



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. Approval of March 24, 2021 Minutes, Presented by B.J. Nichols**
- 2. Sports Association Presentations, Presented by Association Presidents**
 - Grand Prairie Youth Football Association
 - Grand Prairie Boys Baseball Inc.
 - Grand Prairie Girls Softball Association
 - Grand Prairie Parks, Arts & Recreation Soccer League
- 3. Tree Report, Presented by Duane Strawn**
- 4. Park Board Reports, Presented by Park Board Members**
 - Special Events - Malcom Chakery
 - Recreation - Mal Earl
 - The Summit - John Stewart & Emita Garcia
 - Uptown/Market Square - Bryan Parra & Jerry Partain
 - Playgrounds - Mal Earl
 - Ruthe Jackson Center - Bryan Parra
 - Golf - Greg Mullen
 - The Epic - John Stewart & Malcom Chakery
 - Playgrand Adventures - Emita Garcia
 - Cricket/Rugby - B.J. Nichols
 - Lake Parks - VanDella Meniffee & Jerry Partain
 - Memorial Gardens - VanDella Meniffee
 - Alliance Skate Park - B.J. Nichols
 - Pickleball - Greg Mullen
 - Sports Association - VanDella Meniffee
- 5. Chairman Report, Presented by B.J. Nichols**
 - Mi Familia Community Meeting
 - May 1st Election
 - Photos - May Park Board Meeting

6. **Director Presentation, Presented by Duane Strawn**
EpicCentral
Bolder Video

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 April 23, 2021.



Krista Marrs, Administrative Supervisor



PARK BOARD MEETING
RICK HEROLD ADMINISTRATION BLDG. - HALL OF FAME CONF.
RM., 400 COLLEGE ST.
WEDNESDAY, MARCH 24, 2021 AT 6:30 PM

MINUTES

CALL TO ORDER

The City of Grand Prairie Park Board Meeting convened at 6:30 PM on March 24, 2021.

Park Board Members Present

B.J. Nichols	John Stewart	Emita Garcia	Jerry Partain	Greg Mullen
Malcom Chakery	Mal Earl	Jerry Partain	Bryan Partain	

Park Board Members Absent

VanDella Meniffee

City Staff Present

Duane Strawn	Gary Yakesch	Erin Hart
Chris Ginapp	Steve Plumer	Krista Marrs

CITIZEN COMMENTS

No citizen comments

AGENDA ITEMS

Approval of February 24, 2021 Minutes, Presented by B.J. Nichols

- John Stewart made a motion for approval of the February 24, 2021 minutes and Greg Mullen seconded the motion. The motion passed unanimously.

Award Presentation, Presented by Duane Strawn & B.J. Nichols

- October Exemplary Employee of the Month - Jeremy Thomas, The Epic
- December Exemplary Employee of the Month - Gabby Gonzalez, The Epic
- December Teamwork Award - The Epic Aquatics Staff, The Epic

Bond Election Presentation, Presented by Greg Giessner

- Presented

Tree Report, Presented by Duane Strawn

The following is a list of tree related activities for Parks Maintenance, Lake Parks, Golf Courses, and Cemetery Divisions reported for the month of February 2021.

Parks Maintenance: (North, South, Municipal & Gateway Crews)

- 1,450 Man hours – Winter Pruning, maintenance, removal, hauling brush, and storm clean up.

Lake Parks: (Lynn Creek Park / Loyd Park)

- 300 Man hours – Pruning, maintenance, removal, stump grinding, and storm clean up.

Golf Courses: (Prairie Lakes / Tangle Ridge)

- 250 Man hours – Pruning, maintenance and storm clean up.

Cemetery:

- 10 Man Hours – Pruning and maintenance.

Totals for Tree Related Activities:

- 2010 - Man hours

Horticulture Updates:

- **Winter Storm 2021 Update:**

- We are still assessing trees throughout our parks system for any loss due to the extreme cold weather experienced.
 - The biggest impact was seen on our Palm Trees at the Summit and Uptown Theater.

Park Board Reports, Presented by Park Board Members

Special Events - Malcom Chakery

- Memorial Day: Monday, May 31st - Virtually hosted, available for streaming on YouTube with the recorded video on the department's website following the program.
- Tentative Crawfish Boil Date: Saturday, June 12 & Tentative Hatch Chile Fest Date: Saturday, August 14

Recreation - Mal Earl

- Spring Break Camp (3/8-3/12, 7am-6pm) Each facility had 5-10 children per day.
- Modified Summer Camp to be hosted in June 1st -August 13th.
- Splash Factory Renovations Complete & Scheduled to open May 2021.

The Summit - John Stewart & Emita Garcia

- Re-opened Monday 3/1 as a Fitness Center Only
- Nearly 1,200 members have returned out of 5,200 members (March 2020)
- Phase 2 Amenities to begin 4/1 (social distancing & 50% capacity): Billiards, Shuffleboard, Table Tennis, Gift Shop, Pottery, Crochet & Jewelry Making

Uptown/Market Square - Bryan Parra & Jerry Partain

- Farmers Market Opens Saturday, April 10th at 8:00 am
- The Uptown recently hosted a collaboration between GP Public Library, Irving Public Library and Dallas Slam Poetry in which poets livestreamed performances.

Playgrounds - Mal Earl

- Due to the storm there was some damage to most restrooms and concession stands.
- Spring Break has brought out increased crowds at our parks and it's been nice to see.

Ruthe Jackson Center - Bryan Parra

- Several Events were hosted in March and more are scheduled for April
- Bridal Show went well and was a success
- Many inquiries are coming in for Senior Proms and other large scale events

Golf - Greg Mullen

- Both courses were closed for 10 days due to the cold during this time greens were covered
- The pavilion at Prairie Lakes will be named for former mayor Debo.

The Epic - John Stewart & Malcom Chakery

- The Epic is planning to open KidsPlay/TinyTots Babysitting and Open Swim times on April 5.
- Temporary pricing will increase when additional amenities become available.

- The Epic is beginning the hiring phase for summer camp counselors in anticipation of offering a modified summer camp this year.

PlayGrand Adventures - Emita Garcia

- They're open now and they're back!
- Safety issue was identified, and railing will be added near the stones that were originally meant to be seats not steps

Cricket/Rugby - B.J. Nichols – No report

Lake Parks - VanDella Menifee & Jerry Partain

- Lynn Creek and Britton park opened on February 27th and the parks open through September
- Lake Parks is currently interviewing for two internship positions this summer.
- Camping Loop F has completed upgrades. Camping Loop A is scheduled to be completed soon. Camping Loop G is projected to be completed in May, before Memorial Day Weekend.

Memorial Gardens - VanDella Menifee - Statistics were provided by Malcom Chakery

Alliance Skate Park - B.J. Nichols

- New remodeled RC car track opened, and 80 racers were in attendance for the first club race.
- Newly renovated mountain bike jump park opened as well.

Pickleball - Greg Mullen

- Charley Taylor Recreation Center continues to average 150/week and The Summit phase is averaging 75 members playing a week.

Sports Association - VanDella Menifee – No report due to VanDella Menifee's absence.

Chairman Updates, Presented by B.J. Nichols

- District 2 Run Off Election - The Summit held early voting in the ballrooms. Saturday, March 27th is election day.
- The Big Event – April 24th, team sign ups are due on April 1

Director Presentation, Presented by Duane Strawn

- COVID-19 Governor's Order – Phasing in
- Mi Familia Master Plan Schedule – April next public meeting

ADJOURNMENT

Adjournment: There being no further business, the Park Board Meeting was adjourned at 7:46 P.M.



Krista Marrs, Administrative Supervisor

League Profit/Loss Report	
Association: GPYFA	
Budget Year: 2020	
Revenues:	
Registrations:	
	\$ 19,211.38
	\$ -
	\$ -
Gate Fee (If applicable)	
Concession Stand	\$ -
Sponsorships:	\$ 2,000.00
	\$ -
	\$ -
	\$ -
Other:	
Coaches Fee	\$ 210.00
Fund Raiser	\$ -
Total Revenues	\$ 21,421.38
Expenditures:	
Sports Supplies:	
Uniforms	\$ -
Equipment	\$ -
Game supply	\$ 45.58
Sports Officials	
Umpires/Referees	\$ -
Scorekeepers	\$ -
Concession Stand:	
Food Supplies	\$ -
Equipment	\$ 208.99
Staff (If applicable)	\$ -
Scholarships:	
	\$ -
Refund	\$ 14,434.40
	\$ -
Insurance	
	\$ -
City Fees (937*\$5.00)	
	\$ -
Aministration	
Storage	\$ 4,641.26
Background Check	\$ 389.61
Office Supplies	\$ 1,202.10
Donation	\$ 487.94
Bank Fee	\$ 285.00
Marketing/Promotions	\$ 2,081.22
Office equipment	\$ 136.51
Phone	\$ 1,909.16
T-shirts	\$ 790.00
TRAVEL	\$ 932.60
Total Expenditures:	\$ 27,544.37
Profit/Loss	\$ (6,122.99)

Youth Sports Association Park Board Meeting

Name: Gary Elliott

Title: GPBBI President

Association Name: Grand Prairie Boys Baseball Association

Highlights of your 2020 season:

- We were able to safely offer a summer and fall youth baseball league for our Grand Prairie kids in spite of COVID.

Negatives of the season

- COVID hurt us like everyone else resulting in a loss of \$17,264.
- We were unable to host any tournaments due to COVID and tournaments are our big money maker.

Current Season information

Total number of players registered: 234

Total number of teams: 26

Spring Tournaments offered:

Lonestar Classic April 24th

Mayday May 1st

Playball May 15th

Schools Out June 5th

Review of 2020 Financial Report

Questions

Attachment "B"

Association: GPBBI

Budget Year:2020

Revenues:

Registrations:		
Spring Season	\$	27,373.00
Fall Season	\$	8,288.00
	\$	-
Gate Fee (If applicable)		
Concession Stand	\$	4,229.00
Sponsorships:		
Graff Chevrolet	\$	-
Sams	\$	-
Dick's Sporting Goods	\$	-
Other:		
Coaches Fee	\$	-
Fund Raiser	\$	-
Total Revenues	\$	39,890.00

Expenditures:

Sports Supplies:		
Uniforms	\$	17,900.00
Equipment	\$	76.00
Player refunds	\$	1,569.00
Sports Officials		
Umpires/Referees	\$	3,335.00
Scorekeepers	\$	-
Concession Stand:		
Food Supplies	\$	1,746.00
Equipment T- Mobile	\$	2,940.00
Staff (If applicable)	\$	892.00
Scholarships:		
12 Players @ \$90.00	\$	-
15 Players @ \$75.00	\$	-
10 Players @ \$60.00	\$	-
Insurance	\$	1,669.00
City Fees / 247 players at \$7	\$	1,729.00
Aministration		
Rent	\$	12,000.00

Utilities	\$	3,690.00
Office Supplies	\$	-
Bank fees	\$	821.00
Staff (If applicable)	\$	5,600.00
Marketing/Promotions	\$	225.00
Equipment repair	\$	906.00
Other:		
Professional Services	\$	2,056.00
Total Expenditures:	\$	57,154.00
Profit/Loss	\$	(17,264.00)

Youth Sports Association Park Board Meeting

Name: Lisa Boyd

Title: President

Association Name: Grand Prairie Girls Softball Association

Highlights of your 2020 season:

- The City allowed us to have a Spring League. Due to Covid Pandemic It started off slow with not knowing what we were coming up against the pandemic and the social distancing. It was amazing to have such support from coaches and parents. The Parents and Coaches were so grateful to the city and GPGSA for allowing Softball to continue in the midst of the pandemic.
- Seeing everybody coming together in compliance with the safety guidelines and restrictions that were in place to proceed with a season.
- We are Grateful to the city for allowing us to run a softball season. We have lost quite a few teams but we are pushing for a greater and bigger league season.

Current Season information

Total number of players registered: 100

Total number of teams: 8

Spring Tournaments offered: The City has allowed us to have 3 Tournaments in a month.

Review of 2020 Financial Report

Questions

Attachment "B"		
Association: GPGSA		
Budget Year: 2020		
Revenues:		
Registrations:		
	\$	14,618.27
	\$	-
	\$	-
Gate Fee (If applicable)		
Concession Stand	\$	5,873.55
Sponsorships:		
Graff Chevrolet	\$	-
Sams	\$	-
Dick's Sporting Goods	\$	-
Other:		
Coaches Fee	\$	-
Fund Raiser	\$	-
Total Revenues	\$	20,491.82
Expenditures:		
Sports Supplies:		
Uniforms	\$	1,500.00
Equipment	\$	1,576.00
Awards	\$	1,075.00
Sports Officials		
Umpires/Referees	\$	3,500.00
Scorekeepers	\$	310.00
Concession Stand:		
Food Supplies	\$	2,801.05
Equipment	\$	1,006.25
Staff (If applicable)	\$	-
Scholarships:		
12 Players @ \$90.00	\$	-
15 Players @ \$75.00	\$	-
10 Players @ \$60.00	\$	-
Insurance	\$	912.00
City Fees	\$	885.00
Aministration		
Rent	\$	1,580.00
Utilities	\$	-
Office Supplies	\$	-
Printing	\$	-
Staff (If applicable)		
Marketing/Promotions	\$	-
Tmobile	\$	2,208.12
Other:		
Litter crew	\$	-
Total Expenditures:	\$	17,353.42
Profit/Loss	\$	3,138.40

Park Board Meeting Template

Name: Andrew Byrd

Title: Athletics Coordinator

Association Name: Grand Prairie Youth Soccer

Highlights of your 2020 season:

- Spring: pre-COVID over 450 kids were registered across 5 age groups.
- Fall: Recovered 25% of our Spring 2020 numbers and played a full season with no COVID issues.
- The league is showing high levels of retention and satisfaction as almost all Fall 2020 players were returning players, and this Spring 2021 a high percentage of our players are returners as well.

Current Season information

Total number of players registered: 300

Total number of teams: 32

Spring Tournaments offered: No spring tournaments.

Review of 2020 Financial Report:

MEMORANDUM

TO: Tree Board

FROM: Andrew Snyder, Operations Supervisor

RE: March 2021 Tree Related Activities

DATE: Friday, April 23, 2021

The following is a list of tree related activities for Parks Maintenance, Lake Parks, Golf Courses, and Cemetery Divisions reported for the month of March 2021.

Parks Maintenance: (North, South, Municipal & Gateway Crews)

- 1,595 Man hours – Spring Pruning, maintenance, removal, hauling brush, and storm clean up.

Lake Parks: (Lynn Creek Park / Loyd Park)

- 345 Man hours – Pruning, maintenance, removal, stump grinding, and storm clean up.

Golf Courses: (Prairie Lakes / Tangle Ridge)

- 300 Man hours – Pruning, maintenance and storm clean up.

Cemetery:

- 15 Man Hours – Pruning and maintenance.

Totals for Tree Related Activities:

- 2255 - Man hours

Horticulture Updates:

- **Winter Storm 2021 Update:** (*Ongoing*)
 - We are still assessing trees & plant material throughout our parks system for any loss due to the extreme cold weather experienced.