

AGENDA  
DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING  
DALLAS CITY HALL  
1500 MARILLA STREET  
**(PARK BOARD CONFERENCE ROOM 6FN)**  
DALLAS, TEXAS 75201  
THURSDAY, SEPTEMBER 7, 2006  
**(10:00 AM)**

9:00 am: Administration & Finance Committee, Small Conference Room 6FN  
9:00 am: Board Development Committee, Park Board Conference Room 6FN  
9:00 am: Planning & Design Committee, Conference Room 6FS

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Speakers

**PRESENTATIONS/BRIEFINGS**

1. Special Recognition for GiGi J. Steiner:  
C. W. Whitaker, President, Park and Recreation Board
2. Special Recognition for 4<sup>th</sup> of July Fireworks at Fair Park:  
Daniel Huerta, Executive General Manager, Fair Park
3. Police Quarterly Report:  
Barbara Kindig, Assistant Director, Park and Recreation Department
4. Summer Programs Review:  
Barbara Kindig, Assistant Director, Park and Recreation Department

Minutes – August 17, 2006

**ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)**

5. Texas Horse Park (formerly known as Trinity River Equestrian Center)(5) – Authorize a twenty-year development and operating agreement, with two five-year renewal options, with Texas Horse Park, Inc. (formerly known as Trinity River Equestrian Center) – Financing: Current Funds (Fiscal Year 2006-07 - \$0), Current Funds (Fiscal Year 2007-08 - \$250,000), Current Funds (Fiscal Year 2008-09 - \$300,000), Current Funds (Fiscal Year 2009-10 - \$250,000) and Current Funds (Fiscal Year 2010-11 - \$200,000) (subject to annual appropriations)(A&F Committee on 8/17/06)(Park Board briefing on 8/10/06)

**PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)**

6. Valley View Park (11) – Authorize advertisement for a Request for Competitive Sealed Proposals for a new pavilion at Valley View Park – Estimated Cost \$120,000 - Financing: 2003 Bond Funds

**PLANNING AND DESIGN COMMITTEE (REJECTION OF PROPOSAL AND READVERTISEMENT)**

7. Trinity River (5) – Authorize **(1)** the rejection of the only proposal received for the construction of the Trinity River Audubon Center and site improvements; indoor and outdoor exhibits and interpretive graphics at the Trinity River; and **(2)** the readvertisement for a new Request for Competitive Sealed Proposals – Financing: No cost consideration to the City (committee and board consideration on 9/7/06)

**PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)**

8. Katy Trail (2, 14) – Authorize a contract for the installation of the soft surface trail at Katy Trail – Surface America, Inc., lowest responsible bidder of two - \$225,349 – Financing: 2003 Bond Funds
9. Preston Green Park (12) – Authorize a contract for playground equipment, site work, plaza, concrete sidewalks, drinking fountain, bench and seating walls at Preston Green Park – A S Con, Inc., lowest responsible bidder of six - \$140,900 – Financing: 2003 Bond Funds
10. Royal Park (13) – Authorize a contract for playground equipment, landscaping, concrete walks, drinking fountain, trash receptacles and relocation and repainting of existing benches at Royal Park – Wall Enterprises, lowest responsible bidder of three - \$141,073 – Financing: 2003 Bond Funds
11. Ruthmeade Park (1) – Authorize a contract for playground equipment, drinking fountain and site furnishings at Ruthmeade Park - Gilbert/May, Inc., dba Phillips/May Corporation, lowest responsible bidder of three - \$157,112 – Financing: 2003 Bond Funds
12. Westmoreland Park (1) – Authorize a contract for playground equipment, drinking fountain, site furnishings and landscaping at Westmoreland Park – A S Con, Inc., lowest responsible bidder of four - \$125,830 – Financing: 2003 Bond Funds
13. White Rock Lake Park (Flagpole Hill) (10) – Authorize Supplemental Agreement No. 1 to the contract with ArchiTexas – Architecture, Planning and Historic Preservation, Inc. for additional design development, construction documents and construction administration services for a new masonry entry gate at Flagpole Hill in White Rock Lake Park; and a credit for City of Dallas Landmark Commission approvals and one of the public meetings that the City no longer requires, \$95,260, from \$93,895 to \$189,155 - Financing: 2003 Bond Funds

**PLANNING AND DESIGN COMMITTEE (CHANGE ORDER)**

14. Dallas Zoo (1, 4) – Authorize an increase in the contract with Barson Utilities, Inc. for additional labor and materials for installation of the storm water quality devices, Phase I at the Dallas Zoo - \$55,955.44, from \$697,624 to \$753,579.44 - Financing: 2004 Certificates of Obligation

**OTHER ITEMS**

15. Liaison Reports/Announcements

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  
1500 MARILLA STREET  
(SMALL CONFERENCE ROOM 6FN)  
DALLAS, TEXAS 75201  
THURSDAY, SEPTEMBER 7, 2006  
(9:00 AM)

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AGENDA

1. Consider Dallas Symphony Request for Fireworks at Flagpole Hill (10) – Barbara Kindig
2. Consider Proposed Parking Rate for 2006 State Fair of Texas – Daniel Huerta
3. Guidelines for Public Recognition Installation in Parks (continuation) – Barbara Kindig

PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL  
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**AGENDA**

**CONTRACT AWARDS**

1. Tietze Park (5) – Consider (1) a contract for the restoration of the existing pavilion, installation of new playground equipment, installation of lighting along the pedestrian walk and security lights for parking area – Phoenix I Restoration and Construction, Ltd., best value proposer of two – Not to exceed \$604,884; and (2) an increase in appropriations in the amount of \$11,000 in Capital Gifts, Donation and Development Funds – Financing: 2003 Bond Funds (\$593,884) and Capital Gifts, Donation and Development Funds (\$11,000) – Willis Winters

**PLANS AND SPECIFICATIONS**

2. Trinity River (5) – Consider (1) the rejection of the only proposal received for the construction of the Trinity River Audubon Center and site improvements, indoor and outdoor exhibits and interpretive graphics at the Trinity River; and (2) the readvertisement for a new Request for Competitive Sealed Proposals – Financing: No cost consideration to the City (committee and board consideration on 9/7/06) – Willis Winters

PARK AND RECREATION BOARD  
BOARD DEVELOPMENT COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA STREET  
(PARK BOARD CONFERENCE ROOM 6FN)  
DALLAS, TEXAS  
THURSDAY, SEPTEMBER 7, 2006  
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**AGENDA**

1. Marketing Team Update - Daniel Huerta/Betty Artis
2. Renaissance Plan Report (continued) - Carolyn Bray
3. Board Procedures/Rules - Jose Plata
4. Board Process for Hiring the Director - Debby Krenrich

**\*The Board Development Committee will meet in the Park Board Conference Room to allow space for the Renaissance Plan Teams.**