



AGENDA

VIRTUAL MEETING DETAILS

Due to an imminent threat to public health and safety arising from the COVID-19 pandemic, this meeting of the Board shall be held via teleconference. The members of the Board will participate remotely via telephone. No facility shall be available for the public to attend in person.

Members of the public may participate in the meeting remotely via telephone through the following toll-free phone number:

Phone Number: 1-888-585-9008
Conference Room Number: 227-883-836

The meeting will be recorded and later posted on the website in the Board's folder at:
<https://www.gptx.org/city-government/city-secretary/boards-and-commissions/boards-and-commissions-agendas-and-minutes>

Procedural rules: All meeting participants should mute their phone until it is their turn to speak. The Chairman will ask for public comments at the end of each agenda discussion and prior to any vote on the matter. If you wish to do so, please announce your name and wait for the Chairman to call on you to speak. At this time, you must state your name and address for the record. A maximum five (5) minutes is permitted per speaker. After speaking, please remute your phone.

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail. Citizens may speak for five minutes on any item on the agenda by following the procedural rules above.

CALL TO ORDER

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by stating their name and address when requested by the Chairman.

AGENDA ITEMS

- 1. Approval of December 2, 2020 Minutes, Presented by B.J. Nichols**
- 2. Naming Committee Presentations, Presented by Naming Committee Chairs**

- a. Park Naming Committee Recommendation for Parks, Arts & Recreation Administration Building
 - b. Park Naming Committee Recommendation for Prairie Lakes Tournament Pavilion
3. **Report of the Tree Board Report, Presented by Duane Strawn**
4. **Park Board Reports, Presented by The Park Board Members**
- a. Special Events (Malcom Chakery)
 - b. Recreation (Mal Earl)
 - c. The Summit (John Stewart and Emita Garcia)
 - d. Uptown/Market Square (Bryan Parra and Jerry Partain)
 - e. Playgrounds (Mal Earl)
 - f. Ruthe Jackson Center (Bryan Parra)
 - g. Golf (Greg Mullen)
 - h. The Epic (John Stewart and Malcom Chakery)
 - i. PlayGrand Adventures (Emita Garcia)
 - j. Cricket/Rugby (B.J. Nichols)
 - k. Lake Parks (VanDella Meniffee and Jerry Partain)
 - l. Memorial Gardens (VanDella Meniffee)
 - m. Alliance Skate Park (B.J. Nichols)
 - n. Pickleball (Greg Mullen)
 - o. Sports Association (VanDella Meniffee)
5. **Chairman Presentation, Presented by B.J. Nichols**
- a. 2021 Park Board Schedule
 - b. Mi Familia Park
 - c. Marketing Report
6. **Director Presentation, Presented by Duane Strawn**
- a. Prairie Lights
 - b. EpicCentral
 - c. COVID-19

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Park Board agenda was prepared and posted January 22, 2021.

Krista Marrs, Administrative Supervisor