

DALLAS PARK AND RECREATION BOARD
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday – October 27, 2005 - (10:00 AM)

No Meeting – Administration & Finance Committee
9:00 AM – Board Development Committee, 6FN
9:00 AM – Planning & Design Committee, 6FS

(WORK SESSION)

1. *Special Recognition - Peter Pan Park Homeowner's Association:*
Dave Strueber, Assistant Director, Park and Recreation Department
2. *Kleberg Rylie's Feardrome:*
Carolyn Bray, Assistant Director, Park and Recreation Department
3. *Service Center Study:*
Willis Winters, Assistant Director, Park and Recreation Department
4. *Other Items – Liaison Reports/NRPA Reports/Announcements*

(SPECIAL MEETING)

Minutes – October 6, 2005

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

5. *Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. (\$342,050), Texas Discovery Gardens (\$88,645) and Dallas County Audubon Society, Inc. dba Audubon Dallas (\$35,000) to provide services and programs within the City of Dallas - \$465,695 – Financing: Current Funds*

COMMITTEE OF THE WHOLE (CONTRACT AWARD)

6. *Maintenance and Service Centers Strategic Plan (Citywide) – Authorize a professional services contract with Good, Fulton and Farrell Architects for development of a Maintenance and Service Centers Strategic Plan - \$188,000 – Financing: 2003 Bonds Funds*

(TOUR)

7. *Pinnacle Park (south of Interstate 30, Chalk Hill Road, Westmoreland Road and Davis Street)*

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, October 27, 2005**

AGENDA

The Administration and Finance Committee of the Dallas Park and Recreation Board will not meet on Thursday, October 27, 2005. Please contact Barbara Kindig, Assistant Director, at 214-670-4073 should you have any questions.

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, October 27, 2005
(9:00 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. *Hillview Park (7)* – Consider advertisement for bids for playground replacement and site improvements at Hillview Park – Estimated Cost \$120,000 – Financing: 2003 Bond Funds – ***Willis Winters***
2. *Mildred L. Dunn Park (7)* – Consider advertisement for bids for playground replacement and site improvements at Mildred L. Dunn Park – Estimated Cost \$120,000 – Financing: 2003 Bond Funds – ***Willis Winters***

AWARD OF CONTRACTS

3. *B.B. Owen Park (10)* – Consider a contract for site improvements including the construction of a new parking area, removal of the existing playground, disc golf course improvements, Americans with Disabilities Act (ADA) accessible drinking fountain, erosion control improvements and new screen structure for existing portable rest rooms at B.B. Owen Park located at 10700 Kingsley Road – Texas Standard Construction, Ltd., lowest responsible bidder of four - \$166,900 – Financing: 2003 Bond Funds – ***Willis Winters***
4. *Beckley-Saner Park (4)* – Consider a contract for site improvements including for the construction of a new parking area, renovation of the existing parking area, renovation of the existing ball fields and site demolition at Beckley-Saner Park located at 114 West Hobson - Irri-Con, lowest responsible bidder of three - \$461,062 – Financing: Current Funds (\$18,000) and 2003 Bond Funds (\$443,062) – ***Willis Winters***
5. *Maintenance and Service Centers Strategic Plan (Citywide)* – Consider a professional services contract with Good, Fulton and Farrell Architects for development of a Maintenance and Service Centers Strategic Plan - \$188,000 – 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, October 27, 2005
(9:00 am)**

AGENDA

- 1. Director's Performance Plan*
- 2. Director's Performance Evaluation*