

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL, 1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 10, 2008
(10:30 AM)**

9:30 am: Administration and Finance Committee, Park Board Conference Room, 6FN
9:00 am: Planning and Design Committee, Conference Room, 6FS

Speakers

BRIEFING AGENDA

1. 2007 Trinity River Trash Bash:
Barbara Kindig, Assistant Director, Park and Recreation Department
2. Park Development Plan Policy:
Willis Winters, Assistant Director, Park and Recreation Department
3. Park and Recreation Programs:
Barbara Kindig, Assistant Director, Park and Recreation Department

CONSENT AGENDA

4. Minutes – December 13, 2007

Planning and Design Committee (Miscellaneous)

5. Butler-Nelson Cemetery (7) – Authorize (1) recommendation of the proposed Landmark Designation and Preservation Criteria for Butler-Nelson Cemetery; and (2) recommendation of City of Dallas Landmark Designation of Butler-Nelson Cemetery-Financing: No cost consideration to the City (committee 12/13/07)

ITEM FOR INDIVIDUAL CONSIDERATION

Planning and Design Committee (Contract Award)

6. Preston Ridge Trail (11, 12) – Authorize (1) a contract for construction of a hike and bike trail along Hillcrest Road from McCallum Road to President George Bush Turnpike, (2) establishment of appropriation in Capital Gifts, Donation and Development Funds in the amount of \$480,750; and, (3) execution of a license agreement with ONCOR to allow the trail to be built and maintained in the ONCOR right-of-way for the Preston Ridge Trail - \$1,051,047 – Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds (committee and board consideration on 1/10/08)

OTHER ITEMS (NON-ACTION)

7. Liaison Reports/Announcements

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A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. 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.)
2. 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.
3. 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.
4. 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.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.086 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
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AGENDA

1. Fair Park (7) – Consider Texas Snow Cones New Orleans Style Portable Concession Agreement beginning March 1, 2008 through February 28, 2009 – Daniel Huerta
2. Thurgood Marshall Park (5) - Consider the fee schedule for Bahama Beach Waterpark – Barbara Kindig
3. Discussion of Possible Legislation Initiatives Regarding Criminal Activity in Parks – Barbara Kindig
4. Policy for Naming Park Property – Policy Discussion – Barbara Kindig

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PLANNING AND DESIGN COMMITTEE
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AGENDA

PLANS AND SPECIFICATIONS

1. Anderson-Bonner Park (11) and White Rock Creek Greenbelt Trail (11) – Consider advertisement for bids for creek erosion control improvements at Anderson-Bonner Park and White Rock Creek Greenbelt trail improvements and site furnishings from LBJ Service Road to Forest Lane – Estimated Cost \$577,000 – 2003 Bond Funds – Willis Winters
2. Benito Juarez Parque De Heroes (6) – Consider advertisement for bids for soccer field improvements, loop trail, fencing, new parking lot, site furnishings and ADA accessibility - Estimated Cost \$235,000 - Financing: Neighborhood Investment Program – Willis Winters
3. Kiest Park (3) – Consider advertisement for bids for replacement of fabric shade canopies with new metal canopies at the tournament softball complex – Estimated Cost \$260,000 Financing: 2003 Bond Funds – Willis Winters
4. Rose Hagggar Park (12) – Consider advertisement for a Request for Competitive Sealed Proposals for a new pavilion, playground and sidewalk repairs - Estimated Cost \$489,000 – Financing: 2003 Bond Funds and 2006 Bond Funds – Willis Winters

CONTRACT AWARD (Item for Individual Consideration)

5. Preston Ridge Trail (11, 12) – Consider (1) a contract for construction of a hike and bike trail along Hillcrest Road from McCallum Road to President George Bush Turnpike, (2) establishment of appropriation in Capital Gifts, Donation and Development Funds in the amount of \$480,750; and, (3) execution of a license agreement with ONCOR to allow the trail to be built and maintained in the ONCOR right-of-way for the Preston Ridge Trail - \$1,051,047 – Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds (committee and board consideration on 1/10/08) – Willis Winters

FOR INFORMATION ONLY

6. Katy Trail (14) – Plans and specifications for construction of public entrances at Fairmount Street, Cedar Springs Road, Bowen Street, Hall Street, Cambrick Street, Fitzhugh Avenue, Oliver Street, Armstrong Avenue and the Terrace House – Estimated Cost \$2,000,000 – Financing: No cost consideration to the City – Willis Winters
7. Moore Park Gateway (Phase I) (7) – Plans and specifications for the construction of a new pavilion, entry promenade, pedestrian bridge and connecting walks – Estimated Cost \$870,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project) – Willis Winters

FOR INFORMATION ONLY (CONTINUED)

8. Texas Buckeye Trail (5) – Plans and specifications for construction of an accessible nature trail, pedestrian bridge, ramp over the existing levee and accessible parking - Estimated Cost \$180,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project) – Willis Winters
9. White Rock Lake Park (9) – Plans and specifications for trail replacement, a pedestrian bridge, surface drainage improvements and entry stone monuments at the Celebration Tree Grove Plaza – Estimated Cost \$150,000 - Financing: No cost consideration to the City – Willis Winters