

DALLAS PARK AND RECREATION BOARD
WORK SESSION
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 9, 2006
(10:00 AM)

9:00 am – Administration & Finance Committee (NO MEETING)
9:00 am – Board Development Committee, Small Conference Room 6FN
9:00 am – Planning & Design Committee, Conference Room 6FS

1. Texas Amateur Athletic Federation Award:
Barbara Kindig, Assistant Director, Park and Recreation Department
2. Trinity Trash Bag Challenge Briefing:
Barbara Kindig, Assistant Director, Park and Recreation Department
3. Park Pavilion Program Briefing:
Willis Winters, Assistant Director, Park and Recreation Department
4. Park Foundation Partnership Briefing:
Paul Dyer, Director, Park and Recreation Department
Barbara Kindig, Assistant Director, Park and Recreation Department
5. 2006 National Recreation and Park Association Congress Reports:
Park and Recreation Board Members
6. 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.

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 9, 2006
(NO MEETING)

The Administration and Finance Committee will not meet on Thursday, November 9, 2006.

Please contact Barbara Kindig, Assistant Director, at 214-670-4073 should you have any questions.

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

AGENDA

BRIEFING

1. Lakeland Hills Park (Skate Park)

PLANS AND SPECIFICATIONS

2. Fair Park (7) – Consider advertisement for a Request for Competitive Sealed Proposals for pylon and sculpture base reconstruction at Fair Park – Estimated Cost: \$230,000 – Financing: 2003 Bond Funds – Willis Winters
3. Valley View Park (11) – Consider **(1)** rescinding permission to advertise for a Request for Competitive Sealed Proposals for a new pavilion and site furnishings at Valley View Park previously approved by the Park and Recreation Board on September 7, 2006; and **(2)** Consider advertisement for a Request for Competitive Sealed Proposals for a new pavilion, new playground, new site furnishings, new landscaping, sidewalks, and relocation of the existing playground, and a new swing set at Valley View Park – Estimated Cost \$289,000 – Financing: 2003 Bond Funds – Willis Winters

DALLAS PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 9, 2006
(9:00 AM)

AGENDA

1. Park and Recreation Director's 2006-07 Performance Evaluation
2. Revisions to the Park Board's Tribunal Process