## REVISED

# DALLAS PARK AND RECREATION BOARD REGULAR MEETING AGENDA DALLAS CITY HALL 1500 MARILLA STREET PARK BOARD CONFERENCE ROOM 6FN DALLAS, TEXAS 75201 THURSDAY, AUGUST 2, 2007 (10:00 AM)

9:30 am: Administration and Finance Committee, Park Board Conference Room, 6FN

9:30 am: Planning and Design Committee, Conference Room, 6FS

Speakers

## **PRESENTATIONS/BRIEFINGS**

- 1. The "Cheese" Initiative Barbara Kindig (added 7/30/07)
- 2. Urban Forestry Briefing Willis Winters, Michael Hellmann, Walter Passmore

Minutes – June 21, 2007

3. Liaison Reports/Announcements

## **NON-ACTION ITEMS**

- 4. Bonnie View Park (4) Contract final for site improvements A S Con, Inc. Total amount \$148,737.50 Financing: 2003 Bond Funds
- 5. Randall Park (14) Contract final for installation of shade structure cabling system A S Con, Inc. Total \$53,950 Financing: 2003 Bond Funds
- 6. Robert E. Lee Park (Arlington Hall) (14) Contract final for paving improvements for Arlington Hall (Bid Package A) Henneberger Construction, Inc. Total \$53,187 Financing: 1998 Bond Funds
- 7. Robert E. Lee Park (Arlington Hall) (14) Contract final for masonry work for Arlington Hall Texas Commercial Builders, Inc. Total \$100,430 Financing: 1998 Bond Funds
- 8. Robert E. Lee Park (Arlington Hall) (14) Contract final for electrical work for Arlington Hall Alman Electric, Inc. Total \$320,965.29 Financing: 1998 Bond Funds
- 9. Royal Park (13) Contract final for site improvements Wall Enterprises Total \$141,073 Financing: 2003 Bond Funds

### REVISED

DALLAS PARK AND RECREATION BOARD REGULAR MEETING AGENDA – PAGE 2 DALLAS CITY HALL 1500 MARILLA STREET PARK BOARD CONFERENCE ROOM 6FN DALLAS, TEXAS 75201 THURSDAY, AUGUST 2, 2007 (10:00 AM)

## **OTHER ITEMS**

10. Liaison Reports/Announcement - Opportunity Park, Budget

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 CITY HALL 1500 MARILLA STREET PARK BOARD CONFERENCE ROOM 6FN DALLAS, TEXAS 75201 THURSDAY, AUGUST 2, 2007

AY, AUGUST 2 (9:30 AM)

## **AGENDA**

- 1. Fair Park (7) Consider request from Melissa Martin, Executive Director of the Texas Discovery Gardens to charge an admission fee for a special "Skies of Butterflies" Exhibit to be held during the 2007 State Fair of Texas from September 28, 2007 through October 21, 2007 Barbara Kindig
- 2. Youth Services Council Contract Renewal Barbara Kindig

## DALLAS PARK AND RECREATION BOARD PLANNING AND DESIGN COMMITTEE DALLAS CITY HALL 1500 MARILLA STREET, ROOM 6FS DALLAS, TEXAS 75201 THURSDAY, AUGUST 2, 2007 (9:30 AM)

## **AGENDA**

## **MISCELLANEOUS**

 Bachman Lake (6) – Consider the Bachman Lake Foundation request for approval to donate and place a recognition plaque at the Bachman Shelter House at Bachman Lake Park – Financing: No cost consideration to the City – Dave Strueber