

AGENDA
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL
1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2006
(10:00 AM)

9:00 am: Administration & Finance Committee, Park Board Conference Room 6FN
9:00 am: Board Development Committee, Small Conference Room 6FN
9:00 am: Planning & Design Committee, Conference Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Body Worlds Exhibition – Daniel Huerta
2. 2006 Texas Star Award – Daniel Huerta
3. Rev'd Up – Dave Strueber/Richard Lyon

Minutes – November 16, 2006

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

4. Lake Highlands North Park (10) – Authorize advertisement for bids for construction of a parking lot – Estimated Cost \$240,000 – Financing: 2003 Bond Funds – (committee and board consideration on 12/7/06)
5. Webb Chapel Park (13) – Authorize advertisement for bids for playground replacement, new concrete sidewalks, site furnishings, site demolition and grading – Estimated Cost \$141,000 – Financing: 2003 Bond Funds (committee 11/16/06)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

6. Arcadia Park (3) – Authorize a professional services contract with Jones & Boyd, Inc. for topographic survey, schematic design, design development, construction documents, bidding and construction administration services for playground and ball field improvements - \$38,700 – Financing: 2003 Bond Funds (committee 11/16/06)
7. College Park (8) – Authorize a professional services contract with ArchiTexas – Architecture, Planning and Historic Preservation, Inc. for replacement of the existing playground and existing picnic pavilion - \$88,412 – Financing: 2003 Bond Funds (committee 11/16/06)

8. Fair Park (7) – Authorize a contract for the installation of the motorized sun screen systems for the exterior murals at the Centennial, Food and Fiber and Embarcadero Buildings – Phoenix I Restoration and Construction, Ltd., best value proposer of two – Not to exceed \$925,000 – Financing: 2003 Bond Funds and Save America’s Treasures Grant (committee 11/16/06)
9. Fair Park (7) – Authorize **(1)** Supplemental Agreement No. 1 to the design-build contract with Heery International, Inc. to establish the Guaranteed Maximum Price for the replacement of existing flip seating with bench seats, concrete repairs and waterproofing at the Cotton Bowl in Fair Park located at 3750 Midway Plaza - \$5,601,655, from \$3,917,250 to \$9,518,905; and, **(2)** an increase in appropriations in the amount of \$5,601,655 in the State Fair of Texas Capital Construction Funds – Total not to exceed \$5,601,655 – Financing: State Fair of Texas Capital Construction Funds (committee and board consideration on 12/7/06)

PLANNING AND DESIGN COMMITTEE (LAND MISCELLANEOUS)

10. Pacific Plaza (14) – Authorize **(1)** the purchase of approximately 630 square feet of land located at 308 N. St. Paul Street from the Trust for Public Land for future downtown park purposes - \$58,667 – Financing: 2003 Bond Funds; and **(2)** a Purchase Agreement for approximately 5,655 square feet of land located at 308 N. St. Paul Street with the Trust for Public Land - \$1,000 – Financing: 2003 Bond Funds – (committee and board consideration on 12/7/06)

A closed session may be held if the deliberation on any agenda item 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
1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2006
(9:00 AM)

AGENDA

1. Pegasus Plaza (14) – Consideration of Downtown Dallas Improvement District Program Management Contract – Daniel Huerta (Jere Mills)
2. Samuell-Garland Park (9) – Consideration of Dallas East Soccer Association Food and Drink Concessions at Samuell-Garland Park – Daniel Huerta (Jere Mills)

PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(CONFERENCE ROOM 6FS)
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2006
(9:00 AM)

AGENDA

PLANS AND SPECIFICATIONS

1. Lake Highlands North Park (10) – Consider advertisement for bids for construction of a parking lot – Estimated Cost \$240,000 – Financing: 2003 Bond Funds – (committee and board consideration on 12/7/06) - Willis Winters

CONTRACT AWARDS

2. Fair Park (7) – Consider **(1)** Supplemental Agreement No. 1 to the design-build contract with Heery International, Inc. to establish the Guaranteed Maximum Price for the replacement of existing flip seating with bench seats, concrete repairs and waterproofing at the Cotton Bowl in Fair Park located at 3750 Midway Plaza - \$5,601,655, from \$3,917,250 to \$9,518,905; and, **(2)** an increase in appropriations in the amount of \$5,601,655 in the State Fair of Texas Capital Construction Funds – Total not to exceed \$5,601,655 – Financing: State Fair of Texas Capital Construction Funds (committee and board consideration on 12/7/06) – Willis Winters

LAND MISCELLANEOUS

3. Pacific Plaza (14) – Consider **(1)** the purchase of approximately 630 square feet of land located at 308 N. St. Paul Street from the Trust for Public Land for future downtown park purposes - \$58,667 – Financing: 2003 Bond Funds; and **(2)** a Purchase Agreement for approximately 5,655 square feet of land located at 308 N. St. Paul Street with the Trust for Public Land - \$1,000 – Financing: 2003 Bond Funds – (committee and board consideration on 12/7/06) - Willis Winters

BRIEFING (CLOSED SESSION)

4. Lakeland Hills Park - Skate Park – (Closed Session Section – Attorney Briefing - 551.071 of the Texas Open Meetings Act) – (committee 12/7/06) - Willis Winters

PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(SMALL CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2006
(9:00 AM)

AGENDA

1. Director's 2006-2007 Performance Plan – Debby Krenrich