

DALLAS PARK AND RECREATION BOARD
WORK SESSION/TOUR AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 9, 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

WORK SESSION/TOUR AGENDA

1. Budget – Barbara Kindig
2. Trinity Lakes Conceptual Design Status – Willis Winters
3. Liaison Reports/Announcements
4. Trinity River Tour – Willis Winters

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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ADMINISTRATION AND FINANCE COMMITTEE
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1. Fair Park (7) – Consider request from Melissa Martin, Executive Director of the Texas Discovery Gardens to charge an admission fee for a special “Skies of Butterflies” Exhibit to be held during the 2007 State Fair of Texas from September 28, 2007 through October 21, 2007 (continuation from 8/2/07 committee meeting) – Barbara Kindig
2. Consider the purchase and installation of an underground waste water tank for the Dallas Zoo from Environmental Reconstruction Services, Inc., - not to exceed \$57,000 – Financing: Current Funds (committee and board consideration on 8/9/07) – Barbara Kindig

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CONTRACT AWARDS

1. Lake Highlands North Park (10) – Consider a contract for the reconstruction and expansion of the existing parking lot along White Rock Trail at Lake Highlands North Park located at 9344 Church Road – Riverway Contractors and Management, Inc., lowest responsible bidder of four - \$421,208.75 – Financing: 2003 Bond Funds – Willis Winters
2. Pike Park (2) – Consider a contract for the installation of a fire sprinkler system in the basement under the grandstand seating area for the Little Heroes baseball field at Pike Park located at 2807 Harry Hines Boulevard – Mutual Sprinklers, Inc., lowest responsible bidder of four - \$69,430 – Financing: Park Beautification Trust Funds – Willis Winters