

# PARK BOARD MEETING

PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL OF FAME CONFERENCE ROOM, 400 COLLEGE STREET WEDNESDAY, SEPTEMBER 28, 2022 AT 6:30 PM

# **MINUTES**

### CALL TO ORDER

### **PRESENT**

Interim Chair Mal Earl

Interim Vice Chair Angela Luckey-Vaughn

**Board Member Malcom Chakery** 

Board Member Greg Mullen

Board Member Tracy Aldridge

Board Member Warren Landrum

**Board Member Stretch Rideaux** 

Board Member Susanna Ramirez

### **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**

Minutes of the August 24, 2022, Park Board Meeting

Motion made by Board Member Chakery, Seconded by Board Member Rideaux. Voting Yea: Interim Chair Earl, Interim Vice Chair Luckey-Vaughn, Board Member Chakery, Board Member Mullen, Board Member Aldridge, Board Member Rideaux, Board Member Ramirez Board Member Landrum was not present for the vote

Award Presentation for employees of the Parks, Arts and Recreation Department

Employee Recognition August Partnership Award presented to Gateway Church Employee Recognition August Teamwork Award presented to Andrew Snyder, Kellie McAliney, and Jordan Walker

Charley Taylor Recreation Center Life Saving Recognition presented to Rebecca Estrada and Sean Keller for their life saving skills.

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

# Presented by Duane Strawn

Park Board Report on facility updates, events and activities within the department divisions

*Presented by the following Park Board Members:* 

PlayGrand Adventures/Parks – Mal Earl

Recreation/Lake Parks - Warren Landrum

The Uptown/Farmers Market – Susanna Ramirez

The Epic/The Summit – Malcom Chakery

Epic Waters – Tracy Aldridge

Golf - Greg Mullen

Special Events/Ruthe Jackson Center – Bryan Parra

Skate Park/Sports Associations – Stretch Rideaux

Cricket, Rugby, & Pickleball – Angela Luckey-Vaughn

Chair Report on activities and upcoming events in the department

Presented by Mal Earl

Director Report on upcoming activities and events in the department

Presented by Duane Strawn

Elect Chair and Vice Chair

# 2022-2023 Park Board Chair Nomination: Board Member Mal Earl

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

Voting Yea: Board Member Luckey-Vaughn, Board Member Chakery, Board Member Mullen,

Board Member Aldridge, Board Member, Landrum, Board Member Landrum, and Board Member Ramirez

Mal Earl is elected Park Board Chair for 2022-2023

# 2022-2023 Park Board Vice Chair Nomination: Board Member Angela Luckey-Vaughn

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

Voting Yea: Board Member Luckey-Vaughn, Board Member Chakery, Board Member Mullen,

Board Member Aldridge, Board Member, Landrum, Board Member Landrum, and Board Member Ramirez

Angela Luckey-Vaughn is elected Park Board Vice Chair for 2022-2023

### **ADJOURNMENT**

There being no further business, the Park Board Meeting was adjourned by Chair Mal Earl at 8:04 P.M.

Krista Marrs, Administrative Supervisor