

**DALLAS PARK AND RECREATION BOARD
SPECIAL MEETING AGENDA
Dallas City Hall, 1500 Marilla Street
Conference Room 6FN
Dallas, Texas 75201
Thursday – January 18, 2007
10:00 AM**

9:00 AM – Administration & Finance Committee, Room 6FN
9:00 AM – Planning & Design Committee, Room 6FS
12:00 PM – Board Development Committee, Room 6FN (small)

Speakers

Minutes – January 11, 2007

PRESENTATIONS/BRIEFINGS

1. Budgeting for Outcomes – Strategies for Culture, Recreation and Education – Paul Dyer
2. Bond Program – Bond Sale Schedule Briefing – Willis Winters

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

3. Authorize proposed fee changes for Park and Recreation Department (1/11/07 committee)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

4. Bel-Aire Park (9) – Authorize advertisement for a Request for Competitive Sealed Proposals for installation of a new pavilion and playground – Estimated Cost \$211,000 – Financing: 2003 Bond Funds (1/11/07 committee)
5. Ewing Service Center (4) , L.B. Houston Golf Course (6), I.C. Harris Service Center (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for installation of fuel island canopies – Estimated Cost \$240,000 – Financing: 2004 Certificates of Obligation Funds (1/11/07 committee)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

6. Arlington Recreation Center (2) – Authorize a contract for the construction of a parking lot and soccer field grading – Jeske Construction Company, lowest responsible bidder of nine - \$125,285 – Financing: 2003 Bond Funds (committee and board consideration on 1/18/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS continued)

7. Dallas Arboretum (9) – Authorize Supplemental Agreement No. 2 to the design-build contract with Harrison, Walker and Harper, LP to increase the Guaranteed Maximum Price for the construction of the overflow parking lot to support the DeGolyer House at the Dallas Arboretum, Phase I - \$597,000, from \$729,500 to \$1,326,500 – Financing: 2003 Bond Funds (1/11/07 committee)
8. Dallas Zoo (1, 4) – Authorize Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. for surveying for additional utility master plan mapping updates for the Phase II and Phase III Stormwater Quality Improvements, Gorilla habitat and holding, River Exhibit, Interactive Bird Exhibit, Tamarin Exhibit and Hornbill/Sloth Bear Exhibit - \$14,850, from \$14,000 to \$28,850 – Financing: 2003 Bond Funds (1/11/07 committee)
9. Fair Park (7) – Authorize a contract for pylon and sculpture base reconstruction – Phoenix I Restoration and Construction, Ltd., best value proposer of three – Not to exceed \$186,776 – Financing: 2003 Bond Funds (committee and board consideration on 1/18/07)
10. Trinity River (5) – Authorize a contract for the construction of the Trinity River Audubon Center, including planting trees, barrier fence and landscape buffer, and gas and electricity for the Deepwood landfill - Sedalco Construction Services, best value proposer of five – Not to exceed \$10,789,400 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (\$10,381,400) and 2003 Certificates of Obligation (\$408,000) (committee and board consideration on 1/18/07)
11. Other Items – Liaison Reports/Announcements

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

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.

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.

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.

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 551.086 of the T.O.M.A.

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
(Park Board Conference Room)
Thursday, January 18, 2007
(9:00 am)**

AGENDA

1. Update on the Progress of the Public Recognition Process Proposed for Opportunity Park (continuation)

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, January 18, 2007
(9:00 AM)**

AGENDA

1. Nomination of Vice Chair

CONTRACT AWARDS

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**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, January 18, 2007
(12:00 PM)**

1. Director's 2006-2007 Performance Plan