

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA - REVISED  
STATE FAIR OF TEXAS BOARD ROOM  
AT FAIR PARK  
3921 MARTIN LUTHER KING JR. BOULEVARD  
DALLAS, TEXAS 75210  
THURSDAY, APRIL 3, 2008  
(10:00 AM)**

8:30 am: Administration & Finance Committee, Fair Park (State Fair of Texas Board Room)  
8:30 am: Planning and Design Committee, Fair Park (Tower Building Board Room)

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Speakers

1. Approval of Minutes of the March 6, 2008 Park and Recreation Board Meeting

**BRIEFING AGENDA**

2. Fair Park: Program Concepts and Related Capital Developments – Paul Dyer

**CONSENT AGENDA**

**Administration and Finance Committee (Miscellaneous)**

3. White Rock Lake Park - Flagpole Hill (10) – Authorize request from Erika Flood, Director of Community Operations and Government Relations for the Dallas Symphony to include a fireworks display as part of the May 26, 2008 Memorial Day Concert Program at Flagpole Hill (committee 4/3/08)
4. Kiest Tennis Center (3) – Authorize contract reassignment from the Dallas Tennis Association to James Lee Thomas (committee 4/3/08)
5. Authorize Proposed Legislative Initiative for Enhanced Penalties for Certain Crimes Committed on Park Property (committee 4/3/08)(**added 3/28/08**)

**PLANS AND SPECIFICATIONS**

6. Pike Park (2) – Authorize advertisement for bids for new pedestrian plaza and entries, lighting, landscape and irrigation – Estimated Cost \$135,000 – Financing: 2003 Bond Funds (committee 4/3/08)

**CONTRACT AWARDS**

7. Arcadia Park (3) – Authorize a contract for the installation of a new playground and erosion control improvements – Henneberger Construction, Inc., lowest responsible bidder of three - \$234,656 – Financing: 2003 Bond Funds (committee 4/3/08)
8. Hattie Rankin Moore Park (6) – Authorize a contract for demolition of the existing pavilion and construction of a new pavilion and sidewalks – MetalMan Design/Build Corporation, best value proposer of five - \$338,255 – Financing: 2003 Bond Funds (committee 4/3/08)

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**CONTRACT AWARDS (continued)**

9. Katie Jackson Park (12) – Authorize a professional services contract with Lopez Garcia Group for topographic survey, master plan, and schematic design through bidding services for an off-leash dog park, plaza, parking, sidewalks and trails - \$78,470 – Financing: 2003 Bond Funds (\$45,509) and 2006 Bond Funds (\$32,961)(committee 4/3/08)
10. Stevens Park (3) – Authorize a professional services contract with ArchiTexas – Architecture, Planning and Historic Preservation, Inc. for topographic survey and schematic design through construction administration services for the restoration of the historic park elements in the neighborhood park - \$139,705 – Financing: 2003 Bond Funds (committee 4/3/08)
11. Westhaven Park (1) – Authorize a professional services contract with CEI Engineering Associates, Inc. for topographic survey and schematic design through construction administration services for erosion control along the creek, playground and connecting walks - \$53,675 – Financing: 2006 Bond Funds (committee 4/3/08)

**OTHER ITEMS**

12. Liaison Reports, Staff Announcements
13. Next Regular Meeting Dates: April 17, 2008 and May 1, 2008
14. Tour (Optional)

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.

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ADMINISTRATION AND FINANCE COMMITTEE  
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**AGENDA**

**ACTION ITEMS**

1. Nomination of Vice Chair
2. White Rock Lake Park - Flagpole Hill (10) - Consider request from Erika Flood, Director of Community Operations and Government Relations for the Dallas Symphony to include a fireworks display as part of the May 26, 2008 Memorial Day Concert Program at Flagpole Hill – Barbara Kindig
3. Kiest Tennis Center (3) – Consider contract reassignment from the Dallas Tennis Association to James Lee Thomas – Barbara Kindig
4. Consider Proposed Legislative Initiative for Enhanced Penalties for Certain Crimes Committed on Park Property – Barbara Kindig

**NON ACTION ITEMS**

5. Discussion of Initiatives Regarding Criminal Activity in Parks – Barbara Kindig
6. Policy for Naming Park Property – Policy Discussion – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
TOWER BUILDING AT FAIR PARK  
3809 GRAND AVENUE  
DALLAS, TEXAS 75210  
THURSDAY, APRIL 3, 2008  
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**PLANS AND SPECIFICATIONS**

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**CONTRACT AWARDS**

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