

**AGENDA - DALLAS PARK AND RECREATION BOARD
(WORK SESSION)**

**Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201**

**Thursday – December 8, 2005
(10:00 AM)**

9:00 AM – Administration & Finance Committee, 6BN

9:00 AM – Board Development Committee, 6FN

NO MEETING – Planning & Design Committee, 6FS

WORK SESSION

1. *Special Recognition for:*
Robert B. Parks, Former Vice President, Park and Recreation Board
2. *Holidays in the Grove Presentation:*
Carolyn Bray, Assistant Director, Park and Recreation Department
3. *Emerald Bracelet Briefing:*
Willis Winters, Assistant Director, Park and Recreation Department
4. *Cotton Bowl Potential Improvements and Funding Strategies:*
Paul Dyer, Director, Park and Recreation Department
5. *Other Items – Liaison Reports/Announcements*
6. *Ethics Video: (required for newly appointed Park and Recreation Board members)*

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.

***PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, December 8, 2005
(9:00 am)***

AGENDA

- 1. Park Enhancement Policy (Discussion) – Barbara Kindig***

***PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, December 8, 2005***

AGENDA

NO MEETING ON THIS DATE.

***PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
Dallas City Hall
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, December 8, 2005
(9:00 am)***

AGENDA

- 1. Director's 2005-06 Performance Plan*
- 2. Park and Recreation Board Orientation Process*