

**DALLAS PARK AND RECREATION BOARD
WORK SESSION
FAIR PARK COTTON BOWL
(PRESS BOX)
3750 MIDWAY PLAZA
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 13, 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

WORK SESSION

1. Aquarium Exhibit at Dallas Zoo - Gregg Hudson
2. State Fair Preview – Errol McKoy
3. Cotton Bowl Updates – Paul Dyer
4. Cotton Bowl Tour – Paul Dyer

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
THURSDAY, SEPTEMBER 13, 2007
(9:00 AM)**

AGENDA

1. Fair Park (7) – Consider proposed six-month extension to the Daughters of the American Revolution Continental House Agreement – Daniel Huerta
2. Consider twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. in the amount of \$342,050, Texas Discovery Gardens in the amount of \$88,645 and Dallas Audubon Society, Inc. dba Audubon Dallas (Cedar Ridge Preserve) in the amount of \$35,000 to provide services and programs within the City of Dallas - Total not to exceed \$465,695 - Financing: Current Funds – Barbara Kindig
3. Consider Contract Fee Class Instructors for Fiscal Year 2007-08 – Carolyn Bray and Dave Strueber
4. Fair Park (7) – Consider a concessions contract for parking services at Fair Park with Parking Company of America, Inc. for a period of three years with two one-year renewal options – Estimated Annual Revenue - \$227,666 - Daniel Huerta
5. Recreation Program Accounting – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
FAIR PARK TOWER BUILDING
3809 GRAND AVENUE
DALLAS, TEXAS 75210
THURSDAY, SEPTEMBER 13, 2007
(9:00 AM)**

AGENDA

CONTRACT AWARDS

1. Crawford Memorial Service (5), Ewing Street Service Center (4), I.C. Harris Service Center (7) and L.B. Houston Golf Course (6) – Consider a contract for the installation of the fuel island canopies at Crawford Service Center, Ewing Street Service Center, I.C. Harris Service Center and L.B. Houston Golf Course – Phoenix I Restoration and Construction, Ltd., best value proposer of two - \$259,457 – Financing: 2004 Certificates of Obligation Funds – Willis Winters

REJECTION OF BIDS

2. Cheyenne Park (8) – Consider (1) the rejection of bids received for the installation of a new playground, site furnishings and parking lot expansion; and, (2) the re-advertisement for new bids – Financing: No cost consideration to the City – Willis Winters

PARK DEVELOPMENT PLAN

3. Bentwood Trail Park (12) – Consider adoption of the park development plan – Financing: No cost consideration to the City – Willis Winters