

TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD
(REGULAR MEETING)
Dallas City Hall – 1500 Marilla Street – Room 6FN
Dallas, Texas 75201
Thursday, February 17, 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 Board Meeting, 6FN

SPEAKERS

Minutes – February 3, 2005; February 10, 2005

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

1. *Bickers Park (6)* – Authorize advertisement for bids for site improvements – Estimated Cost \$185,000 – Financing: 2003 Bond Funds
2. *Elmwood Parkway (1)* – Authorize advertisement for bids for site improvements – Estimated Cost \$133,000 – Financing: 2003 Bond Funds
3. *Lake Highlands Park (9)* – Authorize advertisement for bids for site improvements – Estimated Cost \$260,000 – Financing: 2003 Bond Funds
4. *Renner Park (4)* – Authorize advertisement for bids for site improvements – Estimated Cost \$140,000 – Financing: 2003 Bond Funds
5. *Tama Park (4)* – Authorize advertisement for bids for site improvements – Estimated Cost \$138,000 – Financing: 2003 Bond Funds
6. *Tipton Park (3)* – Authorize advertisement for bids for site improvements – Estimated Cost \$293,000 – Financing: 2003 Bond Funds
7. *Westhaven Park (1)* – Authorize advertisement for bids for site improvements – Estimated Cost \$120,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS)

8. *Dallas Zoo (1)* – Authorize Supplemental Agreement No. 1 to the design-build contract with MetalMan Design/Build Corporation to approve the Guaranteed Maximum Price for the construction of the Tamarin Exhibit, Fish Quarantine Building adjacent to the Betty Moroney Norsworthy Otter Exhibit and the replacement of the playground surface at the Tot Lot of The Larcerte Family Children’s Zoo - \$185,000, from \$333,208 to \$518,808 – Financing: 2003 Bond Funds (*Committee and Board consideration same day 2/17/05*)
9. *Elm Fork (6)* – Authorize a professional services contract for master planning services with Freese and Nichols, Inc. for Elm Fork Athletic Complex - \$184,803 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS) - Continued

10. *Pecan Grove Park (3)* – Authorize a professional services contract with Good, Fulton & Farrell Architects to provide schematic design, design development, construction documents, bidding and construction administration for site improvements and pavilion replacement at Pecan Grove Park - \$50,300 – Financing: 2003 Bond Funds
11. *White Rock Lake Park (West Lawther)(9)* – Authorize a professional services contract with Carter & Burgess, Inc. to provide design of the West Lawther hike and bike trail improvements, Phase II, at White Rock Lake Park - \$155,445 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (MISCELLANENOUS)

12. *Bachman Lake Park (6)* – Authorization of Rotary Club Playground “Childs Play at Bachman Lake” – Donor Recognition – Financing: No cost consideration to the City
13. *William B. Dean Park (Kalita Humphrey Theatre)(14)* – Authorize request from the City of Dallas Landmark Commission for City of Dallas Landmark Designation for portion of William B. Dean Park and Kalita Humphreys Theatre (*Committee and Board consideration same day 2/17/05*)

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

14. *Park and Recreation Board Training and Development* – Authorization for Park Board members to attend the Texas Recreation and Parks Society Institute and Trade Show, March 9-11, 2005
15. *Park and Recreation Board Training and Development* – Authorize request of Michael King, Park Boardmember to attend the National Recreation and Park Association’s Revenue Development and Management School, March 13-18, 2005 (*Committee and Board consideration same day 2/17/05*)

PLANNING AND DESIGN COMMITTEE (PUBLIC HEARING)

16. *Timberglen Park (12), Library Use* – Authorize a public hearing to be held on April 13, 2005, to receive citizen comments, and action on April 13, 2005, on the proposed reclassification of 2.52 acres of existing park land at Timberglen Park for library use – Financing: No cost consideration to the City

NON-ACTION ITEMS

17. *Fair Park (7)* – Contract final for Vietnam Veterans Memorial Restoration – Phoenix I Restoration and Construction, LTD – Final - \$43,366.57 (Total \$185,657.20) – Financing: Vietnam Veterans Memorial Maintenance Trust Funds and Fair Park Special Maintenance Funds

18. *Five Mile Creek (4)* – Contract final for site improvements – A S Construction Company – Estimate No. 2 and Final - \$24,889.75 (Total \$54,567.25) – Financing: 1997-98 Community Development Grant Funds

19. *Other Items* – Liaison Reports/Announcements/Boards and Commissions Ethics Video

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 6BN
Dallas, Texas 75201
Thursday, February 17, 2005
(9:00 am)**

AGENDA

1. *Park and Recreation Board Training and Development* – Request of Michael King, Park Board member to attend the National Recreation and Park Association's Revenue Development and Management School, March 13-18, 2005 – *Barbara Kindig*
2. *Fair Park (7)* - Food and Beverage Services Contract for Cotton Bowl Stadium and Old Mill Restaurant (Informational Briefing) – *Daniel Huerta*

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, February 17, 2005
(9:00 am)*

AGENDA

CONTRACT AWARD(s)

1. *Dallas Zoo (1)* – Consider Supplemental Agreement No. 1 to the design-build contract with MetalMan Design/Build Corporation to approve the Guaranteed Maximum Price for the construction of the Tamarin Exhibit, Fish Quarantine Building adjacent to the Betty Moroney Norsworthy Otter Exhibit and the replacement of the playground surface at the Tot Lot of The Larcerte Family Children’s Zoo - \$185,000, from \$333,208 to \$518,808 – Financing: 2003 Bond Funds – *Willis Winters (Committee and Board consideration same day 2/17/05)*

MISCELLANEOUS

5. *Bentwood Park (12)* – Consider **(1)** acceptance of a reimbursable grant from Collin County in the amount not to exceed \$98,000, and **(2)** an Interlocal Agreement for the design and construction of a picnic pavilion at Bentwood Park – Financing: This action has no cost consideration to the City – *Willis Winters*
6. *William B. Dean Park (Kalita Humphrey Theatre)(14)* - Consider approval of request for City of Dallas Landmark Designation for portion William B. Dean Park and and Kalita Humphreys Theatre (Committee and Board consideration same day 2/17/05) – *Willis Winters*

***PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, February 17, 2005
(9:00 am)***

AGENDA

- 1. Board Retreat Planning*
- 2. Discussion of Director's April-September Performance Plan*