

**TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD
(NEW MEMBERS ORIENTATION/SPECIAL MEETING/WORK SESSION)
Dallas City Hall – 1500 Marilla Street – Room 6FN
Dallas, Texas 75201
Thursday, February 10, 2005**

*No Meeting - Administration & Finance Committee
No Meeting - Board Development Committee
9:00 AM - Planning & Design Committee, 6FS
9:00 AM – New Members Orientation, 6FN
10:30 AM – Orientation/Special Meeting/Work Session, 6FN*

9:00 AM - NEW MEMBERS ORIENTATION, CONFERENCE ROOM 6FN

8. *Dallas Park and Recreation Department Organization – Park Department Executive Team*

10:30 AM - SPECIAL MEETING & WORK SESSION, CONFERENCE ROOM 6FN

SPECIAL MEETING

8. *Trinity Interpretive Center (5) – Authorize the approval of a twenty-year management agreement, with two five-year renewal options, with the National Audubon Society for the Trinity Interpretive Center – Financing: This action has no cost consideration to the City*

WORK SESSION

8. *Groundworks U.S.A. – C.W. Whitaker*
9. *William B. Dean Park – Kalita Humphrey Theatre – Paul Dyer/Willis Winters*
10. *Texas Recreation & Park Society Annual Institute and Trade Show – C.W. Whitaker/Barbara Kindig*
8. *Announcements*

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6BN
Dallas, Texas 75201
Thursday, February 10, 2005
(No Meeting)**

The Administration and Finance Committee of the Dallas Park and Recreation Board will not meet on Thursday, February 10, 2005.

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, February 10, 2005
(9:00 am)**

AGENDA

PLANS AND SPECIFICATIONS

8. *Bickers Park (6)* – Consider advertisement for bids for site improvements – Estimated Cost \$185,000 – Financing: 2003 Bond Funds – *Willis Winters*
9. *Elmwood Parkway (1)* – Consider advertisement for bids for site improvements – Estimated Cost \$133,000 – Financing: 2003 Bond Funds – *Willis Winters*
10. *Lake Highlands Park (9)* – Consider advertisement for bids for site improvements – Estimated Cost \$260,000 – Financing: 2003 Bond Funds – *Willis Winters*
11. *Tipton Park (3)* – Consider advertisement for bids for site improvements – Estimated Cost \$293,000 – Financing: 2003 Bond Funds – *Willis Winters*
12. *Westhaven Park (1)* – Consider advertisement for bids for site improvements – Estimated Cost \$120,000 – Financing: 2003 Bond Funds – *Willis Winters*

CONTRACT AWARDS

8. *Elm Fork (6)* – Consider a professional services contract for master planning services with Freese and Nichols, Inc. for Elm Fork Athletic Complex in the L.B. Houston greenbelt located at 2200 block of Walnut Hill Lane - \$184,803 – Financing: 2003 Bond Funds – *Willis Winters*
9. *White Rock Lake Park (West Lawther) (9)* – Consider a professional services contract with Carter & Burgess, Inc. for design of the West Lawther hike and bike trail improvements, Phase II at White Rock Lake Park - \$155,445 – Financing: 2003 Bond Funds – *Willis Winters*

MISCELLANEOUS

8. *Bachman Lake Park (6)* – Consider Rotary Club Playground “Childs Play at Bachman Lake” – Donor Recognition – Financing: No cost consideration to the City – *Willis Winters*

PUBLIC HEARING

9. *Timberglen Park for Library Use (12)* - Consider (1) a public hearing to be held on April 13, 2005, to receive citizens’ comments on the proposed reclassification of 2.52 acres of existing park land at Timberglen Park for library use; and, (2) at the close of the hearing, consideration of approval of the proposed reclassification – Financing: This action has no cost consideration to the City - *Willis Winters*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, February 10, 2005
(No Meeting)**

The Board Development Committee of the Dallas Park and Recreation Board will not meet on Thursday, February 10, 2005.