TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD (Park Facility Tours)

Dallas City Hall – 1500 Marilla Street – Room 6FN
Dallas, Texas 75201
Thursday, January 13, 2005 – (10:00 AM)

9:00 AM - Administration & Finance Committee, 6BN 9:00 AM - Board Development Committee, 6FN 9:00 AM - Planning & Design Committee, 6FS 10:00 AM - Park Facility Tours, 6FN

- 1. Park Facility Tours
 - Park in the Woods Recreation Center
 - Thurgood Marshall Park (Bahama Beach Waterpark)

PARK AND RECREATION BOARD ADMINISTRATION AND FINANCE COMMITTEE

Dallas City Hall, 1500 Marilla Street, Room 6BN
Dallas, Texas 75201
Thursday, January 13, 2005
(9:00 am)

AGENDA

- 1. Juanita J. Craft House (7) Maintenance Agreement for Juanita J. Craft House and Memorial Garden Carolyn Bray/Richard Lyon
- 2. Golf Program and Golf Course Operations Policy Barbara Kindig

PARK AND RECREATION BOARD PLANNING & DESIGN COMMITTEE

Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, January 13, 2005
(9:00 am)

<u>AGENDA</u>

MISCELLANEOUS

1. Walnut Hill Park (Capital Project) (13) – Consider Dolfin Swim School, Inc. (Capital Project) at the Walnut Hill Swimming Pool – Strueber

PLANS AND SPECIFICATIONS

- 2. Bentwood Park (12) Consider advertisement for bids for site improvements at Bentwood Park Estimated Cost \$125,000 Financing: 2003 Bond Funds Winters
- 3. Walnut Hill Park (13) Consider advertisement for bids for site improvements at Walnut Hill Park Estimated Cost \$60,000 Financing: 2003 Bond Funds Winters

AWARD OF CONTRACTS

- 4. *Kidd Springs Park* (1) Consider a professional services contract with Jones & Boyd, Inc. to provide schematic design, design development, construction documents, bidding and construction administration for the playground improvements at Kidd Springs Park located at 700 West Canty Street \$18,090 Financing: 2003 Bond Funds *Winters*
- 5. St. Augustine Park (5) Consider a professional services contract with Laguarda.Low Architects, LLC to provide schematic design, design development, construction documents, bidding, construction administration and surveying for the removal and replacement of a picnic pavilion and parking area, and removal and redevelopment of existing playground at St. Augustine Park located at 1500 N. St. Augustine \$25,400 Financing: 2003 Bond Funds Winters
- 6. Hattie Rankin Moore Park (6) Consider a professional services contract with Laguarda.Low Architects, LLC to provide schematic design, design development, construction documents, bidding, construction administration and surveying for the removal and replacement of a picnic pavilion, renovation of parking areas, replacement of drinking fountain and existing sidewalk at Hattie Rankin Moore Park located at 3212 N.Winnetka \$20,100 Financing: 2003 Bond Funds Winters

PLANNING AND DESIGN COMMITTEE JANUARY 13, 2005 PAGE 2

AWARD OF CONTRACTS (continued)

7. Munger Park (2) and J.W. Ray Park (14) – Consider a contract for playground equipment, site furnishings and Americans with Disabilities Act accessible ramps at J.W. Ray and Munger Parks – Austco, Inc., lowest responsible bidder of seven - \$134,950 – Financing: 2003 Bond Funds (\$76,352.85) and City Place TIF (Tax Increment Financing) (\$58,597.15) - Winters

LAND MISCELLANEOUS

8. Samuell Property (1208 Main Street) (14) – Consider Court action to amend the Samuell Will, as construed by Court Order No. 47935-F, dated March 9, 1940, to allow the sale of 2,500 square feet of land located at 1208 Main Street and authorize the sale of the property for a price not less than \$175,000 based on independent fee appraisal to be deposited into the Samuell Trust account – Financing: No cost consideration to the City - Winters

PARK AND RECREATION BOARD BOARD DEVELOPMENT COMMITTEE

Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, January 13, 2005
(9:00 am)

AGENDA

- 1. Park and Recreation Board Retreat
- 2. Board Request Form