



CANCELED - PARK BOARD MEETING
RICK HEROLD ADMINISTRATION BLDG. - HALL OF FAME CONF.
RM., 400 COLLEGE ST.
WEDNESDAY, FEBRUARY 23, 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 - CANCELED DUE TO WEATHER

1. **Approval of January 26, 2022 Minutes, Presented by B.J. Nichols**
2. **New Marina Owners Introduction, Presented by Duane Strawn**
Brian Keelan, Suntex
3. **Awards Presentation, Presented by Duane Strawn & B.J. Nichols**
Uptown Theater - DFW Directors Association Arts & Entertainment Award
4. **Consultant Selection Process, Presented by Parks Staff**
5. **Tree Board Report, Presented by Duane Strawn**
6. **Park Board Reports, Presented by Park Board Member**
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
Epic Waters - Malcom Chakery
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
7. **Chairman Report, Presented by B.J. Nichols**
Birthdays
Tyre Park Community Meeting - February 28th at 6:00 pm
PlayGrand Adventures
TRAPS Past President

8. **Director Report, Presented by Duane Strawn**
TRAPS 2022

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 February 18, 2022.



Krista Marrs, Administrative Supervisor