

PARK BOARD MEETING

PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL OF FAME CONFERENCE ROOM, 400 COLLEGE STREET WEDNESDAY, MAY 22, 2024, AT 6:00 PM

AGENDA

INVOCATION

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 April 24, 2024, Park Board Meeting
- 2. Award Presentation for Employees of the Parks, Arts and Recreation Department
- 3. Sports Facilities and Recent Flood Events Presentation
- 4. Park Board Reports
- 5. Tree Board Report to review tree-related activities for Park Services, Lake Parks, and Golf Courses during the month of April 2024.
- <u>6.</u> Chair Report on: Memorial Day Celebration and Parks Master Plan Interviews
- 7. Director Report on: Main Street Fest 2024 Recap Presentation

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.

MESSAGE OF RELIGIOUS WELCOME

As many of you are aware, we customarily begin our meetings with an invocation. This prayer is intended for the benefit of the board members and is directed to them and not the audience. Those who deliver the invocation may reference their own religious faith as you might refer to yours when offering a prayer. We wish to emphasize, however, that members of all religious faiths are welcome, not only in these meetings, but in our community as well. The participation of all our citizens in the process of self-government will help our fine city best serve the good people who live here. Employees and audience members are welcome to pray or not pray, and this choice will have no bearing on any vote made by the board.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Park Board agenda was prepared and posted May 17,2024.

Ally Brann, Administrative Supervisor



MEETING DATE: 5/22/2024

REQUESTER: Ally Brann

PRESENTER: Mal Earl, Park Board Chair

TITLE: Minutes of the April 24, 2024, Park Board Meeting

RECOMMENDED ACTION: Approve



PARK BOARD MEETING PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL OF FAME CONFERENCE ROOM, 400 COLLEGE STREET WEDNESDAY, APRIL 24, 2024, AT 6:00 PM

MINUTES

INVOCATION CALL TO ORDER

PRESENT

Chair Mal Earl

Board Member Norris "Stretch" Rideaux

Board Member Euwye Chan

Board Member Greg Mullen

Board Member Susanna Ramirez

Board Member Warren Landrum

Vice Chair Angela Lucky-Vaughn

Board Member Mike Riley

NOT PRESENT Board Member Tracy Aldridge

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.

No Citizen Comments

AGENDA ITEMS

1. Minutes of the March 27, 2024, Park Board Meeting

Motion to approve the March 27, 2024, minutes made by Board Member Lucky-Vaughn, Seconded by Board Member Chan. Voting Yea: Chair Mal Earl, Board Member Norris "Stretch" Rideaux, Board Member Euwye Chan, Board Member Mike Riley, Board Member Greg Mullen, Board Member Susanna Ramirez, Board Member Warren Landrum.

2. Award Presentation for Employees of the Parks, Arts and Recreation Department

Presented by Ray Cerda, Parks, Arts & Recreation Director and Mal Earl, Park Board Chair. April Exemplary Employee Award: Haley Heitman, The Epic. April Thinking Outside the Box Award: Gabby Gonzales, Senior Financial Analyst. April Volunteer Award: Tommy Lawhorn, Loyd Park Senior Volunteer.

3. Sports Association Presentation

Presented by Rod Hayes, Recreation Superintendent with guest speakers; Lisa Boyd: Grand Prairie Girls Softball Association (GPGSA). Gary Elliott: Grand Prairie Boys Baseball Incorporated (GPBBI). Jordan Walker & Ryan Garcia: Grand Prairie Youth Soccer. Ira Carter: Grand Prairie Youth Football Association (GPYFA)

4. Horticulture Crew

Presented by Chris Michalski, Assistant Director.

5. Tree Board Report to review tree-related activities for Park Services, Lake Parks, and Golf Courses during the month of March 2024.

Presented by Ray Cerda, Director.

<u>6.</u> Chair Report on: Easter Eggstravaganza Recap.

Presented by Mal Earl, Chair.

7. Director Report on: Main Street Fest Update and Package Pick up, Memorial Day Celebration.

Presented by Ray Cerda, Director.

ADJOURNMENT

No further business, the Park board Meeting was adjourned by Chair Mal Earl at 8:40 PM.

Ally Brann, Administrative Supervisor

AllyB



MEETING DATE: 5/22/2024

REQUESTER: Ally Brann

PRESENTER: Ray Cerda, Parks, Arts & Recreation Director and Mal Earl, Park

Board Chair

TITLE: Award Presentation for employees of the Parks, Arts and Recreation

Department

RECOMMENDED ACTION: None

ANALYSIS:

Employee Recognition Committee:

May Exemplary Employee Award: Kevin Harmon, Parks Services

May Volunteer Award: Robert and Debbie Ford, Loyd Park Volunteers

May Seasonal & Part Time Worker Award: Jenny Baum, The Epic

May Teamwork Award: David Gibson, Robin Palmer, and Leonor Velasquez, The Epic

May Partnership Award: Tyler Beightol, General manager of Chicken Express Lake Ridge



MEETING DATE: 5/22/2024

REQUESTER: Ally Brann

PRESENTER: Chris Michalski, Assistant Director

TITLE: Sports Facilities and Recent Flood Events Presentation

RECOMMENDED ACTION: None



MEETING DATE: 5/22/2024

REQUESTER: Ally Brann

PRESENTER: Mal Earl, Park Board Chair

TITLE: Park Board Reports

RECOMMENDED ACTION: None

ANALYSIS:

Assignments of Park Board Members:

- Greg Mullen Golf (Tangle Ridge & Prairie Lakes)
- Mal Earl PlayGrand Adventures/Parks
- Angela Lucky-Vaughn Cricket, Rugby, & Pickleball
- Warren Landrum Epic Waters Indoor Waterpark
- Stretch Rideaux The Epic/ The Summit
- Susanna Ramirez Ruthe Jackson Center
- Euwye Chan Alliance Skate Park/ Sports Associations
- Mike Riley Recreation/Lake Parks
- Tracy Aldridge Special Events



MEETING DATE: 5/22/2024

REQUESTER: Ally Brann

PRESENTER: Ray Cerda, Parks, Arts & Recreation Director

TITLE: Tree Board Report to review tree-related activities for Park Services,

Lake Parks, and Golf Courses during the month of April 2024.

RECOMMENDED ACTION: None

MEMORANDUM

TO: Tree Board

FROM: Nathan Wilson, Operation Supervisor

RE: April 2024 Tree-Related Activities

DATE:5-15-2024

The following is a list of tree-related activities for Parks Maintenance, Lake Parks, and Golf Courses, Divisions reported for April 2024.

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

• 330 Man hours – Pruning/maintenance, tree removal, hauling brush.

Lake Parks: (Lynn Creek Park / Loyd Park)

• 0 Man hours – Pruning, maintenance, tree removal.

Golf Courses: (Prairie Lakes / Tangle Ridge)

• 460 Man hours – Pruning/maintenance.

Totals for Tree-Related Activities:

790 - Man hours



MEETING DATE: 5/22/2024

REQUESTER: Ally Brann

PRESENTER: Mal Earl, Park Board Chair

TITLE: Chair Report on: Memorial Day Celebration and Parks Master Plan

Interviews.

RECOMMENDED ACTION: None

ANALYSIS:



MEETING DATE: 5/22/2024

REQUESTER: Ally Brann

PRESENTER: Ray Cerda, Parks, Arts & Recreation Director

TITLE: Director Report on: Main Street Fest 2024 Recap Presentation

RECOMMENDED ACTION: None

ANALYSIS: