

AGENDA - DALLAS PARK AND RECREATION BOARD – Revised
(WORK SESSION/SPECIAL MEETING)
Dallas Zoo – Prime Meridian Restaurant (Flamingo Room)
650 South R.L. Thornton Freeway – Dallas, Texas 75203
June 30, 2005 – (10:30 AM)

9:00 am – Continental Breakfast at Prime Meridian in ZooNorth, Dallas Zoo
9:30 a.m. Official Vine Cutting Ceremony at Tamarin Treetops Exhibit, Dallas Zoo
10:00 AM – Administration & Finance Committee, Dallas Zoo
10:00 AM – Planning & Design Committee, Dallas Zoo
Board Development Committee (No Meeting)
Parking: Dallas Zoo Parking Lot (Main Entrance I-35E @ Marsalis Avenue)

(WORK SESSION)

1. Northwest Highway Project-Texas Department of Transportation – **Willis Winters**
2. Park and Recreation Department Budget – **Paul Dyer**

(SPECIAL MEETING)

Minutes – June 2, 2005

PLANS AND SPECIFICATIONS (Planning and Design Committee)

3. *B.B. Owen Park (10)* – Authorize advertisement for bids for site improvements including construction of a new parking area, removal of the existing playground, disc golf course improvements, erosion control mitigation and trail improvements at B.B. Owen Park – Estimated Cost - \$202,000 – Financing: 2003 Bond Funds (committee and board consideration same day)
4. *Jones Park (9)* – Authorize advertisement for bids for site improvements including removal and redevelopment of the existing playground at Jones Park – Estimated Cost - \$74,000 – Financing: 2003 Bond Funds (committee and board consideration same day)

CONTRACT AWARD(s)(Planning and Design Committee)

5. *Bachman Therapeutic Center (6)* – Authorize Supplemental Agreement No. 1 to the contract with GSR Andrade Architects, Inc. to provide additional services, including schematic design, design development, construction documents, bidding and construction administration for complete replacement of swimming pool filter system, heating, ventilation and air conditioning equipment system, shower finishes and plaster coated pool shell at Bachman Therapeutic Center - \$37,530, from \$53,000 to \$90,530 – Financing: 2003 Bond Funds (committee and board consideration same day)
6. *Dallas Arboretum (9)* – Authorize a contract for design/build with Harrison, Walker and Harper, L.P. for the design services phase for a restaurant, kitchen and rest room renovations for the DeGolyer House and parking lot at the Dallas Arboretum - \$134,602 – Financing: 2003 Bond Funds (committee and board consideration same day)

MISCELLANEOUS (Planning and Design Committee)

7. Reallocation of Texas Discovery Gardens Bond Funds (7)(committee and board consideration same day)(*added 6/24/05*)

NON-ACTION ITEM(s)

8. *K.B. Polk Park (14)* - Plans and Specifications for site improvements including removal of the existing softball field and construction of a new soccer field at K.B. Polk Park – Estimated Cost - \$33,000 – Financing: 2003 Bond Funds
9. *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 Zoo, The Lacerte Family Children's Zoo, Party Place)
650 S. R.L. Thornton Freeway, Dallas, Texas 75203
Thursday, June 30, 2005
(10:00 AM)**

AGENDA

1. Rescind the five-year Interlocal Agreement with Dallas County Schools Transportation – *Carolyn Bray*
2. Grant acceptance “Fund for Improvement of Education Grant – Earmarks” – *Barbara Kindig*

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
(Dallas Zoo - Auditorium)
650 S. R.L. Thornton Freeway, Dallas, Texas 75203
Thursday, June 30, 2005
(10:00 AM)**

AGENDA – Revised 6/24/05

PLANS AND SPECIFICATIONS

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CONTRACT AWARD(s)

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MISCELLANEOUS

5. Reallocation of Texas Discovery Bond Funds (7)(committee and board consideration same day) – *Paul Dyer (added 6/24/05)*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
Thursday, June 30, 2005
(No Meeting)

AGENDA

The Board Development Committee will not meet on Thursday, June 30, 2005.