

AGENDA - CORRECTED  
DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING  
DALLAS CITY HALL  
1500 MARILLA STREET  
**(PARK BOARD CONFERENCE ROOM 6FN)**  
DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 16, 2006  
**(10:00 AM)**

Administration & Finance Committee (NO MEETING)

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

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

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Speakers

**PRESENTATIONS/BRIEFINGS**

1. Holidays in the Grove - Richard Lyon
2. Fair Park In Lights - Daniel Huerta
3. Renaissance Plan Briefing - Carolyn Bray
4. State Fair of Texas Projects - Paul Dyer

Minutes – November 2, 2006

**ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)**

5. Authorize the establishment of a twenty-four-month master agreement for rodents to feed the reptiles at the Dallas Zoo – Current Funds: \$697,309

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

6. Fair Park (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for pylon and sculpture base reconstruction – Estimated Cost: \$230,000 – Financing: 2003 Bond Funds
7. Lake Cliff Park (1) – Authorize advertisement for bids for installation of new playground equipment – Estimated Cost \$260,000 – Financing: 2003 Bond Funds
8. Samuell-Grand Park (2) – Authorize advertisement for bids for installation of new light truss for the amphitheater – Estimated Cost \$200,000 – Financing: 2006 Bond Program
9. Valley View Park (11) – Authorize **(1)** rescinding permission to advertise for a Request for Competitive Sealed Proposals for a new pavilion and site furnishings at Valley View Park previously approved by the Park and Recreation Board on September 7, 2006; and **(2)** Authorize advertisement for a Request for Competitive Sealed Proposals for a new pavilion, new playground, new site furnishings, new landscaping, sidewalks, and relocation of the existing playground, and a new swing set at Valley View Park – Estimated Cost \$289,000 – Financing: 2003 Bond Funds

**BOARD DEVELOPMENT COMMITTEE (MISCELLANEOUS)**

10. Adoption of the Renaissance Plan Updates and Work Plan Progress Report
11. Director's 2006-2007 Performance Evaluation (Closed Session, Section 551.074 of the Texas Open Meetings Act)
12. Approval of the Director's 2005-2006 ~~2007~~ Performance Evaluation - **(CORRECTION)**

**NON-ACTION ITEMS**

13. Bickers Park (6) – Contract final for a playground, site furnishings and ADA access – A S Con, Inc. – Estimate No. 4 and Final - \$16,865.91 (Total \$168,659.10) – Financing: 2003 Bond Funds
14. Cedar Crest Golf Course (4) – Contract final for clubhouse kitchen renovation – Harrison Quality Construction, Inc. – Estimate No. 1 and Final - \$24,660 (Total \$24,660) – Financing: Golf Trust, 1998 Bond Funds and Certificates of Obligation
15. Tama Park (4) – Contract final for a playground and site furnishings – A S Con, Inc. – Estimate No. 4 and Final - \$13,625 (Total \$136,250) – Financing: 2003 Bonds Funds
16. Tenison West Golf Course (14) – Contract final for renovation of the golf course – Landscapes Unlimited, LLC – Estimate No. 16 and Final \$7,399.80 (Total \$4,647,372) – Financing: Certificates of Obligation

**OTHER ITEMS**

17. 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, NOVEMBER 16, 2006  
**(NO MEETING)**

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**AGENDA**

**The Administration and Finance Committee will not meet on Thursday, November 16, 2006.**

**Please contact Barbara Kindig, Assistant Director at 214-670-4073 should you have any questions.**

PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA STREET  
(CONFERENCE ROOM 6FS)  
DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 16, 2006  
**(9:00 AM)**

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**AGENDA**

**PLANS AND SPECIFICATIONS**

1. Webb Chapel Park (13) – Consider advertisement for bids for playground replacement, new concrete sidewalks, drinking fountain, site demolition, grading and trash receptacles – Estimated Cost \$141,000 – Financing: 2003 Bond Funds – Willis Winters

**CONTRACT AWARDS**

2. Arcadia Park (3) – Consider a professional services contract with Jones & Boyd, Inc. for topographic survey, schematic design, design development, construction documents, bidding and construction administration services for playground and ball field improvements - \$38,700 – Financing: 2003 Bond Funds – Willis Winters
3. College Park (8) – Consider a professional services contract with ArchiTexas – Architecture, Planning and Historic Preservation, Inc. for schematic design, design development, construction documents, bidding and construction administration services for relocation of portable rest room facilities, locating drinking fountains, replacement of the existing playground and replacement of the existing picnic pavilion - \$88,412 – Financing: 2003 Bond Funds – Willis Winters
4. Fair Park (7) – Consider a contract for the installation of the motorized sun screen systems for the exterior murals at the Centennial, Food and Fiber and Embarcadero Buildings – Phoenix I Restoration and Construction, Ltd., best value proposer of two – Not to exceed \$935,000 – Financing: 2003 Bond Funds and Save America's Treasures Grant – Willis Winters

PARK AND RECREATION BOARD  
BOARD DEVELOPMENT COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA STREET  
(SMALL CONFERENCE ROOM 6FN)  
DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 16, 2006  
**(9:00 AM)**

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**AGENDA**

1. Park and Recreation Director's 2006-2007 Performance Plan (continuation)