

DALLAS PARK AND RECREATION BOARD
DALLAS ZOO
PRIME MERIDIAN RESTAURANT - FLAMINGO ROOM
650 SOUTH R.L.THORNTON FREEWAY
DALLAS, TEXAS 75203
THURSDAY
AUGUST 10, 2006
(10:30 AM)

AGENDA

WORK SESSION

PRESENTATIONS/BRIEFINGS

1. Special Recognition for Youth in Council District 7 Participating in the Little Heroes Baseball and Guaranty Basketball Programs:
Michael King, Park Board Member, Council District 7
2. Agreement for the Development and Operation of Texas Horse Park with Texas Horse Park, Inc.:
Willis Winters, Assistant Director, Park and Recreation Department
3. Downtown Arts District:
Willis Winters, Assistant Director, Park and Recreation Department

SPECIAL MEETING

COMMITTEE OF THE WHOLE

4. Approve acceptance of an unrestricted gift for the Dallas Zoo from the Dallas Zoological Society of \$165,000 for 2006 and future gifts of \$135,000 annually for next four years (added 8/7/06)
5. Consideration of annual compensation of Aquarium and Zoo Director and Park and Recreation Department Assistant Directors (added 8/7/06)
6. Liaison Reports/Announcements

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.

REVISED 8/8/2006

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS PARK AND RECREATION BOARD
DALLAS ZOO

(PRIME MERIDIAN RESTAURANT - FLAMINGO ROOM)

650 SOUTH R.L. THORNTON FREEWAY

DALLAS, TEXAS 75203

THURSDAY

AUGUST 10, 2006

(9:00 AM)

AGENDA

1. Best Value Criteria for Fair Park Coliseum Food and Beverage Request for Bid – Daniel Huerta
2. Guidelines for Public Recognition Installations in Parks - Barbara Kindig

REVISED 8/8/2006

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE**

DALLAS ZOO

(AUDITORIUM)

650 South R.L. Thornton Freeway

Dallas, Texas 75203

THURSDAY

AUGUST 10, 2006

(9:00 AM)

PLANS AND SPECIFICATIONS

1. Jamestown Park (13) – Consider advertisement for bids for playground replacement, associated sidewalks, basketball goals and drinking fountain – Estimated Cost \$160,000 – Financing: 2003 Bond Funds – Willis Winters
2. Northwood Park (10) – Consider advertisement for bids for construction of a 22 space parking area – Estimated Cost \$105,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

3. Churchill Park (11) – Consider a contract for playground equipment, pavilion renovation, concrete walks, landscaping and softball fields improvements – Phoenix I Restoration and Construction, Ltd., best value proposer of two - \$569,894 – Financing: 2003 Bond Funds – Willis Winters
4. Mountain Valley Park (3,6) – Consider a contract for construction of a new concrete trail and erosion control improvements – Jeske Construction Company, lowest responsible bidder of seven - \$139,720 – Financing: 2003 Bond Funds – Willis Winters
5. Bonnie View Park (4) – Consider a contract for playground equipment, site furnishings, concrete walks, Americans with Disabilities Act compliant drinking fountains and parking lot overlay – A S Con, Inc., lowest responsible bidder of four - \$143,100 – Financing: 2003 Bond Funds – Willis Winters
6. Bert Fields Park (11) – Consider a professional services contract with Berkenbile+Craig, Inc. for preliminary design, schematic design, surveying and topographic mapping, construction documents and construction administration services for a trail, bridge, playground and overlook improvements - \$59,565 – Financing: 2003 Bond Funds – Willis Winters
7. Fair Park (7) – Consider a professional services contract with Halff Associates, Inc. for topographic survey; data acquisition and base plan preparation; condition assessment of storm and sanitary sewer; exhibit planning preliminary design; and schematic design, design development, bidding and construction administration phases for upgrades and improvements to various facilities and systems for the Dallas Aquarium at Fair Park - \$273,250 – Financing: 2003 Bond Funds – Willis Winters

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CONTRACT AWARDS (Continued)

8. Grady Niblo/Sharrock Property (3) – Consider a professional services contract with Marcel Quimby Architecture/Preservation, Inc. for archeological survey, historic structures report, Historic American Building Survey (HABS), park development plan and preparation of a City of Dallas Landmark Designation report - \$101,532.63 – Financing: 2003 Bond Funds – Willis Winters

PARK DEVELOPMENT PLAN

9. City Park (2) – Consider adoption of the park development plan for the Dallas Heritage Village – Financing: No cost consideration to the City – Willis Winters

CHANGE ORDER

10. Thurgood Marshall Park (5) – Consider an increase in the design-build contract with AUI Contractors, L.P. for additional electrical, plumbing, irrigation, pool systems, public safety items including fixtures, equipment, signage, trenching and concrete placement at Bahama Beach for the Thurgood Marshall Family Aquatics Center - \$53,410.43, from \$5,403,104.27 to \$5,456,514.70 – Financing: 2003 Bond Funds – Willis Winters

PUBLIC HEARING

11. Five Mile Creek Greenbelt (3) – Consider a public hearing to be held on October 11, 2006, to receive citizen comments on the proposed use of Five Mile Creek Greenbelt for the installation of a permanent 8-inch wastewater line and a 36-inch storm sewer line outfall; and at the close of the hearing, consideration of a resolution authorizing the use – Financing: No cost consideration to the City – Willis Winters

REVISED 8/8/2006

DALLAS PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS ZOO
(ADMINISTRATION OFFICE CONFERENCE ROOM)
650 SOUTH R.L. THORNTON FREEWAY
DALLAS, TEXAS 75201
THURSDAY, AUGUST 10, 2006
(9:00 AM)

1. Board Process for Hiring the Park Director