

AGENDA - DALLAS PARK AND RECREATION BOARD
SPECIAL MEETING/WORK SESSION
DALLAS ZOO
PRIME MERIDIAN RESTAURANT – FLAMINGO ROOM
650 SOUTH R.L. THORNTON FREEWAY
DALLAS, TEXAS 75203
THURSDAY, OCTOBER 26, 2006
(10:30 AM)

9:30 am – Administration & Finance Committee: Dallas Zoo-Prime Meridian Restaurant – Flamingo Room

9:30 am – Board Development Committee: Dallas Zoo-Administration Office Conference Room

9:30 am – Planning & Design Committee: Dallas Zoo-Lacerte Family Children's Zoo

SPECIAL MEETING

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

1. Authorize **(1)** a design-build contract for Cotton Bowl Improvements at Fair Park located at 3750 Midway Plaza – Heery International, Inc. - \$3,917,250; and **(2)** an increase in appropriations in the amount of \$3,917,250 in State Fair of Texas Capital Construction Funds – Financing: State Fair of Texas Capital Construction Funds (Park Board briefing on 10/19/06; committee and board consideration on 10/26/06)

WORK SESSION

2. Zoo Exhibits Tour

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.

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS ZOO

(Prime Meridian Restaurant – Flamingo Room)

650 SOUTH R.L. THORNTON FREEWAY

DALLAS, TEXAS 75203

THURSDAY, OCTOBER 26, 2006

(9:30 AM)

AGENDA

1. Consider Fair Park Coliseum Rental Fee Waiver for Dallas Parks Foundation Benefit–Daniel Huerta
2. Consider Ground Work Dallas, Inc., Agreement - Richard Lyon
3. Guidelines for Public Recognition Installation in Parks (continuation) – Barbara Kindig

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS ZOO

(Lacerte Family Children's Zoo)

650 SOUTH R.L. THORNTON FREEWAY

DALLAS, TEXAS 75203

THURSDAY, OCTOBER 26, 2006

(9:30 AM)

AGENDA

CONTRACT AWARDS

1. Consider **(1)** a design-build contract for Cotton Bowl Improvements at Fair Park located at 3750 Midway Plaza – Heery International, Inc. - \$3,917,250; and **(2)** an increase in appropriations in the amount of \$3,917,250 in State Fair of Texas Capital Construction Funds – Financing: State Fair of Texas Capital Construction Funds (Park Board briefing on 10/19/06; committee and board consideration on 10/26/06) – Willis Winters

DALLAS PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS ZOO

(Administration Office Conference Room)

650 SOUTH R.L. THORNTON FREEWAY

DALLAS, TEXAS 75203

THURSDAY, OCTOBER 26, 2006

(9:30 AM)

AGENDA

1. Board Process for Hiring the Director (continuation) – Debby Krenrich
2. Training Calendar Discussion (continuation)
3. Renaissance Plan (continuation) – Carolyn Bray