

DALLAS PARK AND RECREATION BOARD
WORK SESSION AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 12, 2007
(10:00 AM)

9:00 am: Administration and Finance Committee, Park Board Conference Room, 6FN

9:00 am: Planning and Design Committee, Conference Room, 6FS

PRESENTATIONS/BRIEFINGS

1. White Rock Lake Spillway Briefing – Willis Winters
2. Liaison Reports/Announcements

TOURS

3. White Rock Lake Spillway Tour
4. Flagpole Hill Tour

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
DALLAS PARK AND RECREATION BOARD
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 12, 2007
(9:00 AM)

AGENDA

1. **ORIENTATION**

Contract Award and Contract Management Process:

- A. Types and Approval Thresholds
 - B. Monitoring Process
2. Opportunity Park Walk of Fame Progress Report – Barbara Kindig
3. Contract Signature Process Policy Discussion – Barbara Kindig

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS PARK AND RECREATION BOARD
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, APRIL 12, 2007
(9:00 AM)

AGENDA

PLANS AND SPECIFICATIONS

1. White Rock Lake Park (West Lawther Drive) (9) – Consider advertisement for bids for reconstruction of the existing asphalt hike and bike trail, parking lot improvements, installation of a new pedestrian bridge, replacement of the existing pedestrian bridge, and construction of Fisher Road overlook – Estimated Cost \$1,095,000 – Financing: 2003 Bond Funds (\$995,000) and Capital Gifts, Donation and Development Funds (\$100,000) - Willis Winters

CONTRACT AWARD

2. Valley View Park (11) – Consider a contract for the installation of a new pavilion, site furnishings, landscaping, and installation of a new playground – Reeves Construction Services, Inc., best value proposer of seven – Not to exceed \$457,570 – Financing: 2003 Bond Funds – Willis Winters

ORIENTATION

3. Park Development Plan Policy