

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 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. Renaissance Plan – *Paul Dyer*
2. Budget – *Paul Dyer*

Minutes – August 16, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

3. Fair Park (7) – Authorize a concessions contract for crowd management services at Fair Park to ACT Services/Platinum Event Services Security and Consulting for a period of three years with two one-year renewal options - Estimated Annual Revenue: \$49,000 (committee 8/16/07)
4. Fair Park (7) – Authorize proposed parking rate for 2007 State Fair of Texas – Estimated Revenue: \$60,200 (committee 8/16/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

5. Kiest Park (3) – Authorize a contract for the installation of a new playground – Phoenix I Restoration and Construction, Ltd., lowest responsible bidder of two - \$571,000 – Financing: 2003 Bond Funds (\$225,291.86), 2006 Bond Funds (\$160,668.14) and Capital Gifts, Donation and Development Funds (\$185,040) (committee and board consideration on 9/6/07)
6. Pike Park (2) – Authorize Supplemental Agreement No. 1 to the contract with Newman, Jackson and Bieberstein Landscape Architecture for electrical design services for the existing plaza area at Pike Park - \$2,600, from \$22,978.50 to \$25,578.50 – Financing: 2003 Bond Funds (committee 8/16/07)
7. White Rock Lake Park (Dreyfuss Club) (9) – Authorize a professional services contract with Elliott and Associates Architects for schematic design and construction cost estimate for a new building to replace the Dreyfuss Club at White Rock Lake - \$41,500 – Financing: 2003 Bond Funds (committee 8/16/07)

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PLANNING AND DESIGN COMMITTEE (CHANGE ORDERS)

8. Turtle Creek Parkway (14) – Authorize an increase in the contract with Shirley and Sons Construction Company, Inc. for additional pumping and piping to drain down Turtle Creek on both sides of Stonebridge Drive Dam for the inspection of erosion under the dam within the Turtle Creek Parkway - \$121,231.85, from \$839,533.80 to \$960,765.65– Financing: 2003 Bond Funds (\$76,775.10) and 2006 Bond Funds (\$44,456.75) (committee and board consideration on 9/6/07)
9. Trinity River Audubon Center (5) – Authorize **(1)** an increase in the contract with Sedalco, LP for the construction of the discovery garden, evaporative condensed water chiller, TXU service and transformer cost and additional select fill for the construction of the Trinity River Audubon Center; and, **(2)** the establishment of appropriations in the amount of \$730,000 in the Capital Gifts, Donation and Development Funds - \$813,147 from \$10,801,483 to \$11,614,630– Financing: 1998 Bond Funds (Trinity River Corridor Project) (\$83,147) and Capital Gifts, Donation and Development Funds (\$730,000) (committee and board consideration on 9/6/07)

PLANNING AND DESIGN COMMITTEE (MISCELLANEOUS)

10. Keller Springs Park (11) – Authorize **(1)** a development agreement with Mustang Management Development, Ltd. for the construction of a walking trail, drainage and grading improvements at Keller Springs Park; and, **(2)** approval of the plans for these improvements – Financing: No cost consideration to the City (committee 8/16/07)

OTHER ITEMS

11. 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.

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1. Flagpole Hill (10) – Consider request from Rain Mimms with Democratic Grassroots Coalition, Inc. to conduct a fundraising event for Democratic Party candidates at Flagpole Hill, Sunday, October 7, 2007 from 10:00 a.m. to 8:00 p.m. to include a Permit for Alcohol – Barbara Kindig
2. Reverchon Park (2) - Consider request from Betsy Edmond, Associate Director of Membership and Development, with the Friends of Katy Trail, to conduct a 10th Birthday Celebration for the Katy Trail at Reverchon Park on November 4, 2007 from 9:00 a.m. to 7:00 p.m. to include a Permit for Alcohol – Barbara Kindig
3. Business Development and Procurement Briefing – Barbara Kindig
4. Recreation Program Accounting Briefing – Barbara Kindig

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CHANGE ORDERS

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