

TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD
(Work Session/Special Meeting)
Dallas City Hall – 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
Thursday, March 31, 2005 – (10:30 AM)

9:00 AM - Administration & Finance Committee, 6BN

9:00 AM - Board Development Committee, 6FN

9:00 AM - Planning & Design Committee, 6FS

Work Session

1. *Police Quarterly Briefing – Barbara Kindig*
2. *Trail Network Master Plan Briefing - Willis Winters*
3. *NBC 5 Fitness Expo Marketing Program – Carolyn Bray*

Special Meeting

Minutes – March 3, 2005

PLANNING AND DESIGN COMMITTEE (Award of Contracts)

4. *Arlington Park (2) – Authorize 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 located at 1505 Record Crossing - \$25,947.50 – Financing: 2003 Bond Funds*
5. *Dallas Zoo (4) – Authorize (1) a contract for gorilla habitat and exhibit modifications at the Dallas Zoo located at 650 South R.L. Thornton Freeway, (2) the acceptance of private donations from the Dallas Zoological Society in the amount of \$500,000 and (3) the establishment of appropriations in the amount of \$500,000 in the Dallas Zoo Trust Fund – Turner Construction Company, best value proposer of two - \$1,805,615 – Financing 2003 Bond Funds (\$1,555,615) and Dallas Zoo Trust Funds (\$250,000)(Board and Committee consideration same day)*
6. *Dallas Zoo (1) – Authorize (1) a contract for the interactive bird exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway and (2) an increase in appropriations in the amount of \$375,000 in Capital Projects Reimbursement Fund (\$375,000 to be reimbursed from the Storm Water Drainage Management Fund) – Turner Construction Company, best value proposer of two - \$657,534 – Financing: 2003 Bond Funds (\$603,534) and Capital Projects Reimbursement Funds (\$54,000)(Board and Committee consideration same day)*
7. *Dallas Zoo (1) – Authorize Supplemental Agreement No. 2 to the Management Agreement with the Dallas Zoological Society to allow reimbursement of cost associated with the purchase and installation of life support systems for a fish quarantine building for the Betty Moroney Norsworthy Otter Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$60,339, from \$188,573 to \$248,912 – Financing: Dallas Zoo Trust Funds – (Board and Committee consideration same day)*
8. *Fretz Park (11) – Authorize 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*

ADMINISTRATION AND FINANCE COMMITTEE (Miscellaneous)

9. Fair Park (7) – Authorization to retain unanticipated revenue from stadium events at Fair Park (Deferred at 3/3/05 committee meeting due to no quorum, Board and Committee consideration on 3/31/05)

10. 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 31, 2005
(9:00 am)**

AGENDA

1. *Dallas Symphony Request for Fireworks at Flagpole Hill (10) – Barbara Kindig*
2. *White Rock Lake Foundation Request for a Special Event Alcohol Permit (10) – Barbara Kindig*
3. *Food for Zoo Animals Price Agreement (Citywide) - Barbara Kindig*
4. *Interlocal Agreement with Dallas County Schools Transportation (Citywide) – Carolyn Bray*
5. *Fair Park Music Hall Phased Paid Parking (7) – Daniel Huerta*
6. *Fair Park – Unanticipated Revenue from Stadium Events at Fair Park (7) (Deferred due to no quorum at 3/3/05 committee meeting; Board and Committee consideration on 3/31/05) – Daniel Huerta*

PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, March 31, 2005
(9:00 am)

AGENDA

AWARD OF CONTRACTS

1. *Dallas Zoo (4)* – Consider (1) a contract for gorilla habitat and exhibit modifications at the Dallas Zoo, (2) the acceptance of private donations from the Dallas Zoological Society in the amount of \$500,000 and (3) the establishment of appropriations in the amount of \$500,000 in the Dallas Zoo Trust Fund – Turner Construction Company, best value proposer of two - \$1,805,615 – Financing 2003 Bond Funds (\$1,555,615) and Dallas Zoo Trust Funds (\$250,000)(Board and Committee consideration same day) – *Willis Winters*
2. *Dallas Zoo (1)* – Consider (1) a contract for the interactive bird exhibit at the Dallas Zoo and (2) an increase in appropriations in the amount of \$375,000 in Capital Projects Reimbursement Fund (\$375,000 to be reimbursed from the Storm Water Drainage Management Fund) – Turner Construction Company, best value proposer of two - \$657,534 – Financing: 2003 Bond Funds (\$603,534) and Capital Projects Reimbursement Funds (\$54,000)(Board and Committee consideration same day) – *Willis Winters*
3. *Dallas Zoo (1)* – Consider Supplemental Agreement No. 2 to the Management Agreement with the Dallas Zoological Society to allow reimbursement of cost associated with purchase and installation of life support systems for a fish quarantine building for the Betty Moroney Norsworthy Otter Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$60,339, from \$188,573 to \$248,912 – Financing: Dallas Zoo Trust Funds – (Board and Committee consideration same day) – *Willis Winters*

LAND MISCELLANEOUS

4. *Grady Niblo Road and Kiwanis Road (3)* – Consider acceptance of a donation of approximately 33.7 acres of land located near the southeast intersection of Grady Niblo Road and Kiwanis Road, subject to a life estate for the home of Grady and Barbara Niblo, an access easement for the Boy Scouts of America, and various utility easements – *Willis Winters*

MISCELLANEOUS

5. *Opportunity Park (7)* – Consider the reprogramming of the Fair Park Gateway Public Art Funding (\$45,000, 1998 Bond Program) to Opportunity Park (2003 Bond Program) for the “Walk of Fame” Project – Financing: No cost consideration to the City - *Willis Winters/Margaret Robinette*
6. *White Rock Lake Park (9)* – Consider Rotary Club Picnic Terrace Plaque: Financing: No cost consideration to the City – *Willis Winters/Michael Hellmann*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, March 31, 2005
(9:00 am)*

AGENDA

- 1. Director's Performance Evaluation for April 04-March 05*
- 2. April 7, 2005 Park Board Meeting*
- 3. Renaissance Plan Progress Report*