

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 6, 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

PRESENTATIONS/BRIEFINGS

1. Minority/Women Business Enterprise and Good Faith Effort Policy Briefing:
Ade Williams, Director, Business Development & Procurement Services Department
2. 2006-2010 Consultant Pool:
Willis Winters, Assistant Director, Park and Recreation Department

CONSENT AGENDA

3. Minutes – November 15, 2007

Planning and Design Committee (Plans and Specifications)

4. Dealey Plaza (2) – Authorize advertisement for a Request for Competitive Sealed Proposals for the renovation of the Dealey Plaza peristyles (gateway columns), concrete flatwork at the fountain plazas to Houston Street, modifications to the fountain plumbing, installation of first phase of new fountain systems and repairs to the fountain basins – Estimated Cost - \$785,000 – Financing: 2006 Bond Funds and Dallas CBD Enterprises, Inc./Downtown Dallas Improvement District Grant Funds (committee 11/15/07)
5. Lake Cliff Park (1) – Authorize advertisement for a Request for Competitive Sealed Proposals for the restoration of the historic structures, stone tables and drinking fountain, construction of new accessible walkways and additional lighting – Estimated Cost - \$629,000 – Financing: 2003 Bond Funds and 2006 Bond Funds (committee 11/15/07)

Planning and Design Committee (Items for Individual Consideration)

6. Dealey Plaza (2) – Consider (1) acceptance of a grant from Dallas CBD Enterprises, Inc. (“DCBDE”), managing entity for the Downtown Dallas Improvement District for restoration of Dealey Plaza; and (2) execution of the grant agreement; and (3) establishment of appropriations in Capital Gifts, Donation and Development Funds in the amount of \$200,000 – Financing: Capital Gifts, Donation and Development Funds (committee and board consideration on 12/6/07)
7. Fair Park Cotton Bowl (7) – Consider Supplemental Agreement No. 3 to the design-build contract with Heery International, Inc. to establish the Guaranteed Maximum Price for addition of 20,000 new seats, new concessions, rest rooms, conference center and South end zone open-air club level, partial façade, renovation and expansion of existing locker rooms and reconstruction of the entrance gates for Fair Park at Cullum Boulevard and Martin Luther King, Jr. Boulevard and Cullum Boulevard and Grand Avenue in Fair Park in the amount of \$38,316,000, from \$19,042,059 to \$57,358,059 – Financing: 2006 Bond Funds and State Fair of Texas Interest Earnings (committee and board consideration on 12/6/07)
8. Turtle Creek Parkway (14) – Consider a decrease in the contract with Shirley and Sons Construction Company, Inc. for deletion of one of the three construction staging areas and concrete slope protection at Stonebridge Drive - (\$72,696.18), from \$960,765.65 to \$888,069.47 – Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds (committee and board consideration on 12/6/07)

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.

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ADMINISTRATION AND FINANCE COMMITTEE
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AGENDA

1. Park and Recreation Board Policy – Consider 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 – Barbara Kindig
2. Policy for Naming Park Property – Policy Discussion – Barbara Kindig

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PLANNING AND DESIGN COMMITTEE
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AGENDA

1. Nomination of Vice Chair

PLANS AND SPECIFICATIONS

2. Northaven Park and Greenbelt (13) – Consider advertisement for bids for the construction of a new parking lot, security lighting and a low water crossing – Estimated Cost \$260,000 – Financing: 2003 Bond Funds – Willis Winters

ITEMS FOR INDIVIDUAL CONSIDERATION

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