

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 4, 2013
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Recreation Facilities Strategic Planning Committee, Room 6FS
9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
Administration and Finance Committee (No Meeting)

1. Speakers

BRIEFINGS

2. The City Secretary's Office Attendance Policy Presentation
3. City of Dallas Public Art Program Briefing:
Michael Hellmann, Assistant Director, Park and Recreation Department
4. Budget Workshop

MINUTES

5. Approval of Minutes of the March 7, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 6 - 7)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Bachman Recreation Center (6) – Authorize a professional services contract with Quimby McCoy Preservation Architecture, LLP for design of renovations to the Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$124,150 - Financing: 2003 Bond Funds
7. Casa Linda Park (9) – Authorize a contract for construction of a new playground at Casa Linda Park located at 1500 San Saba Drive – Henneberger Construction, Inc., lowest responsible bidder of five - Not to exceed \$171,800 - Financing: 2006 Bond Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
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OTHER/NON-ACTION ITEMS

8. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of the Katy Trail, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation
9. Staff Announcements – Upcoming Park and Recreation Department Events
10. Next Park and Recreation Board Regular Meeting: Thursday, April 18, 2013
11. Adjournment

A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. 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.)
2. 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.
3. 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.
4. 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.
5. 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 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, APRIL 4, 2013
(NO MEETING)**

No meeting

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 4, 2013
(9:30 A.M.)**

AGENDA

ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #6 - Bachman Recreation Center (6) – Consider a professional services contract with Quimby McCoy Preservation Architecture, LLP for design of renovations to the Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$124,150 - Financing: 2003 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #7 - Casa Linda Park (9) – Consider a contract for construction of a new playground at Casa Linda Park located at 1500 San Saba Drive – Henneberger Construction, Inc., lowest responsible bidder of five - Not to exceed \$171,800 - Financing: 2006 Bond Funds – Michael Hellmann