



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

ABSENT

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 January 24, 2024, Park Board Meeting

Motion to approve the January 24, 2024, minutes made by Board Member Chan, Seconded by Board Member Mullens. 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. February Exemplary Employee Award: Paula Elliott, Park Service. February Seasonal & Part Time Worker Award: Avram Williams, Rentals at the Epic. February Teamwork Award: Naomi Seales, Aumoni Jennings, James Jones, Victor Garcia, Gabriel Amador. Recreation and Park Services.

3. National Fitness Campaign Artwork- Park Board Voting

Presented by Steve Plumer, Park Planning Manager. Park Board Members were invited to vote for their top 12 art pieces for the National Fitness Champaigne Fitness Courts.

4. Park Board Reports

Presented by Mal Earl, Park Board Chair. Each Board Member went around and gave their reports. 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

5. The Big Event Project Sign Up

Presented by Joey Gomez, Park Services Superintend. Park Board was informed that Mike Lewis Park would be the Big Event Project for Park Board. Chair Mal Earl passed around the sign-up sheet asking members to please volunteer if they are able.

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

Presented by Ray Cerda, Director.

7. Chair Report on State of the City March 7th, 2024. *The History and Perspective of the African-American Experience in Grand Prairie, Texas.*

Presented by Mal Earl, Chair. Board Member Warren Landrum spoke on the book that he has written.

8. Director Report on: Prairie Lights Recap PowerPoint

Presented by Ray Cerda, Director.

ADJOURNMENT

No further business, the Park board Meeting was adjourned by Chair Mal Earl at 7:45PM.



Ally Brann, Administrative Supervisor