

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday – January 25, 2007
(10:00 AM)

9:00 AM – Administration & Finance Committee, Room 6FN

9:00 AM – Planning & Design Committee, Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Woodall Rodgers Plaza Briefing – Willis Winters
2. Main Street Garden Briefing – Willis Winters
3. Woodall Rodgers Plaza/Main Street Garden – Tour – Willis Winters
4. Other Items – Liaison Reports/Announcements

NON-ACTION ITEMS

5. Crawford Memorial Park (5), Cummings Park (5), Glendale Park(4) and Pike Park (2) – ICE Contractors and Greenwich Insurance Company – Estimate No. 4 and Final \$6,082.74 (Total 224,456.74) – Financing: 1998 Bond Funds and Park Beautification Trust Funds
6. Jones Park (9) – Contract final for concrete sidewalks, site furnishings and removal and redevelopment of the existing playground - A S Con, Inc. – Estimate No. 2 and Final \$8,583.15 (Total \$85,831.50) – Financing: 2003 Bond Funds
7. Kidd Springs Park (1) - Contract final for playground improvements – Henneberger Construction, Inc. – Estimate No. 7 and Final \$30,267.44 (Total \$272,407.17) – Financing: 1998 Bond Funds and 2003 Bond Funds
8. Kiest Park (3) – Contract final for the construction of a parking lot addition for the athletic complex, Phase II – Riverway Contractors and Management, Inc. – Estimate No. 6 and Final \$30,702.77 (Total \$307,027.60) – Financing: 2003 Bond Funds
9. Kleberg Recreation Center (8) – Contract final for structural renovations - Hasen Design Build and Development – Estimate No. 4 and Final \$23,592.01 (Total \$212,328.09) – Financing: 2003 Bond Funds
10. Lake Highlands Park (9) – Contract final for parking lot improvements, drinking fountain and toilet enclosure - Jeske Construction Company – Estimate No. 3 and Final \$10,734.70 (Total \$107,347) – Financing: 2003 Bond Funds

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11. Tipton Park (3) – Contract final for pedestrian bridge replacement and trail - Henneberger Construction, Inc. – Estimate No. 8 and Final \$31,457.50 (Total \$314,575.03)– Financing: 2003 Bond Funds

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
(Park Board Conference Room)
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AGENDA

MISCELLANEOUS

1. Tietze Park (14) – Friends of Tietze Park Foundation is donating a plaque to be installed by playground area – Financing: No cost consideration to the City – Willis Winters

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
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(9:00 AM)**

AGENDA

BRIEFINGS

1. Dallas Zoo - Supplemental Agreement No. 5 to the Design-Build Contract with MetalMan Design/Build Corporation – Willis Winters
2. Orientation for Planning and Design Committee – Willis Winters