

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 1, 2007
(9:30 AM)**

8:30 am: Administration and Finance Committee, Park Board Conference Room, 6FN

8:30 am: Planning and Design Committee, Conference Room, 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Departmental Budget Overview - Park Board Orientation, Part 1 (continued)

CONSENT AGENDA

Minutes – October 18, 2007

Planning and Design Committee (Plans and Specifications)

2. Arcadia Park (3) – Authorize 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 (committee 10/18/07)
3. Fair Park Texas Discovery Gardens (7) – Authorize advertisement for bids for a Request for Competitive Sealed Proposals for Texas Discovery Gardens renovations – Phase III - Estimated Cost \$4,337,000 – Financing: 1998 Bond Funds, 2003 Bond Funds and 2006 Bond Funds (committee and board consideration on 11/01/07)

Planning and Design Committee (Miscellaneous)

4. Tipton Park (3) – Authorization to place a stone bench with a commemorative plaque in the pine tree grove to recognize LaVonnne “Bonnie” Compton Crawford, a member of the Dallas Garden Club – Financing: No cost consideration to the City (committee 10/18/07)

OTHER ITEMS (NON-ACTION)

5. Liaison Reports/Announcements
6. Attorney General of Texas Open Government Training Video Open Records and Open Meetings training as required by State Law – (approximately 2 hours)

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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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
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AGENDA

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*

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
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AGENDA

BRIEFING

1. Texas Horse Park Master Plan – Willis Winters/Louise Elam

PLANS AND SPECIFICATIONS

2. Fair Park Texas Discovery Gardens (7) – Consider advertisement for bids for a Request for Competitive Sealed Proposals for Texas Discovery Gardens renovations, Phase III – Estimated Cost \$4,337,000 – Financing: 1998 Bond Funds, 2003 Bond Funds and 2006 Bond Funds (committee and board consideration on 11/01/07) – Willis Winters

CONTRACT AWARD

3. Dallas North Veloway (9, 10 and 13) – Consider a professional services contract with Hellmuth, Obata and Kassabaum, L.P. for site analysis, park development plan, public involvement and planning level cost estimating for the Dallas North Veloway located between DART Forest Lane Station on the north to just south of the Katy Spur Trail on the shore of White Rock Lake Park - \$44,030 – Financing: 2006 Bond Funds – Willis Winters