

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 20, 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

Speakers

PRESENTATIONS/BRIEFINGS

1. Katy Trail Fall Event - Eric Van Steenburg
2. North Oak Cliff Greenspace Committee – Barbara Kindig
3. Belo Garden Term Sheet – Willis Winters
4. Dallas Zoological Society Marketing & Operational Services Contract Briefing – Gregg Hudson

Minutes – September 6, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

5. Flagpole Hill (10) – Authorize request from Rain Mimms with Democratic Grassroots Coalition, Inc. to conduct a fundraising event at Flagpole Hill, Sunday, October 7, 2007 from 10:00 a.m. to 8:00 p.m. to include a Permit for Alcohol (committee 9/6/07)
6. Reverchon Park (2) – Authorize request from Betsy Edmond, Associate Director of Membership and Development, with the Friends of Katy Trail, to conduct a 10th Birthday Celebration for the Katy Trail at Reverchon Park on November 4, 2007 from 9:00 a.m. to 7:00 p.m. to include a Permit for Alcohol (committee 9/6/07)
7. Fair Park (7) – Authorize proposed six-month extension to the Daughters of the American Revolution Continental House Agreement (committee 9/13/07)
8. Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. in the amount of \$342,050, Texas Discovery Gardens in the amount of \$88,645 and Dallas Audubon Society, Inc. dba Audubon Dallas (Cedar Ridge Preserve) in the amount of \$35,000 to provide services and programs within the City of Dallas - Total not to exceed \$465,695 - Financing: Current Funds (committee 9/13/07)
9. Authorize Contract Fee Class Instructors for Fiscal Year 2007-08 (committee 9/13/07)

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS) continued

10. Fair Park (7) – Authorize a concessions contract for parking services at Fair Park with Parking Company of America, Inc. for a period of three years with two one-year renewal options – Estimated Annual Revenue - \$227,666 (committee 9/13/07)
11. Dallas Zoo (1, 4) – Authorize a 10-year marketing and operational services contract with the Dallas Zoological Society (committee and board consideration 9/20/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

12. Crawford Memorial Service (5), Ewing Street Service Center (4), I.C. Harris Service Center (7) and L.B. Houston Golf Course (6) – Authorize a contract for the installation of the fuel island canopies at Crawford Service Center, Ewing Street Service Center, I.C. Harris Service Center and L.B. Houston Golf Course – Phoenix I Restoration and Construction, Ltd., best value proposer of two - \$259,457 – Financing: 2004 Certificates of Obligation Funds (committee 9/13/07)

PLANNING AND DESIGN COMMITTEE (REJECTION OF BIDS)

13. Cheyenne Park (8) – Authorize (1) the rejection of bids received for the installation of a new playground, site furnishings and parking lot expansion; and, (2) the re-advertisement for new bids – Financing: No cost consideration to the City (committee 9/13/07)

PLANNING AND DESIGN COMMITTEE (PARK DEVELOPMENT PLAN)

14. Bentwood Trail Park (12) – Authorize adoption of the park development plan – Financing: No cost consideration to the City (committee 9/13/07)

OTHER ITEMS

15. Liaison Reports/Announcements

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.

REVISED AGENDA (as of 9/17/07)

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1. Consider a thirty-six month master agreement for janitorial services to the lowest responsible and responsive bidder of seven, Cleaning Solutions Janitorial Service – Not to exceed - \$327,600 – Financing: Current Funds – Barbara Kindig
2. Dallas Zoo (1, 4) – ~~Authorize~~ Consider a 10-year marketing and operational services contract with the Dallas Zoological Society (committee and board consideration 9/20/07) – Gregg Hudson
3. Partnership Policy Discussion (added 9/17/07)

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