

DALLAS PARK AND RECREATION BOARD
Dallas City Hall – 1500 Marilla Street – Conference Room 6FN
Dallas, Texas 75201
Thursday, March 30, 2006, 10:00 AM

9:00 am – Administration & Finance Committee, 6FN
9:00 am – Board Development Committee, 6FN
9:00 am – Planning & Design Committee, 6FS

WORK SESSION

1. Dallas Park and Recreation Summer Activities:
Carolyn Bray, Assistant Director, Park and Recreation Department
2. Negro Baseball League Celebration:
Dave Strueber, Assistant Director, Park and Recreation Department
3. Texas Recreation and Parks Society Conference Reports (Park Board Members)
4. Flood Damage to Park System Briefing
Carolyn Bray, Assistant Director, Park and Recreation Department
Dave Strueber, Assistant Director, Park and Recreation Department

SPECIAL MEETING

Minutes – February 16, 2006

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

5. Kleberg Recreation Center (8) – Authorize 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

PLANNING AND DESIGN COMMITTEE (CHANGE ORDERS)

6. Thurgood Marshall Park/Family Aquatics Center (5)- Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for Campbell Green Park construction of a sprayground and Ridgewood Park construction of a sprayground and pavilion to add shade structures and other improvements for the Thurgood Marshall Family Aquatics Center - \$155,906, from \$1,355,390 to \$1,511,296 – Financing: 2003 Bond Funds (committee & board consideration on 3/30/06)

COMMITTEE-OF-THE-WHOLE (MISCELLANEOUS)

7. Authorize **(1)** a public hearing to be held on May 24, 2006 to receive comments on re-adopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State law, and at the close of the public hearing, **(2)** consideration of the readoption of Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

BOARD DEVELOPMENT COMMITTEE

8. Adoption of Park Board Members Roles, Duties and Responsibilities
9. Results of Evaluation of Board Orientation Training (For Information Only)
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
(Park Board Conference Room – 6FN)
Dallas, Texas 75201
Thursday, March 30, 2006
(9:00 AM)**

AGENDA

1. Reverchon Park (2) – Consider request by Friends of Katy Trail to (1) conduct the Katy Trail Run at Reverchon Park on May 28, 2006 and (2) consider an Alcohol Special Use Permit (Beverage) provided all permits and licenses are acquired and the Dallas Park and Recreation Board and Department are named as “additionally insured” – Barbara Kindig
2. White Rock Lake Park – Flagpole Hill (10) – Consider request by White Rock Lake Foundation to (1) conduct the White Rock’n Roll at Flagpole Hill on May 20 and 21, 2006 and (2) consider an Alcohol Special Use Permit (Beverage) provided all permits and licenses are acquired and the Dallas Park and Recreation Board and Department are named as “additionally insured” – Barbara Kindig
3. Fair Park (7) – Consider designation of temporary off-leash site at the Cotton Bowl – Daniel Huerta
4. White Rock Boathouse, Inc. Agreement – Carolyn Bray
5. Park Enhancement Policy – Barbara Kindig

**PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL, 1500 MARILLA STREET
(CONFERENCE ROOM 6FS)
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AGENDA

PLANS AND SPECIFICATIONS

1. Fair Oaks Park (10) – Consider advertisement for bids for parking lot renovation at the tennis center – Estimated Cost \$110,000 – Financing: 2003 Bond Funds – Willis Winters
2. Katy Trail (2,14) – Consider advertisement for bids for construction of a soft surface trail from Victory overlook to Blackburn at Katy Trail – Estimated Cost \$280,000 – Financing: 2003 Bond Funds and Cityplace TIF – Willis Winters
3. Mountain Valley Park (3,6) – Consider advertisement for bids for construction of a trail and erosion control improvements at Mountain Valley Park – Estimated Cost \$154,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

4. Ferguson Park (7) – Consider a professional services contract for topographic survey, site development plan, schematic design, design development, construction documents, bidding and construction administration for a sprayground, playground and pavilion at Ferguson Park - \$86,000 – Financing: 2003 Bond Funds – Willis Winters
5. Hillview Park (7) - Consider a contract for playground replacement and site improvements at Hillview Park – Henneberger Construction, Inc., lowest responsible bidder of two - \$121,529 – Financing: 2003 Bond Funds – Willis Winters
6. Mildred L. Dunn Park (7) – Consider a contract for playground replacement and site improvements at Mildred L. Dunn Park – Henneberger Construction, Inc., lowest responsible bidder of two - \$164,827 – Financing: 2003 Bond Funds – Willis Winters
7. Reverchon Park (2) – Consider Supplemental Agreement No. 1 to the contract with MESA Design group for surveying, schematic design, design development, construction documents, bidding and construction administration services for the restoration and development at Reverchon Park - \$257,267, from \$119,900 to \$377,167 – Financing: 2003 Bond Funds – Willis Winters
8. T.G. Terry Park (7) – Consider a professional services contract with Kimley-Horn and Associates, Inc. for topographic survey, site development plan, schematic design, design development, construction documents, bidding and construction administration for a sprayground and playground at T.G. Terry Park - \$48,000 – Financing: 2003 Bond Funds – Willis Winters

CHANGE ORDERS

9. Thurgood Marshall Park/Family Aquatics Center (5) – Consider an increase in the contract with Phoenix I Restoration and Construction, Ltd. for Campbell Green Park construction of a sprayground and Ridgewood Park construction of a sprayground and pavilion to add shade structures and other improvements at Thurgood Marshall Family Aquatic Center - \$155,906, from \$1,355,390 to \$1,511,296 – Financing: 2003 Bond Funds (committee and board consideration on 3/30/06) – Willis Winters

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AGENDA

1. Evaluation of Board Orientation Training
2. Park Board Member Roles, Duties and Responsibilities
3. 2006 Park Board Training Calendar