

TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD
(Work Session/Special Meeting)
Dallas City Hall – 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
Thursday, April 14, 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 – Work Session/Special Meeting, 6FN

WORK SESSION

1. *Special Recognition for The Meadows Foundation, Dallas Summer Musicals, Inc. and Office of Cultural Affairs (Music Hall Sound System) – Daniel Huerta*
2. *Special Recognition for L.O. Kennedy, Cedar Crest Golf Professional Emeritus – Barbara Kindig*
3. *Charter Amendments – City Attorney’s Office*
4. ~~*Overview of Public Art Projects on Park Property – Office of Cultural Affairs*~~
5. *2005 Texas Recreation and Parks Society/National Recreation and Park Association (Oglebay) Reports - Park Board Members*

SPECIAL MEETING

ADMINISTRATION AND FINANCE COMMITTEE (Miscellaneous)

6. *Fair Park (7) - Authorize phased paid parking plan at the Fair Park Music Hall*

PLANNING AND DESIGN COMMITTEE (Land Miscellaneous)

7. *Grady Niblo Road and Kiwanis Road (3) – Authorize acceptance of a donation of approximately 33.7 acres of land located near the southeast intersection of Grady Niblo Road and Kiwanis Road, subject to a life estate for the home of Grady and Barbara Niblo, an access easement for the Boy Scouts of America, and various utility easements*

PLANNING AND DESIGN COMMITTEE (Miscellaneous)

8. *Opportunity Park (7) – Authorize reprogramming of the Fair Park Gateway Public Art Funding (\$45,000, 1998 Bond Program) to Opportunity Park (2003 Bond Program) for the “Walk of Fame” project – Financing: No cost consideration to the City*
9. *White Rock Lake Park (9) – Authorize Rotary Club Picnic Terrace Plaque – Financing: No cost consideration to the City*

MISCELLANEOUS

10. *Park and Recreation Board Training and Development* – Authorize expenses for C.W. Whitaker, Park Board President, to attend the 2005 Lone Star Land Steward Awards Ceremony in Austin, Texas on May 25, 2005 – Estimated Cost \$300

11. *Other Items* – Liaison Reports/Announcements

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, April 14, 2005
(9:00 am)

AGENDA

1. *Migratory Bird Control Services Price Agreement (Citywide)* - Consider the establishment of a 36-month price agreement for migratory bird control service with lowest responsive bidder, Prime Pest Management – Current Funds: \$83,500 - *Barbara Kindig*

PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, April 14, 2005
(9:00 am)

AGENDA

PLANS AND SPECIFICATIONS

1. *Alta Mesa Park (8)*– Consider advertisement for bids for construction of a trail at Alta Mesa Park – Estimated Cost \$150,000 – Financing: 2003 Bond Funds - *Willis Winters*
2. *Dallas Zoo (1,4)* – Consider advertisement for bids for Phase II of the storm water quality improvements at the Dallas Zoo – Estimated Cost \$910,000 – Financing: Storm Water Drainage Management Funds – *Willis Winters*
3. *Kidd Springs Park (1)* – Consider advertisement for bids for construction of a creative playground at Kidd Springs Park – Estimated Cost \$150,000 – Financing: 2003 Bond Funds – *Willis Winters*
4. *Kiest Park (3)* – Consider advertisement for bids for construction of additional parking area at the softball complex at Kiest Park – Estimated Cost \$280,000 – Financing: 2003 Bond Funds – *Willis Winters*

CHANGE ORDERS

5. *South Central Park (4)* – Consider an increase in the contract with Parks for Play, Inc. for a picnic shelter at South Central Park - \$21,229, from \$139,720 to \$160,949 – Financing: 2002-03 Community Development Grant Funds – *Willis Winters*
6. *Timberglen Recreation Center (12)* – Consider an increase in the contract with Alshall Construction Company for additional costs for utility work at street, steel work at masonry fence, removal of tree stumps at steel fence, metal/wood framing, electrical work and credits for concrete piers, masonry fence and kiln hood at Timberglen Recreation Center – Not to exceed \$63,925.21, from \$2,217,231.71 to \$2,281,156.92 - Financing: 1998 Bond Funds – *Willis Winters*

MISCELLANEOUS

7. *L. Butler Nelson Cemetery (7)* – Consider approval for installation of one Texas Historical Marker at L. Butler Nelson Cemetery – Financing: No cost consideration to the City – *Willis Winters*
8. *Peter Pan Park (13)* – Consider request for installation of a “Donor Recognition” sign at Peter Pan Park playground – Financing: No cost consideration to the City – *Willis Winters*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, April 14, 2005
(9:00 am)*

AGENDA

1. *Review of Renaissance Plan Revisions*
2. *Board-Staff Relationship Policy*
3. *2005 Director's Performance Plan*
4. *Discussion of April 7th Development Committee Items*