



Dallas
Park and Recreation

RECEIVED

2019 MAY 10 PM 1:10

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 16, 2019 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)

Public Notice

19 04 90

POSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Taylor I. Toynes, District 3	Robb P. Stewart, Vice President, District 10
Harrison Blair, District 4	Jeff Kitner, District 11
Terrence Perkins, District 5	Rodney Schlosser, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 13
Sonya Woods, District 7	Taylor Adams, District 14

1. Speakers
2. Approval of Minutes of the May 2, 2019 Park and Recreation Board Meeting
3. Recent Police Activity in Parks:
Rick Watson, Deputy Chief, Dallas Police Department

CONSENT AGENDA (ITEMS 4 – 12)

ADMINISTRATION AND FINANCE COMMITTEE

4. (Citywide) – Authorize Supplemental Agreement No. 2 to increase the service price agreement with Good Earth Corporation in the amount of \$1,376,241.91, from \$5,504,967.63 to \$6,881,209.54 and T. Smith's Lawn Service, LLC in the amount of \$652,187.76, from \$2,608,751.05 to \$3,260,938.81, for litter maintenance services for Park and Recreation and to extend the term from May 29, 2019 to May 29, 2020 - Total not to exceed \$2,028,429.67, from \$8,113,718.68 to \$10,142,148.35 – Financing: Current Funds (subject to annual appropriations)
5. Tenison Golf Course (2) – Authorize a price agreement for the purchase of 1128 tons of Bunker White Premium Golf Course Sand for the Park and Recreation Department to use at Tenison Golf Course – TX Sport Sands, Inc., lowest responsive and responsible bidder of two – Total award not to exceed \$97,572 – Financing: Current Funds (subject to annual appropriations)

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 16, 2019 10:00 A.M.

6. Stevens Park Golf Course (1) – Authorize a purchase agreement for the purchase of 105,000 square feet of Champion Ultradwarf Bermudagrass sprigs for the Park and Recreation Department to use at Stevens Park Golf Course, located at 1005 North Montclair Avenue – Champion Turf Farms, lowest responsive and responsible bidder of three - Total award not to exceed \$65,000 – Financing: Golf Multi-Year Fund (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE

7. Dallas Arboretum (9) – Authorize a construction contract with Phoenix 1 Restoration and Construction, Ltd., the lowest responsible bidder of two, for the Dallas Arboretum DeGolyer House West Wing Envelope Repair located at 8525 Garland Road - Not to exceed \$675,000 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds)
8. Fair Park (7) – Authorize a contract for the construction of the Hall of State Chiller Replacement Project located at 3939 Grand Avenue in Fair Park - METCO Engineering, Inc., lowest responsible bidder of four – Not to exceed \$511,999 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
9. Hillcrest Village Green [Art Approval] (12) – Authorize contract approval of a public artwork at Hillcrest Village Green, to be located at 6959 Arapaho Road - Brad Oldham International, Inc. - Not to exceed \$144,986 – Financing: Park and Recreation Facilities (B) Fund (\$83,320) and 2006 Bond Program (\$61,666)
10. Hillcrest Village Green [Submittal to Council] (12) – Authorize approval to submit the construction contract award for Hillcrest Village Green directly to the City Council – Financing: No cost consideration to the City (funding to be provided by the 2017 Bond Program upon award)
11. Bachman Aquatic Center (6) – Authorize Supplemental Agreement No. 2 to the professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 Projects for additional design and floodplain permitting for Bachman Regional Aquatic Center at Bachman Park located at 2750 Bachman Drive – Not exceed \$133,875, from \$2,628,800 to \$2,762,675 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 16, 2019 10:00 A.M.

PLANNING AND DESIGN COMMITTEE

12. Bahama Beach Waterpark (3), Exline Aquatic Center (7), Harry Stone Aquatic Center (9) - Authorize a contract for construction of the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Big Sky Construction Company, Inc., best value proposer of five – Not to exceed \$14,580,000.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

BRIEFINGS

13. Friends of the Katy Trail,
Louise Elam, Assistant Director
14. 2019 Dallas Park and Recreation Board Priorities,
Ryan O'Connor, Senior Park Manager (**deferred from April 18, 2019**)
15. TREC – A new look at Teen Recreation,
Crystal Ross, Assistant Director

ITEMS FOR INDIVIDUAL CONSIDERATION

16. Park Board Resolution – Authorize submission of Park Board Budget Resolution to City Manager and City Council of the City of Dallas
17. June 6, 2019 Park Board meeting – Authorize cancellation of the June 6, 2019 Park Board meeting

OTHER/NON-ACTION ITEMS

18. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Tail, Turtle Creek Park Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rogers Park Foundation/Klyde Warren Park



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 16, 2019 10:00 A.M.

19. Staff Announcements – Upcoming Park and Recreation Department Events
20. Next Park and Recreation Board Regular Meeting: Thursday, June 20, 2019, at Dallas City Hall (June 6 meeting CANCELLED)
21. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 5
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MAY 16, 2019 10:00 A.M.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

