

**DALLAS PARK AND RECREATION BOARD
WORK SESSION
FAIR PARK TOWER BUILDING, 3809 GRAND AVENUE,
DALLAS, TEXAS 75210
and
COTTON BOWL, PARRY AVENUE,
DALLAS, TEXAS 75275
THURSDAY, JUNE 14, 2007
(10:00 AM)**

9:00 am: Administration and Finance Committee, Fair Park Tower Building
9:00 am: Planning and Design Committee, Fair Park Tower Building
12:00 pm: Board Development Committee, Fair Park Tower Building

AGENDA

FAIR PARK TOWER BUILDING

1. Fair Park Tour – Daniel Huerta

COTTON BOWL

2. Cotton Bowl Updates – Errol McKoy
3. 2007 Employee Awards Overview – Daniel Huerta
4. Lunch

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
FAIR PARK TOWER BUILDING
3809 GRAND AVENUE
DALLAS, TEXAS 75210
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(9:00 AM)**

AGENDA

1. Fair Park (7) - Consider paddleboat concession agreement with Amusements, Inc. at Fair Park – Daniel Huerta (no quorum on 6/7)
2. Fair Park (7) – Consider Texas Snow Cones New Orleans Style Portable Concession Agreement - Daniel Huerta (no quorum on 6/7)
3. Tokalon Park (9) – Consider request from Carol Hensley for an alcohol permit for the Lakewood Homeowners Association Annual July 4th Neighborhood Picnic at Tokalon Park on Wednesday, July 4, 2007 – Barbara Kindig (no quorum on 6/7)
4. Consider expenses for Park and Recreation Board members to attend the 2007 National Recreation and Park Association Congress, September 25-29, 2007 in Indianapolis, Indiana – Barbara Kindig (no quorum on 6/7)
5. Consider a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period of August 1, 2007 through August 31, 2007- Not to exceed \$186,871 Financing: Current Funds (\$134,863) (subject to appropriations); 2007-08 Community Development Grant Funds (\$52,008) – Carolyn Bray

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
FAIR PARK TOWER BUILDING
3809 GRAND AVENUE
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(9:00 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. Lakewood Park (9) – Consider advertisement for a Request for Competitive Sealed Proposals for demolition of existing pavilion and pedestrian bridges, installation of a new pavilion and pedestrian bridges, parking area and accessible pathway and erosion control improvements – Estimated Cost \$492,000 – Financing: 2003 Bond Funds – Willis Winters
2. Moore Park (7) – Consider advertisement for bids for construction of a whitewater “standing wave” – Estimated Cost \$1,000,000 - Financing: 2006 Bond Funds – Willis Winters
3. Pleasant Oaks Park (5) – Consider advertisement for bids for installation of a new playground and construction of a new parking lot – Estimated Cost \$350,000 - Financing: 2003 Bond Funds – Willis Winters
4. Twin Falls Park (5) – Consider advertisement for bids for construction of gabion retaining walls – Estimated Cost \$100,000 - Financing: 2003 Bond Funds – Willis Winters

REJECTION OF BIDS

5. Kensington Park (8) – Consider **(1)** the rejection of bids received for site furnishings, playground, landscaping, irrigation and concrete walks; and **(2)** the readvertisement for new bids – Financing: No cost consideration to the City – Willis Winters

CONTRACT AWARDS

6. Bent Tree Meadow Park (12) – Consider a contract for installation of a new playground, modifications to ADA accessibility and sub-drainage and concrete walks – Irri-Con, lowest responsible bidder of three -\$126,581 – Financing: 2003 Bond Funds – Willis Winters

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7. Lake Cliff Park (1) – Consider Supplemental Agreement No. 1 to the contract with ArchiTexas – Architecture, Planning and Historic Preservation, Inc. for design development, construction documents, bidding and construction administration for restoration of historic structures, tables, drinking fountain and Rose Garden fountain; and the construction of new accessible walkways and additional lighting - \$90,243, from \$61,215 to \$151,458 – Financing: 2003 Bond Funds – Willis Winters
8. Valley View Park (11) – Consider Supplemental Agreement No. 2 to the contract with Dan Shipley Architects, Inc. for construction documents, bidding and construction administration services for demolition of the existing playground and baseball backstop fencing, installation of a new playground, site preparation and grading for two new junior soccer fields – Total not to exceed \$9,576, from \$17,550 to \$27,126 – Financing: 2003 Bond Funds – Willis Winters
9. Webb Chapel Park (13) – Consider a contract for the installation of a new playground, concrete sidewalks, site furnishings, site demolition and grading - AS Con, Inc., lowest responsible bidder of five - \$135,520 – Financing: 2003 Bond Funds – Willis Winters

FOR INFORMATION ONLY

10. Lakewood Park (9) – Public Art Project – Willis Winters

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BOARD DEVELOPMENT COMMITTEE
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(12:00 PM)**

AGENDA

1. Renaissance Plan VSM Update
2. New Park Board Orientation