

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday – MARCH 2, 2006
(10:00 AM)**

9:00 AM – Administration & Finance Committee, Room 6FN

9:00 AM – Board Development Committee, Room 6FN

9:00 AM – Planning & Design Committee, Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Dallas Zoological Society/Weber Shandwick Branding Plan for the Dallas Zoo:
Rich Buickerood, Director, Dallas Zoo and Aquarium at Fair Park
Michael Meadows, President, Dallas Zoological Society
Ken Maxwell, Creative Director, Visual Communications, Weber Shandwick
2. Fair Park Marketing Briefing:
Daniel Huerta, Executive General Manager, Fair Park
3. Budgeting for Outcomes:
Barbara Kindig, Assistant Director, Park and Recreation Department

Minutes – February 2, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

4. Authorize request from Errika Y. Flood, Director of Community Engagement, Dallas Symphony Orchestra (DSO), to (1) hold the DSO spring season of free concerts at four Dallas park locations (Lee Park, Flagpole Hill, Campbell Green, Kiest Park) and (2) to suspend the fireworks moratorium for the Memorial Day Concert scheduled at Flagpole Hill on May 29, 2006

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

5. Bachman Therapeutic Recreation Center (6) – Authorize advertisement for a request for competitive sealed proposals for improvements at Bachman Therapeutic Center – Estimated Cost \$870,000 – Financing: 2003 Bond Funds
6. Tietze Park (14) – Authorize advertisement for a request for competitive sealed proposals for improvements at Tietze Park – Estimated Cost \$408,000 – Financing: 2003 Bond Funds
7. White Rock Lake Park (Flagpole Hill) (10) – Authorize advertisement for a request for competitive sealed proposal for restoration and repairs to Flagpole Hill at White Rock Lake Park – Estimated Cost \$1,300,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (PUBLIC HEARING)

8. Emerald Lake Park (3) – Authorize (1) a public hearing to be held on April 26, 2006, to receive comments, concerning proposed use of a portion of Emerald Lake Park; and, at the close of the hearing, (2) consideration of the installation of a permanent eight-inch wastewater line – Financing: No cost consideration to the City

COMMITTEE-OF-THE-WHOLE

9. Authorize an amendment to the 2006 Park and Recreation Board Meeting Schedule to (1) cancel the April 6, 2006 committee and regular meetings and (2) add committee and regular meetings on April 27, 2006

10. Other Items – Liaison Reports/Announcements

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 6FN
(Park Board Conference Room)
Dallas, Texas 75201
Thursday, MARCH 2, 2006
(9:00 am)**

AGENDA

1. Park Enhancement Policy – Barbara Kindig

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, MARCH 2, 2006
(9:00 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. Bachman Lake Park (6) – Consider advertisement for bids for construction of a new hike and bike trail at Bachman Lake Park – Estimated Cost \$379,000 – Financing: 2003 Bond Funds – Willis Winters
2. Churchill Park (11) – Consider rescinding (1) previous action authorized by the Park and Recreation Board on January 12, 2006 to authorize advertisement for bids; and (2) consider advertisement for a request for competitive sealed proposals for site improvements at Churchill Park – Estimated Cost \$450,000 – Financing: 2003 Bond Funds – Willis Winters
3. Kidd Springs Recreation Center (1) – Consider advertisement for bids for renovations to the existing recreation center at Kidd Springs Park – Estimated Cost \$328,000 – Financing: 2003 Bond Funds – Willis Winters
4. Martin Weiss Park (1) – Consider advertisement for a request for competitive sealed proposals for site improvements at Martin Weiss Park – Estimated Cost \$669,000 – Financing: 2003 Bond Funds – Willis Winters
5. Ruthmeade Park (1) – Consider advertisement for bids for site improvements at Ruthmeade Park – Estimated Cost \$126,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

6. Kleberg Recreation Center (8) – Consider a contract for structural repairs at Kleberg Recreation Center – Hasen Design Build and Development, lowest responsible bidder of four - \$238,310 – Financing: 2003 Bond Funds – Willis Winters
7. Pleasant Oaks Park (5) – Consider a professional services contract with Shrickel, Rollins and Associates, Inc. for design development, construction drawings, bidding and construction administration for playground renovations and parking lot expansion at Pleasant Oaks Park - \$44,401 – Financing: 2003 Bond Funds – Willis Winters

PARK DEVELOPMENT PLAN

8. Valley View Park (11) – Consider adoption of the park development plan at Valley View Park – Financing: 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, MARCH 2, 2006
(9:00 am)**

1. Park Board Member Job Description
2. 2006 Park Board Training Calendar
3. Evaluation of Board Orientation Training