

**TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD
(REGULAR MEETING)**

Dallas City Hall – 1500 Marilla Street – Room 6FN

Dallas, Texas 75201

Thursday, February 3, 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 Board Meeting, 6FN

SPEAKERS

PRESENTATIONS/BRIEFINGS

1. Woodall Rodgers Park – Partnership with the Real Estate Council – **Paul Dyer**
2. Standard Parksite Furnishings – **Willis Winters**

Minutes – January 20, 2005

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS)

3. *Kidd Springs Recreation Center (1)* – Authorize a professional services contract with Group One/VAI Architects, L.L.P. to provide schematic design, construction documents, bidding and construction administration for ADA modifications to two rest rooms and improvements to the gymnasium including an athletic wooden floor system, upgrading lighting, modifying the electrical outlets and replacing two exit doors and power operated folding partition at Kidd Springs Recreation Center located at 700 West Canty Street - \$32,320 – Financing: 2003 Bond Funds

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

4. *Samuell-Grand Tennis Center (14)* – Authorize a concession contract for the management and operation of Samuell-Grand Tennis Center to Marcus Whittington for the period beginning March 1, 2005 through September 30, 2009
5. *Old Mill Inn Contract at Fair Park (7)* – Authorize month-to-month extension, up to six months, for Ed Campbell Concession Company to operate the Old Mill Inn restaurant (referred back to the committee at the 1/20/05 Park Board meeting; Committee and Board consideration on 2/3/05)
6. *Other Items* – Liaison Reports/Announcements

NON-ACTION ITEMS

7. *Dallas Zoo (1)* – Plans and specifications for renovations of the restaurant party room – Estimated Cost \$35,000 – Financing: 2003 Bond Funds
8. *Emerald Lake Park (3)* – Contract final for trail connection (Phase II), park identification signage and drainage improvements – G.C. Carter Construction Company – Estimate No. 9 and Final - \$3,491.09 (Total \$174,554.40) – Financing: 1998 Bond Funds
9. *Hamilton Park (10)* – Contract final for trail improvements (Phase II) – A S Construction Company – Estimate No. 3 and Final - \$14,450 (Total \$93,551) – Financing: 2002-03 Community Development Grant Funds
10. *Moore Park (7)* – Contract final for site improvements – J and J Sprinkler and Landscape, Inc. – Estimate No. 2 and Final - \$5,095 (Total \$50,950) – Financing: 1997-98 Community Development Grant Funds and 1998 Bond Funds
11. *Parkdale Park (7)* – Contract final for site improvements – Austco, Inc. – Estimate No. 4 and Final - \$3,000 (Total \$166,500) – Financing: 1990-00 Community Development Reprogramming Grant Funds and 2000-01 Community Development Grant Funds
12. *Umphress Park (Kiddie Playground)(5)* – Contract final for playground (Kiddie) – J and J Sprinkler and Landscape, Inc. – Estimate No. 2 and Final - \$10,426.10 (Total \$69,597.50) – Financing: 2001-02 Community Development Reprogramming Grant Funds
13. *Umphress Park (4)* – Contract final for site improvements – A S Construction Company – Estimate No. 5 and Final - \$34,733.17 (Total \$251,031.65) – Financing: 1998 Bond Funds (Park and Recreation Department) and 1998 Bond Funds (Public Works and Transportation Department)

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

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6BN
Dallas, Texas 75201
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AGENDA

1. *Old Mill Inn Contract at Fair Park (7)* – Consider month-to-month extension, up to six months, for Ed Campbell Concession Company to operate the Old Mill Inn restaurant (referred back to committee at the 1/20/05 Park Board meeting; Committee and Board consideration on 2/3/05) – **Daniel Huerta**
2. *Park and Recreation Board Training and Development* – The Texas Recreation and Parks Society Institute and Trade Show, March 9-11, 2005 – **Barbara Kindig**
3. *Trinity Interpretive Center (5)* – Consider a twenty-year management agreement, with two five-year renewal options, with the National Audubon Society for the Trinity Interpretive Center – **Willis Winters**

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
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1. *Pecan Grove Park (3)* – Consider a professional services contract with Good, Fulton & Farrell Architects to provide schematic design, design development, construction documents, bidding and construction administration for site improvements and pavilion replacement at Pecan Grove Park - \$50,300 – Financing: 2003 Bond Funds – *Willis Winters*
2. *Renner Park (4)* – Consider advertisement for bids for site improvements – Estimated Cost \$140,000 – Financing: 2003 Bond Funds – *Willis Winters*
3. *Tama Park (4)* – Consider advertisement for bids for site improvements – Estimated Cost \$138,000 – Financing: 2003 Bond Funds – *Willis Winters*

***PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
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AGENDA

- 1. Director's Performance Plan Status Report*