

AGENDA
DALLAS PARK AND RECREATION BOARD
SPECIAL MEETING/WORK SESSION
DALLAS HERITAGE VILLAGE
(RENNER SCHOOL)
1515 S. Harwood
DALLAS, TEXAS 75215
THURSDAY, DECEMBER 14, 2006
(10:00 AM)

9:00 am: Administration & Finance Committee @ Dallas Heritage Village (Park Cities Heritage House)
9:00 am: Board Development Committee @ Dallas Heritage Village (Park Cities Heritage House)
9:00 am: Planning & Design Committee @ Dallas Heritage Village (Park Cities Heritage House)

SPECIAL MEETING

BRIEFING

1. 2006 Bond Program Implementation – Paul Dyer, Willis Winters

Minutes – December 7, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

2. Pegasus Plaza (14) – Authorize a program management contract to the DOWNTOWN DALLAS Improvement District to program special events at Pegasus Plaza for a period of five years beginning February 1, 2007 through January 31, 2012 - concessionaire will pay \$100 per event to the City (committee 12/7/06)
3. Samuell-Garland Park (9) – Authorize a food and drink concession contract to the Dallas East Soccer Association, Inc. for Samuell-Garland Park for a period of five years beginning February 1, 2007 through January 31, 2012 with a three-year renewal option – concessionaire will pay 20% of gross sales each month to the City (committee 12/7/06)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

4. Bent Tree Meadows Park (12) – Authorize advertisement for playground replacement, modifications to ADA accessibility and sub-drainage – Estimated Cost \$130,000 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06)
5. Park in the Woods Park (3) – Authorize advertisement for bids for playground replacement, site furnishings and connecting walking trail – Estimated Cost \$125,000 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06)

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DALLAS PARK AND RECREATION BOARD MEETING AGENDA

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THURSDAY, DECEMBER 14, 2006

(10:00 AM)

SPECIAL MEETING (continued)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS continued)

6. Salado Park (12) – Authorize advertisement for bids for concrete trail and new playground equipment – Estimated Cost \$118,000 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

7. Anderson-Bonner Park (11) – Authorize a professional services contract with Halff Associates, Inc. for topographical survey, schematic design, design development, construction documents, bidding and construction administration services for erosion control, trail repair and realignment and streambank stabilization improvements - \$51,850 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06)
8. Dallas Zoo (1,4) – Authorize Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. for surveying, construction documents, bidding and construction administration services for storm water quality improvements, Phase I - III for Wetland treatment, Okapi area and Zoo North - \$94,250, from \$459,570 to \$553,820 – Financing: 2004 Certificates of Obligation (committee and board consideration on 12/14/06)
9. Jamestown Park (13) – Authorize a contract for the installation of playground equipment, site furnishings, basketball goals and concrete sidewalk – Gilbert May, Inc. dba Phillips/May Corporation, lowest responsible bidder of four - \$163,696 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06)
10. Lake Highlands North Park (10) – Authorize a professional services contract with Kimley-Horn and Associates, Inc. for schematic design, design development, construction documents, bidding and construction administration services for a pavilion, walking trail and foot bridge - \$55,500 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06)

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(10:00 AM)

COMMITTEE OF THE WHOLE (MISCELLANEOUS)

11. Park and Recreation Board Training and Development – Authorize expenses for Park and Recreation Board members to attend the 2007 Texas Recreation & Park Society’s Annual Institute & Trade Show (must register before by February 1 for early discount) (committee and board consideration on 12/14/06)
12. Authorize Resolution Supporting Increased Funding for the Texas Recreation and Parks Account Local Park Grant Program and the Texas State Park System (committee and board consideration on 12/14/06)
13. Authorize amending the 2006 Park and Recreation Board Meeting Schedule to cancel the December 21, 2006 Regular Meeting
14. Authorize 2007 Dallas Park and Recreation Board Meeting Schedule
15. Other Items – Liaison Reports/Announcements

WORK SESSION

16. Dallas Heritage Village Tour - Gary Smith

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 HERITAGE VILLAGE
(PARK CITIES HERITAGE HOUSE)
1515 S. Harwood
Dallas, Texas 75215
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 14, 2006
(9:00 AM)

AGENDA

1. Park and Recreation Board Training and Development – 2007 Texas Recreation & Park Society's Annual Institute & Trade Show (committee and board consideration on 12/14) – Daniel Huerta
2. Resolution Supporting Increased Funding for the Texas Recreation and Parks Account Local Grant Program and the Texas State Park System (committee and board consideration on 12/14) – Daniel Huerta

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PLANNING AND DESIGN COMMITTEE
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BRIEFING - (Closed Session – Attorney Briefing – Section 551.071 of the Texas Open Meetings Act)

1. Lakeland Hills Park - Skate Park (rescheduled due to no quorum on 12/7/06) - Willis Winters

PLANS AND SPECIFICATIONS

2. Bent Tree Meadows Park (12) – Consider advertisement for playground replacement, modifications for ADA accessibility and sub-drainage – Estimated Cost \$130,000 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06) – Willis Winters
3. Park in the Woods Park (3) – Consider advertisement for bids for playground replacement, site furnishings and connecting walking trail – Estimated Cost \$145,000 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06) – Willis Winters
4. Salado Park (12) – Consider advertisement for bids for concrete trail and new playground equipment – Estimated Cost \$118,000 – Financing: 2003 Bond Funds (committee and board consideration on 12/14/06) – Willis Winters

CONTRACT AWARDS

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CONTRACT AWARDS (continued)

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BOARD DEVELOPMENT COMMITTEE
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1. Director's 2006-07 Performance Plan