

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 17, 2010
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. Rochester Park Levee Reconstruction:
Willis Winters, Assistant Director, Park and Recreation Department
2. Summer Program Fun:
Daniel Huerta, Assistant Director, Fair Park and Community Services

MINUTES

3. Approval of minutes of the June 3, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

4. Stevens Park Golf Course (3) – Authorize advertisement for a Request for Competitive Sealed Proposals for the renovation of the existing golf course, erosion control improvements, and golf course irrigation system at Stevens Park Golf Course located at 1005 N. Montclair – Estimated Cost \$7,640,000 - Financing: 2006 Bond Funds and Water Utilities Capital Improvement Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Dallas Arboretum (9) – Authorize a professional services contract with Good, Fulton & Farrell Architects for schematic design through construction administration services for a parking garage at the Dallas Arboretum located at 8525 Garland Road – Not to exceed \$693,250 - Financing: 2003 Bond Funds (\$238,295.89) and 2006 Bond Funds (\$454,954.11)

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REGULAR MEETING AGENDA – PAGE 2
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ITEMS FOR INDIVIDUAL CONSIDERATION – COMMITTEE-OF-THE-WHOLE

6. White Rock Lake (9) – Authorize a resolution to acknowledge the one-hundredth anniversary in 2011 of the completion of White Rock Lake and to sanction the establishment of the White Rock Lake Centennial Host Committee to plan, coordinate and oversee the events and activities related to the Centennial – Financing: No cost consideration to the City
7. Elgin B. Robertson Park (Outside City Limits), Joey Georgusis Park (3), Samuell Farm Park (Outside City Limits), and Samuell New Hope Park (Outside City Limits) – Recommend authorization of a public hearing to be held on October 13, 2010 and calling a special election to be held in the City of Dallas on November 2, 2010 on the potential change of use and sale of **1)** approximately 257 acres of land, being all of Elgin B. Robertson Park; **2)** approximately 25 acres of land, being part of Joey Georgusis Park; **3)** approximately 609 acres of land, being all of Samuell Farm Park; and **4)** approximately 120 acres of land, being all of Samuell New Hope Park – Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

8. Budget Update
9. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
10. Staff Announcements - Upcoming Park and Recreation Department Events
11. Next Park and Recreation Board Regular Meeting: Thursday, August 5, 2010. July is Council/Board Recess per Council Resolution 90-2673.
12. Proposed Dallas Park Supporters Summit Group Discussion
13. Adjournment

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A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. 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.)
2. 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.
3. 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.
4. 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.
5. 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 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
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AGENDA

NON-ACTION ITEM

Scotland Park (4) - Briefing and discussion of a request to rename Scotland Park located at 2322 Scotland Road to Derrick L. Geter Park – Barbara Kindig

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PLANNING AND DESIGN COMMITTEE
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AGENDA

PLANS AND SPECIFICATIONS

Park Board Agenda Item #4 - Stevens Park Golf Course (3) – Consider advertisement for a Request for Competitive Sealed Proposals for the renovation of the existing golf course, erosion control improvements, and golf course irrigation system at Stevens Park Golf Course located at 1005 N. Montclair – Estimated Cost \$7,640,000 - Financing: 2006 Bond Funds and Water Utilities Capital Improvement Funds – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #5 - Dallas Arboretum (9) – Consider a professional services contract with Good, Fulton & Farrell Architects for schematic design through construction administration services for a parking garage at the Dallas Arboretum located at 8525 Garland Road – Not to exceed \$693,250 - Financing: 2003 Bond Funds (\$238,295.89) and 2006 Bond Funds (\$454,954.11) – Willis Winters