

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201
Thursday – JANUARY 26, 2006 - (10:00 AM)**

9:00 AM – Administration & Finance Committee, Room 6FN

9:30 AM – Planning & Design Committee, Room 6FS

NO MEETING – Board Development Committee

Speakers

PRESENTATIONS/BRIEFINGS

1. Special Recognition for Radio One:
Daniel Huerta, Executive General Manager, Fair Park
2. ‘Avid Golfer’ Award for Cedar Crest Golf Course:
Barbara Kindig, Assistant Director, Park and Recreation Department
3. Police Briefing
4. Park and Recreation Department – 2006 Bond Program Development:
Paul Dyer, Director, Park and Recreation Department

Minutes – January 12, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

5. Fair Park (7) – Authorize rate consideration for use of the Bandshell by Arts District Friends – Estimated Revenue: \$5,000 annually

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

6. Preston Green Park (12) – Authorize advertisement for bids for playground replacement, site furnishing and hardscape improvements – Estimated Cost: \$123,000 – Financing: 2003 Bond Funds
7. William B. Dean Park (Kalita Humphreys Theater) (14) – Authorize advertisement for bids for parking area and traffic circulation improvements and security lighting – Estimated Cost \$118,000 – Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

8. Bel-Aire Park (9) – Authorize a professional services contract with Kimley-Horn Associates, Inc. to provide schematic design, design development, construction documents, bidding, construction administration and topographic survey for a new playground and small custom picnic pavilion at Bel-Aire Park - \$36,500 – Financing: 2003 Bond Funds
9. Grauwlyer Park (2) – Authorize a professional services contract with Charles F. McAfee to provide schematic design, design development, construction documents, bidding and construction administration for renovation of the shelter/rest room/museum into a small event/picnic shelter/meeting room at Grauwlyer Park - \$83,400 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (CHANGE ORDERS)

10. Janie C. Turner Recreation Center in Pemberton Hill Park (5) – Authorize an increase in the contract with Harrison Quality Construction, Inc. to provide security improvements and code requirements for Janie C. Turner Recreation Center in Pemberton Hill Park - \$38,034.32, from \$991,301 to \$1,029,336.02 – Financing: 2003 Bond Funds
11. Dallas Zoo (4) – Authorize an increase in the contract with Turner Construction Company for improvements to the Gorilla Habitat and exhibit modifications - \$91,443.13, from \$1,815,656.80 to \$1,907,099.93 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (CONSTRUCTION MISCELLANEOUS)

12. White Rock Lake Park (9) – Authorize an Interlocal Agreement with TXU Electric Delivery Company to provide electrical service for the Mockingbird pedestrian bridge at White Rock Lake Park - \$6,949.22 – Financing: 2003 Bond Funds

FOR INFORMATION ONLY

13. Public Art for Kidd Springs Park and Lakewood Park (Memorandum) – Margaret Robinette, Office of Cultural Affairs

14. Other Items – Liaison Reports/Announcements

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
Dallas City Hall, 1500 Marilla Street, Room 6FN
(Park Board Conference Room)
Dallas, Texas 75201
Thursday, JANUARY 26, 2006
(9:00 am)**

AGENDA

1. Park Board Member Training and Development – (1) Texas Recreation and Parks Institute, March 8-10, 2006, Fort Worth, Texas (2) Oglebay Revenue Development and Management School, March 12-17, 2006, Wheeling, West Virginia – Barbara Kindig
2. Golf Professional Operations Contract Adjustment-Cedar Crest Golf Course Renovation – Barbara Kindig
3. Park Enhancement Policy - Barbara Kindig

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, JANUARY 26, 2006
(9:30 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. Casa View Park (9) – Consider advertisement for a Request for Competitive Sealed Proposal for site improvements at Casa View Park – Estimated Cost \$307,000 – Financing: 2003 Bond Funds – Willis Winters

***PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
(Dallas City Hall)
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, JANUARY 26, 2006***

**The Board Development Committee will not meet on Thursday,
January 26, 2006.**