

### PARK BOARD MEETING

# PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL OF FAME CONFERENCE ROOM, 400 COLLEGE STREET WEDNESDAY, ARPIL 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

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