

TENTATIVE AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
Dallas City Hall – 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
Thursday, April 21, 2005 – (10:00 AM)

9:30 AM – Administration & Finance Committee, 6BN
9:00 AM – Board Development Committee, 6FN
No Meeting – Planning & Design Committee, 6FS
10:00 AM – Dallas Park and Recreation Board, 6FN

SPEAKERS

PRESENTATIONS/BRIEFINGS

1. *Special Recognition for Hook, Line and Sinker Event – Carolyn Bray*
2. *Special Recognition for Friends of Oak Cliff Parks – Dave Strueber*
3. *Dallas Zoo Design/Build Projects Briefing – Willis Winters*

Minutes – March 31, 2005; April 7, 2005

PLANNING AND DESIGN COMMITTEE (Plans and Specifications)

4. *Alta Mesa Park (8) – Authorize advertisement for bids for construction of a trail at Alta Mesa Park – Estimated Cost \$150,000 – Financing: 2003 Bond Funds*
5. *Dallas Zoo (1,4) – Authorize advertisement for bids for Phase II of the storm water quality improvements at the Dallas Zoo – Estimated Cost \$910,000 – Financing: 2004 Certificates of Obligation*
6. *Kidd Springs Park (1) – Authorize advertisement for bids for construction of a creative playground at Kidd Springs Park - Estimated Cost \$150,000 – Financing: 2003 Bond Funds*
7. *Kiest Park Softball Complex (3) – Authorize advertisement for bids for construction of additional parking area at the softball complex at Kiest Park – Estimated Cost \$280,000 – Financing: 2003 Bond Funds*

PLANNING & DESIGN COMMITTEE (Change Orders)

8. *South Central Park (4) – Authorize 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*
9. *Timberglen Recreation Center (12) – Authorize 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*

PLANNING & DESIGN COMMITTEE (Miscellaneous)

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

ADMINISTRATION AND FINANCE COMMITTEE (Purchase)

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

BOARD DEVELOPMENT COMMITTEE

13. *Renaissance Plan (Citywide)* – Adoption of revised Renaissance Plan Vision Strategy Matrix (VSM)
14. Adoption of Park Department Director Performance Plan for FY05
15. *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
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(9:30 am)

AGENDA

1. *City Youth Program Standards of Care (Citywide)* - Authorize a public hearing to be held on May 25, 2005 to receive citizens' comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish Standards of Care for certain youth programs in compliance with State Law, and (2) at the close of the public hearing, consideration of the readoption of Chapter 12 of the Dallas City Code – Financing: No cost consideration to the City – *Dave Strueber*

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FS
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(NO MEETING)*

AGENDA

*The Planning and Design Committee will not meet on Thursday,
April 21, 2005.*

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BOARD DEVELOPMENT COMMITTEE**
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AGENDA

- 1. Review of Renaissance Plan Revisions*
- 2. Board-Staff Relationship Policy*
- 3. 2005 Director's Performance Plan*