

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 16, 2007
(10:00 AM)**

9:00 am: Administration and Finance Committee, Park Board Conference Room, 6FN
9:00 am: Planning and Design Committee, Conference Room, 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Dallas Zoo - Environmental Management System – *Gregg Hudson*
2. Budget/Weekend Litter Pick Up – *Carolyn Bray and Dave Strueber*

Minutes – August 2, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

3. Fair Park (7) – Authorize 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 (committee 8/2/07 and 8/9/07)
4. Dallas Zoo (1,4) – Authorize the purchase and installation of an underground waste water tank for the Dallas Zoo from Environmental Reconstruction Services, Inc., - not to exceed \$57,500 – Financing: Current Funds (committee 8/9/07 and 8/16/07)
5. Authorize contract beginning October 1, 2007 through June 30, 2008 with Youth Services Council (YSC) of the Richardson Independent School District for outreach after school programs in elementary and middle schools (committee 8/2/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

6. Lake Highlands North Park (10) – Authorize a contract for the reconstruction and expansion of existing parking lot along White Rock Trail – Riverway Contractors and Management, Inc., lowest responsible bidder of four - \$421,208.75 – Financing: 2003 Bond Funds (committee 8/9/07)
7. Pike Park (2) – Authorize a contract for the installation of a fire sprinkler system in the basement under the grandstand seating area for the Little Heroes baseball field at Pike Park – Mutual Sprinklers, Inc., lowest responsible bidder of four - \$69,430 – Financing: Park Beautification Trust Funds (committee 8/9/07)

PLANNING AND DESIGN COMMITTEE (CHANGE ORDER)

8. Dallas Zoo (1,4) – Authorize a decrease in the contract with C. Green Scraping, L.P. for the modifications to the gates for hay barn, landscaping to accommodate a future access bridge across Cedar Creek, modifications to the Zebras holding barns 5 and 6 drainage collection and deletion of Alternative 2A for the DART outfall in the Woodland area for the storm water quality improvements - \$22,078.72, from \$771,853.72 to \$749,775.00 – Financing: 2004 Certificates of Obligation Funds (committee and board consideration on 8/16/07)

PLANNING AND DESIGN COMMITTEE (MISCELLANEOUS)

9. Bachman Lake (6) – Authorize 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 (committee 8/2/07)

OTHER ITEMS

10. Liaison Reports/Announcements

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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1. Dallas Zoo (1,4) – Consider the purchase and installation of an underground waste water tank for the Dallas Zoo from Environmental Reconstruction Services, Inc., - not to exceed \$57,500 – Financing: Current Funds (committee 8/9/07 and continued on 8/16/07) – Barbara Kindig
2. Fair Park (7) - Consider a concessions contract for crowd management services at Fair Park to ACT Services/Platinum Event Services Security and Consulting for a period of three years with two one-year renewal options - Estimated Annual Revenue - \$49,000 - Daniel Huerta
3. Fair Park (7) - Consider proposed parking rate for 2007 State Fair of Texas – Daniel Huerta

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CONTRACT AWARDS

1. Pike Park (2) – Consider Supplemental Agreement No. 1 to the contract with Newman, Jackson and Bieberstein Landscape Architecture for electrical design services for the existing plaza area at Pike Park - \$2,600, from \$22,978.50 to \$25,578.50 – Financing: 2003 Bond Funds – Willis Winters
2. White Rock Lake Park (Dreyfuss Club) (9) – Consider a professional services contract with Elliott and Associates Architects for schematic design and construction cost estimate for a new building to replace the Dreyfuss Club at White Rock Lake - \$41,500 – Financing: 2003 Bond Funds – Willis Winters

CHANGE ORDER

3. Dallas Zoo (1,4) – Consider a decrease in the contract with C. Green Scraping, L.P. for the modifications to the gates for hay barn, landscaping to accommodate a future access bridge across Cedar Creek, modifications to the Zebras holding barns 5 and 6 drainage collection and deletion of Alternative 2A for the DART outfall in the Woodland area for the storm water quality improvements at the Dallas Zoo - \$22,078.72, from \$771,853.72 to \$749,775.00 – Financing: 2004 Certificates of Obligation Funds (committee and board consideration on 8/16/07) – Willis Winters

MISCELLANEOUS

4. Keller Springs Park (11) – Consider (1) a development agreement with Mustang Management Development, Ltd. for the construction of a walking trail, drainage and grading improvements at Keller Springs Park; and, (2) approval of the plans for these improvements – Financing: No cost consideration to the City – Willis Winters