

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

**Dallas City Hall
1500 Marilla Street, Room 6FN
Dallas, Texas 75201**

Thursday – December 15, 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

Speakers

PRESENTATIONS/BRIEFINGS

1. *Holidays in the Grove Presentation:*
Carolyn Bray, Assistant Director, Park and Recreation Department
2. *Emerald Bracelet Briefing:*
Willis Winters, Assistant Director, Park and Recreation Department
3. *Cotton Bowl Potential Improvements and Funding Strategies:*
Paul Dyer, Director, Park and Recreation Department
4. *Fair Park Exhibitions:*
Daniel Huerta, Executive General Manager, Fair Park
5. *Code of Conduct in Libraries and Recreation Centers:*
Barbara Kindig, Assistant Director, Park and Recreation Department
6. *Ethics Video: (required for newly appointed Park and Recreation Board members)*

PLANNING AND DESIGN COMMITTEE (Plans and Specifications)

7. *Westmoreland Park (1) – Authorize an advertisement for bids for playground replacement and site improvements – Estimated Cost \$130,000 – Financing: 2003 Bond Funds (committee 12/1) – Willis Winters*

BOARD DEVELOPMENT COMMITTEE

8. *Adoption of Director's 2005-2006 Performance Plan*
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 City Hall)
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, December 15, 2005
(9:00 am)**

AGENDA

1. Park Enhancement Policy (Discussion) – Barbara Kindig
2. Fair Park Cotton Bowl (7) – Conditional approval of State Fair of Texas contract amendment – Daniel Huerta
3. Opportunity Park (7) – Consider approval of “Walk of Fame” recognition list – Financing: 2003 Bond Funds – Willis Winters

***PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
(Dallas City Hall)
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, December 15, 2005
(9:00 AM)***

AGENDA

PLANS AND SPECIFICATIONS

1. Churchill Park (11) – Consider advertisement for bids for Site Improvements – Estimated Cost \$450,000 - Financing: 2003 Bond Funds
2. Pagewood Park (11) – Consider advertisement for bids for Site Improvements – Estimated Cost \$130,000 - Financing: 2003 Bond Funds
3. Fair Park Cotton Bowl (7) – Preliminary review of Proposed Phase I Improvements – Estimated Cost \$19,000,000 – Financing: No cost consideration to the City

FOR INFORMATION ONLY

4. Reverchon Park (2) – Plans and specifications for trail connection including construction of a ramp and overlook area from Reverchon Park to Katy Trail – Estimated Cost \$1,000,000 – Financing: No cost consideration to the City

***PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
(Dallas City Hall)
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, December 15, 2005
(9:00 am)***

AGENDA

1. Director's 2005-06 Performance Plan
2. Park and Recreation Board Orientation Process