

CITY OF GRAND PRAIRIE

LAKE PARKS PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
OUTLAW'S BAR-B-QUE, 2334 S. BELTLINE ROAD
WEDNESDAY, APRIL 27, 2022, 6:30 PM

AGENDA

The meeting will be held at <u>Outlaw's Bar-B-Que</u>, <u>2334 S. Beltline Road</u>, Grand Prairie, Texas. The complete agenda packet has been posted on the city's website (www.gptx.org/pid) for those who would like to view it in its entirety.

CALL TO ORDER

CITIZENS' FORUM/CITIZEN COMMENTS

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

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1. Projects and contracts

- Playground:
 - Exercise Equipment around Pond on Path
 - Consider proposal from Child's Play Exercise Equipment for Trail, \$94,287.77
 - Consider proposal from Child's Play Exercise Equipment for Trail, \$90,700.96
 - Consider proposal from Kraftsman Commercial Playgrounds & Waterparks - Exercise Equipment for Trail, \$97,484.97
 - Consider Auxiliary Equipment Options
 - o Walking Path/Playground Warranty Work to begin (Pond Area, 5434 Goliad Trail)
 - o Benches Tabled (Pond Area, 5434 Goliad Trail, Maverick, and Freestone)

• Holiday Décor

- W. Camp Wisdom Road/Sand River Dr.
- O W. Camp Wisdom Road/Hunt Dr.
- O W. Camp Wisdom Road/Bee Dr.
- o W. Camp Wisdom Road/Maverick Dr.

- o W. Camp Wisdom Road/Freestone Dr.
- o Lake Ridge Parkway/Blanco Dr.
- Lake Ridge Parkway/Montgomery Dr.
- o Lake Ridge Parkway/Travis St.
- o Doryn Drive/River Lake Way
- o Doryn Drive/Will Point Dr.
- o Travis Street/Kenedy Ln.
- o Pond area (5434 Goliad Trail, Maverick, and Freestone)

• Landscape Maintenance

- o W. Camp Wisdom Road/Sand River Dr.
- W. Camp Wisdom Road/Hunt Dr.
- o W. Camp Wisdom Road/Bee Dr.
- o W. Camp Wisdom Road/Maverick Dr.
- o W. Camp Wisdom Road/Freestone Dr.
- Lake Ridge Parkway/Blanco Dr.
- o Lake Ridge Parkway/Montgomery Dr.
- o Lake Ridge Parkway/Travis St.
- o Doryn Drive/River Lake Way
- o Doryn Drive/Will Point Dr.
- o Travis Street/Kenedy Ln.
- o Pond area (5434 Goliad Trail, Maverick, and Freestone)

2. Wall/Monument Maintenance

- o W. Camp Wisdom Road
- Matthew Road
- o Lake Ridge Parkway
- Doryn Drive
- Travis Street

3. Decorative Lighting Maintenance

- o Blanco
- o W. Camp Wisdom Road
- Matthew Road
- Lake Ridge Parkway
- o Doryn Drive
- Travis Street
- o Pond area (5434 Goliad Trail, Maverick, and Freestone)

4. Pond/Canal Maintenance

5434 Goliad Trail, Maverick, and Freestone

5. Budget to Actual Report and FY 2023 Budget

6. Next Meeting Date

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ADJOURNMENT

The meeting facility is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8091 or email LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the <u>Lake Parks PID</u> Board meeting agenda was prepared and posted April 22, 2022.

Lee Harriss, Special District Administrator