

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday – February 1, 2007
(10:00 AM)

9:00 AM – Administration & Finance Committee, Room 6FN

9:00 AM – Planning & Design Committee, Room 6FS

Speakers

Minutes – January 18, 2007

PRESENTATIONS/BRIEFINGS

1. Texas Recreation and Parks Association Marketing Award for Communities Against Trash (C.A.T.S.) – Barbara Kindig
2. White Rock Hills Recreation Center and White Rock Library Site Consideration Process – Willis Winters
3. Dallas Zoo Elephant Update – Gregg Hudson
4. Youth Development - Teen Initiatives – Barbara Kindig

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

5. Tietze Park (14) – Authorize plaque donated by Friends of Tietze Park Foundation to be installed by playground area (committee on 1/25/07)

BOARD DEVELOPMENT COMMITTEE (MISCELLANEOUS)

6. Adoption of the Park and Recreation Director's 2006-2007 Performance Plan (committee 1/18/07)

COMMITTEE OF THE WHOLE

7. Adoption of a resolution from the Park and Recreation Board in support of closing Harwood Street across Woodall Rodgers Freeway for the purpose of creating the Woodall Rodgers Deck Plaza
8. 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.

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**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
(Park Board Conference Room)
Thursday, February 1, 2007
(9:00 am)**

AGENDA

1. Trinity Park (Trammell Crow Park)(6) – Request by Liberman Broadcasting to Conduct Concerts – Barbara Kindig
2. White Rock Lake Park (Flagpole Hill)(10) – Request by White Rock Lake Foundation for an Alcohol Permit – Barbara Kindig
3. Opportunity Park Updates – Barbara Kindig

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, February 1, 2007
(9:00 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. Cheyenne Park (8) – Consider advertisement for bids for site furnishings, parking lot expansion and playground at Cheyenne Park – Estimated Cost \$136,000 – Financing: 2003 Bond Funds – Willis Winters
2. Norbuck Park (9) – Consider advertisement for bids for playground replacement and related improvements at Norbuck Park – Estimated Cost \$125,000 – Financing: 2003 Bond Funds – Willis Winters

REJECTION OF BIDS

3. Samuell-Grand Park (2) – Consider **(1)** the rejection of bids received for the installation of the light truss tower for the amphitheater at Samuell-Grand Park; and **(2)** the re-advertisement for new bids – Financing: No cost consideration to the City – Willis Winters