

DALLAS PARK AND RECREATION BOARD
WORK SESSION
(DALLAS ARBORETUM - ROSINE HALL)
8525 GARLAND ROAD
DALLAS, TEXAS 75218
THURSDAY, OCTOBER 11, 2007
(10:00 AM)

9:00 am: Administration and Finance Committee, Dallas Arboretum (Rosine Hall)

9:00 am: Planning and Design Committee, Dallas Arboretum (Sewell Board Room)

WORK SESSION

1. 2007 Summer Program Partnership Recognition

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
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AGENDA

1. Partnership Policy – Barbara Kindig
2. Park and Recreation Board Policies Discussion, Park Naming and Capital Development Partnerships for new Downtown Parks – Barbara Kindig

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS PARK AND RECREATION BOARD
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AGENDA

PLANS AND SPECIFICATIONS

1. Arbor Park (10) – Consider advertisement for bids for upgrading Americans with Disabilities Act accessibility to the new playground and new plaza area, new play surface and sub-drainage, installation of a new playground and additional concrete walkway – Estimated Cost \$126,000 - Financing: 2003 Bond Funds – Willis Winters
2. R.P. Brooks Park (10) – Consider advertisement for bids for installation of a new playground, site furnishings, new sidewalks and sub-drainage and site preparation – Estimated Cost \$178,000 – Financing: 2003 Bond Funds – Willis Winters

PARK DEVELOPMENT PLAN

3. Elm Fork Athletic Complex (6) – Consider adoption of the Park Development Plan – Financing: No cost consideration to the City – Willis Winters