

AGENDA
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL
1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 5, 2006
(10:00 AM)

9:00 am: Administration & Finance Committee, Park Board Conference Room 6FN

9:00 am: Board Development Committee, Small Conference Room 6FN

9:00 am: Planning & Design Committee, Conference Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Office of Cultural Affairs Public Art Presentation:
Barbara Kindig, Assistant Director, Park and Recreation Department
2. DART Rail Service Project to Fair Park Southeast Corridor Briefing:
Daniel Huerta, Executive General Manager, Fair Park
3. Cool Cat Recycling Briefing:
Barbara Kindig, Assistant Director, Park and Recreation Department

Minutes – September 21, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

4. Authorize (1) approval of establishing one-year Personal Service Agreements for Fiscal Year 2006-2007 Contract Fee Classes with the individuals and/or organizations (Attachment 1); and (2) that the President of the Park and Recreation Board and the City Manager be authorized to approve any supplemental contract fee instructors during Fiscal Year 2006-2007
5. Authorize establishment of a thirty-six-month master agreement for HVAC maintenance and repairs at Fair Park – Gulf Energy Systems, Inc.,- Current Funds (\$277,404.66)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

6. Pagewood Park (11) – Authorize a contract for the construction of a leisure trail, arbor, walkways, landscaping and trash receptacles – Wall Enterprises, lowest responsible bidder of two - \$229,050 – Financing: 2003 Bond Funds

CLOSED SESSION

7. Deliberations concerning Real Property (Section 551.072 of the Texas Open Meetings Act)
-Issues concerning the application to the National Park Service's Federal Lands to Parks Program for 5.15 acres of land located at 10031 East Northwest Highway

COMMITTEE OF THE WHOLE (LAND MISCELLANEOUS)

8. Jules E. Muchert Army Reserve Center (10) - Authorize (1) application to the National Park Service's Federal Lands to Parks Program of 5.15 acres of land, and the improvements thereon, for park purposes, located at 10031 East Northwest Highway; and (2) upon approval of the United States Army, National Park Service, and the Local Redevelopment Authority, authorize acceptance of this property and improvements from the National Park Service to be deeded with restrictions that the property is used for park purposes as described in the Federal Lands to Parks Program application subject to all due diligence requirements, including but not limited to, environmental assessments, title commitments, and surveys

OTHER ITEMS

9. 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
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 5, 2006
(9:00 AM)

AGENDA

1. Dallas Symphony Orchestra 2007 Concert Locations – Barbara Kindig
2. Twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. (\$342,000); Texas Discovery Gardens (\$88,645); Dallas Audubon Society, Inc. dba Audubon Dallas (\$35,000) – Total not to exceed \$465,695 – Financing: Current Funds – Barbara Kindig
3. Three-Year Economic Development Agreement with the Cotton Bowl Athletic Association - Daniel Huerta
4. Guidelines for Public Recognition Installation in Parks (continuation) – Barbara Kindig

PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(CONFERENCE ROOM 6FS)
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 5, 2006
(9:00 AM)

AGENDA

PLANS AND SPECIFICATIONS

1. Turtle Creek Parkway (14) – Consider advertisement for bids for dredging and erosion control improvements at Blackburn Street Pond and Stonebridge Drive Pond within the Turtle Creek Parkway, Phase II – Estimated Cost \$600,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

2. Jaycee/Zaragoza Park (6) – Consider a contract for the construction of a new parking lot, relocation of the existing statue, removal and replacement of a concrete sidewalk, removal and replacement of the existing drainage channel and landscaping – Riverway Contractors and Management, Inc., lowest responsible bidder of three - \$493,200 – Financing: 2003 Bond Funds – Willis Winters
3. Kidd Springs Recreation Center (1) – Consider a contract for renovation of the existing men’s and women’s rest rooms, drinking fountains, lighting in gymnasium, painting of existing walls and ceilings in gymnasium, installation of maple flooring in gymnasium and new power-operated expandable partition – Dodson Construction, LLC, lowest responsible bidder of five - \$261,410 – Financing: 2003 Bond Funds – Willis Winters
4. Martin Weiss Park (1) – Consider a contract for installation of a new pavilion, lighting for new pavilion and playground, footbridge, new playground equipment, drinking fountain, landscaping, concrete trail, parking lot, masonry work and picnic tables – Master Construction and Engineering, Inc., best value proposer of two – Not to exceed \$506,453 – Willis Winters

PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(SMALL CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 5, 2006
(9:00 AM)

AGENDA

1. Renaissance Plan Revisions (continued) – Carolyn Bray
2. Board Process for Hiring the Director (continued) – Debby Krenrich
3. Board Procedures/Rules – José Plata
4. Training Calendar Discussion