and 3 including demolition, removal, new concrete pavement and chain link fencing at Samuell Grand Park in the amount of \$195,319.

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 \$195,319 to A S Construction from Samuell Trust Fund 0330, Org 6975, Agency PKR, Object 4599, Job/Project Number 330-02-001, PD-PKRPD02B015/LN 1, Commodity 23332, 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.

Kiest Park (3/6) – New Softball Complex – A motion by C.W. Whitaker, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on May 23, 2001 (Resolution No. 01-1610), Dean Electric, Inc., dba Dean Construction was awarded a contract for construction of four new softball diamonds with lighting; two buildings with rest rooms; concession area; ticketing; maintenance shop and storage; common grounds; paved parking area for 100 cars; paved walks; and bleachers shade structures at Kiest Park at a contract amount of \$3,016,536.50; and

WHEREAS, on October 24, 2001 (Resolution No. 01-3126), Change Order No. 1 was approved for miscellaneous items at Kiest Park, for a total of \$164,684.50, making a revised contract amount of \$3,181,221; and

WHEREAS, this Change Order provides for miscellaneous items at Kiest Park, for an increase Change Order No. 2 not to exceed amount of \$161,439; and an amended contract amount of \$3,342,660. 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. 2 be approved as described above not to exceed amount of \$161,439.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$161,439 to Dean Electric, Inc., dba Dean Construction from (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Agency PKR, Org N751, Object 4599, Job/Project Number PK98N751, PD-PKR01013918/LN 09, Commodity 23332, Type 2, Vendor 244558.

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 (9) – A motion by C.W. Whitaker, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on December 8, 1999 (Resolution No. 99-3808), Texas Standard Construction, Inc., was awarded a contract for the reconstruction of East Lawther Drive from Garland Road to approximately Winfrey Point at White Rock Lake Park at a contract amount of \$1,388,790; and

WHEREAS, this Change Order provides for facility enhancements and miscellaneous items at White Rock Lake Park, for an increase Change Order No. 1 not to exceed amount of \$50,382; and an amended contract amount of \$1,439,172. 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 not to exceed amount of \$50,382.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$50,382 to Texas Standard Construction, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N721, Object 4599, Job/Project Number PK95L889, PD-PKR00012206/LN 06, Commodity 23332, Type 2, Vendor 339573.

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.

K.B. Polk/Juanita J. Craft Recreation Centers (14/7) – Human Services Nutrition Program – A motion by Michael King, seconded by Ralph Isenberg, to authorize one-year renewal option agreement with Dallas County to operate a Human Services Nutrition Program beginning February 1, 2002 through February 1, 2003, was carried. The vote was unanimous.

Fair Park (7) – Old Mill Inn Restaurant – A motion by Michael King, seconded by Ralph Isenberg, to authorize one-year agreement with Ed Campbell Company to operate the Old Mill Inn Restaurant beginning February 12, 2002 to February 11, 2003, was carried. The vote was unanimous.

Fair Park (7) - Bandshell Concession Contract – A motion by Michael King, seconded by Ralph Isenberg, to authorize one-year extension for the Fair Park Bandshell Concession Contract with Ed Campbell Company beginning May 9, 2002 through May 8, 2003, was carried. The vote was unanimous.

NON-ACTION ITEMS

Lawnview Park (7) – Contract final for athletic field improvements – A S Construction – Estimate No. 6 and Final - \$7,975 (Total \$197,050) – Financing: 1998 Bond Funds

Anderson Bonner Park (11) – Contract final for site development – Riverway Contractors and Management – Estimate No. 6 and Final - \$5,412.24 (Total \$270,612) – Financing: 1995 and 1998 Bond Funds

Fair Park (7) – Automobile Building – Contract final for Automobile Building limited electrical modifications and roof repairs – Southcrest Corporation – Estimate No. 13 and Final - \$5,074.70 (Total \$876,229.99) – Financing: 1995 Bond Funds, State Fair Capital Construction Funds, Fair Park Special Maintenance Funds and Current Funds

ADJOURNMENT - The Board meeting was adjourned at 1:15 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 24, 2002 – 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
 Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Michael King
 Dick Monroe, José Plata, C.W. Whitaker – 11

Absent: Ronald W. Hammond, Lark Montgomery, Robert B. Parks - 3

Vacancy: District 2 - 1

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Park Security Updates

Deputy Chief Troy McClain, Dallas Police Department

Dallas Plan Briefing

Karen Walz, Executive Director, Dallas Plan

Needs Inventory for 2002 Bond Program

Paul D. Dyer, Director, Park and Recreation Department

*This briefing was deferred to February 7, 2002

Trinity Interpretive Center Feasibility Study and Master Plan Briefing

Willis C. Winters, Assistant Director, Park and Recreation Department

Minutes – A motion by Jo K. Baggett, seconded by C.W. Whitaker, to approve the minutes of December 1, 2001, was carried. The vote was unanimous.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Delia Jasso, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried. The vote was unanimous.

Reverchon Park (2) – Authorize plans and specifications for construction of a playground with KaBOOM, Inc. and Scottish Rite Hospital – Financing: Public Private Partnership Agreement

Barry Barker Park- Construction of a New Playground (12) - A motion by Gary E. Griffith, seconded by Dick Monroe, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on October 25, 2001, five bids were received for construction of a new playground at Barry Barker Park.

Contractor

	<u>Base Bid</u>
Irri-Con	\$78,870.00
Henneberger Construction, Inc.	\$88,793.80
Parks for Play, Inc.	\$98,100.00
A S Construction	\$99,605.00
Texas Standard Construction, Inc.	\$163,150.00

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 of five at a contract amount of \$78,870. 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 construction of a new playground at Barry Barker Park in the amount of \$78,870.

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 \$78,870 to Irri-Con as follows:

\$78,170 (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N708, Agency PKR, Object 4599, Job/Project Number PK98N708, PD-PKR02014845/LN 1, Commodity 23332, Type 2, Vendor 243829A

\$700 Park Beautification Fund 0641, Org 6421, Agency PKR, Object 4599, Job/Project Number PK98N708, PD-PKR02014845/LN 2, Commodity 23332, Type 2, Vendor 243829A

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

Benito Juarez Parque de Heroes Park – Site Development (1) – A motion by Gary E. Griffith, seconded by Dick Monroe, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on December 13, 2001, five bids were received for site development including soccer field lighting, security lighting, landscaping, grading and drainage improvements for the existing playground and soccer field at Benito Juarez Parque de Heroes.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 6, 7, 8, 10, 11 & 12</u>
Irri-Con	\$76,668.00
Sports Facilities Construction Company	\$83,411.36
Henneberger Construction, Inc.	\$89,774.00
A S Construction	\$94,375.00
Parks for Play, Inc.	\$157,545.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 6, 7, 8, 10, 11 and 12 are the most advantageous to the City of Dallas, and Irri-Con is the lowest responsible bidder of five at a contract amount of \$76,668. 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 site development including soccer field lighting, security lighting, landscaping, grading and drainage improvements for the existing playground and soccer field at Benito Juarez Parque de Heroes in the amount of \$76,668.

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 \$76,668 to Irri-Con from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N797, Agency PKR, Object 4599, Job/Project Number PK98N797, PD-PKR02014827/LN 1, Commodity 23332, 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.

Thurgood Marshall Recreation Center – Parking Improvements Phase II and Security Lighting (5) - A motion by Gary E. Griffith, seconded by Dick Monroe, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on January 3, 2002, five bids were received for parking improvements, Phase II and security lighting at Thurgood Marshall Recreation Center.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
H.C.I. General Contractors, Inc.	\$172,873.00
Henneberger Construction, Inc.	\$191,839.00
J& J Sprinkler & Landscape, Inc.	\$192,881.00
Irri-Con	\$208,101.00
Gilbert May, Inc., dba Phillips/May Corporation	\$333,503.30

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and H.C.I. General Contractors, Inc., is the lowest responsible bidder of five at a contract amount of \$172,873. 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 parking improvements, Phase II and security lighting at Thurgood Marshall Recreation Center in the amount of \$172,873.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with H.C.I. 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 \$172,873 to H.C.I. General Contractors, Inc., as follows:

\$5,721	(1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N738, Agency PKR, Object 4599, Job/Project Number PK98N738, PD-PKR02014825/LN 01, Commodity 23332, Type 2, Vendor 265260A
\$167,152	(1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N738, Agency PKR, Object 4599, Job/Project Number PK98N738, PD-PKR02014825/LN 02, Commodity 23332, Type 2, Vendor 265260A

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

Bowie Elementary School (Athletic Field Improvements) – A motion by Carol Brandon, seconded by Delia Jasso, to authorize athletic field improvements at Bowie Elementary School, Richardson Independent School District – Estimated Costs: \$2,990, was carried. The vote was unanimous.

Harry S. Moss Park (10/13) – A motion by Carol Brandon, seconded by Delia Jasso, to authorize off-leash site removal, was carried. The vote was unanimous.

Go Promotions – A motion by Ralph Isenberg, seconded by José Plata, to defer this item until a regular meeting in March 2002, failed.

Go Promotions - A substitute motion by Carol Brandon, seconded by José Plata, to authorize one-year agreement with Go Promotions, Inc. for youth activities at recreation centers contingent upon a six-month review by the Administration and Finance Committee of the Park and Recreation Board to evaluate the performance of Go Promotions, Inc. and recommend to the full Park and Recreation Board continuance or modification of the one-year contract, was carried. The vote was unanimous.

GO PROMOTIONS, INC.
PROPOSED DEAL POINTS

Authorization is granted by the City, subject to the following conditions:

1. Go Promotions will operate a positive alternative entertainment program for youth in the sixth grade through the ninth grade.
2. Go Promotions will provide all labor and materials necessary to conduct the youth program at the City of Dallas Recreation Centers (Attachment A).
3. Activities shall include an open dance with music provided by disc jockeys and related dance contests.
4. Set-up time shall be scheduled no earlier than 6:00 p.m. and break down of the site shall be completed no later than 12:00 midnight.
5. Any special programs or events before 6:00 p.m., or after 12:00 midnight must be approved in writing in advance by the Director of the Park and Recreation Department or his designee.
6. Go Promotions shall comply in every way with all applicable city, county, state and federal laws.
7. Go Promotions is authorized to staff and provide recreational activities, equipment and supplies to conduct this program and collect entrance fees from participants at a minimum rate of \$5.00, not to exceed \$10.00 per person.
8. This fee may be adjusted with permission of the Park and Recreation Board.
9. Up to ten (10) scholarships per site shall be made available for eligible program participants.
10. Staffing to participant ratio shall be no greater than 1:20 at each site.
11. Go Promotions shall pay the City of Dallas \$1.00 per participant per night at sites where entrance fees range from \$5.00 to \$7.00.
12. Go Promotions shall pay the City of Dallas \$2.00 per participant per night at sites where entrance fees range from \$8.00 to \$10.00.

13. If Go Promotion raises the fee to more than \$10.00 per person, the fee paid to the City will also be adjusted.
14. Revenues collected by the City of Dallas from Go Promotions shall be deposited into the Recreation Trust Fund with project numbers created for the City of Dallas Recreation Centers listed on Attachment A.
15. Go Promotions shall provide event security services at each site.
16. The site shall be kept clean daily by Go Promotions during and immediately after the close of the program activity.
17. A site plan and weekly program plan shall be provided to the Community Program Manager by Go Promotions for advance approval, prior to the use of the facility. The parties contemplate that this program will require the use of not less than one (1), nor more than four (4) activity rooms in the Recreation Center.
18. Go Promotions will comply with the City of Dallas Park and Recreation Department ID Card policy to establish age eligibility for its program.
19. Concessions will be permitted through the cooperation of each site's respected Advisory Council. Applicable advisory council fundraising policies will govern concession sales. In the case where the respected center options not to sell concessions, Go Promotions will be permitted to conduct concession sales with the provision of paying the City of Dallas 10% of the net revenues from said sales. All sales must be supported through audit-ready inventories and sales receipts.
20. Go Promotions shall not discriminate on the basis of race, color, national origin, sex, religion, age and handicapped status in employment, admissions and/or the provision of services to the general public.
21. The City of Dallas Park and Recreation Board, acting in the interest of public safety, reserves the right to cancel any activity and at any time may require Go Promotions to meet other conditions, as the need arises.
22. Go Promotions agrees to save, defend, protect, and hold harmless the Park and Recreation Board and the City of Dallas from any and all suits, claims, causes of action, or public liability which may arise out of this program provided; however, that this indemnity Agreement does not cover, or include any cause of action wholly attributable to the sole negligence of the City.
23. This provision shall not be construed to create a cause of action, not otherwise existing at law, for the benefit of any person, not a party to this Agreement.
24. The Agreement will be subject to the provisions of all applicable federal, state, and local laws or ordinances. This Agreement is performable only in Dallas County, Texas and an exclusive venue for any legal action arising hereunder, shall be in Dallas County, Texas,
25. Go Promotions shall provide appropriate liability insurance coverage recommended to be \$1,000,000.00, which identifies the City of Dallas and its Park and Recreation Board as additionally named insured parties, with respect to the program that is the subject of this agreement. Such insurance shall be subject to approval as to amounts and conditions by the City's Office of Risk Management.
26. In the event that any City-owned property, such as utilities, park furnishings, etc. is damaged or destroyed as the result of Go Promotions Program, Go Promotions shall be liable to the City for all repairs or replacements.

- 27. Go Promotions shall furnish to the facility supervisor the names of contact persons, instructors and supervisors who may be involved in the operation of this program, along with their telephone numbers for normal business hours.
- 28. This agreement may be cancelled by mutual consent of both parties.

ADDED BY ADMINISTRATION & FINANCE COMMITTEE ON 1/10/2002

- 29. ***Go Promotions shall insure that all participants are signed in and out by a parent and/or guardian.***
- 30. ***Go Promotions and/or City shall insure that Dallas Police Department provides security outside the facility.***
- 31. ***City shall evaluate wear and tear on facilities after the first year of the program.***

ATTACHMENT A

RECREATION CENTER	ADDRESS	TELEPHONE NUMBER	MANAGER	STARTING ADMISSION RATE
Walnut Hill	10011 Midway Road	(214) 670-7112	Steve Thompson	\$8.00
Campbell Green	16600 Park Hill Drive	(214) 670-6314	David Crabb	\$8.00
Lake Highlands North	9940 White Rock Trail	(214) 670-7794	Kevin Chaney	\$8.00
Harry Stone	2403 Millmar	(214) 670-0949	Chuck Ramm	\$8.00
Kiest	3080 South Hampton	(214) 670-1918	Pam Robinson-Young	\$8.00
Jaycee-Zaragoza	3114 Clymer	(214) 670-6188	Daniel Castaneda	\$5.00
Martin Luther King	2922 M.L. King Blvd.	(214) 670-8363	Luster Gooden	\$5.00
Pleasant Oaks	8701 Greenmound	(214) 670-0945	Doug Melton	\$5.00
Tommie Allen	6901 Bonnieview	(214) 670-0982	John King	\$5.00

Dallas County Schools Transportation Agreement – A motion by Carol Brandon, seconded by Delia Jasso, to approve the following resolution, was carried. The vote was unanimous.

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, golf and tennis, 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, 2002 through January 2, 2003, 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 \$89,450 to Dallas County Schools as follows:

\$59,250	Fund 0001, Agency PKR, Object 3060, \$33,325 Org 5071, \$13,125 Org 5002, \$12,800 Org 5211, Vendor 349114
\$26,500	Fund, 0001, Agency PKR, Object 3060, Org 5271 Vendor 349114
\$ 2,200	Fund 0W11, Agency PKR, Object 3060, Org 6045, Vendor 349114
\$ 1,500	Fund CD01, Agency PKR, Object 3060, \$500 Org 9630, \$500 Org 9438, \$500 Org 9446, 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.

Elgin B. Robertson Park – A motion by Ralph Isenberg, seconded by Carol Brandon, to authorize the request from the City of Rowlett for Interlocal Agreement to operate and maintain a tract of land at Elgin B. Robertson Park, was carried. The vote was unanimous.

Elgin B. Robertson
Interlocal Agreement
Deal Points

1. The City of Rowlett desires to operate and maintain tract of land approximately 93.83 acres, north of Interstate 30 as a park for the citizens of Dallas and Rowlett.
2. Dallas has not identified any funding for the development of the Tract. Subject to appropriation, the City of Rowlett has identified approximately \$1,314,800 for development of the Tract.
3. The City of Dallas would be relieved of approximately \$30,000/year in operating and maintenance costs.
4. The City of Rowlett assumes the duties and obligation of policing, supervising and operating a public park located on the Tract, including all expenses and liability in connection with the construction, maintenance and operation.
5. The City of Rowlett may be responsible for the installation and maintenance of an entry road off of Dalrock Road to include all construction, engineering, surveying, testing, etc.
6. The City of Rowlett shall maintain that portion of Pecan Lane from Cooke Road to and including the public boat ramp.
7. The City of Rowlett shall close Cooke Drive to vehicular traffic at the drainage-way on the northern end of the Waterside Corporation Tract.
8. The City of Rowlett may construct, at its sole cost, vehicular access into the northern end of the park from Fuqua Road.

9. The City of Dallas will convey a 50-foot R.O.W. running parallel to the existing railroad R. O. W. The R. O. W. shall be used as a pedestrian hike/bike trail connecting south and north lease tracts.
10. The City of Rowlett agrees to continue to provide Dallas with water and wastewater service to the park maintenance/police office and Waterside Corporation. Should the need arise to upgrade or add to the existing service, the requesting party shall bear all costs associated with such construction and meet all requirements as set forth by the City of Rowlett.
11. Any recreational facilities that Rowlett may construct, maintain or operate on the Tract shall be open to the citizens of Dallas on the same basis, as they are available to the citizens of Rowlett.
12. The City of Dallas Director of Park and Recreation must approve improvements to the Tract.
13. The term of this lease shall be for a period of thirty (30) years with two (2) ten (10) year options to renew.
14. The of City of Rowlett shall not engage in fishing pier development or RV park activities on the Tract in competition with Dallas or its Lake Ray Hubbard property managers, concessionaires or tenants.

Dallas Arboretum Visitor's Center Art Project/Public Art Moratorium Exception (9) – A motion by Carol Brandon, seconded by Delia Jasso, to authorize public art moratorium exception for the Dallas Arboretum Visitor's Center Art Project, was carried. The vote was unanimous.

2002-03 Community Development Block Grant Public Improvements Budget – Park Board Recommendations – A motion by Ralph Isenberg, seconded by Delia Jasso, to authorize 2002-03 Community Development Block Grant Funds recommendations, was carried. The vote was unanimous. Carol Brandon, Vice President, recused herself during discussion and vote for this item. Park Board member Jo K. Baggett was not present during the vote.

<i>Board Ranking</i>	<i>District</i>	<i>Park</i>	<i>Project Description</i>	<i>Allocation</i>	<i>Request Source</i>
1	10	Hamilton Park	Site Improvements Phase 2: Trail and Exercise Stations	\$300,000	Park Board CDC Citizens
2	1	Martin Weiss Park	Site Improvements: Playground Replacement	\$125,000	Park Board
3	7	J. C. Phelps Park	Site Improvements: Playsurface Replacement	\$30,000	Citizens
4	1	Lake Cliff Park	Site Improvements: Playground Replacement	\$125,000	Park Board
5	4	South Central Park	Site Improvements: Pavilion	\$125,000	Park Board
6	10	Hamilton Park (Cottonwood Creek Trail)	Site Development: Design only of southern extension of Cottonwood Creek Trail from Hamilton Park to White Rock Crk Trail	\$100,000	Park Board CDC
7	1	Lake Cliff Park	Site Improvements: Drainage Improvements	\$1,600,000	Park Staff
8A	14	Cole Park	Master Plan Implementation: Phase 1: Perimeter Sidewalk Curbs and Gutters Replacement	\$400,000	City Council Park Board Citizens
8B	14	Cole Park	Master Plan Implementation: Phase 2: Pavilion Restoration, Multi-Purpose Court Replacement	\$400,000	City Council Park Board Citizens

For the record, Park Board Member José Plata requested that playgrounds accommodate the special needs of children.

FOR INFORMATION ONLY

White Rock Creek at Greenville Avenue-Public Works and Transportation Department (10/13) – Authorize a contract for the construction of floodplain management, water, storm sewer, and hike and bike trail improvements – Jeske Construction Company, lowest responsible bidder of five - \$1,354,528 – 1998 Bond Funds.

NON-ACTION ITEM

Ridgewood/Belcher- Recreation Center(9) – Award a contract for exterior doors for each of the gymnasiums and fire lane improvements – A S Construction, lowest responsible bidder of two - \$16,250 – Financing: 1995 Bond 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
February 7, 2002 – 9:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Ralph Isenberg, Delia Jasso, Michael King
Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata
C.W. Whitaker – 13

Absent: Gloria Stinson Hogg - 1

Vacancy: District 2 - 1

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Needs Inventory for 2002 Bond Program
Paul D. Dyer, Director, Park and Recreation Department

“Vision, Mission and Community Values Goals for the Long Range Development Plan”
Paul D. Dyer, Director, Park and Recreation Department
Carter & Burgess

Minutes – A motion by Michael King, seconded by Jo K. Baggett, to approve the minutes of December 13, 2001, was carried. The vote was unanimous.

Minutes – A motion by Michael King, seconded by Carol Brandon, to approve the minutes of January 10, 2002, was carried. The vote was unanimous.

PURCHASE - Dallas Zoo – Animal Food (1/6) – A motion by Dick Monroe, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote. Carol Brandon, Vice President, recused herself from discussion and voting on this item.

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 the City of Dallas specifications and the proposal of the bidder, from

Harlan Sprague Dawley, Inc. (957771)
Texas Animal Specialties. (355129)
The Gourmet Rodent. (503470)
Professional Research & Referrals. (504237)

Authorize a twenty-four-month price agreement for live & frozen rodents and rabbits

Not to exceed \$608,534.00

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.

(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.

PLANS AND SPECIFICATIONS – A motion by Ralph Isenberg, seconded by Carol Brandon and Ronald W. Hammond, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried. The vote was unanimous.

Fair Park Bandshell (7) – Seating Replacement – Estimated Cost \$375,000 – Financing: State Fair of Texas Capital Construction Funds

Emerald Lake Park (3) – Trail Connection Phase II – A motion by Ralph Isenberg, seconded by Carol Brandon, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on December 20, 2001, four bids were received for trail connection, Phase II at Emerald Lake Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 3</u>
GC Carter Construction Company, LLC	\$139,643.64
Linder-Stahl Construction	\$174,300.00
Jeske Construction Company	\$189,550.00
Parks for Play, Inc.	\$207,116.00

and

WHEREAS, it has been determined that Base Bid and Alternate No. 3 are the most advantageous to the City of Dallas, and GC Carter Construction Company, LLC is the lowest responsible bidder of four at a contract amount of \$139,643.64. 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 trail connection, Phase II at Emerald Lake Park in the amount of \$139,643.64.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with GC Carter Construction Company, LLC, 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 \$139,643.64 to GC Carter Construction Company, LLC from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N774, Agency PKR, Object 4599, Job/Project Number PK98N774, PD-PKR02014832/LN 1, Commodity 23332, Type 2, Vendor 502291.

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

Umpress Park (4/5) – Construction of a New Playground – A motion by C.W. Whitaker, seconded by Ralph Isenberg, to approve the following resolution, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

(continued on the following page)

WHEREAS, on December 13, 2001, seven bids were received for the construction of a new playground including benches and sidewalk at Umphress Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
Southcrest Corporation	\$50,977
Items, Inc.	\$52,545
Irri-Con	\$52,941
Parks for Play, Inc.	\$57,944
Henneberger Construction, Inc.	\$62,246
A S Construction	\$64,244
Sports Facilities Construction Company	\$71,600

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder of seven at a contract amount of \$50,977. 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 the construction of a new playground including benches and sidewalk at Umphress Park in the amount of \$50,977.

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 \$50,977 to Southcrest Corporation from (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L850, Agency PKR, Object 4599, Job/Project Number PK95L850, PD-PKR02014829/LN 1, 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.

Kleberg/Rylie Park (8) – Playground Replacement – A motion by C.W. Whitaker, seconded by Ralph Isenberg, to approve the following resolution, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 Community Development Grant Program in the amount of \$60,000 for playground and 1999-00 Community Development Grant Program in the amount of \$70,000 for playground at Kleberg/Rylie Park; and

WHEREAS, on December 20, 2001, six bids were received for playground replacement at Kleberg/Rylie Park.

<u>Contractor</u>	<u>Base Bid and Alternates 3, 4 and 5</u>
Parks for Play, Inc.	\$72,909
Henneberger Construction, Inc.	\$76,709
Jonmar Services, Inc.	\$79,000
Irri-Con	\$83,718
A S Construction	\$100,600
Vortex Construction, G.P., Inc.	\$112,823
(continued on the following page)	

and

WHEREAS, it has been determined that Base Bid and Alternates 3, 4 and 5 are the most advantageous to the City of Dallas, and Parks for Play, Inc. is the lowest responsible bidder of six at a contract amount of \$72,909. 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 replacement at Kleberg/Rylie Park in the amount of \$72,909.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, 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 \$72,909 to Parks for Play, Inc. as follows:

\$59,500	(1998-99) Community Development Grant Fund 0R99, Org CD72, Agency PKR, Object 4599, Job/Project Number PKCD9187, PD-PKR02014830/LN 1, Commodity 23332, Type 2, Vendor 501720
\$13,409	(1999-00) Community Development Grant Fund 0CD9, Org 9187, Agency PKR, Object 4599, Job/Project Number PKCD9187, PD-PKR02014830/LN 2, Commodity 23332, Type 2, Vendor 501720

SECTION 4. That this resolution shall take effect 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 (12) – A motion by C.W. Whitaker, seconded by Ralph Isenberg, to approve the following resolution, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

WHEREAS, on December 13, 2001, four bids were received for soccer/football fields lighting at Fretz Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
BCS Electric	\$84,315.00
Groves Electrical Service, Inc.	\$116,487.45
Gauntt Electric Service, Inc.	\$154,170.00
Southcrest Corporation	\$199,000.00

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and BCS Electric is the lowest responsible bidder of four at a contract amount of \$84,315. 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 soccer/football fields lighting at Fretz Park in the amount of \$84,315.

(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 BCS Electric, 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 \$84,315 to BCS Electric from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N749, Agency PKR, Object 4599, Job/Project Number PK98N749, PD-PKR02014826 /LN 1, Commodity 23332, Type 2, Vendor 504970.

SECTION 4. That this resolution shall take effect 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 (7) - Embarcadero and Creative Arts Buildings-Paint Analysis and Restoration Maintenance Plan – A motion by C.W. Whitaker, seconded by Ralph Isenberg, to approve the following resolution, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

WHEREAS, on December 9, 1998 (98-3484), ArchiTexas - Architecture, Planning and Historic Preservation, Inc. was awarded a contract to provide a paint analysis and restoration maintenance plan at Fair Park in the amount of \$47,120; and

WHEREAS, on December 13, 2000 (00-3671), Supplemental Agreement No. 1 included historic paint analysis for the Sheep and Goat, Poultry and Arena Buildings within the Pan American Complex at Fair Park in the amount of \$42,700; and an amended contract amount of \$89,820; and

WHEREAS, on May 17, 2001 (01-1168), Supplemental Agreement No. 2 included consulting services during the cleaning and restoration phases of the murals on the Sheep and Goat Building at Fair Park, in the amount of \$4,900; and an amended contract amount of \$94,720; and

WHEREAS, on July 18, 2001 (01-1979), Supplemental Agreement No. 3 included consulting services for exterior paint analysis for Magnolia Lounge at Fair Park, in the amount of \$5,650; and an amended contract amount of \$100,370; and

WHEREAS, on January 10, 2002 (02-0057), Supplemental Agreement No. 4 included consulting services for interior paint analysis for the the Magnolia Lounge at Fair Park, in the amount of \$9,720; and an amended contract amount of \$110,090; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 5 to include historic paint analysis for the Embarcadero and Creative Arts Buildings at Fair Park. The paint analysis is required to determine the historic colors on both the interior and exterior of the buildings prior to the restoration in the amount of \$49,000; thereby increasing the contract from \$110,090 to \$159,090. 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. to provide paint analysis and restoration maintenance plan be supplemented to include historic paint analysis for the Embarcadero and Creative Arts Buildings at Fair Park, in the amount of \$49,000; thereby increasing the contract from \$110,090 to \$159,090.

(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 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 \$49,000 to ArchiTexas - Architecture, Planning and Historic Preservation, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N812, Agency PKR, Object 4112, Job/Project Number PK98N812, PD-PKR5224B070/LN 3, Commodity 54131, 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.

Eladio R. Martinez Park (1), Emma Carter Park (1), Helen C. Emory Park (1), Tommie M. Allen Park (8) – Playground Replacement – A motion by C.W. Whitaker, seconded by Ralph Isenberg, to approve the following resolution, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote. Authorize contract for playground replacement – Henneberger Construction, Inc., lowest responsible bidder of five - \$288,525 – Financing: 1998 Bond Funds

WHEREAS, on January 3, 2002, five bids were received for playground replacement at Eladio R. Martinez, Emma Carter, Helen C. Emory and Tommie M. Allen Parks.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Henneberger Construction, Inc.	\$288,525
Jonmar Services, Inc.	\$327,446
Parks for Play, Inc.	\$338,508
Irri-Con	\$342,079
J&J Sprinkler & Landscape, Inc.	\$435,930

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Henneberger Construction, Inc., is the lowest responsible bidder of five at a contract amount of \$288,525. 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 replacement at Eladio R. Martinez, Emma Carter, Helen C. Emory and Tommie M. Allen Parks in the amount of \$288,525.

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 \$288,525 to Henneberger Construction, Inc., as follows:

\$8,220.55 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Org N698, Agency PKR, Object 4599, Job/Project Number
PK98N698, PD-PKR02014846 /LN 1, Commodity 23332, Type 2,
Vendor 331939

(continued on the following page)

\$194,552.45 (1998) Park, Playground, Recreation and Community Facilities Fund
PARK AND RECREATION BOARD, FEBRUARY 7, 2002, VOLUME 22, Page 114

Park and Recreation Board - Dallas, Texas
City Hall – 6FN
February 7, 2002 – 9:30 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Ralph Isenberg, Delia Jasso, Michael King
Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata
C.W. Whitaker – 13

Absent: Gloria Stinson Hogg - 1

Vacancy: District 2 - 1

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Needs Inventory for 2002 Bond Program
Paul D. Dyer, Director, Park and Recreation Department

“Vision, Mission and Community Values Goals for the Long Range Development Plan”
Paul D. Dyer, Director, Park and Recreation Department
Carter & Burgess

Minutes – A motion by Michael King, seconded by Jo K. Baggett, to approve the minutes of December 13, 2001, was carried. The vote was unanimous.

Minutes – A motion by Michael King, seconded by Carol Brandon, to approve the minutes of January 10, 2002, was carried. The vote was unanimous.

PURCHASE - Dallas Zoo – Animal Food (1/6) – A motion by Dick Monroe, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote. Carol Brandon, Vice President, recused herself from discussion and voting on this item.

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 the City of Dallas specifications and the proposal of the bidder, from

Harlan Sprague Dawley, Inc. (957771)
Texas Animal Specialties. (355129)
The Gourmet Rodent. (503470)
Professional Research & Referrals. (504237)

Authorize a twenty-four-month price agreement for live & frozen rodents and rabbits

Not to exceed \$608,534.00

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.

(continued on the following page)

0P00, Org N701, Agency PKR, Object 4599, Job/Project Number PK98N701, PD-PKR02014828/LN 2, Commodity 23332, 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.

Kidd Springs Park (3) – Master Plan – A motion by Ralph Isenberg, seconded by José Plata, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for a master plan for the Asian Garden and creative play area at Kidd Springs Park, and the firm of Mesa Design Group, Inc., has presented a proposal dated December 28, 2001 to provide these services for a fee not to exceed \$29,410. 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 a master plan for the Asian Garden and creative play area at Kidd Springs Park for a fee not to exceed \$29,410.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the 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 \$29,410 to Mesa Design Group, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Agency PKR, Org N700, Object 4114, Job/Project Number PK98N700, PD-PKR02014831/LN 1, Commodity 54132, 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.

Kiest Park (3/6), Tietze Park (14), Butler-Nelson Cemetery (7) – A motion by Michael King, seconded by Delia Jasso, to approve the following resolution, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

WHEREAS, on May 23, 2001 (Resolution No. 01-1610), Dean Electric, Inc., dba Dean Construction was awarded a contract for construction of four new softball diamonds with lighting; two buildings with rest rooms; concession area; ticketing; maintenance shop and storage; common grounds; paved parking area for 100 cars; paved walks; and bleachers shade structures at Kiest Park at a contract amount of \$3,016,536.50; and

WHEREAS, on October 24, 2001 (Resolution No. 01-3126), Change Order No. 1 was approved for miscellaneous items at Kiest Park, for a total of \$164,684.50, making a revised contract amount of \$3,181,221; and

WHEREAS, on February 13, 2002 (Resolution No. 02-0616), Change Order No. 2 was approved for miscellaneous items at Kiest Park, for a total of \$161,439, making a revised contract amount of \$3,342,660; and

WHEREAS, this Change Order provides for a fence at Butler-Nelson Cemetery and tennis court replacement at Tietze Park, for an increase Change Order No. 3 not to exceed amount of \$146,737; and an amended contract amount of \$3,489,397. Now, Therefore,

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

SECTION 1. That the 1998 Bond Funds originally allocated as indicated below be reprogrammed for a fence at Butler-Nelson Cemetery as approved by the Park and Recreation Board.

<u>Project</u>	<u>Current Allocation</u>	<u>Revised Allocation</u>	<u>Org</u>
Martin L. King, Jr., Recreation Center Renovation	\$204,900	\$123,950	N733
Butler-Nelson Cemetery Fencing 0		\$80,950	N730

SECTION 2. That this increase Change Order No. 3 be approved, as described above, not to exceed the amount of \$146,737.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$146,737 to Dean Electric, Inc., dba Dean Construction as follows:

Butler-Nelson Cemetery

\$78,750 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Agency PKR, Org N730, Object 4599, Job/Project Number PK98N730, PD-PKR01013918/LN 10, Commodity 23332, Type 2, Vendor 244558

Tietze

\$67,987 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N747, Object 4599, Job/Project Number PK98N747, PD-PKR01013918/LN 11, Commodity 23332, Type 2, Vendor 244558

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

Cole Park (14) – A motion by Lark Montgomery, seconded by Carol Brandon, to approve a Master Plan for Cole Park, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

Katy Trail-Development Agreement(14) - A motion by Michael King, seconded by Jo K. Baggett, to authorize the following resolution, was carried. The vote was unanimous.

WHEREAS, a development agreement between the City of Dallas and the Friends of the Katy Trail, Inc. for the purpose of fundraising, designing and constructing a portion of the Katy Trail. 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. The City agrees to recognize the Friends as the exclusive entity, during the term of this agreement and any extension thereof, to undertake these activities pertaining to the project.

SECTION 2. The duration of the agreement will be for an initial term of three-years and extended automatically in six-month increments to a maximum of ten years unless terminated by the Park and Recreation Department.

SECTION 3. Friends shall be responsible for the completion of design and construction of the facilities in accordance with the plans, subject to the terms of this agreement.

SECTION 4. Final construction documents and plans will be submitted to the City for approval.

SECTION 5. That the President of the Park and Recreation Board and the City Manager be authorized to execute a development agreement with Friends of Katy Trail, 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 the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Park Board Travel (TRAPS) – A motion by Michael King, seconded by Jo K. Baggett, to authorize expenses for Park Board members to attend the 2002 Texas Recreation & Parks Society Annual Institute, March 6-8, 2002, Abilene, Texas, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

FOR INFORMATION ONLY

Budget – Paul D. Dyer, Director, Park and Recreation Department provided the Park and Recreation Board information pertaining to Fiscal Year 2001-02 General Fund Budget Update, which included possible Park and Recreation Department Budget Reductions.

A motion was made by Ralph Isenberg, for the Park and Recreation Board members to instruct the Director to offer no further reductions for the Park and Recreation Department, the motion failed due to lack of a second to the motion.

ADJOURNMENT - The Board meeting was adjourned at 1:20 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
February 21, 2002 – 10:00 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Delia Jasso, Michael King
Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner
C.W. Whitaker – 14

Absent: Ralph Isenberg – 1

Dianne A. Curry, President, introduced GiGi J. Steiner, Park Board Member, Council District 2, to the Park and Recreation Board members and Park and Recreation Department staff.

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Holidays in the Grove Recognition
Carolyn Bray, Assistant Director, Park and Recreation Department

Park Security Updates
Deputy Chief Troy McClain, Dallas Police Department

DART Updates
Paul Dyer, Director, Park and Recreation Department
John Hoppie, Project Manager, Dallas Area Rapid Transit
Park Board member Robert B. Parks recused himself from the meeting during this briefing.

Minutes – A motion by Lark Montgomery, seconded by C.W. Whitaker, to approve the minutes of January 24, 2002, was carried. The vote was unanimous.

PLANS AND SPECIFICATIONS – A motion by Carol Brandon, seconded by Ronald W. Hammond, to approve the plans and specifications and authorize the City’s Purchasing Agent to advertise for bids for the following projects, was carried. The vote was unanimous.

Brownwood Park (13,14), Northaven Park (13), Walnut Hill Park (13) – Authorize advertisement for bids for playground replacement – Estimated Cost \$178,200 - Financing: 1998 Bond Funds

Reverchon Park (2) - Authorize advertisement for athletic field improvements – Estimated Cost \$130,478 – Financing: 1998 Bond Funds

Janie C. Turner Park (5) - Recreation Center Expansion – Estimated Cost \$700,000 – Financing: 1998 Bond Funds, 2000-01 Community Development Grant Funds and Current Funds

Fair Park Music Hall (7)/African American Culture Museum (7) – Parking Lot – A motion by Gary E. Griffith, seconded by Delia Jasso, to approve the following resolution, was carried. The vote was unanimous.

(continued on the following page)

WHEREAS, it is necessary to retain an Engineering firm to provide design and modifications to the parking lot between the Music Hall and the African American Museum at Fair Park, and the firm of Freese and Nichols, Inc., has presented a proposal dated January 31, 2002 to provide these services for a fee not to exceed \$66,482. 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 Freese and Nichols, Inc., be authorized to provide design and modifications to the parking lot between the Music Hall and the African American Museum at Fair Park for a fee not to exceed \$66,482.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Freese and Nichols, Inc., after approval as form by the City Attorney's Office.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$66,482 to Freese and Nichols, Inc., from Fair Park Improvements Fund 0448, Agency PKR, Org 6497, Object 4114, Job/Project Number PKFP6497, PD-PKR02014934/LN 1, Commodity 54133, Type 1, Vendor 347200.

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

Revenue Retention Initiative (All) – Contract Fee Class Revenues – A motion by Dick Monroe, seconded by José Plata, to authorize retention of contract fee class revenues for recreation centers, was carried. The vote was unanimous.

Staff analyzed the various revenues generated by recreation centers and is proposing that any fees above the baseline using Fiscal Year 2000-01 revenues of \$200,872 for the West Region and \$129,543 for the East Region be retained. The retained revenues would be specifically credited to a designated project number for each recreation center in the Recreation Trust Fund 341. The percentage of revenues retained by each recreation center would correspond to the percentage of the total revenues generated by the recreation center for the region. Retained revenues would be available for recreation centers to fund or enhance programs, amenities and initiatives at their respective sites.

Grauwlyer Park (2/6) – Master Plan – A motion by Carol Brandon, seconded by Gloria Stinson Hogg, for approval of a Master Plan for Grauwlyer Park, was carried. The plan identifies a passive area for a sculpture and an area adjacent to the park for a public library.

NON-ACTION ITEMS

Martin Weiss Park (1) – Contract final for parking area and athletic field improvements – Randall & Blake, Inc. – Estimate No. 3 and Final \$16,665.65 (Total \$166,656.50) – Financing: 1998 Bond Funds

Twin Falls Park (5) – Contract final for site development – R-Con, Inc. – Estimate No. 5 and Final \$24,858 (Total \$181,734.10) – Financing: 1995 Bond Funds and 1998 Bond Funds

ADJOURNMENT - The Board meeting was adjourned at NOON.

(continued on the following page)

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 28, 2002 – 10:00 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
 Ronald W. Hammond, Michael King, Dick Monroe, Robert B. Parks
 José Plata, GiGi J. Steiner, C.W. Whitaker – 11

Absent: Gloria Stinson Hogg, Delia Jasso, Ralph Isenberg, Lark Montgomery - 4

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Long Range Development Plan
 Paul Dyer, Director, Park and Recreation Department
 Phillip Neely, Consultant, Carter & Burgess

Timberglen Park (12) – New Recreation Center Construction – A motion by Jo K. Baggett, seconded by Gary E. Griffith, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on February 7, 2002, eight bids were received for the construction of a new recreation center at Timberglen Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 3, 4, 5 and 6</u>
Alshall Construction Company	\$1,973,500
Nedderman & Associates, Inc.	\$2,040,400
Tywell Construction Company, Inc.	\$2,105,500
Akins Construction Company, Inc.	\$2,163,000
J.C. Commercial, Inc.	\$2,262,385
J.N. Kent Construction Company, Inc.	\$2,297,937
Meridian Commercial, LP	\$2,522,950
Constructors and Associates, Inc.	\$2,553,600

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 3, 4, 5 and 6 are the most advantageous to the City of Dallas, and Alshall Construction Company is the lowest responsible bidder of eight at a contract amount of \$1,973,500. 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 for the construction of a new recreation center at Timberglen Park in the amount of \$1,973,500.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Alshall Construction Company, 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 \$1,973,500 to Alshall Construction Company from (1998) Park, Playground, Recreation and Community Facilities, Org N740, Agency PKR, Object 4310, Job/Project Number PK98N740, PD-PKR02014956/LN 1, Commodity 23332, Type 2, Vendor 505905.

(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.

Fair Park (7) – D&L Entertainment – Crowd Management Services – A motion by Carol Brandon, seconded by Ronald W. Hammond, to approve the following resolution, was carried. The vote was unanimous.

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

Section 1. That the Purchasing Agent or designee be and is hereby authorized to purchase in accordance with the City of Dallas specifications and the proposal of the bidder, from

D & L Entertainment Services, Inc. (268368A)

Authorize a thirty-six-month service contract for crowd management services

Estimated Annual Revenue \$60,000.00

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 is hereby authorized to receive and deposit funds to Fund 0001, Agency PKR, Org 5206, Revenue Source 7824.

Section 3. That this resolution shall take effect immediately 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 (7) – Venture Parking – Parking and Traffic Management Services - A motion by Carol Brandon, seconded by Ronald W. Hammond, to approve the following resolution, was carried. The vote was unanimous.

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

Section 1. That the Purchasing Agent or designee be and is hereby authorized to purchase in accordance with the City of Dallas specifications and the proposal of the bidder, from

Venture Parking (263435)

Authorize a thirty-six-month service contract for parking services

Estimated Annual Revenue \$157,000.00

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 is hereby authorized to receive and deposit funds to Fund 0001, Agency PKR, Org. 5206, Revenue Source 7453.

Section 3. That this resolution shall take effect immediately 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)

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
March 21, 2002 – 10:00 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Gary E. Griffith, Ronald W. Hammond
Ralph Isenberg, Delia Jasso, Michael King, Dick Monroe, Lark Montgomery
Robert B. Parks, José Plata, GiGi J. Steiner, C.W. Whitaker – 13

Absent: Carol Brandon, Gloria Stinson Hogg - 2

SPEAKERS - None

The Park Board members paused for a moment of silence to honor the memory of Mr. Victor Smith, past Park Board member.

PRESENTATIONS/BRIEFINGS

Dallas Park and Recreation Department

Texas Recreation and Parks Society Awards Recognition
Paul Dyer, Director, Park and Recreation Department
Carolyn Bray, Assistant Director, Park and Recreation Department
Daniel Huerta, Assistant Director, Park and Recreation Department

The following awards were presented:

Arts and Humanities Award, Class I, One Act Play/Performing Art Competition

Serving youth ages 6-16, this program is conducted each summer at 44 recreation centers in cooperation with the Junior Players Guild. It was introduced to help encourage intellectual growth, mental well being and the development of life skills.

Innovations in Park Development, Mockingbird Point Dog Park

The idea for this successful park development began with a request from citizens for a place to “run” their dogs, without the restrictions of the leash ordinance. Funded by the Dallas Dog Park Inc. organization, the park fosters a wonderful sense of community among the dog owners of Dallas.

Eddie C. Hueston, Executive General Manager, Fair Park, was awarded the prestigious TRAPS Fellow Award, for his commitment, involvement and dedicated service to the Park and Recreation profession, for over thirty years.

Elm Fork Corridor Study Briefing

Paul Dyer, Director, Park and Recreation Department
Willis Winters, Assistant Director, Park and Recreation Department
Tricia H. Hatley, Associate, Freese Nichols
Caye Cook, Caye Cook Associates

The Park Board unanimously endorsed the Study, Option 1.

Twin Lakes Project Updates

Willis Winters, Assistant Director, Park and Recreation Department
Tricia H. Hatley, Associate, Freese Nichols

MINUTES

A motion by C. W. Whitaker, seconded by Michael King, to approve the minutes of February 7, 2002, was carried. The vote was unanimous.

A motion by Michael King, seconded by GiGi J. Steiner, to approve the minutes of February 21, 2002, was carried. The vote was unanimous.

A motion by Michael King, seconded by Jo K. Baggett, to approve the minutes of February 28, 2002, was carried. The vote was unanimous.

PLANS AND SPECIFICATIONS – A motion by Ralph Isenberg, seconded by Michael King, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried. The vote was unanimous.

Five Mile Creek (4) – Authorize advertisement for bids for construction of a trail head consisting of a playground, fencing, soft surface trail and signage - Estimated Cost \$53,295 – Financing: 1997-98 Community Development Grant Funds

Twin Lakes Park (12) – Authorize advertisement for bids for dredging and shoreline improvements – Estimated Cost \$637,500 – Financing: Storm Water

Bisbee Parkway (7) – Site Improvements – A motion by Lark Montgomery, seconded by Michael King, to authorize the following resolution, was carried.

WHEREAS, funding to carry out construction and related activities is budgeted through the 1998-99 Community Development Grant Programs in the amount of \$260,000 for site improvements at Bisbee Parkway; and

WHEREAS, on February 7, 2002, five bids were received for the construction of a new trail, benches, security lighting and landscaping at Bisbee Parkway.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2 and 3</u>
Henneberger Construction, Inc	\$125,858
Austco, Inc.	\$135,950
A S Construction	\$140,800
MasTec North America, Inc.	\$147,210
Roadway Engineering and Construction, Inc.	\$173,100

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 five at a contract amount of \$125,858. 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 the construction of a new trail, benches, security lighting and landscaping at Bisbee Parkway in the amount of \$125,858.

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.

(continued on the following page)

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of \$125,858 to Henneberger Construction, Inc., from (1998-99) Community Development Grant Fund 0CD8, Org 7554, Agency PKR, Object 4599, Job/Project Number PKCD7554, PD-PKR02014963/LN 1, Commodity 23332, 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.

Opportunity Park (7) – Site Improvements – A motion by Lark Montgomery, seconded by Michael King, to authorize 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 \$112,000 for site improvements at Opportunity Park; and

WHEREAS, on February 7, 2002, eight bids were received for the construction of a walking trail and picnic tables, Phase I at Opportunity Park.

<u>Contractor</u>	<u>Base Bid and Alternates 2 and 3</u>
J&J Sprinkler and Landscape, Inc.	\$66,350
Irri-Con	\$79,819
Austco, Inc.	\$85,200
Roadway Engineering & Construction, Inc.	\$87,700
Henneberger Construction, Inc.	\$119,961
Big Sky Construction Company, Inc.	\$120,995
A S Construction	\$121,100
MasTec North America, Inc.	\$132,750

and

WHEREAS, it has been determined that Base Bid and Alternates 2 and 3 are the most advantageous to the City of Dallas, and J&J Sprinkler and Landscape, Inc., is the lowest responsible bidder of eight at a contract amount of \$66,350. 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 the construction of a walking trail and picnic tables, Phase I at Opportunity Park in the amount of \$66,350.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with J&J Sprinkler and Landscape, 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 \$66,350 to J&J Sprinkler and Landscape, Inc., from (1999-00) Community Development Grant Fund 0CD9, Org 9190, Agency PKR, Object 4599, Job/Project Number PKCD9190, PD-PKR02014962/LN 1, Commodity 23332, Type 2, Vendor 505233.

SECTION 4. That this resolution shall take effect 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 (7) - Pan American Complex (Poultry and Arena Buildings) – A motion by Lark Montgomery, seconded by Michael King, to authorize the following resolution, was carried.

WHEREAS, it is necessary to retain an architectural firm to provide schematic design, design development, construction documents, bidding and construction administration for Phase III restoration of the Poultry and the Arena Buildings, within the Pan American Complex at Fair Park, and the firm of Conley Design Group, Inc., has presented a proposal dated November 30, 2001 to provide these services for a fee not to exceed \$295,060. 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 schematic design, design development, construction documents, bidding and construction administration for Phase III restoration of the Poultry and the Arena Buildings, within the Pan American Complex at Fair Park for a fee not to exceed \$295,060.

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 \$295,060 to Conley Design Group, Inc., from Fair Park Agrarian District Fund SP05, Org N995, Agency PKR, Object 4114, Job/Project Number PKAGN989, PD-PKR02014977/LN 01, Commodity 54131, 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.

Fair Park (7) - Centennial and Automobile Buildings - Esplanade – A motion by GiGi J. Steiner, seconded by Jo K. Baggett, to approve the following resolution, was carried.

WHEREAS, that the City of Dallas be authorized to apply for a grant to the National Park Service for the Save America's Treasures grant; and

WHEREAS, this grant application is for the conservation of six monumental sculptures and for repair of two fountain pylons and conservation of pylon bas reliefs along the Esplanade in front of the Centennial and Automobile Buildings at Fair Park; and

WHEREAS, the required 50% match can be provided from the 1998 bond funds and private 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 submit a grant application to the Save America's Treasures sponsored by the National Park Service for the conservation of six monumental sculptures and for repair of two fountain pylons and conservation of pylon bas reliefs along the Esplanade in front of the Centennial and Automobile Buildings at Fair Park be approved for this project.

SECTION 2. That the estimated cost for this project is \$950,000 and the City proposes to use the grant funds for the conservation of six monumental sculptures and for repair of two fountain pylons and conservation of pylon bas reliefs along the Esplanade in front of the Centennial and Automobile Buildings at Fair Park.

(continued on the following page)

SECTION 3. That the City would be responsible for 50% match of the total cost for this project.

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

NON-ACTION ITEMS

Mattie Nash/Myrtle Davis Recreation Center (6) – Plans and specifications for bid advertisement for renovation of the recreation center – Estimated Cost \$45,000 - Financing: 1999-00 Community Development Grant Funds

Fair Park (7) - Aquarium Building – Contract final for water infiltration and structural repairs - Bluebonnet Waterproofing, Inc. – Estimate No. 7 and Final - \$43,070.12 (Total \$430,701.19) – Financing: 1995 Bond Funds, 1998 Bond Funds and Capital Construction Funds

FOR INFORMATION ONLY

Grover C. Keeton Golf Course (4/7) - Golf Contract Assignment – Kim Brown, Golf Professional at Grover C. Keeton Golf Course of the Dallas Park and Recreation Department has exercised his contractual option to sell his contract to Mickey Piersall, former head professional at Pampa Country Club Golf Course in Pampa, Texas. Mr. Piersall's effective date is May 1, 2002.

ADJOURNMENT - The Board meeting was adjourned at 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
 April 4, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
 Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
 Delia Jasso, Michael King, Dick Monroe, Lark Montgomery
 Robert B. Parks, José Plata, GiGi J. Steiner, C.W. Whitaker – 15

Absent: None

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Turtle Creek Association

Daniel Huerta, Assistant Director, Park and Recreation Department
A Proclamation was presented to members of the Turtle Creek Association for their commitment to preserving the natural beauty and enhancing the aesthetics of the Turtle Creek Corridor

Dallas Zoo Video

Rich Buickerood, Director, Dallas Zoo

MINUTES - A motion by GiGi J. Steiner, seconded by Michael King, to approve the minutes of March 21, 2002, was carried. The vote was unanimous.

PURCHASE – CALCIUM CARBONATE – A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution, was carried. The vote was unanimous.

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

Section 1. That the Purchasing Agent or designee be and is hereby authorized to purchase in accordance with the City of Dallas specifications and the proposal of the bidder, from

Estes, Inc. (003070 A)

Authorize a thirty-six-month price agreement
 for calcium carbonate

Not to exceed \$159,775.00

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.

Section 3. That this resolution shall take effect immediately 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 Michael King, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following projects, was carried. The vote was unanimous.

Thurgood Marshall Recreation Center (5) – Authorize advertisement for bids for roof replacement and interior renovation - Estimated Cost \$270,875 – Financing: 1998 Bond Funds

Ferris Plaza (6) – Fountain Renovation – A motion by Ralph Isenberg, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. WHEREAS, on March 19, 2001 (Administrative Action 01-0942), Conley Design Group, Inc., was awarded a contract to provide a comprehensive condition assessment study of the fountain condition and outlined a recommended course of corrective action of the Ferris Plaza fountain in the amount of \$8,710; and

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 for the fountain renovation at Ferris Plaza, in the amount of \$19,790, making a revised contract amount of \$28,500. Now, Therefore,

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

SECTION 1. That the existing professional services contract with Conley Design Group, Inc., be supplemented to provide design development, construction documents, bidding and construction administration for the fountain renovation at Ferris Plaza, in the amount of \$19,790, making a revised contract amount of \$28,500.

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 \$19,790 to Conley Design Group, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N799, Agency PKR, Object 4114, Job/Project Number PK98N799, PD-PKR01013741/LN 1, Commodity 54133, 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.

Beckley-Saner Park (6), Glover Park (7), Lizzie Oliver Park (4) Tipton Park (6) – Playground Improvements - A motion by Ralph Isenberg, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, funding to hire the consultant is budgeted through the 2000-01 Community Development Grant Program in the amount of \$70,000 for site improvements at Lizzie Oliver and 2001-02 Community Development Grant Program in the amount of \$80,000 for playground replacement at Beckley-Saner Park, \$110,000 for playground at Glover Park and \$80,000 for playground at Tipton Park; and

WHEREAS, it is necessary to retain a landscape architectural firm to provide design services for playground improvements at Beckley-Saner, Glover, Lizzie Oliver and Tipton Parks, and the firm of Jones & Boyd, Inc., has presented a proposal dated February 25, 2002 to provide these services for a fee not to exceed \$39,400. 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 Jones & Boyd, Inc., be authorized to provide design services for playground improvements at Beckley-Saner, Glover, Lizzie Oliver and Tipton Parks for a fee not to exceed \$39,400.

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 \$39,400 to Jones & Boyd, Inc., as follows:

Beckley-Saner Park

\$9,850 (2001-02) Community Development Grant Fund CD01, Agency PKR, Org 5454, Object 4114, Job/Project Number PKCD5454, PD-PKR02015054/LN 01, Commodity 54132, Type 1, Vendor 134750

Glover Park

\$9,850 (2001-02) Community Development Grant Fund CD01, Agency PKR, Org 5458, Object 4114, Job/Project Number PKCD5458, PD-PKR02015054/LN 02, Commodity 54132, Type 1, Vendor 134750

Lizzie Oliver Park

\$9,850 (2000-01) Community Development Grant Fund CD00, Agency PKR, Org CD60, Object 4114, Job/Project Number PKCDCD60, PD-PKR02015054/LN 03, Commodity 54132, Type 1, Vendor 134750

Tipton Park

\$9,850 (2001-02) Community Development Grant Fund 0R00, Agency PKR, Org 5494, Object 4114, Job/Project Number PKCD5494, PD-PKR02015054/LN 04, Commodity 54132, 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.

White Rock Lake Park (9) – Winfrey Point Building Renovation – A motion by Ralph Isenberg, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, it is necessary to retain an architectural firm to provide design services for the renovation of the Winfrey Point Building at White Rock Lake Park, and the firm of GSR Andrade Architects, Inc., has presented a proposal dated February 25, 2002 to provide these services for a fee not to exceed \$24,250. 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 GSR Andrade Architects, Inc., be authorized to provide design services for the renovation of the Winfrey Point Building at White Rock Lake Park for a fee not to exceed \$24,250.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with GSR Andrade 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 \$24,250 to GSR Andrade Architects, Inc., as follows:

\$21,250 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N743, Object 4114, Job/Project Number PK98N743, PD-PKR02015048/LN 01, Commodity 54131, Type 1, Vendor 249709A

\$3,000 (1998) Park, Playground, Recreation and Community Facilities Fund
 1P00, Agency PKR, Org N743, Object 4114, Job/Project Number
 PK98N743, PD-PKR02015048/LN 02, Commodity 54131, Type 1,
 Vendor 249709A

SECTION 4. That this resolution shall take effect 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 (11) – Site Improvements – A motion by Ralph Isenberg, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on February 28, 2002, nine bids were received for site improvements including a walking trail, berms, grass, irrigation, security lights and trees at Friendship Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 6, 7 and 8</u>
A S Construction	\$69,345.00
Jonmar Services, Inc.	\$73,320.00
American Civil Construction, Inc.	\$76,585.00
Austco, Inc.	\$79,625.00
Henneberger Construction, Inc.	\$100,386.00
Sports Facilities Construction Co.	\$107,990.50
Irri-Con	\$108,828.00
J&J Sprinkler & Landscape, Inc.	\$115,300.00
Gilbert May, Inc., dba Phillips/May Corporation	\$123,340.00

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 6, 7 and 8 are the most advantageous to the City of Dallas, and A S Construction is the lowest responsible bidder of nine at a contract amount of \$69,345. 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 site improvements including a walking trail, berms, grass, irrigation, security lights and trees at Friendship Park in the amount of \$69,345.

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 \$69,345 to A S Construction (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N778, Agency PKR, Object 4599, Job/Project Number PK98N778, PD-PKR02015045/LN 01, Commodity 23332, 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.

Alta Mesa Park (8), Bitter Creek Park (8) – Playground Improvements – A motion by Ralph Isenberg, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on March 7, 2002, six bids were received for playground improvements at Alta Mesa and Bitter Creek Parks.

<u>Contractor</u>	<u>Base Bid and Alternate No. 3</u>
Parks for Play, Inc.	\$121,646
Austco, Inc.	\$128,874
A S Construction	\$136,980
Henneberger Construction, Inc.	\$143,210
Irri-Con	\$155,274
Roadway Engineering and Construction, Inc.	\$182,900

and

WHEREAS, it has been determined that Base Bid and Alternate No. 3 are the most advantageous to the City of Dallas, and Parks for Play, Inc., is the lowest responsible bidder of six at a contract amount of \$121,646. 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 improvements at Alta Mesa and Bitter Creek Parks in the amount of \$121,646.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, 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 \$121,646 to Parks for Play, Inc., (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N704, Agency PKR, Object 4599, Job/Project Number PK98N704, PD-PKR02015065/LN 01, Commodity 23332, Type 2, Vendor 501720.

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

Owenwood Park (7) – Change Order – A motion by Lark Montgomery, seconded by Carol Brandon, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, funding to carry out construction and related activities is budgeted through the 2000-01 Community Development Grant Program in the amount of \$40,000 for site improvements at Owenwood Park; and

WHEREAS, on January 23, 2002 (Resolution No. 02-0309), Parks for Play, Inc., was awarded a contract for concrete trail, site furnishings, playground renovation, new tree irrigation and pedestrian lighting at Gateway Park at a contract amount of \$306,995; and

WHEREAS, this Change Order provides for site improvements at Owenwood Park, for an increase Change Order No. 1 not to exceed \$44,848; and an amended contract amount of \$351,843. 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 \$44,848.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$44,848 to Parks for Play, Inc., as follows:

- \$4,848 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N703, Agency PKR, Object 4599, Job/Project Number PK98N703, PD-PKR02014698/LN 3, Commodity 23332, Type 1, Vendor 501720
- \$40,000 (2000-01) Community Development Grant Fund CD00, Org CD62, Agency PKR, Object 4599, Job/Project Number PK98N703, PD-PKR02014698/LN 4, Commodity 23332, Type 1, Vendor 501720

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 Building Restoration (Phase II)(7) – A motion by Carol Brandon, seconded by Ronald W. Hammond, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on June 14, 2000 (Resolution No. 00-1910), Gilbert May, Inc., dba Phillips/May Corporation was awarded a contract for restoration which included interior painting of the exhibit hall and installation of access ladders for the portico lighting at the Centennial Building at Fair Park at a contract amount of \$333,333; and

WHEREAS, on September 26, 2000 (Administrative Action No. 00-2874), Change Order No. 1 was approved for miscellaneous items at the Centennial Building at Fair Park, for a total of \$20,865, making a revised contract amount of \$354,198; and

WHEREAS, on December 1, 2000 (Administrative Action No. 00-3518), Change Order No. 2 was approved for miscellaneous items at the Centennial and Food and Fiber Buildings at Fair Park, for a total of \$23,806.04, making a revised contract amount of \$378,004.04; and

WHEREAS, on July 13, 2001 (Administrative Action No. 01-1921), Change Order No. 3 was approved for miscellaneous items at the Centennial Building at Fair Park, for a total of \$1,886, making a revised contract amount of \$379,890.04; and

WHEREAS, this Change Order provides for miscellaneous items, for an increase Change Order No. 4 not to exceed amount of \$36,699; and an amended contract amount of \$416,589.04. 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. 4 be approved as described above in the amount of \$36,699.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$36,699 to Gilbert May, Inc., dba Phillips/May Corporation from (1995) Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org L795, Object 4310, Job/Project Number PK95L795, PD-PKR00012792/LN 2, Commodity 23332, Type 1, 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.

Dallas Zoo (1/6) – A motion by GiGi J. Steiner, seconded by Jo K. Baggett, to approve the following resolution, was carried. The vote was unanimous. Carol Brandon, Vice President, recused herself from discussion and voting on this item.

WHEREAS, on April 12, 2000 (Resolution No. 00-1216), Nedderman & Associates, Inc., was awarded a contract for replacement of the existing building with a new clubhouse and reservation facility at Cedar Crest Golf Course in the amount of \$2,092,400; and

WHEREAS, on December 15, 2000 (Administrative Action No. 00-3551), Change Order No. 1 was approved for miscellaneous items at Cedar Crest Golf Course, for an increase Change Order No. 1 of \$24,733, from \$2,092,400 to \$2,117,133; and

WHEREAS, on April 11, 2001 (Resolution No. 01-1217), Change Order No. 2 was approved for miscellaneous items at Cedar Crest Golf Course and Kidd Springs Park, for an increase Change Order No. 2 of \$70,566, from \$2,117,133 to \$2,187,699; and

WHEREAS, on June 5, 2001 (Administrative Action No. 01-1589), Change Order No. 3 was approved for miscellaneous items at Cedar Crest Golf Course, for an increase Change Order No. 3 of \$21,373, from \$2,187,699 to \$2,209,072; and

WHEREAS, on August 30, 2001 (Administrative Action No. 01-2374), Change Order No. 4 was approved for miscellaneous items at Cedar Crest Golf Course and Kidd Springs Park, for an increase Change Order No. 4 of \$22,935, from \$2,209,072 to \$2,232,007; and

WHEREAS, on December 7, 2001 (Administrative Action No. 01-3476), Change Order No. 5 was approved for miscellaneous items at Cedar Crest Golf Course, for an increase Change Order No. 5 of \$22,435, from \$2,232,007 to \$2,254,442; and

WHEREAS, this Change Order provides for miscellaneous improvements at the Dallas Zoo for compliance with American Zoological and Aquarium Association (AZA) and United States Department of Agriculture (USDA) requirements, for an increase Change Order No. 6 of \$285,464; and an amended contract amount of \$2,539,906. 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. 6 be approved as described above in the amount of \$285,464.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$285,464 to Nedderman & Associates, Inc., (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Agency PKR, Org N845, Object 4599, Job/Project Number PK98N845, PD-PKR00012606/LN 05, Commodity 23332, Type 1, 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.

Dallas Arboretum (9) – Land Miscellaneous – A motion by Jo K. Baggett, seconded by Carol Brandon, to authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Bill Booziotis, of approximately 1.31 acres of land located near the Dallas Arboretum between Garland Road and Angora Avenue for park purposes - \$468,166 – Financing: 1998 Bond Funds, was carried. The vote was unanimous.

White Rock Lake Park (9) – Windsurf White Rock – A motion by Gary E. Griffith, seconded by Delia Jasso, to authorize a request from For The Love of the Lake to conduct windsurfing activities at White Rock Lake on May 18, 2002 with May 19, 2002 as the rainout date – Financing: No cost consideration to the City, was carried. The vote was unanimous.

White Rock Lake (9) – Festival Event – A motion by Gary E. Griffith, seconded by Delia Jasso, to authorize a request from White Rock Lake Festival for co-sponsorship of a festival at White Rock Lake May 17-19, 2002, was carried. The vote was unanimous.

City Youth Program Standards of Care – A motion by Gary E. Griffith, seconded by Delia Jasso, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, the City of Dallas has a long history of providing recreational programs for youth of ages five through thirteen 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 amended, 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, as amended, requires the city to annually readopt the standards of care for city-sponsored youth programs after holding a public hearing, Now, Therefore,

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, May 22, 2002.

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, May 22, 2002.

SECTION 3. That this resolution shall take effect immediately 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 11:25 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 – L1FN
 April 18, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
 Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
 Delia Jasso, Michael King, Dick Monroe, Lark Montgomery
 Robert B. Parks, José Plata, GiGi J. Steiner – 14

Absent: C. W. Whitaker - 1

SPEAKERS

Greg Carr, 900 Jackson Street, Dallas, TX, spoke in support of building a pavilion for the Bonton Neighborhood

Brent Brown, 1509 Main Street, Dallas, TX, spoke in support of building a pavilion for the Bonton Neighborhood

Jim Pasant, 6002 Calm Meadow, Dallas, TX, spoke in support of building a pavilion for the Bonton Neighborhood

Maria C. Ruiz, 2719 Parsons, Dallas, TX, spoke in support of building a pavilion for the Bonton Neighborhood

PLANS AND SPECIFICATIONS – A motion by Michael King, 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. The vote was unanimous. Park Board members José Plata and GiGi J. Steiner were not present during the vote.

Kiest Park (3/6) - Recreation Center – Authorize advertisement for bids for exterior renovation – Estimated Cost \$335,000 - Financing: 1998 Bond Funds

Exall Park-Site Development (14) – A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution, was carried. The vote was unanimous. Park Board members José Plata and GiGi J. Steiner were not present during the vote.

WHEREAS, on September 12, 2001 (Resolution No. 01-2572), Riverway Contractors and Management, Inc., was awarded a contract for site development at Exall Park at a contract amount of \$198,985.15; and

WHEREAS, Change Order provides six additional security lights, change from 3,000 PSI TO 4,000 PSI reinforced concrete, increase size of concrete light pole footings and additional backfill for site work at Exall Park, for an increase Change Order No. 1 of \$29,257.70, from \$198,985.15 to \$228,242.85. 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 No. 1 be approved as described above in the amount of \$29,257.70.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$29,257.70 to Riverway Contractors and Management, Inc., as follows:

(continued on the following page)

\$21,162.70 (1998-99) Community Development Grant Fund OCD8, Agency PKR, Org 7558, Object 4599, Job/Project Number PKRCD7558, PD-PKR01014389/LN 01, Commodity 23332, Type 1, Vendor 213792

\$8,095 Enterprise Community Grant Fund OEC1, Agency PKR, Org EC31, Object 4599, Job/Project Number PKRCD7558, PD-PKR01014389/LN 02, Commodity 23332, Type 1, 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.

Grauwlyer Park (2/6) - Master Plan – A motion by Jo K. Baggett, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. Park Board members José Plata and GiGi J. Steiner were not present during the vote.

WHEREAS, on February 6, 2002 (Administrative Action 02-0486), Mesa Design Group, Inc. was awarded a professional services contract to provide data collection and analysis, documentation, neighborhood or task force meetings and a master plan for Grauwlyer Park at a contract amount of \$14,820; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Mesa Design Group, Inc. to provide design graphics and one additional neighborhood meeting for Grauwlyer Park master plan in the amount of \$2,660; and an amended contract total of \$17,480. 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 Mesa Design Group, Inc. be supplemented to provide design graphics and one additional neighborhood meeting for Grauwlyer Park master plan in the amount of \$2,660; and an amended contract total of \$17,480.

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 \$2,660 to Mesa Design Group, Inc., (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L862, Agency PKR, Object 4111, Job/Project Number PKCD9167, PD-PKR02014898/LN 02, Commodity 54133, 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.

Harry Stone Park (9), Old Renner Park (12), Ridgewood Park (9) – Playground Replacement – A motion by Michael King, seconded by Robert B. Parks, to approve the following resolution, was carried. The vote was unanimous. Park Board member José Plata was not present during the vote.

WHEREAS, on March 14, 2002, six bids were received for playground replacement at Harry Stone, Old Renner and Ridgewood Parks.

(continued on the following page)

<u>Contractor</u>	<u>Base Bid and Alternate Bids</u>
Jonmar Services, Inc.	\$140,572.00
Parks for Play, Inc.	\$143,976.00
A S Construction	\$174,875.00
Sports Facilities Construction Co.	\$180,206.78
Henneberger Construction, Inc.	\$182,645.00
Texas Standard Construction, LTD.	\$257,580.00

and

WHEREAS, it has been determined that Base Bid and Alternate bids (at each park site) are the most advantageous to the City of Dallas, and Jonmar Services, Inc., is the lowest responsible bidder of six at a contract amount of \$140,572.00. 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 for playground replacement at Harry Stone, Old Renner and Ridgewood Parks in the amount of \$140,572.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Jonmar Services, 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 \$140,572 to Jonmar Services, Inc., as follows:

\$93,457	(1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N705, Agency PKR, Object 4599, Job/Project Number PK98N705, PD-PKR02015120/LN 01, Commodity 23332, Type 2, Vendor 503237
\$47,115	(1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N708, Agency PKR, Object 4599, Job/Project Number PK98N708, PD-PKR02015120/LN 02, Commodity 23332, Type 2, Vendor 503237

SECTION 4. That this resolution shall take effect 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 (2/14) – A motion by GiGi J. Steiner, seconded by Dick Monroe, to authorize installation of Temporary Fundraising Signs on Bachman Lake Park by the Bachman Lake Foundation for one year, subject to compliance with the City's Sign Ordinance, was carried. The vote was unanimous. Park Board member José Plata was not present during the vote.

PRESENTATIONS/BRIEFINGS

Budget Process

Paul Dyer, Director, Park and Recreation Department briefed the Board regarding the 2002 Recommended Bond Projects.

(continued on the following page)

A motion by Gary E. Griffith, seconded by José Plata, to authorize the Director of the Park and Recreation Department to move forward with the 2002 Recommended Bond Projects (multi-level, \$80 million) to the Dallas City Council as presented to the Dallas Park and Recreation Board on April 18, 2002. The motion carried. Park Board member Ralph Isenberg moved for an exact count. The voice vote was recorded as follows:

Aye: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Delia Jasso
Michael King, Dick Monroe, Lark Montgomery, Robert B. Parks
José Plata, GiGi J. Steiner – 13

Nay: Ralph Isenberg -1

Ralph J. Mendez, Assistant Director, Park and Recreation Department briefed the Board regarding the Fiscal Year 2001-2002 and Fiscal Year 2002-2003 Budget Issues.

Long Range Development Plan

Willis Winters, Assistant Director, Park and Recreation Department briefed the Board on the Fair Park Master Plan for the Long Range Development Plan.

Philip Neely, Carter & Burgess and Paul Dyer, Director, Park and Recreation Department discussed the Long Range Development Plan Vision Strategies with the Board.

ADJOURNMENT - The Board meeting was adjourned at 2:30 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
May 2, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
C.W. Whitaker, Michael King, Dick Monroe, Lark Montgomery
Robert B. Parks, José Plata, GiGi J. Steiner – 14

Absent: Delia Jasso - 1

SPEAKERS

Jennifer Selzer, citizen
Spoke in support of developing a dog park in the downtown area

PRESENTATIONS/BRIEFINGS

Scott Holloway, Branch Manager, Coca Cola Bottling Company
Presented a special recognition to the Park and Recreation Board and Park Department in celebration of Coca Cola's 100th Anniversary as well as Coca Cola's partnership with the Park Department.

Cheryl Brown, Community Relations Business Development Manager
Presented a special recognition to the Park and Recreation Board and Park Department in celebration of Coca Cola's 100th Anniversary as well as Coca Cola's partnership with the Park Department.

Ken McAllister, United States Tennis Association
Presented a special recognition to the Park and Recreation Board and Park Department in honor of hosting the Davis Cup at Samuell Grand Tennis Center in 1965.

Kirsten Brandt James, Junior Players Guild
Dianne A. Curry, Park and Recreation Board president presented Kirsten Brandt James with a proclamation for her involvement with the Park Department Junior Players Guild and for her role in fostering performing arts for the youth of the community.

Scottish Rite Playground Recognition
Dianne A. Curry, Park and Recreation Board president and Board members Lark Montgomery and GiGi J. Steiner presented proclamations to Texas Scottish Rite Hospital For Children, American Academy Of Orthopaedic Surgeons, Founders Garden Club Of Dallas, Beck Group/Beck Construction, Hanson Concrete, The Mansion On Turtle Creek, The Melrose Hotel, Dr Pepper Bottling Co. Of Texas, and Sonny Bryan's Smokehouse that on February 12, 2002, the partnership between these groups created a fully accessible playground for the benefit of young patients of Texas Scottish Rite Hospital for Children and families throughout Dallas.

MINUTES

A motion by C.W. Whitaker, seconded by Gloria Stinson Hogg, to approve the minutes of April 4, 2002, was carried. The vote was unanimous.

A motion by Jo K. Baggett, seconded by GiGi J. Steiner, to approve the minutes of April 18, 2002, was carried. The vote was unanimous.

Twin Lakes Park-Dredging and Shoreline Improvements (12) – A motion by Dick Monroe, seconded by Carol Brandon, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on April 11, 2002, six bids were received for dredging and shoreline improvements at Twin Lakes Park.

<u>Contractor</u>	<u>Base Bid</u>
Rimrock Enterprises, Inc.	\$498,848
Craig Olden, Inc.	\$609,025
North Texas Bridge Company, Inc.	\$777,685
Jeske Construction Company	\$781,035
Rebcon, Inc.	\$839,250
Earth Builders, Inc.	\$1,168,000

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Rimrock Enterprises, Inc., is the lowest responsible bidder of six at a contract amount of \$498,848. 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 dredging and shoreline improvements at Twin Lakes Park in the amount of \$498,848.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Rimrock 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 \$498,848 to Rimrock Enterprises, Inc., from Capital Construction Fund 0671, Org N99A, Agency BMS, Object 4580, Job/Project Number PKR05236, PD-PKR02015213/LN 1, Commodity 23332, Type 2, Vendor 348494.

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

Parkdale Park-Site Improvements (7) - A motion by Michael King, seconded by Jo K. Baggett, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, funding to carry out construction and related activities is budgeted through the 2000-01 Community Development Grant Program in the amount of \$204,750 for site improvements at Parkdale Park; and

WHEREAS, on March 28, 2002, five bids were received for site improvements including a walking trail, new playground, pedestrian bridge and site furnishings at Parkdale Park.

(continued on following page)

<u>Contractor</u>	<u>Base Bid and Alternates 6 and 7</u>
Austco, Inc.	\$164,000
Henneberger Construction, Inc.	\$173,634
American Civil Constructors, Inc.	\$209,307
J&J Sprinkler and Landscape, Inc.	\$222,600
Parks for Play, Inc.	\$244,206

and

WHEREAS, it has been determined that Base Bid and Alternates 6 and 7 are the most advantageous to the City of Dallas, and Austco, Inc., is the lowest responsible bidder of five at a contract amount of \$164,000. 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 for site improvements including a walking trail, new playground, pedestrian bridge and site furnishings at Parkdale Park in the amount of \$164,000.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Austco, 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 \$164,000 to Austco, Inc., from (2000-01) Community Development Grant Fund 0R99, Org CD73, Agency PKR, Object 4599, Job/Project Number PKCDCD73, PD-PKR02015222/LN 1, Commodity 23332, Type 2, Vendor 507077.

SECTION 4. That this resolution shall take effect 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 ITEM(S)

Ridgewood/Belcher Recreation Center (9) – Contract final for gymnasium exterior doors and fire lane improvements – A S Construction – Estimate No. 1 and Final - \$16,796.25 – (Total \$16,796.25) – Financing: 1995 Bond Funds

FOR INFORMATION ONLY - BUDGET

Paul D. Dyer, Park and Recreation Department Director and Ralph Mendez, Park and Recreation Department Assistant Director presented a budget briefing to the Park and Recreation Board.

A motion was made by Lark Montgomery, seconded by Robert B. Parks, to request Park Department staff to review budget and provide a proposal to raise fees within the park system with no impact to current funding requests as presented on May 2, 2002.

A friendly amendment to the motion was made by Ralph Isenberg to request the park director and staff to propose an increase in fees for other city departments that use Park Department facilities. No one seconded the friendly motion, and the motion failed.

Lark Montgomery and Robert B. Parks rescinded their main motion.

ADJOURNMENT - The Board meeting was adjourned at 1:15 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
May 16, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Gary E. Griffith, Ronald W. Hammond
Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Michael King
Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata
GiGi J. Steiner, C.W. Whitaker –14

Absent: Carol Brandon-1

SPEAKERS

Mary Brinegar, President, Dallas Arboretum & Botanical Society
- Spoke regarding parking issues at the Dallas Arboretum.
Ms. Brinegar reached the three-minute speaking limit. The Park Board concurred unanimously to extend Ms. Brinegar's speaking time by one additional minute.

PRESENTATIONS/BRIEFINGS

Downtown Parks and Open Space Briefing
Paul D. Dyer, Director, Park and Recreation Department
Robert Decherd, Chair, Inside the Loop 2003 Committee
- Robert Decherd briefed the Park Board on interim recommendations of the Inside the Loop 2003 Committee.

Downtown Wayfinding Signage Plan/Dallas Plan
Willis Winters, Assistant Director, Park and Recreation Department
Karen Walz, Executive Director, Dallas Plan
- Karen Walz briefed the Park Board regarding the new signage system for the Dallas Central Business District.

Park Security Briefing
Deputy Chief Troy McClain, Dallas Police Department
Captain Jack R. Bragg, Jr., Dallas Police Department, Vice Section
- Deputy Chief Troy McClain and Captain Jack R. Bragg briefed the Park Board on Dallas Police activity in Dallas parks for March 2002 and April 2002, in addition to addressing activity concerns at White Rock Lake Park.

Summer Programs Briefing
Eddie C. Hueston, Executive General Manager, Fair Park
Betty Artis, Marketing Manager, Fair Park
Jill Beam, Community Program Coordinator, Park and Recreation Department (*not present*)
- A presentation promoting the Park Department's summer programs was performed by park staff; Betty Artis, Steve Worden, Cindy York, Allyson Atkins, Susan Musgrove, and Jere Mills.

MINUTES

A motion by Michael King, seconded by C.W. Whitaker, to approve the minutes of May 2, 2002, was carried. The vote was unanimous. Park Board member GiGi J. Steiner was not present during the vote.

PURCHASE

Grounds Maintenance Equipment (Citywide) - A motion by Robert B. Parks, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried. The vote was unanimous. Park Board member GiGi J. Steiner was not present during the vote.

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

Section 1. That the Purchasing Agent 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. (355952)

C & M Cooled Engine (506950)

James Lincoln Corp. (034672)

Austin Turf and Tractor (353926)

Heftee Industries (506947)

Authorize the purchase of grounds
maintenance equipment

Not to exceed \$411,953.34

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: 0001, Agy: PKR, Org: 5131, Obj: 4720, Amt: \$61,054.00, Enc: RV200200069
 Fund: 0332, Agy: PKR, Org: 9363, Obj: 4720, Amt: \$297,230.00, Enc: RV200200069
 Fund: 0332, Agy: PKR, Org: 9363, Obj: 4720, Amt: \$ 23,000.00, Enc: RG200200073
 Fund: 0001, Agy: PKR, Org: 5131, Obj: 4720, Amt: \$ 17,250.00, Enc: RW200200071
 Fund: 0332, Agy: PKR, Org: 9363, Obj: 4720, Amt: \$ 11,535.34, Enc: RG200200070
 Fund: 0332, Agy: PKR, Org: 9363, Obj: 4720, Amt: \$ 1,884.00, Enc: RG200200072

Section 3. That this resolution shall take effect immediately 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 Robert B. Parks, seconded by Gloria Stinson Hogg, to approve the following plans and specifications was carried. The vote was unanimous. Park Board member GiGi J. Steiner was not present during the vote.

Fair Park (7) - Texas Discovery Gardens – Authorize advertisement for bids for site improvements for Texas Discovery Gardens at Fair Park (formerly known as Dallas Horticulture Center) – Estimated Cost \$112,500 – Financing: 1995 and 1998 Bond Funds

Cole Park (14), Fair Oaks Park (10/13), Forest Meadows Park (10), Lakeland Hills Park (7), White Rock Trail Park (10) – (1) Authorize advertisement for bids for playground improvements at Cole Park, Fair Oaks Park, Forest Meadows Park, Lakeland Hills Park, and White Rock Trail Park and (2) Approval of a Master Plan for Lakeland Hills Park – Estimated Cost \$297,000 – Financing: 1998 Bond Funds

Lee Park (14) – Authorize advertisement for bids for dredging and erosion control at Hall Street Pond in Lee Park within Turtle Creek Parkway – Estimated Cost \$480,000 – Financing: Capital Construction Funds and 1998 Bond Funds

CONTRACT AWARDS

Mattie Nash/Myrtle Davis (6) - Recreation Center Renovation – A motion by Robert B. Parks, seconded by Gloria Stinson Hogg, to approve the following resolution was carried. The vote was unanimous. Park Board member GiGi J. Steiner was not present during the vote.

WHEREAS, funding to carry out construction and related activities is budgeted through the 1999-00 Community Development Grant Program in the amount of \$150,000 for the renovation of the Mattie Nash/Myrtle Davis Recreation Center; and

WHEREAS, on April 18, 2002, two bids were received for the renovation, including removal and replacement of exterior concrete areas at four entry doors, demolition of interior cabinetry, providing new interior partitions, doors, glazing, mirrors, drinking fountains and painting of the Mattie Nash/Myrtle Davis Recreation Center.

<u>Contractor</u>	<u>Base Bid</u>
A S Construction	\$79,800
Trinity Heritage Construction	\$144,700

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 two at a contract amount of \$79,800. 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 for the renovation, including removal and replacement of exterior concrete areas at four entry doors, demolition of interior cabinetry, providing new interior partitions, doors, glazing, mirrors, drinking fountains and painting of the Mattie Nash/Myrtle Davis Recreation Center in the amount of \$79,800.

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 \$79,800 to A S Construction from (1999-00) Community Development Grant Fund 0CD9, Org 9189, Agency PKR, Object 4310, Job/Project Number PKCD9189, PD-PKR02015226/LN 1, Commodity 23332, 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.

LAND ACQUISITION

Freedman's Memorial Cemetery (14) – Authorize acceptance from the Congregation Emanu-El Cemetery Association of 1.58 acres of the Temple Emanu-El Cemetery located south of Lemmon Avenue and adjacent to Freedman's Memorial Cemetery – Financing: No cost consideration for acquisition

Freedman's Memorial Cemetery (14) - Park Board member Ralph Isenberg requested that the record show his opposition to putting this item on the table until information pertaining to parking is provided.

Freedman's Memorial Cemetery (14) - A motion by Robert B. Parks, seconded by Gloria

Stinson Hogg, to defer this item and that staff will provide information pertaining to parking, was carried. The vote was unanimous. Park Board member GiGi J. Steiner was not present during the vote.

MISCELLANEOUS

Science Classes for After School/Summer Program (1,2,6,7,8,9,14) - A motion by Robert B. Parks, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried. The vote was unanimous. Park Board member GiGi J. Steiner was not present during the vote.

WHEREAS, on August 8, 2001 (Resolution #01-2262), the 2001-02 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 after school 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 the first one-year contract renewal option with Science Safari be approved to provide science classes for the Community Development Block Grant Outreach After School/Summer programs.

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 Science Safari, Vendor #34110 not to exceed \$27,600 as follows:

DESCRIPTION	FUND	AGENCY	ORG	OBJ	AMOUNT
Arlington Park Elem./Rec. Ctr.	CD01	PKR	9619	3070	\$3,312
Bayles/Conner Elementary	CD01	PKR	9630	3070	\$2,944
Cowart Elementary	CD01	PKR	9637	3070	\$1,104
Cuellar Elementary	CD01	PKR	9642	3070	\$ 552
Fannin Elementary	CD01	PKR	9643	3070	\$ 736
Foster Elementary	CD01	PKR	9662	3070	\$2,944
Allen Elementary/Jaycee-					
Zaragosa Rec. Ctr.	CD01	PKR	9435	3070	\$1,104
Hogg Elementary	CD01	PKR	9648	3070	\$ 552
Hooe Elementary	CD01	PKR	9664	3070	\$ 552
Larry Johnson Rec. Ctr.	CD01	PKR	9658	3070	\$ 736
Kleberg-Rylie Rec. Ctr.	CD01	PKR	9437	3070	\$ 552
Knight Elementary	CD01	PKR	9660	3070	\$2,208
Marcus Elementary/Rec. Ctr.	CD01	PKR	9669	3070	\$2,208
Mata Elementary	CD01	PKR	9634	3070	\$2,208
K.B. Polk Recreation Center	CD01	PKR	9434	3070	\$5,888

SECTION 4. That the 2001-02 CDBG budget was effective October 1, 2001 and is a multi-year fund allowing expenditures through September 30, 2003.

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.

Downtown Dog Park/Proposed Off-Leash Site (2) - A motion by Robert B. Parks, seconded

Downtown Dog Park/Proposed Off-Leash Site (2) - A motion by Robert B. Parks, seconded by Gloria Stinson Hogg, to approve authorization for the future development of an off-leash park in the Central Business District and to allow the Deep Ellum Association to begin their fundraising efforts to develop a suitable site with appropriate amenities – Estimated construction cost: \$53,000-\$60,000 Financing: Deep Ellum/Downtown Association, was carried. The vote was unanimous. Park Board member GiGi J. Steiner was not present during the vote.

Park and Recreation Department Budget – Paul D. Dyer, Director, Park and Recreation Department provided a status of the FY 2002-03 Park and Recreation Department budget presented to the City Council Health, Environment & Human Services Committee on May 13, 2002. No official action was taken.

NON-ACTION ITEMS

Honey Springs Cemetery (Bulova/Homecoming) (4) – Plans and Specifications for site improvements – Estimated Cost \$45,000 – Financing: 1998-99 Community Development Grant Funds

Fair Park (7) – Contract final for bandshell renovation – Gilbert May dba Phillips/May Corporation – Estimate No. 7 and Final - \$32,830.50 (Total \$656,610) – Financing: 1985 Bond Funds, 1995 Bond Funds, 1998 Bond Funds and State Fair of Texas Capital Construction Funds

Reverchon Park (2) – Contract final for construction of a playground with KaBoom, Inc! and Scottish Rite Hospital – Estimate No. 1 and Final - \$6,000 – Financing: Public Private Partnership Agreement

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

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
June 6, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Ronald W. Hammond
Gloria Stinson Hogg, Delia Jasso, Michael King, Dick Monroe
Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner
C.W. Whitaker-13

Absent: Gary E. Griffith, Ralph Isenberg-2

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Be Water Smart Safety Campaign

Dave Strueber, Interim Assistant Director, Park and Recreation Department
Park and Recreation Department employees Cindy York, Jill Beam and Susan
Musgrove provided a thorough presentation on swimming pool and water safety.

Sprayground Awards

Carolyn Bray, Assistant Director, Park and Recreation Department
Ms. Bray informed the Park and Recreation Board about the **Texas Public Pool
Council, Agency of the Year/Category I, Sprayground Award** presented to the
City of Dallas Park and Recreation Department. This award recognized innovative
projects that have a significant impact on the community. (Category I denotes cities
with a population of 500,000 or more).

Vice President Carol Brandon praised Park and Recreation Department staff for
organizing a fun "Splash Day" for the children.

Paul Dyer informed the Park Board that Willis Winters, Assistant Director was
selected by Preservation Texas to receive the 2002 Public Service Award. This
honor is awarded to a government official who has made a significant contribution to
historic preservation in Texas.

Park and Recreation Department Summer 2002 Interns from the University of North
Texas (Ruben Mendoza and Jenny Ramirez) were introduced to the Board
members.

MINUTES - A motion by Michael King, seconded by Jo K. Baggett, to approve the minutes
of May 16, 2002, was carried. The vote was unanimous.

CONTRACT AWARDS

Park in the Woods (3)-Construction of a New Recreation Center – A motion by C.W
Whitaker, seconded by Michael King, to approve the following resolution, was carried. The
vote was unanimous.

WHEREAS, on May 2, 2002, ten bids were received for construction of a new recreation
center at Park in the Woods.

<u>Contractor</u>	<u>Base Bid and Alternates 1,2,3,4,5,6,7,8 and 9</u>
Southcrest Corporation	\$1,712,468
Tywell Construction Corporation	\$1,846,300
CME Builders & Engineers, Inc.	\$1,878,000
Meridian Commercial, LP	\$1,893,750
Big Sky Construction Company, Inc.	\$1,896,472
KMJ Contractors, Inc.	\$1,903,300
DalMac Construction Company, Inc.	\$1,918,500
J.N. Kent Construction Company, Inc.	\$1,932,510
Vaughan Construction, Inc.	\$1,978,400
H.C.I. General Contractors, Inc.	\$2,115,500

and

WHEREAS, it has been determined that Base Bid and Alternates 1,2,3,4,5,6,7,8 and 9 are the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder of ten at a contract amount of \$1,712,468. 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 construction of a new recreation center at Park in the Woods in the amount of \$1,712,468.

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 \$1,712,468 to Southcrest Corporation as follows:

\$70,066 (1998) Park, Playground, Recreation and Community Facilities
Fund 9P00, Org N734, Agency PKR, Object 4310, Job/Project
Number PK98N734, PD-PKR02015264/LN 01, Commodity 23332,
Type 2, Vendor 342461

\$1,642,402 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N734, Agency PKR, Object 4310, Job/Project
Number PK98N734, PD-PKR02015264/LN 02, 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.

Fair Park (7) - Comprehensive Development Plan – A motion by C.W Whitaker, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, it is necessary to retain a professional services firm to provide for the Fair Park Comprehensive Development Plan, and the firm of Hargreaves Associates has presented a proposal dated May 9, 2002 to provide these services for a fee not to exceed \$1,542,000. 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 Hargreaves Associates be authorized to provide three public input meetings, stakeholder workshops, evaluation of the Cattle Barn for a multi-use facility, assessment of the Cotton Bowl including recommendations of an alternative site for a stadium, study development and expansion of on-site parking and intra-park transportation, study improvements to vehicular access to the park, prepare a urban design/planning/landscape plan for the park, provide market and economic concept and strategy plan to expand Fair Park's use on a year-round basis, and provide a condition assessment for the Swine Barn for a fee not to exceed \$1,542,000.

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$475,000 in State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8261, Revenue Source 8411.

SECTION 3. That the City Manager be and is hereby authorized to establish appropriations in an amount not to exceed \$475,000 in Fund 0535, Agency PKR, Org 8261, Object 4114.

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Hargreaves Associates, after approval as to form by the City Attorney's Office.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$1,542,000 to Hargreaves Associates as follows:

- \$410,683 (1995) Major Recreational Facilities Improvement Fund 0L00, Agency PKR, Org 8262, Object 4114, Job/Project Number PK98N987, PD-PKR02015312/LN 01, Commodity 54199, Type 1, Vendor 358380
- \$312,895 (1995) Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org 8262, Object 4114, Job/Project Number PK98N987, PD-PKR02015312/LN 02, Commodity 54199, Type 1, Vendor 358380
- \$283,422 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Agency PKR, Org 8262, Object 4114, Job/Project Number PK98N987, PD-PKR02015312/LN 03, Commodity 54199, Type 1, Vendor 358380
- \$10,000 Current Fund 0152, Agency CCT, Org 6125, Object 4114, Job WRR61253, Project Number WRR04, PD-PKR02015312/LN 04, Commodity 54199, Type 1, Vendor 358380
- \$475,000 State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8261, Object 4114, Job/Project Number PK98N987, PD-PKR02015312/LN 05, Commodity 54199, Type 1, Vendor 358380
- \$50,000 Current Fund 0001, Agency EDD, Org 1130, Object 4111, Job/Project Number PK98N987, PD-PKR02015312/LN 06, Commodity 54199, Type 1, Vendor 358380

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.

Brownwood Park (13/14), Northaven Park (13), Walnut Hill Park (13) – A motion by C.W Whitaker, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on May 2, 2002, seven bids were received for playground improvements at Brownwood, Northaven and Walnut Hill Parks.

<u>Contractor</u>	<u>Base Bid and Alternates 1,2,9,10,11,12,19,20,21,22,29,30 &31</u>
Parks for Play, Inc.	\$166,126
Henneberger, Inc.	\$182,508
Jonmar Services	\$194,400
Irri-Con	\$199,785
A S Construction Co.	\$204,710
American Civil Constructors	\$216,393
Custom Playground	Non-responsive bid

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 9, 10, 11, 12, 19, 20, 21, 22, 29, 30 and 31 are the most advantageous to the City of Dallas, and Parks for Play, Inc., is the lowest responsible bidder of seven at a contract amount of \$166,126. 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 improvements at Brownwood, Northaven and Walnut Hill Parks in the amount of \$166,126.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, 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 \$166,126 to Parks for Play, Inc., as follows:

\$18,385	(1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N710, Agency PKR, Object 4599, Job/Project Number PK98N710, PD-PKR02015263/LN 01, Commodity 23332, Type 2, Vendor 501720
\$41,852	(1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N710, Agency PKR, Object 4599, Job/Project Number PK98N710, PD-PKR02015263/LN 02, Commodity 23332, Type 2, Vendor 501720
\$105,889	(1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N709, Agency PKR, Object 4599, Job/Project Number PK98N709, PD-PKR02015263 /LN 03, Commodity 23332, Type 2, Vendor 501720

SECTION 4. That this resolution shall take effect 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 Parkway - Hall Street Pond (14) - Dredging and Erosion Control Improvements - Robert E. Lee Park and Dredging at William B. Dean Park (14) – A motion by C.W Whitaker, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on May 23, 2002, four bids were received for dredging and erosion control improvements at Hall Street Pond in Robert E. Lee Park and creek dredging at William B. Dean Park within the Turtle Creek Parkway.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 3, 4, 5, 7 and 9</u>
Rimrock Enterprises, Inc.	\$479,247.00
Paula Construction, Inc.	\$523,816.02
Shirley & Sons Construction Co., Inc.	\$935,217.00
Linder Construction, Inc.	non-responsive bid

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 3, 4, 5, 7 and 9 are the most advantageous to the City of Dallas, and Rimrock Enterprises, Inc., is the lowest responsible bidder of four at a contract amount of \$479,247.00. 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 for dredging and erosion control improvements at Hall Street Pond in Robert E. Lee Park and creek dredging at William B. Dean Park within the Turtle Creek Parkway in the amount of \$479,247.00.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Rimrock 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 \$479,247.00 to Rimrock Enterprises, Inc., from Capital Construction Fund 0671, Org N99A, Agency BMS, Object 4580, Job/Project Number PK98N765, PD-PKR02015341/LN 03, Commodity 23332, Type 2, Vendor 348494.

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

CHANGE ORDERS

Dallas Zoo (1/6) – Construction of the Restaurant, Main Entry Bridge and Flamingo Holding Building – A motion by Lark Montgomery, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried. The vote was unanimous. **Vice President Carol Brandon recused herself from voting on this item.**

WHEREAS, on December 13, 2000 (Resolution No. 00-3661), Southcrest Corporation was awarded a contract for construction of a new restaurant, including outdoor decking and kitchen equipment, utility additions, structural repairs and enhancements to the main entry bridge, and new paving from the entry bridge to the crossover road at the Exxon Tiger Exhibit at the Dallas Zoo at a contract amount of \$3,652,438; and

WHEREAS, on August 1, 2001 (Administrative Action 01-1978), Change Order No. 1 was approved for installation of grass sod at Samuell-Grand Park amphitheater, for an increase Change Order No. 1 of \$7,085, from \$3,652,438 to \$3,659,523; and

WHEREAS, on September 12, 2001 (Resolution No. 01-2578), Change Order No. 2 was approved for demolition of additional concrete walkway, additional piers and beams, retaining walls, flamingo holding improvements, additional storm water drains, construction temporary pedestrian ramp and increase water supply vault per code review at the Dallas Zoo, for an increase Change Order No. 2 of \$220,466, from \$3,659,523 to \$3,879,989; and

WHEREAS, on May 20, 2002 (Administrative Action 02-1532), Change Order No. 3 was approved for structural repairs to the main span of the bridge, apply a new topping to the bridge and supply and install two new expansion joints at each end of the main span at the Dallas Zoo, for an increase Change Order No. 3 of \$19,931, from \$3,879,989 to

\$3,899,920; and

WHEREAS, this Change Order provides for miscellaneous modifications for the construction of the restaurant, main entry bridge and flamingo holding building at the Dallas Zoo, for an increase Change Order No. 4 not to exceed amount of \$144,346; and an amended contract amount of \$4,044,266. 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. 4 be approved and described above not to exceed amount of \$144,346.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$144,346 to Southcrest Corporation (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N716, Object 4310, Job/Project Number PK98N716, PD-PKR01013345/LN 03, Commodity 23332, 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.

Dallas Zoo (1/6) – Construction of a Carousel and Shelter Structure – A motion by Lark Montgomery, seconded by Gloria Stinson Hogg, to approve the following resolution, was carried. The vote was unanimous. **Vice President Carol Brandon recused herself from voting on this item.**

WHEREAS, on September 12, 2001 (Resolution No. 01-2571), Fargo Building Corporation was awarded a contract for the construction of a carousel and shelter structure including site improvements at the Dallas Zoo at a contract amount of \$850,395; and

WHEREAS, on January 9, 2002 (Resolution No. 02-0134), Change Order No. 1 was approved for miscellaneous items for the carousel and shelter structure and for remedial work for American Zoological Association accreditation and United States Department of Agriculture compliance at the Dallas Zoo, for an increase Change Order No. 1 of \$89,421.60, from \$850,395 to \$939,816.60; and

WHEREAS, this Change Order provides for remedial work required by the United States Department of Agriculture compliance and the American Zoo and Aquarium Association for the Commissary, Quarantine #1 and Lemur Holding Buildings at the Dallas Zoo, for an increase Change Order No. 2 not to exceed amount of \$36,943; and an amended contract amount of \$976,759.60. 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. 2 be approved as described above not to exceed amount of \$36,943.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$36,943 to Fargo Building Corporation as follows:

\$7,735 (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N976, Object 4310, Job/Project Number PK98N976, PD-PKR01014341/LN 02, Commodity 23332, Type 2, Vendor 503204

\$15,960 (1995) Major Recreational Facilities Improvement Fund 0N00, Agency PKR, Org N981, Object 4310, Job/Project Number PK98N976, PD-PKR01014341/LN 04, Commodity 23332, Type 2, Vendor 503204

\$13,248 Dallas Zoo Trust Fund 0337, Agency PKR, Org 6498, Object 4310, Job/Project Number PK98N976, PD-PKR01014341/LN 05, Commodity 23332, Type 2, Vendor 503204

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.

MISCELLANEOUS

Preston Ridge Trail (12) – Collin County Grant – A motion by C.W Whitaker, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, the Collin County Parks Foundation is accepting park and open space grant applications for the development, expansion or improvement of parks in Collin County; and

WHEREAS, the City of Dallas, hereafter referred to as "applicant" is fully eligible to receive assistance under the Collin County Park and Open Space grant program; and

WHEREAS, the applicant is desirous of authorizing an official to represent and act for the applicant in dealing with Collin County concerning this program. Now, Therefore,

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

SECTION 1. That the City of Dallas, Texas hereby certifies that it is eligible to receive assistance under this program.

SECTION 2. That the City of Dallas, Texas hereby certifies that the required 50% matching share totaling \$549,750 for this application will be funded if the project is chosen for grant assistance.

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 Collin County 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 Collin County concerning the project known as Preston Ridge Trail in the City of Dallas for use as a park site.

SECTION 5. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to apply for grant funds in the amount of \$549,750 from Collin County 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 the Preston Ridge Trail 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.

Park and Recreation Department 2002-2003 Budget - Paul D. Dyer, Director, Park and Recreation Department provided a status of the General Fund Budget Outlook Update, City Council Briefing dated June 5, 2002. No official action was taken.

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

ADJOURNMENT - The Board meeting was adjourned at 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
June 20, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith,
Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso,
Michael King, Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata,
GiGi J. Steiner, C.W. Whitaker–15

Absent: None

SPEAKERS

Gwain Wooten, 5111 Holland, Dallas, Texas (214-528-4750)
Ms. Wooten inquired about the status of Griggs Park

PRESENTATIONS/BRIEFINGS

Park Security Briefing
Deputy Chief Troy McClain, Dallas Police Department

Dallas Zoo Education Briefing
Chuck Siegel, Deputy Director, Dallas Zoo

Texas Parks and Wildlife Grants – Action Plan Format
Philip Neely, Carter & Burgess

~~City Wide Fee Study – Carter & Burgess~~

Park and Recreation Department Personnel Rules and Procedures Briefing
The Board unanimously consented to defer this briefing until a meeting in August 2002.

MINUTES - A motion by Michael King, seconded by Carol Brandon, to approve the minutes of June 6, 2002, was carried. The vote was unanimous. Park Board members Ronald W. Hammond, Dick Monroe and GiGi J. Steiner were not present during the vote.

PURCHASES

Purchase of Picnic Tables and Park Benches – A motion by Jo K. Baggett, seconded by Michael King, to authorize the purchase of picnic tables and park benches from the Playwell Group – \$52,334.00 – Financing: Current Funds, was carried. Park Board members Ronald W. Hammond, Dick Monroe and GiGi J. Steiner were not present during the vote.

PLANS AND SPECIFICATIONS

A motion by Delia Jasso, seconded by Jo K. Baggett, to approve the following plans and specifications and authorize the City’s Purchasing Agent to advertise for bids for the following projects, was carried. The vote was unanimous. Park Board members Ronald W. Hammond, Dick Monroe and GiGi J. Steiner were not present during the vote.

Jaycee/Zaragoza Park (1) – Authorize advertisement for bids for playground replacement – Estimated Cost \$60,000 – Financing: 2001-02 Urban Development Action Grant

Lake Highlands Park (9) – Authorize advertisement for bids for renovation of athletic field – Estimated Cost \$59,400 – Financing: 1998 Bond Funds

Crawford Memorial Park (5), Cummings Park (5), Glendale Park (4), Pike Park (2) – Authorize advertisement for bids for playground renovation – Estimated Cost \$210,000 – Financing: 1998 Bond Funds and Park Beautification Funds

*Bishop Flores Park (1) (Deferred) – A motion by Delia Jasso, seconded by Robert B. Parks, to defer this item, was carried. Authorize advertisement for site improvements – Estimated Cost \$65,770 – Financing 2000-01 Community Development Grant Funds. Park Board members Ronald W. Hammond and GiGi J. Steiner were not present during the vote.

CONTRACT AWARD

Kiest Park Recreation Center (3)-Exterior Renovation – A motion by C.W. Whitaker, seconded by Michael King, to approve the following resolution, was carried. Park Board members Ronald W. Hammond and GiGi J. Steiner were not present during the vote.

WHEREAS, on May 16, 2002, two bids were received for exterior renovation including demolition, concrete, lighting, plaster, glazing, storefront, fencing and anti-graffiti coating at Kiest Park Recreation Center.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2 and 3</u>
Vortex Construction	\$243,736
A S Construction	Non-responsive bid

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 Vortex Construction is the lowest responsible bidder of four at a contract amount of \$243,736. 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 exterior renovation including demolition, concrete, lighting, plaster, glazing, storefront, fencing and anti-graffiti coating at Kiest Park Recreation Center in the amount of \$243,736.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Vortex 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 \$243,736 to Vortex Construction from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Org N825, Agency PKR, Object 4310, Job/Project Number PK98N825, PD-PKR02015343/LN 01, Commodity 23332, Type 2, Vendor 503387.

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

MISCELLANEOUS

Dallas Arboretum (9) – Trammell Crow Visitor Education Pavilion – A motion by Jo K. Baggett, seconded by Delia Jasso, to authorize the Building Dedication Plaque as presented to the Dallas Park and Recreation Board on June 20, 2002, was carried. The vote was unanimous. Park Board members Ronald W. Hammond and GiGi J. Steiner were not present during the vote.

Dallas Rowing Club License and Rental Agreement Extension at Bachman Lake (14) – A motion by Jo K. Baggett, seconded by Delia Jasso, to approve a request to exercise the second five-year option for the period of July 8, 2002 to July 7, 2007 at Bachman Lake, was carried. The vote was unanimous. Park Board members Ronald W. Hammond and GiGi J. Steiner were not present during the vote.

Park and Recreation Department 2002-2003 Budget - Paul D. Dyer, Director, Park and Recreation Department provided a status of the General Fund Budget Outlook. No official action was taken.

NON ACTION ITEM

Eloise Lundy Park (6) – Contract for playground replacement – Henneberger Construction, Inc. – Estimate No. 4 and Final - \$6,700 (Total \$67,002) – Financing: 1998 Bond Funds.

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements.

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
August 1, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Ralph Isenberg, Michael King, Dick Monroe
Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner
C.W. Whitaker-13

Absent: Gloria Stinson Hogg, Delia Jasso-2

SPEAKERS

The listed citizens addressed the Board regarding their concerns for budget/staff reductions at the Kleberg/Rylie Recreation Center:

Joy Cisco, 1543 Hunterwood, Dallas, TX.
Betty Clark, 306 Shadywood, Seagoville, TX
Dorothy Green, 7974 Chariot Drive, Desoto, TX
Bobbie Houston, 203 Burns, Dallas, TX
Peggy Moore, 218 N. St. Augustine, Dallas, TX
Veronica Priest, 3621 Jordan Way, Dallas, TX

The listed citizens signed up to appear before the Board regarding budget reductions at the Kleberg/Rylie Recreation Center but did not attend the meeting:

Mary Freeman
Callie Wedlow

The listed citizen addressed the Board regarding the affects of budget reductions on ballfields and programs:

Penny Junco, 206 N. Greenstone, Duncanville, TX 75116
Ms. Junco's time was extended to allow her an opportunity to complete her concerns.

The listed citizen signed up to speak regarding termination from the Park and Recreation Department:

Beverly Ray
Ms. Ray's time was extended to allow her an opportunity to complete her concerns.

PRESENTATIONS/BRIEFINGS

Park Board member Ralph Isenberg presented the Park Department a check in the amount of \$10,000 from Gene and Jerry Jones Family/Dallas Cowboys Charities. Mr. Isenberg indicated the donation is for reimbursement of expenditures incurred by the Park Department during Trinity Fest on July 4, 2002. On August 1, 2002, the check was given to Dave Strueber, West Region Interim Director, for recording purposes.

M/WBE Participation Briefing – Willis Winters, Assistant Director, Park and Recreation Department

MINUTES - A motion by C. W. Whitaker, seconded by Jo K. Baggett, to approve the minutes of June 20, 2002, was carried. The vote was unanimous. Park Board members Carol Brandon and José Plata were not present during the vote.

CHANGE ORDER

KIEST PARK SOFTBALL COMPLEX - MISCELLANEOUS IMPROVEMENTS, TIETZE PARK - ROOT BARRIER FOR THE TENNIS COURT REPLACEMENT AND WHITE ROCK LAKE PARK (TEE PEE HILL) PARK - PLAYGROUND EQUIPMENT – A motion by Lark Montgomery, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous. Park Board members Carol Brandon and José Plata were not present during the vote. ***Upon returning to the meeting, Carol Brandon directed the following request to Dianne Curry: Carol Brandon requested that the record show she voted in the affirmative for this item.***

WHEREAS, on May 23, 2001 (Resolution No. 01-1610), Dean Electric, Inc., dba Dean Construction was awarded a contract for construction of four new softball diamonds with lighting; two buildings with rest rooms; concession area; ticketing; maintenance shop and storage; common grounds; paved parking area for 100 cars; paved walks; and bleachers shade structures at Kiest Park at a contract amount of \$3,106,536.50; and

WHEREAS, on October 24, 2001 (Resolution No. 01-3126), Change Order No. 1 was approved for miscellaneous items at Kiest Park, for a total of \$164,684.50, making a revised contract amount of \$3,181,221; and

WHEREAS, on February 13, 2002 (Resolution No. 02-0616), Change Order No. 2 was approved for miscellaneous items at Kiest Park, for a total of \$161,439, making a revised contract amount of \$3,342,660; and

WHEREAS, on March 27, 2002 (Resolution No. 02-1044), Change Order No. 3 was approved for a fence at Butler-Nelson Cemetery and tennis court replacement at Tietze Park, for a total of \$146,737, making a revised contract amount of \$3,489,397; and

WHEREAS, this Change Order provides for a stain for counter tops and miscellaneous improvements at Kiest Park Softball Complex, installation of root barrier for the tennis court replacement at Tietze Park and installation of playground equipment at Tee Pee Hill in White Rock Lake Park, for an increase Change Order No. 4 not to exceed amount of \$113,972.27; and an amended contract amount of \$3,603,369.27. 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. 4 be approved, as described above, not to exceed the amount of \$113,972.27.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$113,972.27 to Dean Electric, Inc., dba Dean Construction as follows:

Tietze Park

\$6,430.59 (1998) Park, Playground, Recreation and Community Facilities Fund
0P00, Agency PKR, Org N747, Object 4599, Job/Project Number
PK98N747, PD-PKR01013918/LN 12, Commodity 23332, Type 2,
Vendor 244558

SECTION 2. Continued

White Rock Lake (Tee Pee Hill) Park

\$104,614.68 (1998) Park, Playground, Recreation and Community Facilities Fund
 0P00, Agency PKR, Org N721, Object 4599, Job/Project Number
 PK98N721, PD-PKR01013918/LN 13, Commodity 23332, Type 2,
 Vendor 244558

Kiest Park

\$2,927.00 (1998) Park, Playground, Recreation and Community Facilities Fund
 0P00, Agency PKR, Org N751, Object 4599, Job/Project Number
 PK98N751, PD-PKR01013918/LN 9, Commodity 23332, Type 2,
 Vendor 244558

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.

MISCELLANEOUS

Texas Discovery Gardens 2002 Butterflies in the Blachly Exhibit – A motion by Robert B. Parks, seconded by Jo K. Baggett and C.W. Whitaker, to approve admission fees during the 2002 State Fair of Texas, was carried. The vote was unanimous. Park Board member José Plata was not present during the vote.

Proposed admission fees will remain the same as in 2001:

Adults	\$4.00
Children 5-12	\$3.00
Children 4 & Under	Free
Senior Citizens (60+)	\$3.00

Park and Recreation Department 2002-2003 Budget - Paul D. Dyer, Director, Park and Recreation Department provided a status of the General Fund Budget Outlook. No official action was taken.

NON-ACTION ITEM(S)

Cummings Park – Contract final for athletic field improvements – Irri-Con – Estimate No. 5 and Final - \$4,271.28 (Total \$213,564) – Financing: 1995 Bond Funds and 1998-99 Community Development Grant Funds

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

ADJOURNMENT - The Board meeting was adjourned at 12:15 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 15, 2002 – 10:30 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith
Gloria Stinson Hogg, Ralph Isenberg, Michael King, Dick Monroe
Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner
C.W. Whitaker-13

Absent: Ronald Hammond, Delia Jasso-2

SPEAKERS - None

SPECIAL RECOGNITIONS/PRESENTATIONS/BRIEFINGS

Tracy Pounders, Assistant City Attorney was recognized by the Board and Director for dedication and service (January 1993-August 2002) to the Dallas Park and Recreation Board and the Dallas Park and Recreation Department.

Park Security Briefing

Deputy Chief Troy McClain, Dallas Police Department

Chief McClain provided the Board with Park activity reports for June 2002 and July 2002. In addition, the Board was provided a report of activity at Glendale Park.

MINUTES - A motion by Jo K. Baggett, seconded by Carol Brandon, to approve the minutes of August 1, 2002, was carried. The vote was unanimous.

MISCELLANEOUS

Trammell Crow Lake Park(1)(Naming of the Betty Svoboda Boat Launch) – Park Board member Gary E. Griffith initiated the following clarification for this item: This item was modified by unanimous consensus of the Board that the actual location is Trammell Crow Lake Park and that the record would reflect same.

Trammell Crow Lake Park (1) (Naming of the Betty Svoboda Boat Launch) – A motion by Robert B. Parks, seconded by Dick Monroe, for approval of request of the Trinity Commons Foundation to name the Trinity River Boat Launch at **Trammell Crow Lake Park** the Betty Svoboda Boat Launch. The motion was amended by Ralph Isenberg to include that such naming would in no way preclude further honors that the Park Department or other organizations may want to bestow upon Betty Svoboda. The motion was approved as amended and the vote was unanimous. ***Park Board member Michael King recused himself from discussion and voting on this item.***

Trinity Park (1) – A motion by C.W. Whitaker, seconded by Carol Brandon, for approval of request to hold Funk Festival 2002 on August 31, 2002, was approved. The vote was unanimous. Park Board member Ralph Isenberg was not present during the vote.

Park and Recreation Department 2002-2003 Budget - Paul D. Dyer, Director, Park and Recreation Department provided a status of the General Fund Budget Outlook which specifically addressed Reduction-in-Force issues. No official action was taken.

Park and Recreation Board Travel -2002 NRPA Conference - Jo K. Baggett, Chair, Administration and Finance Committee provided the committee's recommendation as follows: City funds will not exceed \$4,000 for Board members conducting official NRPA business this fiscal year. However, if corporate funding is available, a maximum of eight (8) Board members can attend the conference.

A motion by Jo K. Baggett, seconded by Michael King, to approve expenditures for National Recreation and Park Association Congress and Expo 2002, October 15-19, 2002, Tampa, Florida, not to exceed \$4,000 for Dianne A. Curry and Robert B. Parks, was approved. The vote was unanimous. Park Board member Ralph Isenberg was not present during the vote.

Mrs. Curry is a member of the NRPA Board of Trustees and Mr. Parks will be a participant at this year's conference.

Charter Review Discussion – Tracy Pounders provided a brief overview about the Charter Review Commission. The Board had a discussion pertaining to the Charter Review meeting scheduled for Thursday, August 22, 2002.

Lease Agreement with the State Fair of Texas and City of Dallas – A motion by Jo K. Baggett, seconded by Carol Brandon, to authorize a twenty-five year lease agreement with two five-year contract extensions with the State Fair of Texas to host the annual State Fair at Fair Park - Revenue: \$33,750,000, was carried. The vote was unanimous. Park Board member Ralph Isenberg was not present during the vote. The following resolution was approved:

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 State Fair of Texas and the City of Dallas desire future fairs and improvements to take place at Fair Park.

SECTION 1. That the City of Dallas and State Fair of Texas will enter a new contract for a period of 25 years with two five-year extensions for use of Fair Park to host the annual State Fair.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are authorized to execute the contract amendment after approval as to form by the City Attorney's Office.

SECTION 3. That the State Fair of Texas will pay an annual lease fee beginning initially at \$950,000 and increasing every five years to an annual rate of \$1,750,000 for the last five years of the 25 year agreement.

SECTION 4. That the State Fair of Texas will pay the City of Dallas an annual lease fee of \$1,950,000 for the first five year extension and \$2,250,000 annually for the second five year extension.

SECTION 5. That the State Fair of Texas will spend a minimum of \$150,000 annually with the Fair Park cultural institutions and \$50,000 for community outreach programs and marketing at Fair Park.

SECTION 6. That all net revenue from each State Fair will be used for major maintenance and capital expenditures for the development of Fair Park and the State Fair.

SECTION 7. That the State Fair of Texas will maintain a minimum reserve fund of \$4,500,000.

SECTION 8. That the City Manager be authorized to establish appropriations in the State Fair of Texas fund in the amount of \$950,000 in Fund 0426, Agency PKR, Org 5234, Object 3899.

SECTION 9. That the City Manager be and is hereby authorized to enter into a contract with the State Fair of Texas and the City Controller is hereby authorized to receive and deposit funds to Fund 0426, Agency PKR, Org 5234, Revenue Source 7199.

SECTION 10. That the City Manager be and is hereby authorized to transfer funds in an amount not to exceed \$950,000 from Fund 0426, Agency PKR, Org 5234, Object 3899 to Fund 0001, Agency PKR, Org 5204, Object 5011 for the reimbursement of expenses incurred at Fair Park related to the State Fair of Texas.

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.

FOR INFORMATION ONLY

Park Board Retreat Update - José Plata, Chair, Park Board Retreat Committee, provided information pertaining to the retreat scheduled for Thursday, August 22, 2002.

Other Items – Liaison Reports/Announcements.

ADJOURNMENT - The Board meeting was adjourned at 1:45 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
September 5, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol Brandon, Jo K. Baggett, Gary E. Griffith, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Michael King, Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner, C.W. Whitaker – 14

Absent: Delia Jasso – 1

SPEAKERS – None.

José Plata, Chair, Park Board Retreat Committee, expressed appreciation to Park Board and staff for their participation at the Park Board Retreat on August 22, 2002.

Carol Brandon, Vice President, expressed appreciation to Lillian Atkins and Mary Lopez-Verver for their participation at the Park Board Retreat on August 22, 2002.

Assistant City Attorney Gwen Satterthwaite and Assistant City Attorney Christine Lanners introduced themselves as the new legal counsel to the Park Board and Park Department. Attorneys' Satterthwaite and Lanners replaced Tracy Pounders.

PRESENTATIONS/BRIEFINGS

Long Range Development Plan

Park Board members Ralph Isenberg recused himself from this briefings and discussion.

Carter and Burgess presented A Renaissance Plan, Dallas Parks and Recreation in the 21st Century. This briefing was pertaining to: I. Our Current System, II. Our Community Values and III. Our Strategic Plan.

At the conclusion of the briefing, it was announced the Dallas Park and Recreation Board has received the NRPA Recognition (Citizen-Board Member Branch) – “2002 Outstanding Board Award” in the United States.

MINUTES – A motion by GiGi J. Steiner, seconded by Gary E. Griffith, to approve the minutes of August 15, 2002, was carried. The vote was unanimous.

PLANS AND SPECIFICATIONS – A motion by Michael King, 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.

Fair Park (7) – Magnolia Lounge – Authorize exterior building restoration and front plaza restoration – Estimated Cost \$300,130 – Financing: State Fair of Texas capital Construction Funds.

Randall Park (14) – Authorize basketball court and playground renovation – Estimated Cost \$72,000 – Financing: 2000-01 Community Development Grant Funds.

AWARD OF CONTRACTS

Cole Park (14), Fair Oaks Park (10,13), Forest Meadows Park (10), Lakeland Hills Park (7) and White Rock Creek (12) – A motion by Gloria Stinson Hogg, seconded by Carol Brandon, to authorize the following resolution, was carried. The vote was unanimous.

WHEREAS, on July 11, 2002, five bids were received for playground improvements at Cole, Fair Oaks, Forest Meadows, Lakeland Hills and White Rock Trail Parks.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 7, 12, 13, 14, 18, 30, 33, 34, 46, 49 and 61</u>
Henneberger Construction, Inc.	\$326,869
Ice Contractors, Inc.	\$332,849
M.A. Vinson Construction Co.	\$379,541
Linder Construction Co., Inc.	\$448,500
Jonmar Services, Inc.	Non-responsive bid

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 7, 12, 13, 14, 18, 30, 33, 34, 46, 49 and 61 are the most advantageous to the City of Dallas, and Henneberger Construction, Inc., is the lowest responsible bidder of five at a contract amount of \$326,869. 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 improvements at Cole, Fair Oaks, Forest Meadows, Lakeland Hills and White Rock Trail Parks in the amount of \$326,869.

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 \$326,869 to Henneberger Construction, Inc., as follows:

Cole

\$64,534 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N710, Agency PKR, Object 4599, Job/Project Number PK98N710, PD-PKR02015570/LN 1, Commodity 23332, Type 2, Vendor 331939

Fair Oaks

\$60,343 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N709, Agency PKR, Object 4599, Job/Project Number PK98N709, PD-PKR02015570/LN 2, Commodity 23332, Type 2, Vendor 331939

Forest Meadows and White Rock Trail

\$132,427 (1998) Park, Playground, Recreation and Community Facilities
Fund 1P00, Org N706, Agency PKR, Object 4599, Job/Project
Number PK98N706, PD-PKR02015570/LN 3, Commodity 23332,
Type 2, Vendor 331939

Lakeland Hills

\$69,565 (1998) Park, Playground, Recreation and Community Facilities
Fund 1P00, Org N703, Agency PKR, Object 4599, Job/Project
Number PK98N703, PD-PKR02015570/LN 4, Commodity 23332,
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.

South Central Park (4) – A motion by Gloria Stinson Hogg, seconded by Carol Brandon, to authorize the following resolution, was carried. The vote was unanimous.

WHEREAS, funding to carry out construction and related activities is budgeted through the 1999-00 Community Development Grant Program in the amount of \$65,000 for site improvements at South Central Park; and

WHEREAS, on July 18, 2002, four bids were received for site improvements at South Central Park.

<u>Contractor</u>	<u>Base Bid and Alternate No. 1</u>
Parks for Play, Inc.	\$54,578
Jonmar Services, Inc.	\$55,000
Linder Construction Co., Inc.	\$69,800
Texas Standard Construction, LLD	\$74,500

and

WHEREAS, it has been determined that Base Bid and Alternate No. 1 are the most advantageous to the City of Dallas, and Parks for Play, Inc., is the lowest responsible bidder of four at a contract amount of \$54,578. 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 site improvements at South Central Park in the amount of \$54,578.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, 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 \$54,578 to Parks for Play, Inc., (1999-00) Community Development Grant Fund 0CD9, Org 9193, Agency PKR, Object 4599, Job/Project Number PKCD9193, PD-PKR02015571/LN 1, Commodity 23332, Type 2, Vendor 501720.

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

Long Range Development Plan – Supplemental Agreement 2 (Park and Recreation Department)(All) – A motion by Michael King, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on December 13, 2000 (Resolution No. 00-3655), Carter & Burgess, Inc., was awarded a contract to prepare a Long Range Strategic Plan for the Park and Recreation Department in the amount of \$1,398,870; and

WHEREAS, on March 22, 2002 (Administrative Action 02-0925), Supplemental Agreement No. 1 included increased scope of the condition assessment portion of the Long Range Development Plan was required in order to provide information and coordination for (1) management's presentation to the City Council and (2) the Office of Financial Services database in the amount of \$13,020, making a revised contract amount of \$1,411,890; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Carter & Burgess, Inc., to provide additional services for interviews with key community leaders; benchmarking; implementation; bond election Town Hall meetings; and need inventory review for the Long Range Development Plan, in the amount of \$59,798.18, making a revised contract amount of \$1,471,688.18. 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 Carter & Burgess, Inc., be supplemented to provide additional services for interviews with key community leaders; benchmarking; implementation; bond election Town Hall meetings; and need inventory review for the Long Range Development Plan, in the amount of \$59,798.18, making a revised contract amount of \$1,471,688.18.

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 \$59,798.18 to Carter & Burgess, Inc., (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org LRS2, Agency PKR, Object 4114, Job/Project Number PK98LRS2, PD-PKR01013367/LN 6, Commodity 54199, 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.

Lake Highlands Park (9) – A motion by Gloria Stinson Hogg, seconded by Carol Brandon, to authorize the following resolution, was carried. The vote was unanimous.

WHEREAS, on July 25, 2002, five bids were received for athletic field improvements at Lake Highlands Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 3, and 4</u>
Jonmar Services, Inc.	\$54,200
Irri-Con	\$60,227
J & J Sprinkler and Landscape, Inc.	\$67,350
Mark North Erosion Systems, LTD.	\$71,000
A S Construction Co.	\$78,654

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 Jonmar Services, Inc., is the lowest responsible bidder of five at a contract amount of \$54,200. 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 athletic field improvements at Lake Highlands Park in the amount of \$54,200.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Jonmar Services, 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 \$54,200 to Jonmar Services, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N752, Agency PKR, Object 4599, Job/Project Number PK98N752, PD-PKR02015574/LN 1, Commodity 23332, Type 2, Vendor 503237.

SECTION 4. That this resolution shall take effect 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 (5) – A motion by Gloria Stinson Hogg, seconded by Carol Brandon, to authorize the following resolution, was carried. The vote was unanimous.

WHEREAS, on June 26, 2002, five bids were received for roof replacement and interior renovation at Thurgood Marshall Recreation Center.

<u>Contractor</u>	<u>Base Bid and Alternates 1, 2, 3 and 4</u>
H.C.I. General Contractors, Inc.	\$255,478
Greater Dallas Construction, Inc.	\$273,148
ICE Contractors, Inc.	\$292,400
Meridian Commercial, LP	\$414,405
CMPA, Inc.	\$459,500

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 H.C.I. General Contractors, Inc., is the lowest responsible bidder of five at a contract amount of \$255,478. 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 roof replacement and interior renovation at Thurgood Marshall Recreation Center in the amount of \$255,478.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with H.C.I. 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 \$255,478 to H.C.I. General Contractors, Inc., as follows:

\$21,906 (1998) Park, Playground, Recreation and Community Facilities

Fund 0P00, Org N739, Agency PKR, Object 4599, Job/Project Number PK98N739, PD-PKR02015446/LN 01, Commodity 23332, Type 2, Vendor 265260A

\$233,572 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N739, Agency PKR, Object 4599, Job/Project Number PK98N739, PD-PKR02015446/LN 02, Commodity 23332, Type 2, Vendor 265260A

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

CHANGE ORDER

Dallas Arboretum Trammell Crow Visitor Education Pavilion (9) – A motion by Gloria Stinson Hogg, seconded by Carol Brandon, to authorize the following resolution, was carried. The vote was unanimous.

WHEREAS, on May 23, 2001 (Resolution No. 01-1609), Meridian Commercial, Inc., for the construction of the Trammell Crow Visitor Pavilion at the Dallas Arboretum in the amount of \$10,570,000; and

WHEREAS, on August 27, 2001 (Administrative Action 01-2360), Change Order No. 1 was approved for adding a deceleration lane at new Garland Road entry in compliance with Planned Development District governing the Dallas Arboretum, for an increase Change Order No. 1 of \$20,343.50, from \$10,570,000 to \$10,590,343.50; and

WHEREAS, on September 21, 2001 (Administrative Action 01-2500), Change Order No. 2 was approved for adding flowable fill at abandoned cistern and services to locate underground utilities, for an increase Change Order No. 2 of \$20,395.13, from \$10,590,343.50 to \$10,610,738.63; and

WHEREAS, on December 7, 2001 (Administrative Action 01-3475), Change Order No. 3 was approved for adding temporary electrical power for existing pump house equipment and a water feature, relocation of pump house equipment, permanent electrical power for ticket booth, revised water service and increased contract time by 34 days, for an increase Change Order No. 3 of \$24,451, from \$10,610,738.63 to \$10,635,189.63; and

WHEREAS, on January 25, 2002 (Administrative Action 02-0298), Change Order No. 4 was approved included the relocation of main electrical service and telephone conduit, credit for testing services and addition of 1 day, for an increase Change Order No. 4 of \$24,047.50, from \$10,635,189.63 to \$10,659,237.13; and

WHEREAS, on June 17, 2002 (Administrative Action 02-1818), Change Order No. 5 was approved included electrical, concrete, underground utility (plumbing), storm sewer, paving and door hardware. This change order increased the contract time by 11 days, for an increase Change Order No. 5 of \$23,155.28, from \$10,659,237.13 to \$10,682,392.41; and

WHEREAS, on August 21, 2002 (Administrative Action 02-2303), Change Order No. 6 was approved included roofing, doors, roof drains, paving (hardscape), wall framing, signage, dampproofing, plumbing, parking phasing and reimbursement to City of Dallas due to contractor's cancellation of testing services. This change order consisted of additive and deductive items which resulted in a net deduction of \$14,324.68, from \$10,682,392.41 to \$10,668,067.73. This change order increased the contract time by sixteen days; and

WHEREAS, this Change Order provides for revisions to hardscape, fountain and gazebo size. Work will include surveying, excavation, concrete, pavers, masonry, steel, roofing, electrical, gunite and fountain equipment. This change order consists of additive and deductive items which will result in a net add of \$129,938.04; and an amended contract amount of \$10,798,005.77.

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

SECTION 1. That this Change Order No. 7 be approved as described above in the amount of \$129,938.04.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$129,938.04 to Meridian Commercial, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N713, Object 4310, Job/Project Number PK95L785, PD-PKR01013848/LN 03, Commodity 23332, 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.

MISCELLANEOUS

Lee Park (14) – Rental Fees for Arlington Hall – A motion by Robert B. Parks, seconded by Jo K. Baggett, to authorize rental fees for Arlington Hall, was carried. The vote was unanimous.

DAY

EVENING

	<u>Monday-Friday</u>	<u>Saturday</u>	<u>Sunday</u>		<u>Monday-Friday</u>	<u>Saturday</u>	<u>Sunday</u>	
Sept02	C	C	C	Sept02	C	C	B	C
Oct02	B	A	C	Oct02	C	C	A	C
Nov02	B	A	C	Nov02	C	B	A	C
Dec02	B	A	C	Dec02	B	B	A	C
Jan03	D	D	D	Jan03	D	D	D	D
Feb03	D	D	D	Feb03	D	D	D	D
Mar03	C	B	D	Mar03	C	C	B	D
Apr03	B	A	C	Apr03	C	C	A	C
May03	B	A	C	May03	C	B	A	C
Jun03	B	A	C	Jun03	C	B	A	C
Jul03	D	C	D	Jul03	D	D	C	D
Aug03	D	C	D	Aug03	D	D	C	D
Sep03	C	B	C	Sep03	C	B	B	C
Oct03	B	A	C	Oct03	C	B	A	C
Nov03	B	A	C	Nov03	C	B	A	C
Dec03	B	A	C	Dec03	B	B	A	C

	<u>A Day</u>	<u>B Day</u>	<u>C Day</u>	<u>D Day</u>	<u>A Eve</u>	<u>B Eve</u>	<u>C Eve</u>	<u>D Eve</u>
Great Hall	n/a	1000	750	500	n/a	n/a	1200	1000
Reception	n/a	750	500	500	n/a	n/a	750	750
Great Hall/Reception	2000	1500	1000	750	2500	2000	1500	1000
Lee Room*	250	250	2000	200	350	350	350	350
Lee Terrace*	250	250	200	200	350	350	350	350
Dallas Room*	250	250	200	200	350	350	350	350
Turtle Creek Terrace*	250	250	200	200	350	350	350	350
Arlington Hall	2500	2000	1500	1000	3000	2500	2000	1500
Sunken Garden	500	500	500	500	500	500	500	500

*Not available for booking outside of sixty days

Park and Recreation Department 2002-2003 Budget – Paul D. Dyer, Director, Park and Recreation Department provided a status of the General Fund Budget Outlook which specifically addressed Reduction-in Force issues. No official action was taken.

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements.

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
 September 19, 2002 – 10:00 A.M.

Regular Meeting, Carol A. Brandon presiding

Present: Carol A. Brandon, Jo K. Baggett, Gary E. Griffith, Ronald W. Hammond
 Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Michael King
 Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner
 C.W. Whitaker-14

Absent: Dianne A. Curry-1

SPEAKERS - None

PRESENTATIONS/BRIEFINGS

Endowment Presentation - Crestline Park

Willis Winters, Assistant Director, Park and Recreation Department
 Lisa Lesniak, a representative of the Crestline Park Renovation Committee,
 presented an endowment check to the Park and Recreation Board in the
 amount of \$1,750.00 to be utilized towards the installation of an irrigation
 system and payment of water bills at Crestline Park.

Special Recognition – Billy Hawkins, SCOR Brands, Inc.

Carolyn Bray, Assistant Director, Park and Recreation Department
 Mr. Billy Hawkins of SCOR Brands, Inc. was recognized for donating 800 pair of
 athletic shoes to youth participants at the District III End of Summer Finale at
 Glendale Park.

Video Presentation – City's Water Conservation Program

Eddie Hueston, Executive General Manager, Fair Park
 The video provided information pertaining to water conservation.

Park Security Briefing

Sergeant Jim Chandler, Dallas Police Department, briefed the Park and Recreation
 Board regarding activity in parks for August 2002.

MINUTES - A motion by Michael King, seconded by Jo K. Baggett, to approve the minutes
 of September 5, 2002, was carried. The vote was unanimous. Park Board members
 Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

PLANS AND SPECIFICATIONS – A motion by C.W. Whitaker, seconded by Lark
 Montgomery, to approve the plans and specifications and authorize the City's Purchasing
 Agent to advertise for bids for the following projects, was carried. The vote was
 unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not
 present during the vote.

Singing Hills Park (8,5) – Playground replacement – Estimated Cost \$59,000 –
 Financing: 1998 Bond Funds

St. Francis Park (7) – Playground replacement – Estimated Cost \$73,000 – Financing:
 1998 Bond Funds

AWARD OF CONTRACTS

Jaycee/Zaragoza Park (1) – Playground Improvements – A motion by Delia Jasso,
 seconded by Lark Montgomery, to approve the following resolution, was carried. The vote
 was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not
 present during the vote.

WHEREAS, funding to carry out construction and related activities is budgeted through the 2001-02 Urban Development Action Grant Program in the amount of \$80,000 for playground improvements at Jaycee/Zaragoza Park; and

WHEREAS, on July 25, 2002, six bids were received for playground improvements at Jaycee/Zaragoza Park.

<u>Contractor</u>	<u>Base Bid and Alternates 4, 5, 6, 10, 11 and 12</u>
J & J Sprinkler and Landscape, Inc.	\$62,600
Parks for Play, Inc.	\$81,034
A S Construction	\$81,770
Mark North Erosion System, LTD	\$89,800
Irri-Con	\$90,053
Linder Construction, Inc.	\$94,800

and

WHEREAS, it has been determined that Base Bid and Alternates 4, 5, 6, 10, 11 and 12 are the most advantageous to the City of Dallas, and J & J Sprinkler and Landscape, Inc., is the lowest responsible bidder of six at a contract amount of \$62,600. 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 & J Sprinkler and Landscape, Inc., for playground improvements at Jaycee/Zaragoza Park in the amount of \$62,600.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with J & J Sprinkler and Landscape, 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 \$62,600 to J & J Sprinkler and Landscape, Inc., (2001-02) Urban Development Action Grant Fund 0692, Org 8434, Agency PKR, Object 4599, Job/Project Number PKUD8434, PD-PKR02015599/LN 01, Commodity 23332, Vendor 505233.

SECTION 4. That this resolution shall take effect 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 Discovery Gardens (7) – Site Improvements – A motion by Delia Jasso, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

WHEREAS, on August 1, 2002, five bids were received for site improvements including replacing the existing brick walls and sidewalks in the Herb Garden, dumpster enclosure, service drive and planter removal at Texas Discovery Gardens in Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
A S Construction	\$60,200
Riverway Construction and Management, Inc.	\$80,265
R-Con, Inc.	\$112,470
Big Sky Construction, Inc.	\$191,094
AUI Contractors, L.P.	\$203,200

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 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 \$60,200. 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 site improvements including replacing the existing brick walls and sidewalks in the Herb Garden, dumpster enclosure, service drive and planter removal at Texas Discovery Gardens in Fair Park in the amount of \$60,200.

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 \$60,200 to A S Construction from (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N714, Agency PKR, Object 4310, Job/Project Number PK98N714, PD-PKR02015601/LN 01, Commodity 23332, 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.

Bachman Therapeutic Center (2) – A motion by GiGi J. Steiner, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

WHEREAS, it is necessary to retain an architectural firm to provide design services for an exterior deck replacement at Bachman Therapeutic Center, and the firm of The Hillier Group has presented a proposal dated July 24, 2002 to provide these services for a fee not to exceed \$28,500. 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 The Hillier Group be authorized to provide design services for an exterior deck replacement at Bachman Therapeutic Center for a fee not to exceed \$28,500.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with The Hillier 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 \$28,500 to The Hillier Group from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org N769, Object 4112, Job/Project Number PK98N769, PD-PKR02015572/LN 1, Commodity 54131, Type 1, Vendor 500959A.

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

CONTRACT AMENDMENT

Turtle Creek Parkway (14) - Hall Street Pond in Robert E. Lee Park and Dredging at William B. Dean Park – A motion by GiGi J. Steiner, seconded by Jo K. Baggett, to approve the following resolution, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

WHEREAS, on November 14, 2001 (Resolution No. 01-3309), Wendy Lopez and Associates, Inc. dba Lopez Garcia Group was awarded a contract to develop construction plans and specifications for dredging and erosion control at Hall Street Pond in Robert E. Lee Park within the Turtle Creek Parkway in the amount of \$67,533.15; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Wendy Lopez and Associates, Inc. dba Lopez Garcia Group to provide additional dredging at William B. Dean Park and a stone retaining wall along the shoreline of the Hall Street Pond at Robert E. Lee Park within the Turtle Creek Parkway, in the amount of \$53,549.85, making a revised contract amount of \$121,083. Now, Therefore,

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

SECTION 1. That the 1998 Bond Funds originally allocated as indicated below be reprogrammed to partially off-set expenses associated with the construction of a stone retaining wall along the shoreline of the Hall Street Pond (Turtle Creek Greenbelt Dredging and Erosion Control project) as approved by the Park and Recreation Board.

<u>Project</u>	<u>Current Allocation</u>	<u>Revised Allocation</u>	<u>Org</u>
Griggs Park Playground Replacement	\$ 80,000	\$ -0-	N710
Turtle Creek Parkway	\$297,749	\$374,049	N765
Cole Park Improvements	\$ -0-	\$ 3,700	N79B
	<u>\$377,749</u>	<u>\$377,749</u>	

SECTION 2. That the existing professional services contract with Wendy Lopez and Associates, Inc. dba Lopez Garcia Group be supplemented to provide additional dredging at William B. Dean Park and a stone retaining wall along the shoreline of the Hall Street Pond at Robert E. Lee Park within the Turtle Creek Parkway, in the amount of \$53,549.85, making a revised contract amount of \$121,083.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Wendy Lopez and Associates, Inc. dba Lopez Garcia 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 \$53,549.85 to Wendy Lopez and Associates, Inc. dba Lopez Garcia Group from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N765, Agency PKR, Object 4111, Job/Project Number PK98N765, PD-PKR02014529/LN 02, Commodity 54133, Vendor 268299.

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.

LAND ACQUISITION

Dallas Arboretum (9) – A motion by Ralph Isenberg, seconded by C.W. Whitaker and Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

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

SECTION 1. That the sales agreement or conveyance for the acquisition of the following described property is approved and accepted:

PROJECT: Arboretum Parking Expansion

INTEREST ACQUIRED: Fee Simple

PROPERTY DESCRIPTION: Two tracts of land out of the R. Scurry Survey, Abstract No. 1382, being Lot 1, 3 & 4, Block 6/5284 containing a total of 98,433 square feet

LOCATION: 8726 Garland Road

CASH CONSIDERATION: _____ \$800,000.00

GRANTORS: Bill Custas Booziotis, Harriett Kanell Booziotis Lontos, Kathy Ann Booziotis Bolton and The Bill C. Booziotis and Jean H. Booziotis Charitable Remainder Unitrust, Bill Custas Booziotis, Trustee

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit funds from the Dallas Arboretum and Botanical Society in the amount of \$340,000 in Fund 0T11, Agency PKR, Org. 5498, Revenue Source 8411.

SECTION 3. That the City Manager be and is hereby authorized to appropriate an amount not to exceed \$340,000 from Dallas Arboretum and Botanical Society Fund 0T11, Agency PKR, Org. 5498, Object 4210.

SECTION 4. That the City will have possession at closing and will pay all closing cost and title expenses.

SECTION 5. That payment not to exceed the CASH CONSIDERATION shall be made payable as follows: \$466,669 from the 1998 Park & Recreation Fund, No. 1P00, Agency PKR, Org. N713, Object 4210, PDPKR02015224, Vendor Code MVPKR004, Commodity 92412; \$1,497 from the 1998 Park & Recreation Fund No. 0P00, Agency PKR, Org. N713, Object 4210, PDPKR02015224, Vendor Code MVPKR004, Commodity 92412; and \$331,834 from the 1998 Dallas Arboretum and Botanical Society Fund 0T11, Agency PKR, Org. 5498, Object 4210, PDPKR02015224, Vendor Code MVPKR004, Commodity 92412; and said payment shall be delivered to a title insurance company and closing may occur after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 6. 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 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.

LAND MISCELLANEOUS

Pegasus Plaza (2) (intersection of Akard and Main Streets) – A motion by GiGi J. Steiner, seconded by Delia Jasso and Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

WHEREAS, the City of Dallas owns approximately 22,372 square feet of land located in City Block 77, City of Dallas, Dallas County, Texas at the intersection of Main Street and Akard Street known as Pegasus Plaza; and

WHEREAS, Pegasus Plaza was transferred to the Park and Recreation Department for maintenance and management; and

WHEREAS, the City Council authorized Tax Increment Financing on February 27, 2002 (Ordinance Number 020821) for the purpose of improvements to the adjacent property located at 1520-1522 Main Street to provide for the construction of certain façade improvements and retail space renovation to include opening the west side of the property to Pegasus Plaza; and

WHEREAS, a portion of Pegasus Plaza, consisting of 3,280 square feet, more specifically described in Exhibit "A" attached hereto, is needed for the construction of covered outdoor seating for restaurant use associated with the adjacent property located at 1520-1522 Main Street and the property owner has requested a lease agreement for the 3,280 square feet; and

WHEREAS, the 3,280 square feet of land in the Plaza due to its size, location, and configuration is not significantly improved as part of the Plaza and is currently underutilized; and

WHEREAS, opening up the abutting restaurant, dining, and entertainment areas to the Plaza by using the 3,280 square feet of land in the Plaza for covered open air seating will increase the visibility, access and activity in the Plaza which has been historically underutilized; and

WHEREAS, the Texas Local Government Code, Chapter 253, Section 253.001, permits the conveyance of interest in park land without the necessity of a voter referendum 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 land in question is no longer useable and functional as a park, the proceeds of the sale will be used to acquire land and improvements for park purposes, and a public hearing on the proposed transaction is held by the municipality's governing body and said governing body makes such finding; 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 Park and Recreation Board and the City Council desires to give notice and hold such hearing in accordance with the law with respect to the lease of a 3,280 square feet of Pegasus Plaza. 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 the proposed change of use and lease 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, November 13, 2002.

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.

MASTER PLAN

Beverly Hills Park (1) – A motion by Delia Jasso, seconded by C.W. Whitaker, to authorize a Master Plan, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

MISCELLANEOUS

Fair Oaks Park (10, 13) – A motion by Michael King, seconded by Jo K. Baggett, to approve cancellation of paving and site improvements in the 1998 Bond Program, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

Contract with Youth Services Council of the Richardson Independent School District for Outreach Afterschool Programs (Park and Recreation Department) (All) – A motion by Dick Monroe, seconded by GiGi J. Steiner, to approve (1) a new contract with the Youth Services Council to continue the sites at Skyview Elementary (RISD) and Forest Lane Academy; and add North Lake Elementary (RISD); (2) with the term of the contract for three years with two one-year renewal options; and (3) annual cost for the three sites total \$57,294, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote. **Park Board member Jo K. Baggett recused herself from discussion and voting on this item.**

New and Increased Fee Structure (Park and Recreation Department) (All) – A motion by Jo K. Baggett, seconded by Dick Monroe, to approve (1) the proposed departmental fee structures presented at the Park Board meeting on May 9, 2002 at the Dallas Zoo and (2) retention of funds exceeding the \$950,000 for reinvestment in programs and services, was carried. The vote was unanimous. Park Board member Ralph Isenberg requested that the record show that he is concerned about fees for children, single parents, and fees for school groups to use the facilities at the Dallas Zoo. Park Board members Gloria Stinson Hogg and Robert B. Parks were not present during the vote.

Park and Recreation Department 2002-2003 Budget - Paul D. Dyer, Director, Park and Recreation Department provided a status of the General Fund Budget Outlook, which specifically addressed Reduction-in-Force issues. No official action was taken.

NON-ACTION ITEMS

Overlake Park (2) – Contract final for site development – G C Carter Construction Company, Inc. – Estimate No. 7 and Final - \$7,476.44 (Total \$280,953.39) – Financing: 2000-01 Community Development Grant Funds, 1998 Bond Funds, 1995 Bond Funds and Park Beautification Funds

Hamilton Park (10) – Contract final for construction of Phase I trail improvements – Linder-Stahl Construction Company – Estimate No. 4 and Final - \$18,000 (Total \$227,520) – Financing: 2001-02 Community Development Grant Funds

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

Park Board members Gary E. Griffith and Michael King requested the City Attorney's Office to provide clarification regarding committee meetings (attendance and quorums) at a future meeting.

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

ATTEST:

APPROVED:

Dawna M. Ray, Secretary
Park and Recreation Board

Carol A. Brandon, 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 in the Park Department's Central File.

Park and Recreation Board - Dallas, Texas
City Hall – 6FN
October 3, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol A. Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso
Michael King, Dick Monroe, Robert B. Parks, José Plata, GiGi J. Steiner
C.W. Whitaker-14

Absent: Lark Montgomery-1

Park Board member Gary E. Griffith announced to the Board members that his service on the Dallas Park and Recreation Board has concluded and this would be his final meeting.

SPEAKERS - None

LONG RANGE DEVELOPMENT PLAN FOR THE DALLAS PARK AND RECREATION DEPARTMENT - A motion by Dick Monroe, seconded by Carol A. Brandon and Ralph Isenberg, to approve the following resolution, was carried. The vote was unanimous. The record vote is as follows:

Aye: Dianne A. Curry, Carol A. Brandon, Jo K. Baggett, Gary E. Griffith
Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg
Delia Jasso, Michael King, Dick Monroe, Robert B. Parks, José Plata
GiGi J. Steiner, C.W. Whitaker-14

Nay: None

WHEREAS, the City of Dallas recognizes the importance of parks, recreation and open space facilities within our community and the need for long range planning in this regard; and

WHEREAS, the City Council approved a contract on December 13, 2000 for preparation of a Long Range Development Plan for the Dallas Park and Recreation Department; and

WHEREAS, this plan will guide capital planning, programming, operations, funding, expansion, grants, revenue generation and strategic planning for the next 10 to 20 years. Now, Therefore;

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

SECTION 1. That the Dallas City Council formally adopt this plan as presented in the briefing on October 2, 2002 and approved by the Park and Recreation Board on October 3, 2002.

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

MINUTES - A motion by Michael King, seconded by GiGi J. Steiner, to approve the minutes of September 19, 2002, was carried. The vote was unanimous. Park Board members Ronald W. Hammond and Ralph Isenberg were not present during the vote.

PLANS AND SPECIFICATIONS – Fair Park Pan American Complex - A motion by C.W. Whitaker, 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. The vote was unanimous. Park Board members Ronald W. Hammond and Ralph Isenberg were not present during the vote. Upon returning to the meeting, Mr. Isenberg requested that his vote be recorded in the affirmative for this item.

Fair Park Pan American Complex (Phase III)(7) – Authorize restoration of the Poultry Building and accessible seating at the arena - Estimated Cost \$2,200,000 – Financing: 1998 Bond Funds and Fair Park Agrarian District Grant Funds (Grantor, Texas Department of Agriculture Grant)

PLANS AND SPECIFICATIONS – Bishop Flores Park - A motion by Delia Jasso, seconded by Carol A. Brandon, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project was carried. The vote was unanimous. Park Board members Ronald W. Hammond and Ralph Isenberg were not present during the vote. Upon returning to the meeting, Mr. Isenberg requested that his vote be recorded in the affirmative for this item.

Bishop Flores Park (1) – Authorize site improvements – Estimated Cost \$65,770 – Financing: 2000-01 Community Development Grant Funds

Park and Recreation Department 2002-2003 Budget Updates – Park and Recreation Department Director Paul Dyer and Assistant Director Ralph Mendez provided the Board an overview of Fiscal Year 2002-03 final reductions. Park Board member Ronald W. Hammond was not present.

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

ADJOURNMENT - The Board meeting was adjourned at 11:45 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
 October 24, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol A. Brandon, Jo K. Baggett, Ronald W. Hammond
 Ralph Isenberg, Delia Jasso, Michael King, Dick Monroe, Robert B. Parks
 José Plata, GiGi J. Steiner–11

Absent: Gloria Stinson Hogg, Lark Montgomery, C.W. Whitaker – 3

Vacant: District 9

OBSERVANCE - The Park and Recreation Board members took a moment to recognize the death of **Dallas Police Officer Patrick Metzler**. Officer Metzler was killed in a traffic accident on Wednesday, October 23, 2002.

SPEAKER – Anna Laura Saucedo (no address provided) spoke in favor of naming the Pike Park Boxing Gym in honor of Mr. Joe Gomez.

PRESENTATIONS/BRIEFINGS

Video - "Woofus" Dedication at Fair Park – Sculpture by David Newton
 Craig Holcomb, Executive Director, Friends of Fair Park
 Susan Jacobs, Public Relations Representative
 Eddie Hueston, Executive General Manager, Fair Park

Park Security Updates – Status of Activity in Parks (September 2002)
 Deputy Chief Troy McClain, Dallas Police Department

2003 Proposed Bond Program – Park and Recreation Department
 Paul Dyer, Director, Park and Recreation Department
 Willis Winters, Assistant Director, Park and Recreation Department

MINUTES - A motion by GiGi J. Steiner, seconded by Jo K. Baggett, to approve the minutes of October 3, 2002, was carried. The vote was unanimous.

PURCHASE - Tenison Park Golf Course (7, 14) – Tenison Glen East Course – A motion by Michael King, seconded by Carol Brandon, to approve the following resolution, was carried. The vote was unanimous.

SECTION 1. That the Purchasing Agent or designee be and is hereby authorized to purchase in accordance with City of Dallas specifications and the proposal of the bidder, from:

Immaculate Painting (335540)

Authorize a service contract for
 restoration and painting of bridges

Not to exceed \$52,750.12

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.

SECTION 3. That this resolution shall take effect immediately 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 GiGi J. Steiner, seconded by Ronald W. Hammond, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried. The vote was unanimous.

Beckley-Saner (6), Glover (7), Lizzie Oliver (4) and Tipton (6) Parks – Advertisement for bids for playground replacement – Estimated Cost \$305,000 – Financing: 1998 Bond Funds, 2000-01 and 2001-02 Community Development Grant Funds.

PLANS AND SPECIFICATIONS - A motion Carol Brandon, seconded by José Plata, to approve the plans and specifications for the following project, was carried. The vote was unanimous.

Cedar Crest Golf Course (7) – Approval of plans and specifications for renovation of the Cedar Crest Golf Course - Financing: No cost consideration to the Park and Recreation Department.

CONTRACT AWARDS

Crawford Memorial (5), Cummings (5), Glendale (4,5) and Pike (2) Parks – Playground Renovations – A motion by Dick Monroe, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on August 15, 2002, five bids were received for playground renovations at Crawford Memorial, Cummings, Glendale and Pike Parks.

<u>Contractor</u>	<u>Base Bid and Alternates P1,P2,P3,P4,P5,P6,CM4, CM8,CM9,CM10,CM11,G3,G4,G5,G6,G7,C1,C2 &C3</u>
ICE Contractors, Inc.	\$221,612
J & J Sprinkler and Landscape, Inc.	\$253,047
A S Construction	\$253,600
Irri-Con	\$282,392
Parks for Play, Inc.	\$318,401

and

WHEREAS, it has been determined that Base Bid and Alternates P1, P2, P3, P4, P5, P6, CM4, CM8, CM9, CM10, CM11, G3, G4, G5, G6, G7, C1, C2 and C3 are the most advantageous to the City of Dallas, and ICE Contractors, Inc., is the lowest responsible bidder of five at a contract amount of \$221,612. 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 at Crawford Memorial, Cummings, Glendale and Pike Parks in the amount of \$221,612.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ICE 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 \$221,612 to ICE Contractors, Inc., as follows:

Crawford Memorial Park

- \$28,265 Park Beautification Trust Fund 0641, Org 6421, Agency PKR, Object 4599, Job/Project Number PK98N701, PD-PKR02015729/LN 01, Commodity 23332, Type 2, Vendor 359022
- \$33,821 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N701, Agency PKR, Object 4599, Job/Project Number PK98N701, PD-PKR02015729/LN 02, Commodity 23332, Type 2, Vendor 359022

Cummings Park

- \$37,601 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org N701, Agency PKR, Object 4599, Job/Project Number PK98N701, PD-PKR02015729/LN 03, Commodity 23332, Type 2, Vendor 359022

Glendale Park

- \$59,376 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N701, Agency PKR, Object 4599, Job/Project Number PK98N701, PD-PKR02015729/LN 04, Commodity 23332, Type 2, Vendor 359022

Pike Park

- \$62,549 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N699, Agency PKR, Object 4599, Job/Project Number PK98N699, PD-PKR02015729/LN 05, Commodity 23332, Type 2, Vendor 359022

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

Downtown Parks Masterplan (All) - A motion by Dick Monroe, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, it is necessary to retain a professional services firm to prepare a downtown parks master plan, and the firm of Carter & Burgess, Inc. has presented a proposal dated October 7, 2002 to provide these services for a fee not to exceed \$365,000. 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 Carter & Burgess, Inc. be authorized to prepare a downtown parks master plan, for a fee not to exceed \$365,000.

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 receive and deposit the funds from a private partnership in Capital Gifts and Donations Fund in the amount of \$182,500 in Fund 0530, Agency PKR, Org 7087, Revenue Source 8411.

SECTION 4. That the City Manager be and is hereby authorized to establish appropriations not to exceed \$182,500 in Capital Gifts and Donations Fund 0530, Agency PKR, Org 7087, Object 4114 to prepare a downtown parks master plan.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$365,000 to Carter & Burgess, Inc., as follows:

\$182,500 (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org 7248, Object 4114, Job/Project Number PK987248, PD-PKR03015787/LN 01, Commodity 92512, Type 1, Vendor 101370

\$182,500 Capital Gifts and Donations Fund 0530, Agency PKR, Org 7087, Object 4114, Job/Project Number PK987248, PD-PKR03015787/LN 02, Commodity 92512, Type 1, Vendor 101370

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.

LAND MISCELLANEOUS

Singing Hills Park (8,5) – A motion by Ronald W. Hammond, seconded by Michael King, to approve acceptance of a donation of approximately 4.34 acres of land located on Crouch Road south of Singing Hills Park and adjacent to the Runyon Creek Greenbelt from MBJH Corporation – Financing: No cost consideration to the City, was carried. The vote was unanimous.

MISCELLANEOUS

Pike Park Boxing Gym (2) – A motion by Delia Jasso, seconded by GiGi J. Steiner, to authorize naming of the boxing gym in honor of Joe Gomez, was carried. The vote was unanimous.

Contract Fee Class Instructors (All) – A motion by Delia Jasso, seconded by GiGi J. Steiner, to authorize **(1)** Establishing one-year Personal Services Agreements for FY2002-03 Contract Fee Classes with the individuals and/or organizations and; **(2)** that the President of the Park and Recreation Board and the City Manager be authorized to approve any supplemental contract fee instructors, was carried. The vote was unanimous.

Downtown Off-Leash Park (2) – A motion by Delia Jasso, seconded by GiGi J. Steiner, for approval of a five-year agreement beginning November 30, 2002 until October 31, 2007 to allow the Deep Ellum Association to initiate efforts to raise funds to establish an Off-Leash Park in the downtown area, was carried. The vote was unanimous.

Fair Park (7) – A motion by Delia Jasso, seconded by GiGi J. Steiner, for approval of Daughters of the American Revolution Continental House Lease Renewal, was carried. The vote was unanimous.

Martin Weiss Park (1) – A motion by José Plata, seconded by Carol Brandon, to **approve** a request from Kimberly Olsen of the ACORN Organization to hold a Voting Party on October 26, 2002 from 10:00 am to 7:00 pm at Martin Weiss Park, 1111 Martindell Avenue, **and to deny the sale of food and drink items and booth spaces to local businesses, and the collection of money**, was carried. The vote was unanimous.

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

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
 November 7, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol A. Brandon, Jo K. Baggett, Ronald W. Hammond
 Gloria Stinson Hogg, Michael King, Dick Monroe, Lark Montgomery
 Robert B. Parks, José Plata, GiGi J. Steiner, C.W. Whitaker –12

Absent: Ralph Isenberg, Delia Jasso – 2

Vacant: District 9

SPEAKERS – None

PRESENTATIONS/BRIEFINGS

NRPA Reports – Dianne A. Curry and Robert B. Parks
 Park Board President Dianne A. Curry and Park Board member Robert B. Parks reported to the Park Board members regarding their participation at NRPA Congress and Expo 2002 in Tampa, Florida on October 17 and 18, 2002.

MINUTES - A motion by Michael King, seconded by Jo K. Baggett, to approve the minutes of October 24, 2002, as revised per request of Park Board Vice President Carol A. Brandon, was carried. The vote was unanimous. Vice President Brandon requested the October 24, 2002 minutes reflect the following:

Martin Weiss Park (1) – A motion by José Plata, seconded by Carol A. Brandon, to ~~deny~~ **approve** a request from Kimberly Olsen of the ACORN Organization to hold a Voting Party on October 26, 2002 from 10:00 am to 7:00 pm at Martin Weiss Park, 1111 Martindell Avenue, **and to deny the sale of food and drink items and booth spaces to local businesses, and the collection of money**, was carried. The vote was unanimous.

CONTRACT AMENDMENTS

White Rock Lake Park (9) - Improvements - A motion by Carol A. Brandon, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on September 27, 2000 (Resolution No. 00-2904), Carter & Burgess, Inc. was awarded 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 in the amount of \$222,710; and

WHEREAS, on July 9, 2001 (Administrative Action 01-1971), Carter & Burgess, Inc. was supplemented to provide for a topographic survey, recommendations with bioengineering applications and construction cost estimates for shoreline stabilization/restoration for locations along the east bank of White Rock Lake along E. Lawther Drive between Garland Road and Winfrey Point, in the amount of \$14,700, making a revised contract amount of \$237,410; and

WHEREAS, on March 22, 2002 (Administrative Action 02-0924), Carter & Burgess, Inc. was supplemented to provide for a master plan for T.P. Hill at White Rock Lake Park, in the amount of \$14,890, making a revised contract amount of \$252,300; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 3 with Carter & Burgess, Inc. for (1) East Lawther Shoreline Improvements, (2) T.P. Hill Site Development, and (3) West Lawther Trail at White Rock Lake Park, in the amount of \$42,468, making a revised contract amount of \$294,768. 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 existing professional services contract with Carter & Burgess, Inc. be supplemented for (1) East Lawther Shoreline Improvement, (2) T.P. Hill Site Development, and (3) West Lawther Trail at White Rock Lake Park, in the amount of \$42,468, making a revised contract amount of \$294,768.

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 \$42,468 to Carter & Burgess, Inc., as follows:

\$38,425 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org N721, Agency PKR, Object 4114,
Job/Project PK98N721, PD-PKR00013080/LN 03, Commodity 54133,
Vendor 101370

\$4,043 (1998) Park, Playground, Recreation and Community Facilities
Fund 0P00, Org 7218, Agency PKR, Object 4114,
Job/Project PK987218, PD-PKR0001308/LN 04, Commodity 54133,
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.

Maria Luna (2) – Site Development - A motion by Carol A. Brandon, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, funding to hire the consultant is budgeted through the 2001-02 Community Development Grant Program in the amount of \$129,065 for pavilion at Maria Luna Park; and

WHEREAS, on November 14, 2001 (Resolution No. 01-3310), Dunkin, Sims, Stoffels, Inc. was awarded a contract to provide design services for playground replacement at Crawford Memorial, Cummings, Glendale, Maria Luna and Pike Parks and renovation of the existing athletic field at Bishop Flores and Lake Highlands Parks in the amount of \$61,975; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Dunkin, Sims, Stoffels, Inc. for site development at Maria Luna Park, in the amount of \$17,567, making a revised contract amount of \$79,542. 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 Dunkin, Sims, Stoffels, Inc. be supplemented for site development at Maria Luna Park, in the amount of \$17,567, making a revised contract amount of \$79,542.

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 \$17,567 to Dunkin, Sims, Stoffels, Inc., (2001-02) Community Development Grant Fund CD01, Org 5462, Agency PKR, Object 4114, Job/Project Number PKCD5462, PD-PKR02014528/LN 08, Commodity 54132, Vendor 354638.

(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.

CHANGE ORDER

Dallas Arboretum Trammell Crow Visitor Education Pavilion (9) – A motion by GiGi J. Steiner, seconded by Jo K. Baggett, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on May 23, 2001 (Resolution No. 01-1609), Meridian Commercial, Inc., for the construction of the Trammell Crow Visitor Pavilion at the Dallas Arboretum in the amount of \$10,570,000 was approved; and

WHEREAS, on August 27, 2001 (Administrative Action 01-2360), Change Order No. 1 was approved for adding a deceleration lane at new Garland Road entry in compliance with Planned Development District governing the Dallas Arboretum, for an increase Change Order No. 1 of \$20,343.50, from \$10,570,000 to \$10,590,343.50; and

WHEREAS, on September 21, 2001 (Administrative Action 01-2500), Change Order No. 2 was approved for adding flowable fill at abandoned cistern and services to locate underground utilities, for an increase Change Order No. 2 of \$20,395.13, from \$10,590,343.50 to \$10,610,738.63; and

WHEREAS, on December 7, 2001 (Administrative Action 01-3475), Change Order No. 3 was approved for adding temporary electrical power for existing pump house equipment and a water feature, relocation of pump house equipment, permanent electrical power for ticket booth, revised water service and increased contract time by 34 days, for an increase Change Order No. 3 of \$24,451, from \$10,610,738.63 to \$10,635,189.63; and

WHEREAS, on January 25, 2002 (Administrative Action 02-0298), Change Order No. 4 was approved for the relocation of main electrical service and telephone conduit, credit for testing services and addition of 1 day contract time, for an increase Change Order No. 4 of \$24,047.50, from \$10,635,189.63 to \$10,659,237.13; and

WHEREAS, on June 17, 2002 (Administrative Action 02-1818), Change Order No. 5 was approved included electrical, concrete, underground utility (plumbing), storm sewer, paving and door hardware. This change order increased the contract time by 11 days, for an increase Change Order No. 5 of \$23,155.28, from \$10,659,237.13 to \$10,682,392.41; and

WHEREAS, on August 21, 2002 (Administrative Action 02-2303), Change Order No. 6 was approved included roofing, doors, roof drains, paving (hardscape), wall framing, signage, dampproofing, plumbing, parking phasing and reimbursement to City of Dallas due to contractor's cancellation of testing services. This change order consisted of additive and deductive items which resulted in a net deduction of \$14,324.68, from \$10,682,392.41 to \$10,668,067.73. This change order increased the contract time by 16 days; and

WHEREAS, on October 9, 2002 (Resolution No. 02-2927), Change Order No. 7 was approved provided for revisions to hardscape, fountain and gazebo size. Work also included surveying, excavation, concrete, pavers, masonry, steel, roofing, electrical, gunite and fountain equipment. This change order consisted of additive and deductive items which resulted in a net add of \$129,938.04, from \$10,668,067.73 to \$10,798,005.77; and

WHEREAS, this Change Order provides for sitework, masonry, structural steel, mechanical, electrical, plumbing and miscellaneous interior work, for an increase Change Order No. 8 of \$131,230.53; and an amended contract amount of \$10,929,236.30. This change order will increase the contract time by 20 days. Now, Therefore,

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

(continued on the following page)

SECTION 1. That this Change Order No. 8 be approved as described above in the amount of \$131,230.53.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$131,230.53 to Meridian Commercial, Inc., from Dallas Arboretum and Botanical Society Fund 0T11, Agency PKR, Org 9201, Object 4310, Job/Project Number PK95L785, PD-PKR01013848/LN 02, Commodity 23332, 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.

MISCELLANEOUS

Dallas Arboretum and Botanical Society, Inc. (9) and Texas Discovery Gardens, Inc. (7) - A motion by Jo K. Baggett, seconded by Carol A. Brandon, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on September 30, 2002 (Resolution #02-2803) the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc. and the Texas Discovery Gardens, 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 2002 – 2003 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 \$430,695 be approved for the Dallas Arboretum and Botanical Society, Inc. and the Texas Discovery Gardens, 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>
\$342,050	5231	PKRPD03A010	219121	Dallas Arboretum and Botanical Society, Inc.
\$ <u>88,645</u>	5232	PKRPD03A011	219134	Texas Discovery Gardens, Inc.
\$430,695	TOTAL			

SECTION 4. 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 program for children with disabilities.

Texas Discovery Gardens, Inc. Operate the Texas Discovery Gardens 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, Discovery Garden information service and presentations at community centers and special facilities.

(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.

PARK BOARD POLICY – A motion by José Plata, seconded by Carol A. Brandon, to authorize the removal of the **(1) Policy for Use of Park Facilities for Radio Controlled Model Airplanes and Programs by Organized Groups** and **(2) Loan of Equipment Policy** from the list of Park Board Policies, was carried. The vote was unanimous.

Park and Recreation Department 2003 Proposed Bond Program
Assistant Director Willis Winters provided a status report to the Park Board regarding the 2003 City of Dallas Proposed Bond Program

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

ADJOURNMENT - The Board meeting was adjourned at 11:55 a.m.

ATTEST:

APPROVED:

Lillian Atkins, Acting 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 21, 2002 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Carol A. Brandon, Jo K. Baggett, Ronald W. Hammond
 Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Michael King
 Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner
 C.W. Whitaker –14
 * Daisy Faye Gafford, District 8 Representative, attended the meeting.

Vacant: District 9 – 1

Carol Brandon, Vice President of the Park and Recreation Board, announced to the Board members that she would be moving on to the City Plan and Zoning Commission. On Wednesday, November 13, 2002, Vice President Brandon was appointed to the City Plan and Zoning Commission representing Council District 8.

Ms. Brandon introduced Daisy Faye Gafford as the Park Board representative for Council District 8. On Wednesday, November 13, 2002, the Dallas City Council appointed Ms. Gafford as a member of the Park and Recreation Board. Ms. Gafford will start officially on December 5, 2002. Following the introduction of Ms. Gafford, Ms. Brandon left the meeting.

President Dianne A. Curry introduced Jo K. Baggett as the newly appointed Vice President of the Park and Recreation Board. On Wednesday, November 13, 2002, the Dallas City Council appointed Ms. Baggett, Council District 10, Vice President of the Dallas Park and Recreation Board.

SPEAKERS

The following citizens spoke in favor of the management agreement and funding contract for Escarpment Park.

Kelly Cotten, 8626 Angoza, Dallas, TX (214/207-0818)
 Michael Seay, 6511 Winton, Dallas, TX (214/828-4535)

PRESENTATIONS/BRIEFINGS

Park Security Briefing – Deputy Chief Troy McClain
 Sergeant Jim Chandler and Lieutenant Tom Morman presented the briefing in the absence of Deputy Chief Troy McClain.

Park Department Reservation System

Ralph Mendez, Assistant Director, Park and Recreation Department introduced Park employees Ken Brack, Systems Analyst; Regina Ricks, Building Reservation Coordinator and Mary Nester, Reservation Coordinator to make the presentation. Ken, Regina and Mary presented a detailed briefing regarding the new reservation system.

MINUTES - A motion by GiGi J. Steiner, seconded by Jo K. Baggett, to approve the minutes of November 7, 2002, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

CONTRACT AWARDS

Cedar Crest Golf Facility/Office of Cultural Affairs (7) – A motion by Michael King, seconded by Lark Montgomery, to approve the following resolution, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

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 Park and Recreation Department, developed a Public Art Plan for Proposition 2 of the 1998 Bond Program which included a project for the Cedar Crest Golf Facility; and

WHEREAS, the City Council approved this plan on February 28, 2001, Resolution # 01-0827; and

WHEREAS, the artist selection process for the Cedar Crest Golf Facility public art project has been carried out as specified by the City's Cultural Policy, and artist David Hickman has been recommended to design, fabricate and install an original site-specific suspended light element for the two-story interior stairway of the facility; and

WHEREAS, the artist's proposal has been reviewed and recommended by the City's Public Art Committee, Cultural Affairs Commission, and the Park and Recreation Board; and

WHEREAS, \$25,000 is currently available from the Park and Recreation 1998 Bond Funds 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 a contract with David Hickman to design, fabricate and install an artwork in the Cedar Crest Golf Facility, after approval as to form by the City Attorney.

SECTION 2. That the City Controller be authorized to pay the amount of \$25,000 from Park and Recreation 1998 Bond Funds as follows:

Fund: 8P00 Agency: PKR Org: N712 Object: 4114 Job: PK98N712
Encumbrance: PKR03015829 Vendor: 246239 Commodity: 54143 Amount:
\$25,000

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.

CHANGE ORDERS

Barry Barker Park – Construction of a Playground (12) – A motion by Lark Montgomery, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

WHEREAS, on April 10, 2002 (Resolution No. 02-1198), Henneberger Construction, Inc. was awarded a contract for playground replacement at Eladio R. Martinez, Emma Carter, Helen C. Emory and Tommie M. Allen Parks at a contract amount of \$288,525; and

WHEREAS, this Change Order provides for construction of a playground at Barry Barker Park, for an increase Change Order No. 1 not to exceed the amount of \$35,842.08; and an amended contract amount of \$324,367.08. 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, not to exceed the amount of \$35,842.08.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$35,842.08 to Henneberger Construction, Inc. from (1998) Park, Playground, Recreation and Community Facilities Fund 8P00, Agency PKR, Org P009, Object PK98P009, Job/Project Number 03015928, PD-PKR03015928/LN 01, Commodity 23332, Type 2, Vendor 331939.

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.

MISCELLANEOUS

Fair Park (7) – A motion by Robert B. Parks, seconded by Jo K. Baggett, to authorize two-year extensions on existing Fair Park concessionaire contracts with Ed Campbell Company for **(1)** Food & Fiber Pavilion for the period May 8, 2003 to May 8, 2005; **(2)** Fair Park Bandshell for the period May 8, 2003 to May 8, 2005; and **(3)** Fair Park Coliseum for the period May 22, 2003 to May 22, 2005, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

Fair Park (7) – A motion by C. W. Whitaker, seconded by Delia Jasso, to authorize two-year extensions for Cotton Bowl concession contract for the period May 22, 2003 through May 21, 2005, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

Fair Park (7) – A motion by C. W. Whitaker, seconded by Delia Jasso, to authorize a two-year agreement to operate the Old Mill Restaurant for the period February 12, 2003 to February 11, 2005, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

Escarpment Park-Dallas County Audubon Society, Inc. dba Audubon Dallas - Contract for Programs and Services (3) – A motion by Jo K. Baggett, seconded by Robert B. Parks, to approve the following resolution was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

WHEREAS, September 30, 2002 (Resolution #02-2803) the City Council approved funds to procure services from the Dallas County Audubon Society, Inc. dba Audubon Dallas 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 funding allocation during the 2002-2003 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 totaling \$35,000 be approved for the Dallas County Audubon Society, Inc., dba Audubon Dallas.

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 amount:

<u>TOTAL</u>	<u>ORG</u>	<u>ENC NO.</u>	<u>VENDOR</u>	<u>INSTITUTION</u>
\$35,000	5131	PKRPD03A027	509534	Dallas County Audubon Society, Inc. dba Audubon Dallas

SECTION 4. That services to be provided are as follows:

Dallas County Audubon Society, Inc., dba Audubon Dallas - Operate and maintain 633 acres of escarpment and trails for 12 months for the general public and provide community outreach services such as enrichment classes for schools and recreation centers.

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.

Escarpment Park- Management Agreement with Dallas County Audubon Society dba Audubon Dallas, seconded by Robert B. Parks, to approve the following resolution was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were 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

WHEREAS, in June of 1981, the Park and Recreation Board acquired approximately 321.06 acres of land known as the Escarpment Park in the extreme southwest Dallas; and

WHEREAS, the Greenhills Foundation, Inc., and the Park and Recreation Board entered into a lease agreement for Escarpment Park in December of 1982, for the management of the grounds and the operation of an active nature laboratory including educational programs and the preservation of scenic and ecological features on native lands; and

WHEREAS, on August 28, 1996, the City Council approved a new lease agreement between the Park and Recreation Board and Greenhills Foundation, Inc., to manage Escarpment Park under a ten-year lease; and

WHEREAS, in October 2002, by mutual agreement it was approved between the Park and Recreation Board and Greenhills Foundation, Inc., to cancel the remainder of the ten-year agreement. Now, therefore;

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

SECTION 1. That a ten-year management agreement with negotiated renewal options with the Dallas County Audubon Society, Inc., a Texas nonprofit corporation, be approved for the management of Escarpment 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 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.

White Rock Lake Park (9) – A motion by Jo K. Baggett, seconded by Robert B. Parks, to authorize acceptance of a grant from North Central Texas Council of Governments for solid waste reduction and recycling education at White Rock Lake Park - \$24,258, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

Dreyfuss Club (9) and Reverchon Ball Diamond (2) – A motion by C.W. Whitaker, seconded by Delia Jasso, to authorize rental fee adjustments for the Dreyfuss Club and Reverchon Ball Diamond, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

BACKGROUND: *On September 19, 2002, the Park and Recreation Board approved a new fee structure for inclusion in the 2002-2003 budget. Due to an oversight the rental fee for the Dreyfuss Club, located at White Rock Lake, was listed at \$60.00 per hour but should have been increased to \$75.00 per hour. The rental fee at Reverchon Park for youth before 7:00 p.m. was listed at \$6.00 but should have been increased to \$7.50. It is requested that the Park Board increase the rental fee for the Dreyfuss Club to \$75.00 per hour and the Reverchon Park ball diamond for youth before 7:00 p.m. to \$7.50 per each hour and a half period.*

Reprogramming of 1995 Bond Funds for Public Art Projects – A motion by C.W. Whitaker, seconded by Delia Jasso, to authorize reprogramming of 1995 Bond Funds for Public Art Projects, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

West Dallas Community Centers, Inc. (Bataan Community Center) (1) – A motion by Robert B. Parks, seconded by C.W. Whitaker, to authorize a secured, no-interest forgivable loan agreement with West Dallas Community Centers, Inc. (Bataan Community Center) for the construction of a playground located at 3235 Bataan Street, Dallas, Dallas, County, Texas, for the period of (September 1, 2002 through January 8, 2008) (agencies that renovate properties with Community Development Grant Funds are required to provide a public service to eligible persons for a minimum of five years) – Not to exceed \$35,000 – Financing: 1999-00 Community Development Grant Funds, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

Park and Recreation Board Special Events Policy – A motion by C. W. Whitaker, seconded by Delia Jasso, to authorize approval of the Alcohol Provision of the Special Events Policy and Proposed Amendments, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg and Ralph Isenberg were not present during the vote.

Director's Annual Evaluation (Executive Session) – At 11:30 a.m., Park Board President Dianne A. Curry announced the Park and Recreation Board would convene for executive session to discuss the Director's 2002 Annual Evaluation. The board reconvened at 12:30 pm. Park Board member Gloria Stinson Hogg was not present during the Executive Session.

Director's 2002 Annual Evaluation - A motion by Ronald W. Hammond, seconded by GiGi J. Steiner, to retain Paul D. Dyer as Director of the Dallas Park and Recreation Department for Fiscal Year 2003, was carried. The vote was unanimous. Park Board members Gloria Stinson Hogg, Delia Jasso, Lark Montgomery and Robert B. Parks were not present during the vote.

NON-ACTION ITEMS

Crestline (13) and Owenwood (7) Parks – Contract final for playground replacement (Crestline) and shelter (Owenwood) – Parks for Play, Inc. – Estimate No. 2 and Final - \$24,846 (Total \$123,896) – Financing: 1998 Bond Funds and Capital Gifts and Donation Funds

White Rock Lake Park (9) – Contract final for Dreyfuss Club renovation – Allied Builders, Inc. – Estimate No. 6 and Final - \$41,182.35 (Total \$294,886.50) – Financing: 1998 Bond Funds

White Rock Lake Park (9) – Contract final for East Lawther Drive reconstruction – Texas Standard Construction, Inc. – Estimate No. 12 and Final - \$4,644.25 (Total \$1,443,716.25) – Financing: 1985, 1995 and 1998 Bond Funds

Juanita J. Craft (7), Willie Mae Butler (7) and Owenwood (7) Parks – Contract final for playground replacement – Parks for Play, Inc. – Estimate No. 2 and Final - \$23,750 (Total \$155,653) – Financing: 1998 Bond Funds

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

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.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Daisy F. Gafford, Ronald W. Hammond
Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Michael King
Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner
C.W. Whitaker –14

Vacant: District 9 – 1

SPEAKERS - None

MINUTES - A motion by C.W. Whitaker, seconded by Jo K. Baggett/Gloria Stinson Hogg, to approve the minutes of November 21, 2002, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

PURCHASE - (Grounds Maintenance) (All) – A motion by Ronald W. Hammond, seconded by Jo K. Baggett, to authorize a thirty-six month price agreement to provide mowing, edging, shrub trimming and litter removal at parks and libraries - Jackson's Lawn Service - \$1,609,510 – Financing: Current Funds, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

PLANS AND SPECIFICATIONS - A motion by GiGi J. Steiner, 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. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

Moss Park (3) – Authorize advertisement for bids for playground – Estimated Cost \$67,000 – Financing: 1998 Bond Funds

Umphress Park (4,5) – Authorize advertisement for bids for a playground – Estimated Cost \$67,000 – Financing: 2001-02 Community Development Grant Funds

Ferris Plaza (6) – Authorize advertisement for bids for fountain renovation – Estimated Cost \$223,000 – Financing: 1998 Bond Funds

Park Board member Robert B. Parks arrived around 10:45 a.m.

PURCHASE (Software Modules and Hardware)(All) – A motion by Dick Monroe, seconded by Ronald W. Hammond/GiGi J. Steiner, to authorize the purchase of software modules and hardware from Class Software Solutions to enhance the Park Department's Facility Reservation System - \$77,775 – Financing: 2002 ID System Trust Funds, was carried. The vote was unanimous.

MISCELLANEOUS-2003 Park Board Calendar - A motion by José Plata, seconded by Ronald W. Hammond, to approve the 2003 Park Board Calendar as presented, was carried. The vote was unanimous.

NON-ACTION ITEM - Cottonwood Creek Trail (Phase II)(11) – Contract final for construction of a hike and bike trail, landscaping, irrigation, sign wall, drinking fountain, additional park sign, crosswalk striping and sidewalks – Texas Commercial Builders, Inc. – Estimate No. 9 and Final - \$500.00 (Total \$328,440.34) – Financing: 1999-00 and 2000-01 Community Development Grant Funds and 1998 Bond Funds

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements.

ADJOURNMENT - The Board meeting was adjourned at 11:30 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
 December 12, 2002 – 10:00 A.M.

Work Session/Special Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Daisy F. Gafford, Ronald W. Hammond
 Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Michael King
 Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner
 C.W. Whitaker –14

Vacant: District 9 – 1

SPEAKERS - None

WORK SESSION

The First Tee of Dallas Briefing

Paul Dyer, Director, Park and Recreation Department
 Alice Murray, Executive Director, The First Tee of Dallas
 Kevin Miller, Board President, The First Tee of Dallas

SPECIAL MEETING

MINUTES - A motion by Lark Montgomery, seconded by Jo K. Baggett to approve the minutes of December 5, 2002, was carried. The vote was unanimous. Park Board members Delia Jasso and GiGi J. Steiner were not present during the vote. GiGi J. Steiner returned to the meeting and requested that her vote be recorded in the affirmative.

PLANS AND SPECIFICATIONS - A motion by Michael King, 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. The vote was unanimous. Park Board members Delia Jasso and GiGi J. Steiner were not present during the vote. GiGi J. Steiner returned to the meeting and requested that her vote be recorded in the affirmative.

Eloise Lundy Recreation Center (6) – Authorize advertisement for bids for parking lot expansion – Estimated Cost \$55,000 – Financing: 2001-02 Community Development Grant Funds

Jaycee/Zaragoza Park (1) – Authorize advertisement for bids for expansion of the recreation center parking lot – Estimated Cost \$119,000 – Financing: 2001-02 Community Development Grant Funds

Celebration of Life Plaza (Cancer Survivors Park) (2) – Authorize advertisement for bids for fountain renovation – Estimated Cost ~~\$144,000~~ \$51,000 – Financing: 1998 Bond Funds **(\$59,000) and Downtown Improvement District (\$85,000)**

Fair Park Pan American Complex (Phase III)(7) – A motion by Ronald W. Hammond, seconded by Michael King, to approve the following resolution, was carried. Park Board members Delia Jasso and GiGi J. Steiner were not present during the vote. GiGi J. Steiner returned to the meeting and requested that her vote be recorded in the affirmative.

WHEREAS, on November 21, 2002, four bids were received for restoration of the Poultry Building, restoration of the Arena exterior facade within the Pan American Complex and construction of a new non-historic entry vestibule at the Women's Museum at Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
Big Sky Construction Company, Inc.	\$2,049,800
Phoenix 1 Restoration and Construction	\$2,657,000
Pegasus Texas Construction	\$2,994,431
Haws & Tingle General Contractors, Inc.	\$3,087,826

(continued on the following page)

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 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 \$2,049,800. 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 for restoration of the Poultry Building, restoration of the Arena exterior facade within the Pan American Complex and construction of a new non-historic entry vestibule at the Women's Museum at Fair Park in the amount of \$2,049,800.

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 \$2,049,800 to Big Sky Construction Company, Inc., as follows:

\$2,041,800 Fair Park Agrarian District Fund SP05, Org N995, Agency PKR, Object 4310, Job/Project Number PKAGN995, PD-PKR03015959/LN 01, Commodity 23332, Type 2, Vendor 343415

\$8,000 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N987, Agency PKR, Object 4310, Job/Project Number, PK98N987, PD-PKR03015959/LN 02, Commodity 23332, 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.

Texas Discovery Gardens (7) – A motion by Dick Monroe, seconded by Jo K. Baggett, to authorize a request to implement General Admission Fees effective January 1, 2003, was carried. The vote was unanimous. Park Board members Delia Jasso and GiGi J. Steiner were not present during the vote. GiGi J. Steiner returned to the meeting and requested that her vote be recorded in the affirmative.

The implementation of fees will support outreach programs offered to school children (pre-k through 6th grade); admission of Head Start classes for education programs; and meet increased operating costs.

Fees will be charged Wednesday through Sunday, with free admission on Tuesday. Texas Discovery Gardens is closed to the public on Mondays.

The Park and Recreation Department will receive complimentary admission tickets (number to be determined) for distribution through community recreation centers. Free admission passes will be provided to groups and individuals that express need.

The proposed rates are: Adults \$3.00; Senior Citizens (60+) \$2.00; Children (3-11 years) \$1.50.

Dallas Arboretum and Botanical Society (9) – A motion by Dick Monroe, seconded by Jo K. Baggett, to authorize a request to increase Admission and Parking Fees effective January 1, 2003, was carried. The vote was unanimous. Park Board members Delia Jasso and GiGi J. Steiner were not present during the vote. GiGi J. Steiner returned to the meeting and requested that her vote be recorded in the affirmative.

	<u>Current Fees</u>	<u>Proposed Fees</u>
Adults	\$ 6.00	\$ 7.00
Children 3-12 years	3.00	4.00
Children 2 and under	Free	Free
Parking	3.00	4.00

Park and Recreation Facilities ADA Compliance (All) – A motion by Lark Montgomery, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was as follows:

AYE: Dianne A. Curry, Jo K. Baggett, Daisy F. Gafford, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner, C.W. Whitaker – 13

NAY: Michael King - 1

WHEREAS, on February 16, 2000 (Administrative Action 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 (Administrative Action 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, on December 13, 2000 (Resolution No. 00-3673), Stephens & Associates Architects was 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; and

WHEREAS, on May 30, 2001 (Administrative Action 01-1878), Stephens & Associates Architects was supplemented to amend the present scope of services to include a Texas Accessibility Standards (TAS) compliance handicapped accessibility on-site inspection and compliance report for the City of Dallas' Fair Park Complex. There is no cost impact on the present contract amount.

WHEREAS, it is now desired to enter into Supplemental Agreement No. 4 with Stephens & Associates Architects to provide design assessment and/or site inspection of new or altered Park and Recreation Department facilities for compliance with Texas Accessibility Standards in the amount of \$15,000; and an amended contract amount of \$45,400. 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 provide design assessment and/or site inspection of new or altered Park and Recreation Department facilities for compliance with Texas Accessibility Standards (TAS), in the amount of \$15,000; and amended contract amount of \$45,400.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the 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 \$15,000 to Stephens & Associates Architects from (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Agency PKR, Org L783, Object 3070, Job/Project Number PK95L783, PD-PKR00012441/LN 01, Commodity 54131, Vendor 352999.

SECTION 4. That this resolution shall take effect immediately from 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 Entry Bridge Renovation (Steel Handrail) (1,6) – A motion by Robert B. Parks, seconded by C.W. Whitaker, to approve the following resolution, was carried.

WHEREAS, on September 12, 2001 (Resolution No. 01-2571), Fargo Building Corporation was awarded a contract for the construction of a carousel and shelter structure including site improvements at the Dallas Zoo at a contract amount of \$850,395; and

WHEREAS, on January 9, 2002 (Resolution No. 02-0134), Change Order No. 1 was approved for miscellaneous items for the carousel and shelter structure and for remedial work for American Zoological Association accreditation and United States Department of Agriculture compliance at the Dallas Zoo, for an increase Change Order No. 1 of \$89,421.60, from \$850,395 to \$939,816.60; and

WHEREAS, on June 26, 2002 (Resolution No. 02-1906), Change Order No. 2 was approved for remedial work required by the United States Department of Agriculture compliance and the American Zoo and Aquarium Association for the Commissary, Quarantine #1 and Lemur Holding Buildings at the Dallas Zoo, for an increase Change Order No. 2 of \$36,943, from \$939,816.60 to \$976,759.60; and

WHEREAS, this Change Order provides for a steel handrail for the entry bridge renovation at the Dallas Zoo, for an increase Change Order No. 3 not to exceed amount of \$62,953; and an amended contract amount of \$1,039,712.60. 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. 3 be approved and described above not to exceed \$62,953.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$62,953 to Fargo Building Corporation from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Agency PKR, Org N716, Object 4310, Job/Project Number PK98N716, PD-PKR01014341/LN 06, Commodity 23332, Type 2, Vendor 503204.

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.

PLANS AND SPECIFICATIONS - Katy Trail (Phase II) (2, 14) - A motion by Robert B. Parks, seconded by GiGi J. Steiner, to approve the plans and specifications and authorize the City's Purchasing Agent to advertise for bids for the following project, was carried. The vote was unanimous.

Katy Trail (Phase II) (2, 14) – Authorize advertisement for bids for trail extension to arena and from Knox to Airline and security lighting– Estimated Cost \$470,000 – Financing: 1998 Bond Funds

Following approval of the Plans and Specifications for Katy Trail, Philip Henderson, President, Friends of Katy Trail, provided an informational video pertaining to the Master Plan.

2003 General Obligation Bond Program Updates

Paul Dyer, Director, Park and Recreation Department, provided the Board an informational update which included Downtown Parks Master Plan and no official action was taken.

NON-ACTION ITEMS

Bataan Park (1) – Plans and specifications for a playground – Estimated Cost \$35,000 – Financing: 1999-00 Community Development Grant Funds

Gateway (4) and Owenwood (7) Parks - Contract final for site development – Parks for Play, Inc. – Estimate No. 4 and Final - \$36,534.30 (Total \$351,843) – Financing: 1998 Bond Funds, 1998-99 Community Development Grant Funds and 2001-02 Community Development Grant Funds

Beverly Hills Park – (1) - Contract final for playground replacement – Parks for Play, Inc. – Estimate No. 2 and Final - \$500.00 (Total \$61,426) – Financing: 1998 Bond Funds

Fair Park Pan American Complex (7) – Contract final for Sheep and Goat Building Restoration – J. N. Kent Construction – Estimate No. 16 and Final - \$28,185 (Total \$1,755,611) – Financing: 1995 Bond Funds, 1998 Bond Funds, Fair Park Agrarian District Funds and State Fair of Texas Capital Construction Funds

FOR INFORMATION ONLY

Downtown Parks Master Plan – Change of Funding – Financing: City Center TIF District Funds (\$182,500)

Other Items – Liaison Reports/Announcements

Park Board members Ralph Isenberg and José Plata arrived before the end of meeting.

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
 January 9, 2003 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Daisy F. Gafford, Ronald W. Hammond
 Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Sheffield Kadane
 Michael King, Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata
 GiGi J. Steiner, C.W. Whitaker –15

Absent: None

President Dianne A. Curry introduced new Park Board member Sheffield Kadane, District 9 (appointed by Councilmember Mary Poss), to the Park and Recreation Board and the Park and Recreation Department staff.

SPEAKERS - 2

Mary Schoeffel, Executive Director, Texas Discovery Gardens
 Ms. Schoeffel thanked the Board members for their commitment and support of the Texas Discovery Gardens

Peter Snell, 6452 Dunstan Lane, Dallas, Texas (214) 648-9187
 Spoke regarding concerns (bikers) at Samuell Crawford Park

MINUTES - A motion by C.W. Whitaker, seconded by GiGi J. Steiner, to approve the minutes of December 12, 2002, was carried. The vote was unanimous. Park Board member Ralph Isenberg was not present during the vote.

PLANS AND SPECIFICATIONS - A motion by Gloria Stinson Hogg, 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 project, was carried. The vote was unanimous. Park Board member Ralph Isenberg was not present during the vote.

White Rock Lake Park (9) – Authorize advertisement for bids for trail enhancements, removal and replacement of pedestrian bridges and construction of a plaza area along West Lawther Drive at White Rock Lake Park – Estimated Cost: \$1,300,000 – Financing: 1995 and 1998 Bond Funds

CONTRACT AWARD – FAIR PARK MAGNOLIA LOUNGE EXTERIOR RESTORATION AND REPAIRS (7) – A motion by Ronald W. Hammond, seconded by Lark Montgomery, to approve the following resolution, was carried. Park Board member Ralph Isenberg was not present during the vote.

WHEREAS, on December 19, 2002, six bids were received for the exterior building restoration and front plaza restoration for the Magnolia Lounge at Fair Park.

<u>Contractor</u>	<u>Base Bid and Alternates 1 and 2</u>
Phoenix 1 Restoration and Construction, Ltd.	\$364,725
MART, Inc.	\$369,976
RTC Waterproofing and Restoration, Inc.	\$400,154
McClung Roofing, Inc.	\$418,500
Big Sky Construction Company, Inc.	\$437,900
J.N. Kent Construction Company, Inc.	\$458,794

and

WHEREAS, it has been determined that Base Bid and Alternates 1 and 2 are the most advantageous to the City of Dallas, and Phoenix 1 Restoration and Construction, Ltd. is the lowest responsible bidder of six at a contract amount of \$364,725. Now, Therefore,

(continued on the following page)

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

SECTION 1. That a contract be awarded for the exterior building restoration and front plaza restoration for the Magnolia Lounge at Fair Park in the amount of \$364,725.

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit funds from the State Fair of Texas, Inc., in the amount of \$135,000 in State Fair of Texas Capital Construction Fund 0535, Agency PKR, Org 8263, Revenue Source 8428.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed \$135,000 in Fund 0535, Agency PKR, Org 8263, Object 4599.

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Phoenix 1 Restoration and Construction, Ltd., after approval as to form by the City Attorney's Office.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of \$364,725 to Phoenix 1 Restoration and Construction, Ltd., from State Fair of Texas Capital Construction Fund 0535, Org 8263, Agency PKR, Object 4599, Job/Project Number PKSF8263, PD-PKR03016045/LN 01, Commodity 23332, Type 2, Vendor 338432.

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.

MISCELLANEOUS - USE AGREEMENT WITH FIRST TEE DALLAS (ALL) - A motion by GiGi J. Steiner, seconded by Sheffield Kadane, to approve the following resolution, was carried. The vote was as follows:

Aye: Dianne A. Curry, Jo K. Baggett, Daisy F. Gafford, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Sheffield Kadane, Michael King, Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner, C.W. Whitaker –14

Nay: Delia Jasso – 1

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 First Tee Dallas wishes to enter into a partnership with the Dallas Park and Recreation Department to introduce young people to the game of golf while teaching life skills; and

WHEREAS, The First Tee Dallas will invest in the construction of learning centers and course improvements at the City municipal golf courses; and

WHEREAS, the mission of The First Tee Dallas is to serve and encourage young people in inner city Dallas and is consistent with the mission of the Dallas Park and Recreation Department. 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 fifteen-year use agreement with The First Tee Dallas, a Texas nonprofit corporation, be approved for the implementation of this program serving the youth of Dallas.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract after approval as to form by the City Attorney'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.

2003 GENERAL OBLIGATION BOND PROGRAM UPDATES – A motion by Ralph Isenberg, seconded by José Plata, that the Park and Recreation Board authorize the Park Board President to forward a letter to the Dallas City Council positively stating concerns of the Park and Recreation Board the need of the maximum funding possible, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

NON-ACTION ITEMS

Jaycee/Zaragoza Park (1) – Plans and specifications for construction of a playground – Estimated Cost \$25,000 – Financing: 2001-02 Urban Development Action Grant Funds

Kleberg/Rylie Park (8) – Contract final for playground replacement – Parks for Play, Inc. – Estimate No. 2 and Final - \$7,290.90 (Total Contract \$72,909) – Financing: 1998-99 and 1999-00 Community Development Grant Funds

Barry Barker Park (12) – Contract final for construction of a new playground – Irri-Con – Estimate No. 3 and Final - \$17,985.80 (Total Contract \$96,355.80) – Financing: 1998 Bond Funds and Park Beautification Funds

Emma Carter (1), Helen C. Emory (1) and Pueblo/Bataan Parks (1)(site improvements) and Wheatley Park (7)(shelter) – Contract final for site improvements and a shelter – Jonmar Services, Inc. – Estimate No. 5 and Final - \$500 (Total Contract \$154,907) – Financing: 1998 Bond Funds, 1998-99 and 1999-00 Community Development Grant Funds and 1999-00 and 2000-01 Urban Development Action Grant Funds

Thurgood Marshall Recreation Center(Phase II)(5) – Contract final for parking improvements and security lighting – H.G.I. General Contractors, Inc. – Estimate No. 4 and Final - \$7,404 (Total Contract \$179,777) – Financing: 1998 Bond Funds

Fair Park (Phase II)(7) – Contract final for restoration of the Centennial Building (Phase II) – Gilbert May, Inc. dba Phillips/May Corporation – Estimate No. 4 and Final - \$20,829.45 (Total Contract \$416,589.04) – Financing: 1995 Bond Funds, Intermodal Surface Transportation Efficiency Act and Capital Gift and Donations Funds

Other Items – Liaison Reports/Announcements

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
 January 23, 2003 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Daisy F. Gafford, Ronald W. Hammond
 Ralph Isenberg, Sheffield Kadane, Michael King, Dick Monroe
 Robert B. Parks, José Plata, GiGi J. Steiner –11

Absent: Gloria Stinson Hogg, Delia Jasso, Lark Montgomery, C.W. Whitaker-4

SPEAKERS - NONE

PRESENTATIONS/BRIEFINGS

Police Security Updates, Council District Activity in Parks for December 2002 – **Deputy Chief Troy McClain**

Dallas Zoo and The Dallas Aquarium at Fair Park Education Program, Department of Conservation Education and Science/Education Programming Overview – **Rich Buickerood, Director and Dr. Cynthia Bennett, Curator of Education**

MINUTES - A motion by Sheffield Kadane, seconded by Jo K. Baggett, to approve the minutes of **January 9, 2003**, was carried. The vote was unanimous.

St. Francis Park-Site Improvements (7) – A motion by Michael King, seconded by Robert B. Parks, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on November 21, 2002, eight bids were received for playground replacement, site furnishings and landscaping at St. Francis Park.

Base Bid and Alternates 1,2,3,12, 21,
22,23,24,25,26,27,28,29,30 and 31

Contractor

ICE Contractors, Inc.	\$73,161
A S Construction	\$75,070
Parks for Play, Inc.	\$76,017
Jay Davis dba JDC Construction	\$86,300
Henneberger Construction, Inc.	\$88,043
Irri-Con	\$93,933
J&J Sprinkler & Landscape, Inc.	\$98,230
Perma Systems General Contractors, Inc.	Non-responsive bid

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 3, 12, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31 are the most advantageous to the City of Dallas, and ICE Contractors, Inc., is the lowest responsible bidder of eight at a contract amount of \$73,161. 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 replacement, site furnishings and landscaping at St. Francis Park in the amount of \$73,161.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with ICE Contractors, 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 \$73,161 to ICE Contractors, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Org N791, Agency PKR, Object 4599, Job/Project Number PK98N791, PD-PKR03016029/LN 01, Commodity 23332, Type 2, Vendor 359022.

SECTION 4. That this resolution shall take effect 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 (1) and Pleasant Oaks Park (4) – A motion by Michael King, seconded by Robert B. Parks, to approve the following resolution, was carried. The vote was unanimous.

SECTION 1. That the Purchasing Agent or designee be and is hereby authorized to purchase in accordance with the City of Dallas specifications and the proposal of the bidder, from

Sunbelt Pools, Inc (255049)

Authorize a service contract for restoration and painting at Martin Weiss and Pleasant Oaks swimming pools

Not to exceed \$130,516.00

SECTION 2. That the City Manager be and is hereby authorized to enter into a contract when a contract is required for the preceding service and the City Controller is hereby 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.

Cummings Park-Athletic Field Lights (Ballfield) (5) – A motion by Michael King, seconded by Daisy F. Gafford, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, funding to carry out construction and related activities is budgeted through 2001-02 Community Development Grant Program in the amount of \$65,000 for security lighting at Cummings Park; and

WHEREAS, on April 12, 2000 (Resolution No. 00-1103), Mart, Inc. was awarded a contract for renovation of the Fireside Recreation Center at a contract amount of \$598,800;

WHEREAS, on August 29, 2000 (Administrative Action 00-2544), Change Order No. 1 was approved for fabrication and installation of new folding partition wall in the West multi-purpose room at K.B. Polk Recreation Center, for an increase Change Order No. 1 of \$20,625, from \$598,800 to \$619,425; and

WHEREAS, on December 20, 2000 (Administrative Action 00-3602), Change Order No. 2 was approved for miscellaneous changes, for an increase Change Order No. 2 of \$24,178, from \$619,425 to \$643,603; and

WHEREAS, on April 23, 2001 (Administrative Action 01-1189), Change Order No. 3 was approved for miscellaneous changes, for an increase Change Order No. 3 of \$18,060.34, from \$643,603 to \$661,663.34; and

WHEREAS, on June 20, 2002 (Administrative Action 02-1811), Change Order No. 4 was approved for miscellaneous changes, for an increase Change Order No. 4 of \$19,483.74, from \$661,663.34 to \$681,147.08; and

(continued on the following page)

WHEREAS, this Change Order provides for installation of ball field lights at Elisha M. Pease Elementary School located adjacent to Cummings Park, for an increase Change Order No. 5 not to exceed amount of \$67,100; and an amended contract amount of \$748,247.08. 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. 5 be approved, as described above, not to exceed the amount of \$67,100.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$67,100 to Mart, Inc. as follows:

\$65,000 (2001-02) Community Development Grant Fund CD01, Agency PKR, Org 5455, Object 4599, Job/Project Number PKCD5455, PD-PKR00012608/LN 05, Commodity 23332, Type 2, Vendor 041283A

\$2,100 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Agency PKR, Org 0M05, Object 4599, Job/Project Number PKCD5455, PD-PKR00012608/LN 06, Commodity 23332, Type 2, Vendor 041283A

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.

Martin Luther King, Jr. Recreation Center (7) and Dallas Zoo Chimpanzee Holding Building (1 & 6) – A motion by Michael King, seconded by Daisy F. Gafford, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on March 27, 2002 (Resolution No. 02-1038), Alshall Construction Company was awarded a contract for construction of a new recreation center at Timberglen Park at a contract amount of \$1,973,500; and

WHEREAS, on January 31, 2003 (Administrative Action 03-0449), Change Order No. 1 was approved for additional select fill and added concrete to thicken gymnasium slab at Timberglen Park Recreation Center, in the amount of \$23,118.23, making a revised contract amount of \$1,996,618.23; and

WHEREAS, this Change Order provides for fitness room renovation including equipment, vinyl rubber flooring, self-contained Heating, Ventilation and Air Conditioning (HVAC) and new glass storefront at Martin Luther King, Jr. Recreation Center (\$140,356.40) and painting of the Chimpanzee Holding Building at Dallas Zoo (\$33,384), for a total amount of \$173,740.40, making a revised contract amount of \$2,170,358.63. 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. 2 be approved, as described above, not to exceed the amount of \$173,740.40.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$173,740.40 to Alshall Construction Company as follows:

Martin Luther King, Jr.

\$140,356.40 (1998) Park, Playground, Recreation and Community Facilities Fund 1P00, Agency PKR, Org N733, Object 4310, Job/Project Number PK98N733, PD-PKR02014956/LN 03, Type 2, Vendor 505905

(continued on the following page)

Dallas Zoo

\$33,384 Dallas Zoo Trust Fund 0337, Agency PKR, Org 6498, Object 4310, Job/Project Number PK986498, PD-PKR02014956/LN 04, Type 2, Vendor 505905

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 County Transportation Services Interlocal Agreement (All) – A motion by Michael King, seconded by Daisy F. Gafford, to authorize a one-year Interlocal Agreement beginning May 1, 2003 through April 30, 2004, with a one-year renewal option beginning May 1, 2004 through April 25, 2005, with Dallas County Transportation Services to transport participants to various programs and activities - \$112,300 - Financing: Current Funds \$49,275; Send-A-Kid-To-Camp \$26,000; Walker Consent Decree Funds \$9,900; Community Development Block Grant \$22,750; Afterschool Program \$4,375, was carried. The vote was unanimous.

Preston Ridge Trail Extension – Collin County Grant (12) – A motion by Dick Monroe, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, Collin County provides reimbursable matching grants, through the Collin County Parks and Open Space Board, to public bodies within Collin County to assist them with the development of public parks and open spaces; and

WHEREAS, on June 26, 2002 (Resolution No. 02-1960), the City Council authorized a grant application to Collin County for a reimbursable matching grant for design and construction of an extension of the Preston Ridge Trail in far North Dallas; and

WHEREAS, on July 1, 2002, the City of Dallas submitted to Collin County an application for reimbursable matching grant funding for this work; and

WHEREAS, the Collin County Parks and Open Space Grant Program budget appropriated a reimbursable matching grant in the amount not to exceed \$480,750 for the purpose of contracting with the City of Dallas for the trail extension on the north end of the Preston Ridge Trail; and

WHEREAS, reimbursable matching grant funds are designated in the amount not to exceed \$480,750 for design and construction of the Preston Ridge Trail from the Collin County/Dallas County line at McCallum Boulevard northward to the Dallas/Plano city limits at Highway 190 at Hillcrest Road; and

WHEREAS, it is deemed feasible and Collin County is willing to enter into an Interlocal Agreement with the City for design and construction of the trail extension on the north end of the Preston Ridge Trail. 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 matching grant from Collin County in the amount not to exceed \$480,750, and execute an Interlocal Agreement with Collin County subject to terms and conditions of the grant, after approval as to form by the City Attorney's Office.

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.

Randall Park Basketball Court and Playground Renovation (14) – A motion by Robert B. Parks, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, funding to carry out construction and related activities is budgeted through the 2000-01 Community Development Grant Program in the amount of \$19,700 for site improvements and 2001-02 Community Development Reprogrammed Grant Program in the amount of \$52,500 for athletic field and parking at Randall Park; and

WHEREAS, on December 12, 2002, six bids were received for construction of a basketball court and playground renovation at Randall Park.

<u>Contractor</u>	<u>Base Bid and Alternate 10</u>
A S Construction	\$72,990
Jay Davis dba JDC Construction	\$77,500
Parks for Play, Inc.	\$78,370
Austco, Inc.	\$79,700
Henneberger Construction, Inc.	\$91,206
Eagleton Construction, Inc.	\$106,200

and

WHEREAS, it has been determined that Base Bid and Alternate 10 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 \$72,990. 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 construction of a basketball court and playground renovation at Randall Park in the amount of \$72,990.

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 \$72,990 to A S Construction as follows:

\$19,427.20 (2000-01) Community Development Grant Fund CD00, Org CD63, Agency PKR, Object 4599, Job/Project Number PKCD5492, PD-PKR03016006/LN 01, Commodity 23332, Type 2, Vendor 261853

\$52,500 (2001-02) Community Development Reprogrammed Grant Fund 0R00, Org 5492, Agency PKR, Object 4599, Job/Project Number PKCD5492, PD-PKR03016006/LN 02, Commodity 23332, Type 2, Vendor 261853

/

\$1,062.80 (1995) Neighborhood Park and Recreation Facilities Fund 0L05, Org L850, Agency PKR, Object 4599, Job/Project Number PKCD5492, PD-PKR03016006/LN 03, Commodity 23332, 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.

Samuell Grand Tennis Center Management/Operation Contract (14) – A motion by Ralph Isenberg, seconded by Michael King, to approve the following resolution, was carried. The vote was unanimous.

(continued on the following page)

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 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 concession contract be approved for management of Samuell Grand Tennis Center with Pierre Craig for the period beginning March 1, 2003 through September 30, 2004. City of Dallas is to receive 50% of all court fees, excluding lessons.

SECTION 2. That the City Controller be and is hereby authorized to receive and deposit funds from this contract in Fund 0330, Agency PKR, Org 6975, Revenue Sources 7200, 7201, 7225, and 7226.

SECTION 3. That the City Controller be and is hereby authorized to pay a monthly stipend of \$1,000 for nineteen (19) months, Fund 0001, Agency PKR, Org 5283, Object 3099, PKRPD03D006, Vendor 341957.

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

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

Downtown Off-Leash Park Official Naming Request (2) – A motion by GiGi J. Steiner, seconded by Dick Monroe, for approval of the official naming request to Bark Park Central, was carried. The vote was unanimous.

BRIEFING

Old City Park Briefing, Proposed Education and Visitor Center
 Pat Spillman, Member, Old City Park Board
 Gary N. Smith, President, Old City Park
 Craig Melde, Principal, ArchiTexas
 Mike Albright, Chairman, Old City Park Board
 Hal Simon, Curator, Old City Park

Park Board member Ralph Isenberg recused himself from the briefing pertaining to Old City Park and obtained permission from the Chair to leave the meeting.

Glencoe Park Master Plan (9) – A motion by Robert B. Parks, seconded by Sheffield Kadane, for approval of a Master Plan, was carried. The vote was unanimous. Park Board members Ralph Isenberg and Dick Monroe were not present during the vote.

FOR INFORMATION ONLY

Other Items – Liaison Reports/Announcements

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
Arlington Hall at Lee Park
3400 Turtle Creek Boulevard
February 6, 2003 – 10:00 A.M.

Regular Meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Daisy F. Gafford, Ronald W. Hammond
Ralph Isenberg, Delia Jasso, Sheffield Kadane, Michael King, Dick Monroe
Robert B. Parks, José Plata, GiGi J. Steiner, C.W. Whitaker –13

Absent: Gloria Stinson Hogg, Lark Montgomery -2

SPEAKERS - NONE

PRESENTATIONS/BRIEFINGS

Annual Report on Arlington Hall Lee Park Conservancy – Gary Wiley

A Renaissance Plan-Update – Eddie Hueston
Park Department executives provided updates pertaining to the departmental teams for the Renaissance Plan.

Budget Updates were unanimously deferred by the board and is scheduled for the February 20, 2003 Park Board agenda.

MINUTES - A motion by Robert B. Parks, seconded by GiGi J. Steiner, to approve the minutes of January 23, 2003, was carried. The vote was unanimous.

LAND MISCELLANEOUS - Ferguson Road and Shiloh Road (9) – A motion by Sheffield Kadane, seconded by José Plata, to authorize acceptance of a donation from Al Gonzalez of 1.78 acres of land located near the northeast intersection of Ferguson Road and Shiloh Road and that all monies remain in Council District 9 or within a two mile radius, was carried. The vote was unanimous.

NON-ACTION ITEM

Danieldale (8), Mildred L. Dunn (Lagow)(7), Pemberton Hill(5) and Umphress Parks (4,5) – Contract final for construction of spraygrounds – Texas Waterworks – Estimate No. 8 and Final - \$8,764.45 (Total \$1,281,296.71) – Financing: 1998 Bond Funds

FOR INFORMATION ONLY

2003 General Obligation Bond Program – Paul Dyer, Director, provided updates from the February 5, 2003 City Council meeting.

Other Items – Liaison Reports/Announcements

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
 February 20, 2003 – 10:00 A.M.

Regular Meeting, C.W. Whitaker presiding

Present: C.W. Whitaker, Ronald W. Hammond, Gloria Stinson Hogg, Ralph Isenberg, Delia Jasso, Sheffield Kadane, Michael King, Dick Monroe, Lark Montgomery, Robert B. Parks, José Plata, GiGi J. Steiner – 12

Absent: Dianne A. Curry, Jo K. Baggett, Daisy F. Gafford – 3

Park Director Paul Dyer informed the Board members that the President and Vice President were absent and the Board would need to elect a temporary chair.

Temporary Chair Elected - A motion by GiGi J. Steiner, seconded by Dick Monroe, to elect C.W. Whitaker as temporary chair, was carried. The vote was unanimous. Park Board member Robert B. Parks was not present during the vote.

SPEAKERS

Mildred Derrough Pope, 3217 East Ledbetter Drive, Dallas, Texas, (214) 374-8067, inquired about plans for Cummings Park/Recreation Center.

PRESENTATIONS/BRIEFINGS

Maintenance Rodeo-Briefing

Carolyn Bray, Assistant Director, Park and Recreation Department
 Dave Strueber, Assistant Director, Park and Recreation Department
 Ms. Bray and Mr. Strueber provided the Board an overview of the Park Department Maintenance Rodeo.

Fair Park Coliseum Proposal-Briefing

Eddie Hueston, Executive General Manager, Fair Park
 Philip Higginbotham and David Deering presented their proposal for the Fair Park Ice Complex for the City of Dallas.

*A poll was taken and the board members unanimously agreed with the concept.

Budget-Briefing

Paul Dyer, Director, Park and Recreation Department
 Ralph Mendez, Assistant Director, Park and Recreation Department
 Mr. Dyer and Mr. Mendez presented the Fiscal Year 2002-2003 Budget Briefing and Fiscal Year 2003-04 Budget Development Overview.

MINUTES - A motion by Michael King, seconded by GiGi J. Steiner, to approve the minutes of February 6, 2003, was carried. The vote was unanimous.

PLANS AND SPECIFICATIONS – A motion by Sheffield Kadane, 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. The vote was unanimous.

White Rock Lake Park (9) - Authorize advertisement for bids for renovation of Winfrey Point Building at White Rock Lake Park – Estimated Cost \$209,000 – Financing: 1998 Bond Funds

Singing Hills Park – Playground Replacement (8) – A motion by Dick Monroe, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on December 19, 2002, six bids were received for playground replacement at Singing Hills Park.

(continued on the following page)

Contractor

Base Bid and Alternates 1, 2 and 3

Parks for Play, Inc.	\$53,068.00
J and J Sprinkler and Landscape, Inc.	\$56,195.24
Eagleton Construction	\$56,485.00
JDC Construction	\$63,898.00
A S Construction	\$64,010.00
Austco, Inc.	\$66,230.00

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 Parks for Play, Inc., is the lowest responsible bidder of six at a contract amount of \$53,068. 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 replacement at Singing Hills Park in the amount of \$53,068.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Parks for Play, 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 \$53,068 to Parks for Play, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 9P00, Org N704, Agency PKR, Object 4599, Job/Project Number PK98N704, PD-PKR03016098/LN 01, Commodity 23332, Type 2, Vendor 501720.

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

Moss Park – Construction of a Playground (3) – A motion by Dick Monroe, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on January 30, 2003, five bids were received for construction of a playground at Moss Park.

Contractor

Base Bid and Alternates 1, 2, 7 and 8

Austco, Inc.	\$71,750
Parks for Play, Inc.	\$73,370
J & J Sprinkler and Landscape, Inc.	\$79,500
Henneberger Construction, Inc.	\$85,045
A S Construction Company	\$95,360

and

WHEREAS, it has been determined that Base Bid and Alternates 1, 2, 7 and 8 are the most advantageous to the City of Dallas, and Austco, Inc., is the lowest responsible bidder of five at a contract amount of \$71,750. 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 construction of a playground at Moss Park in the amount of \$71,750.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Austco, 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 \$71,750 to Austco, Inc., from (1998) Park, Playground, Recreation and Community Facilities Fund 0P00, Org 7247, Agency PKR, Object 4599, Job/Project Number PK987247, PD-PKR03016155/LN 01, Commodity 23332, Type 2, Vendor 507077.

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

Umphress Park – Construction of a Playground (4,5) – A motion by Dick Monroe, seconded by GiGi J. Steiner, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, funding to carry out construction and related activities is budgeted through the 2001-02 Community Development Grant Program in the amount of \$80,000 for a playground at Umphress Park; and

WHEREAS, on January 30, 2003, five bids were received for construction of a playground behind the recreation center at Umphress Park.

<u>Contractor</u>	<u>Base Bid and Alternates 3, 4 and 7</u>
J and J Sprinkler and Landscape, Inc.	\$66,300
Austco, Inc.	\$73,375
Parks for Play, Inc.	\$73,975
Henneberger Construction, Inc.	\$78,865
A S Construction Company	\$90,800

and

WHEREAS, it has been determined that Base Bid and Alternates 3, 4 and 7 are the most advantageous to the City of Dallas, and J and J Sprinkler and Landscape, Inc., is the lowest responsible bidder of five at a contract amount of \$66,300. 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 for construction of a playground behind the recreation center at Umphress Park in the amount of \$66,300.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with J and J Sprinkler and Landscape, 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 \$66,300 to J and J Sprinkler and Landscape, Inc., from (2001-02) Community Development Grant Program Fund 0R00, Org 5495, Agency PKR, Object 4599, Job/Project Number PKCD5495, PD-PKR03016152/LN 01, Commodity 23332, Type 2, Vendor 505233.

SECTION 4. That this resolution shall take effect 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 – Trammell Crow Visitor Education Pavilion (9) – A motion by Robert B. Parks, seconded by Dick Monroe, to approve the following resolution, was carried. The vote was unanimous.

WHEREAS, on May 23, 2001 (Resolution No. 01-1609), Meridian Commercial, Inc., was awarded a contract for the construction of the Trammell Crow Visitor Education Pavilion at the Dallas Arboretum in the amount of \$10,570,000; and

(continued on the following page)

WHEREAS, on August 27, 2001 (Administrative Action 01-2360), Change Order No. 1 was approved for adding a deceleration lane at the new Garland Road entry in compliance with Planned Development District governing the Dallas Arboretum, for an increase Change Order No. 1 of \$20,343.50, from \$10,570,000 to \$10,590,343.50; and

WHEREAS, on September 21, 2001 (Administrative Action 01-2500), Change Order No. 2 was approved for adding flowable fill at abandoned cistern and services to locate underground utilities, for an increase Change Order No. 2 of \$20,395.13, from \$10,590,343.50 to \$10,610,738.63; and

WHEREAS, on December 7, 2001 (Administrative Action 01-3475), Change Order No. 3 was approved for adding temporary electrical power for existing pump house equipment and a water feature, relocation of pump house equipment, permanent electrical power for ticket booth, revised water service and increased contract time by 34 days, for an increase Change Order No. 3 of \$24,451, from \$10,610,738.63 to \$10,635,189.63; and

WHEREAS, on January 25, 2002 (Administrative Action 02-0298), Change Order No. 4 was approved for the relocation of main electrical service and telephone conduit, credit for testing services and addition of 1 day, for an increase Change Order No. 4 of \$24,047.50, from \$10,635,189.63 to \$10,659,237.13; and

WHEREAS, on June 17, 2002 (Administrative Action 02-1818), Change Order No. 5 was approved including electrical, concrete, underground utility (plumbing), storm sewer, paving and door hardware. This change order increased the contract time by 11 days, for an increase Change Order No. 5 of \$23,155.28, from \$10,659,237.13 to \$10,682,392.41; and

WHEREAS, on August 21, 2002 (Administrative Action 02-2303), Change Order No. 6 was approved including roofing, doors, roof drains, paving (hardscape), wall framing, signage, dampproofing, plumbing, parking phasing and reimbursement to City of Dallas due to contractor's cancellation of testing services. This change order consisted of additive and deductive items, which resulted in a net deduction of \$14,324.68, from \$10,668,067.73. This change order increased the contract time by 16 days; and

WHEREAS, on October 9, 2002 (Resolution No. 02-2927), Change Order No. 7 was approved providing for revisions to hardscape, fountain and gazebo size. Work also included surveying, excavation, concrete, pavers, masonry steel, roofing, electrical gunite and fountain equipment. This change order consisted of additive and deductive items that resulted in a net add of \$129,938.04, from \$10,668,067.73 to \$10,798,005.77. This change order increased the contract time by 14 days.

WHEREAS, on December 11, 2002 (Resolution No. 02-3481), Change Order No. 8 was approved providing for sitework, masonry, structural steel, mechanical, electrical, plumbing and miscellaneous interior work, for an increase Change Order No. 8 of \$131,230.53; and an amended contract amount of \$10,929,236.30. This change order increased the contract time by 20 days; and

WHEREAS, this Change Order includes modifications to interior materials, revisions to wood species, additional stone work, revisions to appliances, conduit, downspouts and trench drains, wood soffit, removal of concrete at planter boxes, automatic security gate, brick paver elevations, courtyard drainage, added wood and conduit routing in Exhibit Hall trusses and boulders at tree in rear plaza area, for an increase Change Order No. 9 of \$105,152.02; and an amended contract amount of \$11,034,388.32. This change order will increase the contract time by 31 days. Now, Therefore,

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

SECTION 1. That this Change Order No. 9 be approved as described above in the amount of \$105,152.02.

(continued on the following page)

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of \$105,152.02 to Meridian Commercial, Inc., from Dallas Arboretum and Botanical Society Fund 0T11, Agency PKR, Org 9201, Object 4310, Job/Project Number PK95L785, PD-PKR01013848/LN 02, Commodity 23332, 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.

Elgin B. Robertson Park (Outside City Limits) – A motion by GiGi J. Steiner, seconded by Gloria Stinson Hogg, to authorize a request to enter into contract negotiations with Dallas Baseball Academy of Texas, Inc. (Dallas BAT) for a 20-year agreement with 2 five-year options for the design, construction, maintenance and management of a major baseball complex at Elgin B. Robertson Park South, was carried. The vote was unanimous. This action has no cost consideration to the City.

Pegasus Plaza (2) – A motion by GiGi J. Steiner, seconded by Gloria Stinson Hogg, to authorize a program management contract with The Downtown Partnership to program special events at Pegasus Plaza for a period of three years beginning April 1, 2003 through March 31, 2006 with one three-year renewal option, was carried. The vote was unanimous.

FOR INFORMATION ONLY

Vendor Fair – There was no discussion on this item.

Dallas Zoo Restaurant – Paul Dyer informed the Board a status would be provided for this project at a future meeting.

2003 General Obligation Bond Program – Paul Dyer informed the Board to let him know should they want any information pertaining to the Bond Program and Propositions.

Other Items – Liaison Reports/Announcements

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

ATTEST:

APPROVED:

Dawna M. Ray, Secretary
Park and Recreation Board

C.W. Whitaker, Temporary Chair
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.





























































































































































































































































































25





































































































