

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

Dallas City Hall – 1500 Marilla Street – Room 6FN

Dallas, Texas 75201

Thursday, March 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. *Capital Improvement Program Briefing*

Paul Dyer, Director, Park and Recreation Department

David Dybala, Director, Public Works and Transportation Department

Minutes – February 17, 2005

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

2. Texas Discovery Gardens (7) – Authorize (1) approval of plans and specifications for renovation of the Texas Discovery Gardens at Fair Park; and (2) authorize Request for Competitive Sealed Proposals procedure for bas-relief restoration – Estimated Cost (to be provided at the March 3, 2005 meeting) – Financing: 2003 Bond Funds (Board and Committee consideration same day 3/3/05)

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS)

3. *Dallas Zoo (4)* – Authorize Supplemental Agreement No. 3 with Johnson/McKibben Architects, Inc. for schematic design, design development, construction documents, bidding and construction administration services for the gorilla habitat and exhibit modifications at the Dallas Zoo - \$180,500, from \$140,200 to \$320,700 – Financing: 2003 Bond Funds (Board and Committee consideration same day 3/3/05)
4. *Hamilton Park (Cottonwood Creek) (10)* – Authorize a contract for construction of gabion retaining walls, basketball court and drinking fountain at Hamilton Park (Cottonwood Creek) – Groves Electrical Service, Inc., lowest responsible bidder of three - \$223,800 – Financing: 2003 Bond Funds (Board and Committee consideration same day 3/3/05)
5. *Teagarden Place Park (8)* – Authorize a contract for playground equipment, basketball court and site furnishings at Teagarden Place Park – JDC Construction, lowest responsible bidder of seven - \$130,000 – Financing: 2003 Bond Funds (Board and Committee consideration same day 3/3/05)

PLANNING AND DESIGN COMMITTEE (MISCELLANEOUS)

6. *William B. Dean Park (Kalita Humphreys Theatre) (14)* – Authorize approval of request for City of Dallas Landmark Designation for a portion of William B. Dean Park and Kalita Humphreys Theatre (This item was deferred at the 2/17/05 Park Board meeting)
7. *Bentwood Park (12)* – Authorize (1) acceptance of a reimbursable grant from Collin County in an amount not to exceed \$98,000, and (2) an Interlocal Agreement for the design and construction of a picnic pavilion at Bentwood Park – Financing: This action has no cost consideration to the City

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

8. *Class Software Program Contract (Citywide)* – Authorize the purchase of software licenses and hardware to expand the Park and Recreation Department’s Program Registration and Membership Pass Management System (Board and Committee consideration same day 3/3/05)
9. *Kiest Park (3) - Food and Drink Concession Contract (3)* – Authorize food and drink concession contract to Maudie Johnson for Kiest Park to include the Kiest Park Softball Complex for a period of three years beginning April 1, 2005 through March 31, 2008 – Estimated Annual Revenue: \$7,000 (Board and Committee consideration same day 3/3/05)
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 6BN
Dallas, Texas 75201
Thursday, March 3, 2005
(9:00 am)**

AGENDA

1. *Class Software Program Contract (Citywide)* – Purchase of software licenses and hardware to expand the Park and Recreation Department’s Program Registration and Membership Pass Management System (Board and Committee consideration same day 3/3/05) - **Barbara Kindig**

2. *Kiest Park (3) - Food and Drink Concession Contract (3)* – Food and drink concession contract to Maudie Johnson for Kiest Park to include the Kiest Park Softball Complex for a period of three years beginning April 1, 2005 through March 31, 2008 – Estimated Annual Revenue: \$7,000 (Board and Committee consideration same day 3/3/05) – **Barbara Kindig**

3. *Fair Park (7) - Unanticipated Revenue from Stadium Events at Fair Park* – **Daniel Huerta**

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, March 3, 2005
(9:00 am)**

AGENDA

PLANS AND SPECIFICATIONS

1. Texas Discovery Gardens (7) – Consider (1) approval of plans and specifications for renovation of the Texas Discovery Gardens at Fair Park; and (2) authorize Request for Competitive Sealed Proposals procedure for bas-relief restoration – Estimated Cost (to be provided at the March 3, 2005 meeting) – Financing: 2003 Bond Funds (Board and Committee consideration same day 3/3/05) - *Willis Winters*

AWARD OF CONTRACTS

2. *Arlington Park (2)* – Consider a Professional Services Contract with Dikita Enterprise of Texas dba Dikita Engineering for surveying, conceptual/schematic design, preliminary design, construction documents, bidding and construction administration for site improvements at Arlington Park - \$25,947.50 – Financing: 2003 Bond Funds – *Willis Winters*
3. *Dallas Zoo (4)* – Consider Supplemental Agreement No. 3 with Johnson/McKibben Architects, Inc. for schematic design, design development, construction documents, bidding and construction administration services for the gorilla habitat and exhibit modifications at the Dallas Zoo - \$180,500, from \$140,200 to \$320,700 – Financing: 2003 Bond Funds (Board and Committee consideration same day 3/3/05) – *Willis Winters*
4. *Fretz Park (11)* – Consider a Professional Services Contract with Lim and Associates, Inc. for schematic design, preliminary design, final design construction documents, bidding and construction administration for improvements at Fretz Park - \$51,542.50 – Financing: 2003 Bond Funds – *Willis Winters*
5. *Hamilton Park (Cottonwood Creek) (10)* – Consider a contract for construction of gabion retaining walls, basketball court and drinking fountain at Hamilton Park (Cottonwood Creek) – Groves Electrical Service, Inc., lowest responsible bidder of three - \$223,800 – Financing: 2003 Bond Funds (Board and Committee consideration same day 3/3/05) – *Willis Winters*
6. *Teagarden Place Park (8)* – Consider a contract for playground equipment, basketball court and site furnishings at Teagarden Place Park – JDC Construction, lowest responsible bidder of seven - \$130,000 – Financing: 2003 Bond Funds (Board and Committee consideration same day 3/3/05) – *Willis Winters*

MISCELLANEOUS

7. *William B. Dean Park (Kalita Humphreys Theatre) (14)* – Consider approval of request for City of Dallas Landmark Designation for a portion of William B. Dean Park and Kalita Humphreys Theatre (This item was deferred at the 2/17/05 Park Board meeting)

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, March 3, 2005
(9:00 am)*

AGENDA

1. *April 7 Board Performance and Long Range Plan Review*
2. *Timeline for Development Committee Goals and Objectives*
3. *FY 05 Director's Performance Plan*