

***TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD***

***(Park Facility Tours)***

***Dallas City Hall – 1500 Marilla Street – Room 6FN***

***Dallas, Texas 75201***

***Thursday, January 13, 2005 – (10:00 AM)***

*9:00 AM - Administration & Finance Committee, 6BN*

*9:00 AM - Board Development Committee, 6FN*

*9:00 AM - Planning & Design Committee, 6FS*

*10:00 AM – Park Facility Tours, 6FN*

**1. Park Facility Tours**

- Park in the Woods Recreation Center
- Thurgood Marshall Park (Bahama Beach Waterpark)

**PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
Dallas City Hall, 1500 Marilla Street, Room 6BN  
Dallas, Texas 75201  
Thursday, January 13, 2005  
(9:00 am)**

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**AGENDA**

1. *Juanita J. Craft House (7) - Maintenance Agreement for Juanita J. Craft House and Memorial Garden – Carolyn Bray/Richard Lyon*
2. *Golf Program and Golf Course Operations Policy – Barbara Kindig*

**PARK AND RECREATION BOARD  
PLANNING & DESIGN COMMITTEE  
Dallas City Hall, 1500 Marilla Street, Room 6FS  
Dallas, Texas 75201  
Thursday, January 13, 2005  
(9:00 am)**

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**AGENDA**

**MISCELLANEOUS**

1. *Walnut Hill Park (Capital Project) (13) – Consider Dolfin Swim School, Inc. (Capital Project) at the Walnut Hill Swimming Pool – Strueber*

**PLANS AND SPECIFICATIONS**

2. *Bentwood Park (12) – Consider advertisement for bids for site improvements at Bentwood Park – Estimated Cost \$125,000 – Financing: 2003 Bond Funds - **Winters***
3. *Walnut Hill Park (13) - Consider advertisement for bids for site improvements at Walnut Hill Park – Estimated Cost \$60,000 – Financing: 2003 Bond Funds - **Winters***

**AWARD OF CONTRACTS**

4. *Kidd Springs Park (1) – Consider a professional services contract with Jones & Boyd, Inc. to provide schematic design, design development, construction documents, bidding and construction administration for the playground improvements at Kidd Springs Park located at 700 West Canty Street - \$18,090 – Financing: 2003 Bond Funds - **Winters***
5. *St. Augustine Park (5) – Consider a professional services contract with Laguarda.Low Architects, LLC to provide schematic design, design development, construction documents, bidding, construction administration and surveying for the removal and replacement of a picnic pavilion and parking area, and removal and redevelopment of existing playground at St. Augustine Park located at 1500 N. St. Augustine - \$25,400 – Financing: 2003 Bond Funds - **Winters***
6. *Hattie Rankin Moore Park (6) – Consider a professional services contract with Laguarda.Low Architects, LLC to provide schematic design, design development, construction documents, bidding, construction administration and surveying for the removal and replacement of a picnic pavilion, renovation of parking areas, replacement of drinking fountain and existing sidewalk at Hattie Rankin Moore Park located at 3212 N.Winnetka - \$20,100 – Financing: 2003 Bond Funds - **Winters***

***PLANNING AND DESIGN COMMITTEE***  
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***AWARD OF CONTRACTS (continued)***

7. *Munger Park (2) and J.W. Ray Park (14)* – Consider a contract for playground equipment, site furnishings and Americans with Disabilities Act accessible ramps at J.W. Ray and Munger Parks – Austco, Inc., lowest responsible bidder of seven - \$134,950 – Financing: 2003 Bond Funds (\$76,352.85) and City Place TIF (Tax Increment Financing) (\$58,597.15) - ***Winters***

***LAND MISCELLANEOUS***

8. *Samuell Property (1208 Main Street) (14)* – Consider Court action to amend the Samuell Will, as construed by Court Order No. 47935-F, dated March 9, 1940, to allow the sale of 2,500 square feet of land located at 1208 Main Street and authorize the sale of the property for a price not less than \$175,000 based on independent fee appraisal to be deposited into the Samuell Trust account – Financing: No cost consideration to the City - ***Winters***

***PARK AND RECREATION BOARD  
BOARD DEVELOPMENT COMMITTEE  
Dallas City Hall, 1500 Marilla Street, Room 6FN  
Dallas, Texas 75201  
Thursday, January 13, 2005  
(9:00 am)***

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***AGENDA***

- 1. Park and Recreation Board Retreat*
- 2. Board Request Form*