

**DALLAS PARK AND RECREATION BOARD
SPECIAL MEETING AGENDA
DALLAS CITY HALL, 1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 13, 2007
(10:00 AM)**

9:00 am: Administration and Finance Committee, Park Board Conference Room, 6FN

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

Speakers

BRIEFING AGENDA

1. Timelines for Capital Projects Briefing:
Willis Winters, Assistant Director, DPARD

CONSENT AGENDA

2. Minutes – December 6, 2007

Administration and Finance Committee (Miscellaneous)

3. Park and Recreation Board Policy – Authorize removal of the **1)** Advisory Council Guidelines and **2)** Adopt-A-Median Policy, both of which are represented in the Partnership Policy adopted on November 15, 2007 (committee 12/6/07)

Planning and Design Committee (Plans and Specifications)

4. Northaven Park and Greenbelt (13) – Authorize advertisement for bids for the construction of a new parking lot and security lighting – Estimated Cost \$260,000 – Financing: 2003 Bond Funds (committee 12/6/07)

ITEMS FOR INDIVIDUAL CONSIDERATION

Planning and Design Committee (Change Order)

5. Trinity River Audubon Center (5) – Authorize an increase in the contract with Sedalco, LP for removal of a damaged tree and installation of a signature tree near the main entrance, additional guardrails for the elevated trails and boardwalks, enhancements to the cafe and additional electrical and plumbing upgrades for the maintenance area - \$73,435, from \$11,715,344 to \$11,788,779 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (committee and board consideration on 12/13/07)

Planning and Design Committee (Land Acquisition)

6. Pacific Plaza (14) – Authorize the City to exercise its option to purchase 62,650 square feet of land from The Trust for Public Land, pursuant to the previously executed Purchase and Sales Agreement contained in Council Resolutions 05-1980, 06-1562 and 07-0353, located near the intersection of Live Oak and St. Paul Streets for the future Pacific Plaza - \$6,203,243 – Financing: 2006 Bond Funds (committee and board consideration on 12/13/07)

Committee of the Whole

7. Authorize amending the 2007 Park and Recreation Board meeting schedule to cancel the December 20, 2007 regular meeting
8. Adoption of the January 2008 Park and Recreation Board meeting schedule as follows:
[January 3, 2008 (No Scheduled Meeting)]; January 10, 2008 (Regular Meeting);
January 17, 2008 (Work Session if necessary); January 24, 2008 (Regular Meeting); and
January 31, 2008 (No Scheduled Meeting)

Other Items (Non-Action)

9. 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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 13, 2007
(9:00 AM)**

AGENDA

1. Discussion of Possible Legislation Initiatives Regarding Criminal Activity in Parks – Barbara Kindig
2. Policy for Naming Park Property – Policy Discussion – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 13, 2007
(9:00 AM)**

AGENDA

CHANGE ORDER

1. Trinity River Audubon Center (5) – Consider an increase in the contract with Sedalco, LP for removal of a damaged tree and installation of a signature tree near the main entrance, additional guardrails for the elevated trails and boardwalks, enhancements to the cafe and additional electrical and plumbing upgrades for the maintenance area - \$73,435, from \$11,715,344 to \$11,788,779 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (committee and board consideration on 12/13/07) – Willis Winters

LAND ACQUISITION

2. Pacific Plaza (14) – Consider the City to exercise its option to purchase 62,650 square feet of land from The Trust for Public Land, pursuant to the previously executed Purchase and Sales Agreement contained in Council Resolutions 05-1980, 06-1562 and 07-0353, located near the intersection of Live Oak and St. Paul Streets for the future Pacific Plaza - \$6,203,243 – Financing: 2006 Bond Funds (committee and board consideration on 12/13/07) – Willis Winters

MISCELLANEOUS

3. Butler-Nelson Cemetery (7) – Consider (1) approval of the proposed Landmark Designation and Preservation Criteria for Butler-Nelson Cemetery; and (2) approval of City of Dallas Landmark Designation of Butler-Nelson Cemetery- Financing: No cost consideration to the City - Willis Winters