

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

***Dallas City Hall - 1500 Marilla Street, Room 6FN
Dallas, Texas 75201***

Thursday – November 3, 2005 - (10:00 AM)

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

Speakers

PRESENTATIONS/BRIEFINGS

1. *DPARD Presentation for 2006 National Association Civil Conservation Corps Alumni Reunion:*

Willis Winters, Assistant Director, Park and Recreation Department

MINUTES – October 27, 2005

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

2. *Dallas Park and Recreation Department Contract Fee Class Instructions (Citywide) – Authorize (1) approval of establishing six-month (October 1, 2005 through March 31, 2006) Personal Services Agreements for Contract Fee Classes with individuals and/or organizations (List Attached); and (2) that the President of the Park and Recreation Board and City Manager be authorized to approve any supplemental contract fee instructors during the year*
3. *Authorize the establishment of a thirty-six-month price agreement for uniform rental to be used by the various divisions in the Park and Recreation Department – UniFirst Corporation - \$131,495 – Financing: Current Funds*

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

4. *White Rock Lake Park (9) - Approval of plans and specifications for The Celebration Tree Grove – Estimated Cost \$115,000 – Financing: No cost consideration to the City (committee and board consideration on 11/3)*

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS)

5. *B.B. Owen Park (10) – Authorize 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 – Texas Standard Construction, Ltd., lowest responsible bidder of four - \$166,900 – Financing: 2003 Bond Funds*

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS - Continued)

6. *Beckley-Saner Park (4)* – Authorize a contract for site improvements including 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)

PLANNING AND DESIGN COMMITTEE (CONTRACT AMENDMENTS)

7. *Turtle Creek Parkway (14)* – Authorize an increase in the contract with Rimrock Enterprises, Inc. for additional dredging and erosion control at Turtle Creek Parkway - \$119,717.21 to \$598,964.21 – Financing: 1998 Bond Funds
8. *Twin Lakes Park (12)* – Authorize an increase in the contract with Rimrock Enterprises, Inc. for additional dredging and erosion control at Twin Lakes Park - \$91,160.16, from \$498,848 to \$590,008.16 – Financing: 1998 Bond Funds (\$14,182.80) and Capital Construction Funds – (\$76,977.36)

PLANNING AND DESIGN COMMITTEE (MISCELLANEOUS)

9. *Pinnacle Park (3)* – Authorize acceptance of a land donation of approximately 170 acres located at Pinnacle Park – Financing: This action has no cost consideration to the City [A briefing was presented to the committee-of-the-whole on October 6, 2005 and a tour occurred on October 27, 2005]

NON-ACTION ITEMS

10. *Cedar Crest Golf Course (4)* – Contract final for renovation of the golf course - Golf Works, Inc. – Estimate No. 10 and Final - \$142,234.43 (Total \$2,537,301.35) – Financing: Golf Course Improvements Fund
11. *Dallas Zoo (1)* – Contract final for completion of restaurant and main entry bridge – Metalman, Inc.- Estimate No. 5 and Final - \$7,429.52 (Total \$560,862.75) – Financing: 1998 Bond Funds
12. *Ferris Plaza (2)* – Contract final for fountain renovation - Sawyers Construction, Inc. – Estimate No. 4 and Final - \$37,734.40 (Total \$276,094) – Financing: 1998 Bond Funds
13. *West Dallas Community Centers (Bataan Community Center) (6)* – Contract final for construction of a playground – Total \$34,017 – Financing: 1999-00 Community Development Grant Funds and 1998-99 Community Development Grant Reprogramming Funds

FOR INFORMATION ONLY

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
Thursday, November 3, 2005
(NO MEETING)***

AGENDA

There will be **no meeting** of the Administration and Finance Committee of the Dallas Park and Recreation Board on Thursday, November 3, 2005.

Please contact Barbara Kindig, Assistant Director, at 214-670-4073 should you need additional information.

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

AGENDA

PLANS AND SPECIFICATIONS

1. *White Rock Lake Park (9)* – Consideration of plans and specifications for The Celebration Tree Grove – Estimated Cost \$115,000 – Financing: No cost consideration to the City (committee and board consideration on 11/3) - *Willis Winters*

MISCELLANEOUS

2. *White Rock Lake (9)* - Consideration of *The Celebration Tree Grove Plaque and Maintenance Agreement (9)*) – *Carolyn Bray*
3. *Audelia Park Site Improvements (10)* – Consider reprogramming funds to Fair Oaks Park Athletic Complex in the 1998 Bond Funds (committee and board consideration on 11/3) – *Willis Winters*

PUBLIC HEARINGS

4. *Elm Fork Greenbelt (6)* - Consider a public hearing to be held on February 8, 2006, to receive citizen comments on the proposed use of a portion of the Elm Fork Greenbelt for the installation of a segment of the Trinity River Authority's Elm Fork Relief Interceptor to serve the Central Regional Wastewater System – Financing: No cost consideration to the City – *Willis Winters/Michael Hellmann*
5. *Fair Park (7)* - Consider a public hearing to be held on February 8, 2006, to receive citizen comments on the proposed use of a portion of Fair Park for the installation of the Fair Park DART light rail station – Financing: No cost consideration to the City – *Willis WintersMichael Hellmann*

BRIEFING

6. *Reverchon Park Restoration and Development Plan* – *Willis Winters*

***PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
(Dallas City Hall)
1500 Marilla Street, Room 6FN
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AGENDA

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