

**TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD**  
**Regular Meeting**  
**Dallas City Hall – 1500 Marilla Street – Conference Room 6FN**  
**Dallas, Texas 75201**  
**Thursday, January 6, 2005 – (10:00 AM)**

9:00 AM - Administration & Finance Committee, 6BN  
9:00 AM - Board Development Committee, 6FN  
9:00 AM - Planning & Design Committee, 6FS  
10:00 AM - Park Board Meeting, 6FN

**SPEAKERS**

**PRESENTATIONS/BRIEFINGS**

1. *Dallas Zoo Research, Conservation and Development - Briefing*

Minutes – December 2, 2004, December 9, 2004

**Planning and Design Committee (CONSTRUCTION MISCELLANEOUS)**

2. *Dallas Zoo (4) - Authorize a contract for design/build with Metalman Design/Build Corporation for the design services phase for a lion and african penguin, crocodile, iguana, hornbill exhibits and other improvements at the Dallas Zoo located at 650 South R. L. Thornton Freeway - \$333,208 – Financing: 2003 Bond Funds*
3. *Other Items – Liaison Reports/Announcements*
4. **CLOSED SESSION**  
Attorney Briefings (Sec. 551.071 T.O.M.A.)  
-Legal issues regarding United States Department of Agriculture enforcement action involving the Dallas Zoo

A closed session may be held if the deliberation on any agenda item that 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.

**PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
Dallas City Hall, 1500 Marilla Street, Room 6BN  
Dallas, Texas 75201  
Thursday, January 6, 2005  
(9:00 am)**

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**AGENDA**

1. *Amendment to 21<sup>st</sup> Century Grant from Dallas Independent School District to increase terms of the contract and funding levels for After School Programs – Barbara Kindig*
2. *Old Mill Inn Contract at Fair Park (7) – Daniel Huerta*
3. *Thurgood Marshall Park (5) - Bahama Beach Waterpark Entry Fees – Barbara Kindig*
4. *Walnut Hill Park (13) - Dolphin Swim School, Inc. (Partnership Proposal) at the Walnut Hill Swimming Pool – Dave Strueber*

**PARK AND RECREATION BOARD  
PLANNING & DESIGN COMMITTEE  
Dallas City Hall, 1500 Marilla Street, Room 6FS  
Dallas, Texas 75201  
Thursday, January 6, 2005  
(9:00 am)**

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**AGENDA**

1. *Walnut Hill Park (Capital Project)(13) - Dolfin Swim School, Inc. (Capital Project) at the Walnut Hill Swimming Pool – Dave Strueber*
2. *Dallas Zoo (4) (Construction Miscellaneous) – Consider a contract for design/build with Metalman Design/Build Corporation for the design services phase for a lion and african penguin, crocodile, iguana, hornbill exhibits and other improvements at the Dallas Zoo located at 650 South R. L. Thornton Freeway - \$333,208 – Financing: 2003 Bond Funds - (Committee and Board consideration same day) - Willis Winters*

**PARK AND RECREATION BOARD  
BOARD DEVELOPMENT COMMITTEE  
Dallas City Hall, 1500 Marilla Street, Room 6FN  
Dallas, Texas 75201  
Thursday, January 6, 2005  
(9:00 am)**

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**AGENDA**

1. *Proposed Time Line for Development Committee Goals and Objectives*
2. *Board-Staff Relationship Policy*
3. *Park and Recreation Board Retreat*