

# PARK BOARD MEETING

PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL OF FAME CONFERENCE ROOM, 400 COLLEGE STREET WEDNESDAY, JUNE 22, 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 Angela Luckey-Vaughn Board Member Tracy Aldridge

#### **ABSENT**

Board Member Mal Earl Board Member Bryan Parra Board Member Warren Landrum

#### 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.

Citizen VanDella Menifee spoke on agenda item #9 in support. She wanted to share her support of B.J. Nichols and thank him for his service.

Citizen R.J. Garcia spoke on agenda #9. He wanted to express his appreciation for B.J. Nichols and his time on this board.

## **AGENDA ITEMS**

Minutes of the May 25, 2022, Park Board Meeting

Motion made by Board Member Chakery, Seconded by Board Member Mullen. Voting Yea: Chairman Nichols, Board Member Mullen, Board Member Chakery, Board Member Luckey-Vaughn, Board Member Aldridge

Board Member Stewart was not present for the vote

**Employee Recognition Committee Awards** 

Presented

The Epic Presentation on the activities and membership status

Presented

Epic Waters Presentation on the activities and events at the waterpark

Presented

Tree Board Report to review tree-related activities for Parks Maintenance, Lake Parks, Golf Courses and Cemetery during the month of May 2022

Presented

Chairman Report on activities and upcoming events in the department

Presented

Appoint Interim Chair & Vice Chair

## Interim Chair Nomination: Board Member Mal Earl

Motion made by Board Member Luckey-Vaughn, Seconded by Board Member Chakery.

Voting Yea: Board Member Luckey-Vaughn, Board Member Chakery, and Co-Chairman Stewart

Voting Nay: Board Member Mullen and Board Member Aldridge

# Interim Chair Nomination: Board Member Greg Mullen

Motion made by Board Member Aldridge, Seconded by Board Member Mullen.

Voting Yea: Board Member Mullen and Board Member Aldridge

Voting Nay: Board Member Luckey-Vaugh, Board Member Chakery, and Co-Chairman Stewart

### Interim Chair elected is Board Member Mal Earl

## Interim Vice Chair Nomination: Board Member Angela Luckey-Vaughn

Motion made by Board Member Chakery, Seconded by Board Member Aldridge.

Voting Yea: Co-Chairman Stewart, Board Member Mullen, Board Member Chakery, Board Member Luckey-Vaughn, Board Member Aldridge

## Interim Vice Chair elected is Board Member Angela Luckey-Vaughn

Both interim chair and interim vice chair will serve until elections are held in September 2022.

Director Report on activities and upcoming events in the department

Presented

Park Board Members Recognition

Presented by Duane Strawn

Recognitions went to John Stewart for his service to the Park Board from 2013-2022 and B.J. Nichols for his service to the Park Board from 2006-2022

## **ADJOURNMENT**

There being no further business, the Park Board Meeting was adjourned by Chairman B.J. Nichols at 7:58 P.M.
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Krista Marrs, Administrative Supervisor