



PARK BOARD MEETING
PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL
OF FAME CONFERENCE ROOM, 400 COLLEGE STREET
WEDNESDAY, FEBRUARY 22, 2023 AT 6:30 PM

AGENDA

CALL TO ORDER

CITIZEN COMMENTS

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

AGENDA ITEMS

1. Minutes of the January 25, 2023, Park Board Meeting
2. Award Presentation for employees of the Parks, Arts and Recreation Department
3. The Big Event Project Selection and Approval
4. Tree Board Report to review tree-related activities for Park Services, Lake Parks, Golf Courses and Cemetery during the month of January 2023
5. Park Board Report on facility updates, events and activities within the department divisions
 - PlayGrand Adventures/Parks – Mal Earl
 - Recreation/Lake Parks – Warren Landrum
 - The Uptown/Farmers Market – Susanna Ramirez
 - The Epic/The Summit – Malcom Chakery
 - Epic Waters – Tracy Aldridge
 - Golf – Greg Mullen
 - Special Events/Ruthe Jackson Center – Bryan Parra
 - Skate Park/Sports Associations – Stretch Rideaux
 - Cricket, Rugby, & Pickleball – Angela Luckey-Vaughn
6. Chair Report on EpicCentral
7. Director Report on staffing changes at The Epic and The Summit

ADJOURNMENT

This meeting location is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8107 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Park Board agenda was prepared and posted February 17, 2023.

A handwritten signature in black ink, appearing to read "Krista Marrs", written in a cursive style.

Krista Marrs, Administrative Supervisor