

## PARK BOARD MEETING THE EPIC - WAREHOUSE, 2960 EPIC PL WEDNESDAY, DECEMBER 01, 2021 AT 6:00 PM

# MINUTES

### CALL TO ORDER

#### 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.

#### AGENDA ITEMS

#### Approval of October 27, 2021 Minutes, Presented by B.J. Nichols

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

#### Chairman Report, Presented by B.J. Nichols

Tree Lighting | Presented Epic Open House | Presented Candle Light Memorial Service | Presented

#### Director Report, Presented by Duane Strawn

December Birthdays | Presented Hall of Fame | Presented The Epic Manager | Presented Prairie Lights | Presented

#### ADJOURNMENT

There being no further business, the Park Board Meeting was adjourned by Chairman Nichols at 6:22 P.M.

Krista Marrs, Administrative Supervisor