

PARK BOARD MEETING

PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL OF FAME CONFERENCE ROOM, 400 COLLEGE STREET WEDNESDAY, JANUARY 26, 2022 AT 6:30 PM

MINUTES

CALL TO ORDER

PRESENT

Chairman B.J. Nichols

Co-Chairman John Stewart

Board Member Greg Mullen

Board Member Malcom Chakery

Board Member Mal Earl

Board Member Angela Luckey-Vaughn

Board Member Tracy Aldridge

Board Member Warren Landrum

ABSENT

Board Member Bryan Parra

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

Approval of December 1, 2021 Minutes, Presented by B.J. Nichols

Motion made by Co-Chairman Stewart, Seconded by Board Member Mullen.

Voting Yea: Chairman Nichols, Co-Chairman Stewart, Board Member Mullen, Board Member Chakery, Board Member Earl, Board Member Luckey-Vaughn, Board Member Landrum

Board Member Aldridge was not present for the vote

Finance Presentation, Presented by Gary Yakesch

Prior to the Finance Presentation Anita Beard from Dunaway gave a short presentation on Phase I of Turner Park

Following the Turner Park Presentation the Finance Presentation was presented

Memorial Gardens Presentation, Presented by Letty Evans

Presented

Tree Board Report, Presented by Duane Strawn

Presented

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

Presented

Chairman Report, Presented by B.J. Nichols

Committee Appointment

Big Event

EpicCentral

Presented

Chairman Nichols appointed Mal Earl to the Employee Recognition Committee

Director Report, Presented by Duane Strawn

New Parks Superintendent

Marketing Reports (November & December)

Presented

ADJOURNMENT

There being no further business, the Park Board Meeting was adjourned by Chairman Nichols at 7:54 P.M.

Krista Marrs, Administrative Supervisor