

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 27, 2006
(PARK BOARD CONFERENCE ROOM)

(10:00 AM)

9:00 am – Administration & Finance Committee, 6FN

9:00 am – Board Development Committee, 6FN

9:30 am – Planning & Design Committee, 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Special Recognition for The Rotary Club of Park Cities:
"ChildsPlay at Bachman Lake"
Barbara Kindig, Assistant Director, Park and Recreation Department
2. Special Recognition for Ursuline Academy of Dallas:
Barbara Kindig, Assistant Director, Park and Recreation Department
3. Capital Bond Program:
Paul Dyer, Director, Park and Recreation Department

Minutes – April 13, 2006

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

4. Fretz Park (11) – Authorize advertisement for bids for site improvements at Fretz Park – Estimated Cost \$302,000 – Financing: 2003 Bond Funds
5. Royal Park (13) – Authorize advertisement for bids for site improvements – Estimated Cost \$126,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (CHANGE ORDER)

6. Kiest Park (3) – Authorize an increase in the contract with Riverway Contractors and Management, Inc. for construction of concrete sidewalks for connection to the Kiest quadplex with the other softball fields located to the northeast of the quadplex - \$61,514, from \$247,227 to \$308,741 – Financing: Current Funds

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARD)

7. Main Street Garden Park (14) – Authorize rescinding **(1)** previous action authorized by the Park and Recreation Board on December 1, 2005 to authorize award of contract to Billy L. & Joan Nabors, Inc., in the amount of \$251,000 for demolition of the parking garage at 1921 Commerce Street for the construction of the Main Street Garden Park located at 1917 Commerce Street; and **(2)** authorize re-advertisement for new bids – Financing: 2003 Bond Funds

8. **CLOSED SESSION**
Attorney Briefings (See Section 551.071, T.O.M.A)

- Settlement proposal related to lawsuit City of Dallas vs. Southcrest Corporation and Mid-Continent Casualty Company – Cause #04-12357-E (551.071, T.O.M.A.)
- Legal issues relating to Amendment to Lease and Use Agreement between the City of Dallas and MCA/PACE Amphitheatres Group, L.P. (551.071, T.O.M.A.)

NON-ACTION ITEM

9. Five Mile Creek Greenbelt (Kiest Valley)(3) – Contract final for erosion control and trail improvements – Texas Standard Construction, Ltd. – Estimate No. 2 and Final - \$37,881.96 (Total \$186,824.50) – Financing: 2003 Bond Funds

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
DALLAS, TEXAS 75201
(PARK BOARD CONFERENCE ROOM)
THURSDAY, APRIL 27, 2006

(9:00 AM)

AGENDA

1. Fair Park Automobile Building Concession Contract – Daniel Huerta
2. Park Enhancement Policy – Barbara Kindig

PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL, 1500 MARILLA STREET
DALLAS, TEXAS 75201
(CONFERENCE ROOM 6FS)
THURSDAY, APRIL 27, 2006

(9:30 AM)

AGENDA

1. Park Identification Signs (Citywide) – Consider advertisement for bids for the installation of park identification signs at various park sites (Phase III) – Estimated Cost \$260,000 – Financing: 2003 Bond Funds – Willis Winters

PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL, 1500 MARILLA STREET
DALLAS, TEXAS 75201
(CONFERENCE ROOM 6FN)
THURSDAY, APRIL 27, 2006

(9:00 AM)

AGENDA

1. Park and Recreation Director's Job Description