

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 3, 2006
(10:00 AM)

9:00 am - Administration & Finance Committee, Room 6FN
9:00 am – Board Development Committee, Room 6FN
9:00 am - Planning & Design Committee, Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Bond Program:
Paul Dyer, Director, Park and Recreation Department

Minutes – June 15, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

2. Fair Park (7) – Authorize amendment to State Fair of Texas Agreement to facilitate improvements to the Cotton Bowl (committee and board consideration same day)

COMMITTEE-OF-THE-WHOLE

3. Guidelines for Public Recognition Installations in Parks (For Discussion)

OTHER ITEMS

4. Liaison Reports/Announcements

CLOSED SESSION (SECTION 551.071, TEXAS OPEN MEETINGS ACT)

Attorney Briefing - Legal issues relating to the Fair Skate Agreement - Closed Session
551.071, T.O.M.A

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

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PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, AUGUST 3, 2006
(9:00 AM)

AGENDA

1. Fair Park (7) – Consider State Fair of Texas Contract Amendment (committee and board consideration same day) – Daniel Huerta
2. Fair Park (7) – Consider Food and Beverage Contract for Automobile Building – Daniel Huerta
3. Fair Park (7) – Consider Paddleboat Concession Agreement with Amusements, Inc. – Daniel Huerta

PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(CONFERENCE ROOM 6FS)
DALLAS, TEXAS 75201
THURSDAY, AUGUST 3, 2006
(9:00 AM)

AGENDA

PLANS AND SPECIFICATIONS

1. Fair Park (7) – Consider advertisement for a Request for Competitive Sealed Proposals for mural protection system at the Centennial Building – Estimated Cost \$820,000 - Financing: 2003 Bond Funds and Save America's Treasures Grant – Willis Winters

CHANGE ORDER

2. Park in the Woods Recreation Center (3) – Consider an increase in the contract with Hagler Construction Company for miscellaneous improvements including installation of electric range and exhaust hood, microwave kit in kitchen, electrical, painting, acoustic treatment, changing fire sprinkler heads in kitchen and replacement of toilet accessories - \$39,805, from \$1,765,374.08 to \$1,805,179.08 – Financing: 1998 Bond Funds and Current Funds – Willis Winters

PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, AUGUST 3, 2006
(9:00 A.M.)

AGENDA

1. Boardmember Request Report
2. Director's Performance Plan