

PARK BOARD MEETING

RICK HEROLD ADMINISTRATION BLDG. - HALL OF FAME CONF. RM., 400 COLLEGE ST. WEDNESDAY, JANUARY 25, 2023 AT 6:30 PM

AGENDA

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

- 1. Minutes of the December 7, 2022, Park Board Meeting
- 2. Award Presentation for employees of the Parks, Arts and Recreation Department
- <u>3.</u> Main Street Fest Workshop to approve layout and entertainment
- 4. Tree Board Report to review tree-related activities for Park Services, Lake Parks, Golf Courses and Cemetery during the months of October, November, & December 2022
- 5. Director Report on upcoming special events in the department, marketing report, 2023 Prairie Lights attendance, and the EpicCentral schedule

ADJOURNMENT

This meeting location is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8107 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Park Board agenda was prepared and posted January 20, 2023.

Krista Marrs, Administrative Supervisor



MEETING DATE: 1/25/2023

REQUESTER: Krista Marrs

PRESENTER: Angela Luckey-Vaughn, Park Board Vice Chair

TITLE: Minutes of the December 7, 2022, Park Board Meeting

RECOMMENDED ACTION: Approve



PARK BOARD MEETING

THE SUMMIT - BALLROOM, 975 ESPLANADE DR, GRAND PRAIRIE, TX 75052

WEDNESDAY, DECEMBER 07, 2022 AT 6:00 PM

MINUTES

CALL TO ORDER

After the meeting is closed the Park Board will enjoy a meal together without conducting any business.

PRESENT

Chair Mal Earl

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

1. Minutes of the October 26, 2022, Park Board Meeting

Motion made by Board Member Chakery, Seconded by Vice Chair Luckey-Vaughn. Voting Yea: Chair Earl, Vice Chair Luckey-Vaughn, Board Member Chakery, Board Member Mullen, Board Member Aldridge, Board Member Landrum, Board Member Rideaux, Board Member Ramirez

ADJOURNMENT

No further business, the Park Board Meeting was adjourned by Chair Mal Earl at 6:15 P.M.

Following the adjournment the Park Board members enjoyed a meal together without conducting any business.

Krista Marrs, Administrative Supervisor



MEETING DATE: 1/25/2023

REQUESTER: Krista Marrs

PRESENTER: Duane Strawn, Parks, Arts & Recreation Director and Angela Luckey-

Vaughn, Park Board Vice Chair

TITLE: Award Presentation for employees of the Parks, Arts and Recreation

Department

RECOMMENDED ACTION: None

ANALYSIS:

Employee Recognition Committee:

October Exemplary Employee of the Month presented to Noel Rodriguez



MEETING DATE: 1/25/2023

REQUESTER: Krista Marrs

PRESENTER: Duane Strawn, Director of Parks, Arts & Recreation & Staff

TITLE: Main Street Fest Workshop to approve layout and entertainment

RECOMMENDED ACTION: Approve



MEETING DATE: 1/25/2023

REQUESTER: Krista Marrs

PRESENTER: Duane Strawn, Parks, Arts & Recreation Director

TITLE: Tree Board Report to review tree-related activities for Park Services,

Lake Parks, Golf Courses and Cemetery during the months of October,

November, & December 2022

RECOMMENDED ACTION: None

MEMORANDUM

TO: Tree Board

FROM: Nathan Wilson, Operation Supervisor **RE:** October 2022 Tree-Related Activities

DATE: 11-29-2022

The following is a list of tree-related activities for Parks Maintenance, Lake Parks, Golf Courses, and Cemetery Divisions reported for October 2022.

Parks Maintenance: (North, South, Municipal & Gateway Crews)

• 100 Man hours – Pruning/maintenance, tree removal, hauling brush.

Lake Parks: (Lynn Creek Park / Loyd Park)

• 50 Man hours – Pruning, maintenance, tree removal.

Golf Courses: (Prairie Lakes / Tangle Ridge)

• 300 Man hours – Pruning/maintenance.

Cemetery:

• 15 Man Hours – Pruning/maintenance.

Totals for Tree-Related Activities:

• 465 - Man hours

MEMORANDUM

TO: Tree Board

FROM: Nathan Wilson, Operation Supervisor **RE:** November 2022 Tree-Related Activities

DATE: 11-29-2022

The following is a list of tree-related activities for Parks Maintenance, Lake Parks, Golf Courses, and Cemetery Divisions reported for November 2022.

Parks Maintenance: (North, South, Municipal & Gateway Crews)

• 50 Man hours – Pruning/maintenance, tree removal, hauling brush.

Lake Parks: (Lynn Creek Park / Loyd Park)

• 50 Man hours – Pruning, maintenance, tree removal.

Golf Courses: (Prairie Lakes / Tangle Ridge)

• 300 Man hours – Pruning/maintenance.

Cemetery:

• 15 Man Hours – Pruning/maintenance.

Totals for Tree-Related Activities:

• 415 - Man hours

MEMORANDUM

TO: Tree Board

FROM: Nathan Wilson, Operation Supervisor **RE:** December 2022 Tree-Related Activities

DATE: 12-20-2022

The following is a list of tree-related activities for Parks Maintenance, Lake Parks, Golf Courses, and Cemetery Divisions reported for December 2022.

Parks Maintenance: (North, South, Municipal & Gateway Crews)

• 200 Man hours – Pruning/maintenance, tree removal, hauling brush.

Lake Parks: (Lynn Creek Park / Loyd Park)

• 50 Man hours – Pruning, maintenance, tree removal.

Golf Courses: (Prairie Lakes / Tangle Ridge)

• 200 Man hours – Pruning/maintenance.

Cemetery:

• 20 Man Hours – Pruning/maintenance.

Totals for Tree-Related Activities:

• 470 - Man hours



MEETING DATE: 1/25/2023

REQUESTER: Krista Marrs

PRESENTER: Duane Strawn, Parks, Arts & Recreation Director

TITLE: Director Report on upcoming special events in the department,

marketing report, 2023 Prairie Lights attendance, and the EpicCentral

schedule

RECOMMENDED ACTION: None



Upcoming Events - February - April 2023

Date	Event	Time	Location
2/12/2023	Kid's Fishing Day	10:00 AM - 2:00 PM	Mike Lewis Park
2/18/2023	Epic Plunge 2023	1:00 PM	EpicWaters
2/23/2023	Hoops for History	6:30 PM	Dalworth Recreation Center
2/24/2023	Daddy Daughter Dance	6:30 PM - 8:30 PM	Charley Taylor Recreation Center
2/28/2023	Bridal Open House	5:30 PM - 7:30 PM	Ruthe Jackson Center
3/4/2023	Lynn Creek/Britton Park Opening	All Day	Lynn Creek Park/Britton Park
3/13/2023-3/17/2023	GPISD Spring Break	All Day	GPISD
3/25/2023	The Big Event	8:00 AM	South Grand Prairie High School
4/1/2023	Farmers Market Opening	8:00 AM - 1:00 PM	Farmers Market
4/1/2023	Get Fit 5K and Mayor's No Frills	9:00 AM - 11:00 AM	Farmers Market
4/8/2023	Easter Egg-Stravaganza	10:00 AM - 12:00 PM	Mike Lewis Park
4/21/2023	Cyclin' with the Mayor	6:00 PM	Dalton Elementary
4/21/2023-4/23/2023	Main Street Fest	F: 5p-12a Sa: 10a-12a Su: 12p-8p	City Hall/Market Square