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MEMORANDUM

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CITY SECRETARY
DALLAS, TEXAS



DATE: August 26, 2016

TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: Notice of Regular Meeting – Thursday – September 1, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, September 1, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m. A copy of the agenda is attached.


Dawn M. Ray, Secretary
Park and Recreation Board

c: Barbara A. Barbee, Park Boardmember, Council District 1
Jesse Moreno, Vice President, Council District 2
Marlon Rollins, Park Boardmember, Council District 3
Lawrence P. Hochberg, Park Boardmember, Council District 4
Yolanda F. Williams, Park Boardmember, Council District 5
Celina Barajas, Park Boardmember, Council District 6
Sean Johnson, Park Boardmember, Council District 7
Raquel A. Rollins, Park Boardmember, Council District 8
Susan Rader, Park Boardmember, Council District 9
Robb P. Stewart, Park Boardmember, Council District 10
Amy W. Monier, Park Boardmember, Council District 11
Rodney Schlosser, Park Boardmember, Council District 12
Lawrence S. Jones, Park Boardmember, Council District 13
Paul Sims, Park Boardmember, Council District 14
Willis C. Winters, Director, Park and Recreation Department
John D. Jenkins, Deputy Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

Public Notice

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DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2016
(9:00 A.M.)

MEETINGS:

8:00 am: Administration and Finance Committee – Room 6FS

8:00 am: Planning and Design Committee – Room 6FN

9:00 am: Park and Recreation Board – Room 6FN

(Public Speakers sign in by 8:30 a.m.)

1. Speakers
2. Approval of Minutes of the August 18, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Reverchon Park (2) - Authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a Latin festival event at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 08, 2016 from 9:00 a.m. – 11:00 p.m. - Estimated Revenue: \$460
4. Dallas Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of sod with Robert Edison dba Brokers Quality Grass in the amount of \$482,691.50, Blue Sky Sod Farm, LLC in the amount of \$147,289.33, and J & J Sod Company, LLC in the amount of \$57,272.50, lowest responsive and responsible bidders of three - Total award for the Park and Recreation portion of the master agreement not to exceed \$687,253.33 - Financing: Current Funds (subject to annual appropriations)
5. Dallas Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of recreation and physical education supplies with S&S Worldwide, Inc. in the amount of \$269,630 and BSN Sports in the amount of \$60,500, lowest responsive and responsible bidders of three - Total award not to exceed \$330,130 - Financing: Current Funds (subject to annual appropriations)
6. Dallas Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of mulching materials and playground engineered wood fiber with Naturomulch, LLC in the amount of \$1,431,000.00, GWG Wood Group, Inc. in the amount of \$276,000.00, and The LETCO Group, LLC dba Living Earth in the amount of \$183,812.50, lowest responsive and responsible bidders of six - Total award for the Park and Recreation portion of the master agreement not to exceed \$1,890,812.50 - Financing: Current Funds (subject to annual appropriations)

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CONSENT AGENDA (Continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

7. Dallas Park and Recreation Department (All) - Authorize a three-year service contract for the rental and maintenance of portable toilets with Pot-O-Gold Rentals, LLC, lowest responsive and responsible bidder of three - Total award for the Park and Recreation portion of the service contract not to exceed \$547,909 - Financing: Current Funds (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

8. South Central Park/Joppa Trail (7) - Authorize (1) a decrease in the contract with RoeschCo Construction, Inc. for a credit to the existing contract in an amount of (\$728,458) for the Joppa Trail and South Central Park sprayground; and (2) a disbursement of funds to the U.S. Army Corps of Engineers in the amount of \$728,458 for the City's share costs for the construction of the Joppa Trail located between Fellows Lane to Elam Road - Not to exceed (\$728,458), from \$3,584,711 to \$2,856,253 - Financing: 2006 Bond Funds (\$711,398) and 1998 Bond Funds (\$17,060)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

9. Bachman Lake Trail Phase III (6) - Authorize (1) the acceptance of a grant with the Texas Parks and Wildlife Department in an amount not to exceed \$1,000,000; (2) the establishment of appropriations in the Texas Parks and Wildlife Grant Fund in the amount of \$1,000,000; (3) the receipt and deposit funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund; and (4) a contract with The Fain Group, Inc., best value proposer of five, for trail renovations at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road - Not to exceed \$2,138,524 - Financing: General Obligation Commercial Paper Funds (\$1,138,524) and Texas Parks and Wildlife Department Grant Funds (\$1,000,000)

NON-ACTION ITEM

10. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

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BRIEFINGS

11. 2017 Bond Program Briefing 3: Options and Partnership Matching Funds:
Louise Elam, Interim Assistant Director, Park and Recreation Department
12. Dallas Park and Recreation Department BioBlitz Briefing:
Jeremy McMahon, Manager III, Park and Recreation Department

OTHER/NON-ACTION ITEMS

13. FY 2016-17 Budget Update
14. Trinity River Standing Wave Update
15. Committee Reports
16. 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 Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, September 15, 2016
19. Adjournment

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DALLAS, TEXAS 75201
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(9:00 A.M.)

A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the T.O.M.A.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

"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."