



PARK BOARD MEETING
PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL
OF FAME CONFERENCE ROOM, 400 COLLEGE STREET
WEDNESDAY, JANUARY 26, 2022 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. **Approval of December 1, 2021 Minutes, Presented by B.J. Nichols**
2. **Finance Presentation, Presented by Gary Yakesch**
3. **Memorial Gardens Presentation, Presented by Letty Evans**
4. **Tree Board Report, Presented by Duane Strawn**
5. **Park Board Reports, Presented by Park Board Members**
 - PlayGrand Adventures - Mal Earl & Tracy Aldridge
 - Alliance Skate Park - B.J. Nichols Recreation - Malcom Chakery
 - The Uptown Theater - Bryan Parra
 - Farmers Market - John Stewart
 - Special Events - Greg Mullen & Tracy Aldridge
 - The Epic - John Stewart
 - Ruthe Jackson Center - Bryan Parra & Angela Luckey-Vaughn
 - Lake Parks - Mal Earl & Warren Landrum
 - Park Maintenance - B.J. Nichols & Angela Luckey-Vaughn
 - The Summit - Greg Mullen
 - Golf - Greg Mullen & Warren Landrum
 - Sports Leagues - Malcom Chakery
 - Epic Waters - Malcom Chakery
6. **Chairman Report, Presented by B.J. Nichols**
 - Committee Appointment
 - Big Event
 - EpicCentral
7. **Director Report, Presented by Duane Strawn**
 - New Parks Superintendent
 - Marketing Reports (November & December)

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 January 21, 2022.

A handwritten signature in black ink, appearing to read "Krista Marrs". The signature is fluid and cursive, with a large, stylized initial "K".

Krista Marrs, Administrative Supervisor