

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL, 1500 MARILLA STREET
CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 15, 2006
(10:00 AM)

Administration & Finance Committee (no meeting)
9:00 am – Board Development Committee, Room 6FN
9:00 am - Planning & Design Committee, Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Fair Park (Interstate 30 Project):
Daniel Huerta, Executive General Manager, Fair Park
2. 2006 Capital Bond Program:
Paul Dyer, Director, Park and Recreation Department

Minutes – June 1, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

3. Park Board Member Training and Development – Authorize expenses for Park and Recreation Board members to attend the 2006 National Recreation and Park Association Congress, October 10-14, 2006 in Seattle Washington (Administration and Finance Committee recommendation that only the early registration discounted rate, expiring August 18, 2006, will be authorized)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

4. Jaycee/Zaragoza Park (6) – Authorize advertisement for bids for construction of a new parking lot – Estimated Cost \$400,000 – Financing: 2003 Bond Funds
5. Lakeland Hills Park (7) – Authorize advertisement for bids for construction of an outdoor skating facility – Estimated Cost \$180,000 – Financing: 2003 Bond Funds
6. Opportunity Park (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for site improvements – Estimated Cost \$465,000 – Financing: 1998 Bond Funds and 2003 Bond Funds
7. Dallas Zoo (1,4) – Authorize advertisement for bids for Phase III of the storm water quality improvements – Estimated Cost \$2,756,000 – Financing: 2004 Certificates of Obligation (committee and board consideration on 6/15/06)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

8. Cole Park (14) – Authorize a professional services contract with GSR Andrade Architects for surveying, schematic design, design development, construction documents, bidding and construction administration services for pavilion renovation, concrete trail, site furnishings, new shelter enclosure for two portable toilets, site lighting, new seating trellis, grading existing soccer fields and ADA compliant drinking fountains - \$77,300 – Financing: 2003 Bond Funds (committee and board consideration on 6/15/06)
9. Fair Park (7) – Authorize Supplemental Agreement No. 4 to the contract with Hargreaves Associates for construction documents and construction observation for implementation of Phase I of the Fair Park Comprehensive Development Plan - \$111,830, from \$1,984,590.51 to \$2,096,420.51 – Financing: 2003 Bond Funds

COMMITTEE OF THE WHOLE

10. Adoption of resolution Endorsing and Supporting the Implementation of a New National Agenda for Urban Parks and Recreation (an overview was presented to the full Board on June 1, 2006 and a copy of the resolution is included in the agenda packet)

11. Other Items – Liaison Reports/Announcements

CLOSED SESSION

ATTORNEY BRIEFING (Section 551.071 Texas Open Meetings Act)

- Legal issues and proposed settlement re: City of Dallas v. Southcrest Corp. and American Motorist Insurance Co., Cause No. 04-00168-L (193rd District Court)

A closed session may be held if the deliberation on any agenda item 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
CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 15, 2006

AGENDA

**THE ADMINISTRATION AND FINANCE COMMITTEE
WILL NOT MEET ON THURSDAY, JUNE 15, 2006.**

PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
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DALLAS, TEXAS 75201
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PLANS AND SPECIFICATIONS

1. Dallas Zoo (1,4) – Consider advertisement for bids for Phase III of the storm water quality improvements – Estimated Cost \$2,756,000 – Financing: 2004 Certificates of Obligation (committee and board consideration on 6/15/06 due to July recess) – Willis Winters

CONTRACT AWARDS

2. Cole Park (14) – Consider a professional services contract with GSR Andrade Architects for surveying, schematic design, design development, construction documents, bidding and construction administration services for pavilion renovation, concrete trail, site furnishings, new shelter enclosure for two portable toilets, site lighting, new seating trellis, grading existing soccer fields and ADA compliant drinking fountains - \$77,300 – Financing: 2003 Bond Funds (committee and board consideration on 6/15/06 due to July recess) – Willis Winters

PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 15, 2006
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AGENDA

1. Director's Performance Plan Status Report
2. Park and Recreation Director's Job Description