

DALLAS PARK AND RECREATION BOARD
WORK SESSION AGENDA
THURSDAY, NOVEMBER 8, 2007
FAIR PARK TOWER BUILDING
3809 GRAND AVENUE
DALLAS, TEXAS 75210
(9:30 AM)

8:45 am: Administration and Finance Committee, Fair Park, Tower Building

8:45 am: Planning and Design Committee, Fair Park, Tower Building

WORK SESSION

1. Community Forestry Award – Arbor Day 2007 - Michael Hellmann
2. Fair Park Comprehensive Development Plan - Willis Winters
3. Fair Park 2006 Capital Improvement Program (including Cotton Bowl) - Willis Winters
4. Liaison Reports/Announcements
5. Tour of Fair Park and Cotton Bowl

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.

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
THURSDAY, NOVEMBER 8, 2007
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DALLAS, TEXAS 75210
(8:45AM)

1. Texas Horse Park Master Plan Briefing – Willis Winters

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
THURSDAY, NOVEMBER 8, 2007
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(8:45 AM)

AGENDA

BRIEFING

1. Procedures of the Park and Recreation Board Committee – Christine Lanners, Assistant City Attorney

CONTRACT AWARDS

2. Mattie Nash/Myrtle Davis Recreation Center (3) – Consider Supplemental Agreement No. 1 to the professional services contract with Laguarda.Low Architects, LLC for design development, construction documents, bidding, surveying, storm water pollution prevention plan, cost estimating and acoustical services for the demolition of the existing building with the exception of the existing gymnasium and retrofitting of the existing gymnasium to accommodate the multipurpose room, including storage and a stage; kitchen with storage; senior's room with storage; two separate rest rooms; arts and crafts room with storage; computer room; kiln room; janitor's room; and men's and women's rest rooms. Also is included is landscaping and irrigation; and expansion of the existing parking lot to accommodate an additional 20 parking spaces - \$264,862, from \$20,000 to \$284,862 – Financing: 2003 Bond Funds (\$218,941.89), 2002-03 Urban Development Action Grant Funds (\$33,135.05) and 2001-02 Urban Development Action Grant Funds (\$12,785.06) – Willis Winters
3. Norbuck Park (9) – Consider a contract for the demolition of the existing playground, installation of a new playground, landscaping and retaining wall stone veneer – Hardscape Construction Specialties, Inc., lowest responsible bidder of three - \$274,438.89 – Financing: 2003 Bond Funds – Willis Winters

PARK DEVELOPMENT PLAN

4. Adoption of the Texas Horse Park Master Plan – Willis Winters