

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 18, 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

Minutes – October 4, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

1. Authorize the contract assignment from Elm Fork Shooting Park, Inc. to Elm Fork Rifle and Pistol, Inc. – No cost consideration to the City (committee 10/4/07)
2. Authorize the Dallas Rowing Club twenty-year license and rental agreement (committee 10/4/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

3. Moore Park (7) – Authorize Supplemental Agreement No. 3 to the contract with Schrickel, Rollins and Associates, Inc. for the preparation of individual permit application required by the United States Army Corp of Engineers for the Trinity River standing wave - \$55,701.03, from \$166,832.77 to \$222,533.80 – Financing: 1998 Bond Funds (committee and board consideration on 10/18/07)
4. Reverchon Park (2) – Authorize a contract for the construction of a new athletic field lighting for the existing ball park and replacement of the existing street lighting on the park road – Nema 3 Electric, Inc., best value proposer of four - \$430,000– Financing: 2003 Bond Funds (committee and board consideration on 10/18/07)

PLANNING AND DESIGN COMMITTEE (CHANGE ORDER)

5. Trinity River Audubon Center (5) – Authorize an increase in the contract with Sedalco, LP for a rainwater harvesting system which collects run-off from the roof and stores the water in tanks to be used for landscape irrigation at the Trinity River Audubon Center - \$100,714, from \$11,614,630 to \$11,715,344 – Financing: 1998 Bond Funds (committee and board consideration on 10/18/07)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

6. Arbor Park (10) – Authorize advertisement for bids for upgrading Americans with Disabilities Act accessibility to the new playground and new plaza area, new play surface and sub-drainage, installation of a new playground and additional concrete walkway – Estimated Cost \$126,000 - Financing: 2003 Bond Funds (committee 10/11/07)
7. R.P. Brooks Park (10) – Authorize advertisement for bids for installation of a new playground, site furnishings, new sidewalks and sub-drainage and site preparation – Estimated Cost \$178,000 – Financing: 2003 Bond Funds (committee 10/11/07)

PLANNING AND DESIGN COMMITTEE (PARK DEVELOPMENT PLAN)

8. Elm Fork Athletic Complex (6) – Authorize adoption of the Park Development Plan – Financing: No cost consideration to the City (committee 10/11/07)

PLANNING AND DESIGN COMMITTEE (PUBLIC HEARINGS)

9. Anderson Bonner (11) – Authorize a public hearing to be held on November 12, 2007, to receive citizen comments on the proposed use of a portion of Anderson Bonner Park (10,901 square feet) for roadway improvements to LBJ Freeway service road and Park Central Drive – Financing: No cost consideration to the City (committee 10/4/07)
10. Valley View Park (11) – Authorize a public hearing to be held on November 12, 2007, to receive citizen comments on the proposed use of a portion of Valley View Park (654 square feet) for roadway improvements to LBJ Freeway service road and Park Central Drive – Financing: No cost consideration to the City (committee 10/4/07)

COMMITTEE OF THE WHOLE

11. Fair Park Historic Overlay District (7) – Authorize recommendation for approval of the proposed amendments to the Ordinance and Preservation Criteria for Fair Park Overlay District – Financing: No cost consideration to the City (Park Board Briefing on October 4, 2007 and deferred at the Park Board meeting on October 4, 2007)

PRESENTATIONS/BRIEFINGS

12. Park and Recreation Board Orientation (Part 1)

OTHER ITEMS

13. Liaison Reports/Announcements

14. Attorney General of Texas Open Government Training Video (Open Records and Open Meetings training as required by State Law – approximately 2 hours)

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. Partnership Policy – Barbara Kindig
2. Park and Recreation Board Policies Discussion – Barbara Kindig
 - *Policy for Naming Park Property*
 - *Criteria for Establishing Capital Development Partnerships for New Downtown Parks*
 - *Marketing Income Policy*

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PLANS AND SPECIFICATIONS

1. Arcadia Park (3) – Consider advertisement for bids for installation of a new playground, erosion control improvements and renovation of the existing ball diamond – Estimated Cost \$280,000 – 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

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MISCELLANEOUS

5. Tipton Park (3) – Consideration to place a stone bench with a commemorative plaque in the pine tree grove to recognize LaVonne “Bonnie” Compton Crawford, a member of the Dallas Garden Club – Financing: No cost consideration to the City – Willis Winters