

DALLAS PARK AND RECREATION BOARD  
WORK SESSION/SPECIAL MEETING AGENDA  
**(Old Mill Inn @ Fair Park)**

1112 First Avenue

Dallas, Texas 75210

Thursday – February 8, 2007

**(10:00 AM)**

9:00 AM – Administration & Finance Committee, Tower Building @ Fair Park

9:00 AM – Planning & Design Committee, Old Mill Inn @ Fair Park

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Speakers

Minutes – January 25, 2007

**PRESENTATIONS**

1. Special Recognition for Fair Park In Lights – Daniel Huerta

**ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)**

2. Tietze Park (14) – Reconsider Friends of Tietze Park Foundation donating a plaque to be installed by the playground area – Financing: No cost consideration to the City (previously considered by the Administration and Finance Committee on January 25, 2007; committee & board reconsideration on 2/8/07)
3. White Rock Lake Park (Boyscout Hill)(~~Flagpole Hill~~)(10) – Authorize **(1)** request from White Rock Lake Foundation to conduct the White Rock'n Roll at Boyscout Hill on March 31, 2007 from 10:00 a.m.-9:00 p.m. and April 1, 2007 from 10:00 a.m.-7:00 p.m. and **(2)** authorize an Alcohol Permit (committee 2/1/07)

**PLANNING AND DESIGN COMMITTEE (CONTRACT AWARD)**

4. Dallas Zoo (1,4) – Authorize a professional services contract with Half Associates, Inc. for data acquisition, preliminary design, construction documents, bidding, construction administration services, permitting of the facility, and commissioning, training and follow-up for storm water wetlands Supplemental Environmental Projects (SEP) as required by the agreed DOJ/EPA Consent Decree - \$191,000 – Financing: Current Funds (committee & board consideration on 2/8/07)

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**PLANNING AND DESIGN COMMITTEE (CONTRACT AWARD continued)**

5. Dallas Zoo (1,4) – Authorize Supplemental Agreement No. 5 to the design-build contract with MetalMan Design/Build Corporation for an increase to the Guaranteed Maximum Price for design and construction for additions and amendments for entry plaza building enhancements, shade structure and landscaping, pumping station for exhibits in lower Wilds of Africa, animal education holding building, construction and maintenance trades shop buildings, Perentie Monitor Exhibit, Asian Forest Exhibit (Sloth Bear and Hornbill), Nile Crocodile Exhibit, African Penguin Exhibit, Birds of Prey Exhibit, Kangaroo Exhibit, Elephant holdings building expansion, pavilion on cat green, zoo north concession building and streetscape and delete design for The Hill improvements - \$2,263,526, from \$2,556,526 to \$4,820,052 – Financing: 1998 Bond Funds, 2003 Bond Funds, Dallas Zoo Trust Funds and Dallas Zoo Education Trust Funds (committee & board consideration on 2/8/07)

**COMMITTEE OF THE WHOLE**

6. Authorize canceling the Park and Recreation Board meeting scheduled on February 15, 2007

**BRIEFINGS**

7. 2006 Bond Program/Bond Sale Schedule – Paul Dyer/Willis Winters
8. Corteo Cirque Du Soleil Update – Daniel Huerta
9. Other Items – Liaison Reports/Announcements

*NOON: 2007 SPIRIT OF THE CENTENNIAL AWARD LUNCHEON - the TOWER BUILDING AT FAIR PARK*

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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  
(Tower Building @ Fair Park)  
3809 Grand Avenue  
Dallas, Texas 75210  
Thursday, February 8, 2007  
(9:00 am)**

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**AGENDA**

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**PARK AND RECREATION BOARD  
PLANNING & DESIGN COMMITTEE  
(Old Mill Inn @ Fair Park)**

**1112 First Avenue  
Dallas, Texas 75201**

**Thursday, February 8, 2007**

**(9:00 AM)**

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**AGENDA**

**BRIEFING**

1. Orientation (Phase II) for Planning and Design Committee – Willis Winters

**PLANS AND SPECIFICATIONS**

2. Kensington Park (8) – Consider advertisement for bids for site furnishings, landscaping, irrigation and concrete walks – Estimated Cost \$117,000 – Financing: 2003 Bond Funds – Willis Winters

**CONTRACT AWARDS**

3. Dallas Zoo (1,4) – Consider a professional services contract with Halff Associates, Inc. for data acquisition, preliminary design, construction documents, bidding, construction administration services, permitting of the facility, and commissioning, training and follow-up for storm water wetlands Supplemental Environmental Projects (SEP) as required by the agreed DOJ/EPA Consent Decree - \$191,000 – Financing: Current Funds (committee & board consideration on 2/8/07) – Willis Winters
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