

**REVISED – 2/28/08**

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA  
DALLAS ZOO  
PRIME MERIDIAN RESTAURANT  
FLAMINGO ROOM  
650 SOUTH R.L. THORNTON FREEWAY  
DALLAS, TEXAS 75203  
THURSDAY, MARCH 6, 2008  
(10:00 AM)**

8:30 am: Administration & Finance Committee, Dallas Zoo–Prime Meridian Restaurant-Flamingo Room

8:30 am: Planning and Design Committee, Dallas Zoo - Auditorium

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Speakers

1. Approval of Minutes of the February 21, 2008 Park and Recreation Board Meeting

**CONSENT AGENDA**

**Administration and Finance Committee (Contracts)**

2. Authorize a thirty-six-month master agreement for the purchase of swimming pool chemicals and supplies to two responsible and responsive bidders, Sunbelt Pools, Inc. and Leslie's Poolmart, Inc. - Not to exceed \$889,353.64 – Financing: Current Funds (committee 3/6/08)

**Administration and Finance Committee (Miscellaneous)**

3. White Rock Lake Park (Flagpole Hill) – Authorize a request from Chris Moore with the White Rock Lake Foundation to conduct the White Rock'n Roll event and for a permit to serve alcohol at White Rock Lake Park on May 3-4, 2008 (committee 3/6/08)

**Planning and Design Committee (Plans and Specifications)**

4. Beverly Hills Park (1) – Authorize advertisement for a Request for Competitive Sealed Proposals for construction of a new pavilion, lighting, ADA Accessibility, perforated panels to walls and pre-finished ceiling panels – Estimated Cost \$132,000 – Financing: 2003 Bond Funds (committee 3/6/08)
5. Coombs Creek Trail (3) – Authorize advertisement for bids for the construction of a new trail along Coombs Creek (Beckley Avenue to Sylvan Avenue) – Estimated Cost \$384,000 – Financing: 2003 Bonds Funds (committee 3/6/08)

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA – PAGE 2  
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**Planning and Design Committee (Contract Awards)**

6. T.G. Terry and Ferguson Parks (7) – Authorize a contract for installation of a new playground, sprayground, pavilion, utilities and site furnishings at Ferguson Park located at 1900 Gross Road and installation of a new playground and related site work at T.G. Terry Park located at 2400 Lagow – The Gilbert Construction Group, Inc., best value proposer of four - \$1,255,617 – Financing: 2003 Bond Funds (committee 3/6/08)
7. Dallas Park and Recreation Department - Authorize a forty-five-month professional services contract with Pegasus Texas Construction, LP for program management services consisting of pre-design, design, bidding and award, construction and post-construction phases; coordination and project delivery systems of assigned projects within the Dallas Park and Recreation 2006 Bond Program - \$8,959,560 –Financing: **2003 Bond Funds and 2006 Bond Funds** (subject to annual appropriation)(committee 3/6/08)

**FOR INFORMATION ONLY**

8. Trinity Trails, Phase I (5) – Plans and Specifications for construction of a concrete trail (Little Lemmon Lake through Joppa Preserve to Simpson Stuart Road and then to City of Dallas Eco Park Building), trail amenities consisting of benches, trash receptacles and drinking fountain, enlargement of the parking lot at Little Lemmon Lake and construction of a new parking lot and landscaping at Joppa Preserve – Estimated Cost \$2,700,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (committee 3/6/08)

**BRIEFING AGENDA**

9. Budget - Paul Dyer, Barbara Kindig
10. 2008 Upcoming Events at the Dallas Zoo – Gregg Hudson
11. Dallas Zoological Society Marketing Plan for 2008 – Gregg Hudson, Michael Meadows

**OTHER ITEMS**

12. Liaison Reports/Staff Announcements
13. Dallas Zoo Exhibits Tour (Stingray Bay and Children’s Zoo) – Gregg Hudson

**NEXT REGULAR MEETING DATES**

April 3, 2008 and April 17, 2008

**DALLAS PARK AND RECREATION BOARD  
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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 551.087 of the T.O.M.A.

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

**ACTION ITEMS**

1. White Rock Lake Park (Flagpole Hill) – Consider a request from Chris Moore with the White Rock Lake Foundation to conduct the White Rock'n Roll event and for a permit to serve alcohol at White Rock Lake Park on May 3-4, 2008 – Barbara Kindig
2. Consider a thirty-six-month master agreement for the purchase of swimming pool chemicals and supplies to two responsible and responsive bidders, Sunbelt Pools, Inc. and Leslie's Poolmart, Inc. – Not to exceed \$889,353.64 – Financing: Current Funds – Barbara Kindig

**NON ACTION ITEMS**

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. Beverly Hills Park (1) – Consider advertisement for a Request for Competitive Sealed Proposals for construction of a new pavilion, lighting, ADA accessibility, perforated panels to walls and pre-finished ceiling panels – Estimated Cost \$132,000 – Financing: 2003 Bond Funds Willis Winters
2. Coombs Creek Trail (3) – Consider advertisement for bids for the construction of a new trail along Coombs Creek (Beckley Avenue to Sylvan Avenue) – Estimated Cost \$384,000 – Financing: 2003 Bond Funds – Willis Winters

**CONTRACT AWARD**

3. T.G. Terry and Ferguson Parks (7) – Consider a contract for installation of a new playground, sprayground, pavilion, utilities and site furnishings at Ferguson Park located at 1900 Gross Road and installation of a new playground and related site work at T.G. Terry Park located at 2400 Lagow – The Gilbert Construction Group, Inc., best value proposer of four - \$1,255,617 – Financing: 2003 Bond Funds – Willis Winters
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**FOR INFORMATION ONLY**

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