



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

Board Member Tracy Aldridge

Vice Chair Angela Lucky-Vaughn

ABSENT

Board Member Mike Riley

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 December 6, 2023, Park Board Meeting

Motion to approve the December 6, 2023, 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 Tracy Aldridge, 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. November Exemplary Employee Award: Dana Woods, Sr. Parks Planner. January Exemplary Employee Award: Kamryn Arrington, Epic Rentals Aide. January Partnership Award: Matthew Palmer, Ernie Pruitt & Richard Hill, Metroplex Wrestling

3. 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. Tracy Aldridge – Special Events

4. New Park Board Reporting Procedures

Presented by Chris Michalski, Assistant Director. Outlined expectations of Park Board Members and Parks Staff communications regarding Park Board Reports.

5. Tree Board Report to review tree-related activities for Park Services, Lake Parks, Golf Courses and Cemetery during the month of October 2023, November 2023, and December 2023.

Presented by Ray Cerda, Director.

6. Chair Report on: Ribbon Cuttings at Mi Familia Park and Tyre Park Phase I, Martin Luther King Jr. Parade, and Employee Recognition Committee.

Presented by Mal Earl, Chair. Vice-Chair, Angela Luckey-Vaughn spoke about the Martin Luther King Jr. Parade.

7. Director Report on: National Recreation and Park Association Budget 2024 (October 8-10th Atlanta, Georgia)

Presented by Ray Cerda, Director.

ADJOURNMENT

No further business, the Park board Meeting was adjourned by Chair Mal Earl at 7:25PM.



Ally Brann, Administrative Supervisor