

REVISED

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 2, 2007
(10:00 AM)**

9:30 am: Administration and Finance Committee, Park Board Conference Room, 6FN

9:30 am: Planning and Design Committee, Conference Room, 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. The “Cheese” Initiative – Barbara Kindig (*added 7/30/07*)
2. Urban Forestry Briefing – Willis Winters, Michael Hellmann, Walter Passmore

Minutes – June 21, 2007

3. Liaison Reports/Announcements

NON-ACTION ITEMS

4. Bonnie View Park (4) – Contract final for site improvements – A S Con, Inc. – Total amount \$148,737.50 – Financing: 2003 Bond Funds
5. Randall Park (14) – Contract final for installation of shade structure cabling system – A S Con, Inc. – Total \$53,950 – Financing: 2003 Bond Funds
6. Robert E. Lee Park (Arlington Hall) (14) – Contract final for paving improvements for Arlington Hall (Bid Package A) – Henneberger Construction, Inc. – Total \$53,187 – Financing: 1998 Bond Funds
7. Robert E. Lee Park (Arlington Hall) (14) – Contract final for masonry work for Arlington Hall – Texas Commercial Builders, Inc. – Total \$100,430 – Financing: 1998 Bond Funds
8. Robert E. Lee Park (Arlington Hall) (14) – Contract final for electrical work for Arlington Hall – Alman Electric, Inc. – Total \$320,965.29 – Financing: 1998 Bond Funds
9. Royal Park (13) – Contract final for site improvements – Wall Enterprises – Total \$141,073 – Financing: 2003 Bond Funds

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OTHER ITEMS

10. Liaison Reports/Announcement - Opportunity Park, Budget

A closed session may be held if the deliberation on any agenda item 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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AGENDA

1. Fair Park (7) – Consider request from Melissa Martin, Executive Director of the Texas Discovery Gardens to charge an admission fee for a special “Skies of Butterflies” Exhibit to be held during the 2007 State Fair of Texas from September 28, 2007 through October 21, 2007 - Barbara Kindig
2. Youth Services Council Contract Renewal – Barbara Kindig

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MISCELLANEOUS

1. Bachman Lake (6) – Consider the Bachman Lake Foundation request for approval to donate and place a recognition plaque at the Bachman Shelter House at Bachman Lake Park – Financing: No cost consideration to the City – Dave Strueber