

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING @
Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 and
Old Mill Inn @ Fair Park, 3611 Grand Avenue, Dallas, Texas 75371
Thursday, August 4, 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

(DALLAS CITY HALL)

Speakers

PRESENTATIONS/BRIEFINGS

1. Steven's Park Greenspace Project and Golf Tournament –
José Plata, Park and Recreation Board Member

Minutes – June 16, 2005; June 30, 2005

ADMINISTRATION AND FINANCE COMMITTEE (Miscellaneous)

2. Authorize **(1)** rescinding the five-year interlocal agreement with Dallas County Schools Transportation previously authorized on April 7, 2005 by the Park and Recreation Board, and on April 27, 2005 by Council Resolution No. 05-1344 for transportation services, and **(2)** enter into a one-year agreement beginning August 1, 2005 through July 31, 2006 with Dallas County Schools Transportation to transport participants to various programs and activities - not to exceed \$91,328
3. Authorize the acceptance of a Fund for the Improvement of Education grant from the U.S. Department of Education of Office of Innovation and Improvement to assist in the establishment of Dallas Park and Recreation Department after school programs for middle school children at up to ten Dallas Middle Schools - \$520,800
4. *Other Items* – Budget/NRPA/Liaison Reports/Announcements

(Fair Park)

5. *Old Mill Inn* - Special Events and Attractions for the 2005 State Fair of Texas Presentation & Tour - **Errol McKoy, President, State Fair of Texas**

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, August 4, 2005
(9:00 am)**

AGENDA

1. *Fair Park (7) - Paddleboat Concession Agreement – Daniel Huerta*
2. *Fair Park (7) – Parking Revenue Retention – Parry Avenue Lot – Daniel Huerta*
3. *Janitorial Service Price Agreement – Barbara Kindig*

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, August 4, 2005
(9:00 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. *Tommie M. Allen Park (8)* – Consider advertisement for bids for security fence improvements at Tommie M. Allen Park – Estimated Cost \$150,000 – Financing: 2003 Bond Funds – *Willis Winters*

AWARD OF CONTRACTS

2. *Lake Highlands Park (9)* – Consider a contract for parking lot improvements, picnic tables, drinking fountains and Americans with Disabilities Act portable toilet enclosure at Lake Highlands Park – Jeske Construction Company, lowest responsible bidder of four - \$113,647 – Financing: 2003 Bond Funds – *Willis Winters*
3. *Tipton Park (3)* – Consider a contract for pedestrian bridge replacement and trail at Tipton Park – Henneberger Construction, Inc., lowest responsible bidder of six - \$299,355 – Financing: 2003 Bond Funds – *Willis Winters*
4. *Westhaven Park (1)* – Consider a contract for site improvements including a playground, Americans with Disabilities Act compliant parking spacing, barrier free ramps and sidewalks and site furnishings at Westhaven Park – Parks for Play, Inc., lowest responsible bidder of seven - \$97,902 – Financing: 2003 Bond Funds – *Willis Winters*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, August 4, 2005
(9:00 am)*

AGENDA

1. *Review of Director's '05 Performance Plan*
2. *Proposed Revisions to the Long Range Development Plan (Renaissance Plan)*