

**DALLAS PARK AND RECREATION BOARD
(WORK SESSION/TOUR - AGENDA)
Dallas City Hall – 1500 Marilla Street – Room 6FN
Dallas, Texas 75201
Thursday, June 9, 2005
(9:00 AM)**

****No Committee Meetings***

(WORK SESSION)

PRESENTATIONS/BRIEFINGS

1. ***M/WBE Briefing – Willis Winters***
2. ***Elgin B. Robertson Park Land Acquisition – Paul Dyer/Michael Hellmann***

(TOUR)

3. ***Elgin B. Robertson Park Tour – Carolyn Bray/Michael Hellmann***

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, June 9, 2005

NO meeting on this date.

***PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, June 9, 2005***

NO meeting on this date.

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, June 9, 2005*

NO meeting on this date.