



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. Approval of December 1, 2021 Minutes, Presented by B.J. Nichols**
- 2. Finance Presentation, Presented by Gary Yakesch**
- 3. Memorial Gardens Presentation, Presented by Letty Evans**
- 4. Tree Board Report, Presented by Duane Strawn**
- 5. Park Board Reports, Presented by Park Board Members**
 - PlayGrand Adventures - Mal Earl & Tracy Aldridge
 - Alliance Skate Park - B.J. Nichols Recreation - Malcom Chakery
 - The Uptown Theater - Bryan Parra
 - Farmers Market - John Stewart
 - Special Events - Greg Mullen & Tracy Aldridge
 - The Epic - John Stewart
 - Ruthe Jackson Center - Bryan Parra & Angela Luckey-Vaughn
 - Lake Parks - Mal Earl & Warren Landrum
 - Park Maintenance - B.J. Nichols & Angela Luckey-Vaughn
 - The Summit - Greg Mullen
 - Golf - Greg Mullen & Warren Landrum
 - Sports Leagues - Malcom Chakery
 - Epic Waters - Malcom Chakery
- 6. Chairman Report, Presented by B.J. Nichols**
 - Committee Appointment
 - Big Event
 - EpicCentral
- 7. Director Report, Presented by Duane Strawn**
 - New Parks Superintendent
 - Marketing Reports (November & December)

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 21, 2022.

A handwritten signature in black ink, appearing to read "Krista Marrs". The signature is fluid and cursive, with a large loop at the end of the last name.

Krista Marrs, Administrative Supervisor



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.

A handwritten signature in black ink that reads "Krista Marrs".

Krista Marrs, Administrative Supervisor

Grand Prairie

— T E X A S —

PARKS, ARTS & RECREATION

FINANCIAL UPDATE

Financial Report

Prelim - September 2021 (Unaudited)



	FY21 ACTUAL		FY21 PROJECTION		Actual Vs Projection	FY21 BUDGET	
Revenues	745,126	100.00%	667,450	100.00%	77,676	1,345,000	100.00%
Total All Expenditures	949,413	127.42%	1,053,702	157.87%	(104,289)	1,382,916	102.82%
Operating Income / (Loss)	(204,287)	-27.42%	(386,252)	-57.87%	181,965	(37,916)	-2.82%

Cost Recovery	78.48%	63.34%	97.26%
Subsidy	21.52%	36.66%	2.74%



Financial Report

Prelim - September 2021 (Unaudited)



	FY21 ACTUAL		FY21 PROJECTION		Actual Vs Projection	FY21 BUDGET	
Revenues	162,614	100.00%	171,500	100.00%	(8,886)	246,500	100.00%
Total Operating Expenditures	357,820	220.04%	388,853	226.74%	(31,033)	473,467	192.08%
Operating Income / (Loss)	(195,206)	-120.04%	(217,353)	-126.74%	22,147	(226,967)	-92.08%
Cost Recovery	45.45%		44.10%			52.06%	
Subsidy	54.55%		55.90%			47.94%	



Financial Report
Prelim - September 2021 (Unaudited)



	FY21 YTD		FY21 PROJECTION		Actual Vs Projection	FY21 BUDGET	
Active Members	1,868		1,200		668	4,000	
Active Silver Sneaker Members	834		500		334	750	
Active Renew Active Members	969		600		369	850	
	3,671		2,300		1,371	5,600	
TOTAL REVENUE	272,215	100.00%	248,776	100.00%	23,439	1,045,000	100.00%
TOTAL EXPENDITURES	1,551,382	569.91%	1,745,925	701.81%	(194,543)	2,183,862	208.98%
OPERATING INCOME / (LOSS)	(1,279,167)	-469.91%	(1,497,149)	-601.81%	217,982	(1,138,862)	-108.98%

Cost Recovery	17.55%	14.25%	47.85%
Subsidy	82.45%	85.75%	52.15%



Financial Report
 Prelim - September 2021 (Unaudited)



	FY21 ACTUAL		FY21 PROJECTION		Actual Vs Projection	FY21 BUDGET	
Revenues	3,302,125	100.00%	3,560,210	100.00%	(258,085)	3,671,500	100.00%
Total Operating Expenditures	3,129,494	94.77%	3,289,828	92.41%	(160,335)	3,325,954	90.59%
Operating Income / (Loss)	172,631	5.23%	270,382	7.59%	(97,750)	345,546	9.41%



Financial Report

Prelim - September 2021 (Unaudited)



	FY21 ACTUAL		FY21 PROJECTION		Actual Vs Projection	FY21 BUDGET	
Active Members	6,413		5,000		1,413	13,000	
TOTAL REVENUE	791,345	100.00%	856,026	100.00%	(64,681)	2,900,000	100.00%
**TOTAL EXPENDITURES	2,478,237	313.17%	2,713,349	316.97%	(235,112)	4,168,899	143.76%
OPERATING INCOME / (LOSS)	(1,686,892)	-213.17%	(1,857,323)	-216.97%	170,431	(1,268,899)	-43.76%
Cost Recovery	31.93%		31.55%			69.56%	
Subsidy	68.07%		68.45%			30.44%	



Financial Report
Prelim - September 2021 (Unaudited)



	FY21 ACTUAL		FY 21 PROJECTION		Actual Vs Projection	FY 21 BUDGET CAPACITY RESTRICTIONS	
Guests	267,935		293,382		(25,447)	296,300	
Revenue/Visit Metric	45.66		36.15		9.51	30.44	
Revenue	12,233,798	100.00%	10,605,384	100.00%	1,628,414	9,019,949	100.00%
Expenditures	9,074,885	74.18%	8,439,703	79.58%	635,182	8,619,862	95.56%
NET INCOME	3,158,913	25.82%	2,165,681	20.42%	993,232	400,087	4.44%



CONSOLIDATED GOLF FUND REPORT
 Prelim - September 2021 (Unaudited)

	FY21 ACTUAL		FY21 PROJECTION		Actual Vs Projection	FY21 BUDGET	
Rounds							
Paid	75,744		68,861		6,883	65,000	
Pass	14,794		14,585		209	12,300	
Comp	14,967		14,210		757	4,300	
	105,505		97,656		7,849	81,600	
Avg Green Fee	23.37		22.65		0.72	22.92	
Avg Cart Fee	7.72		7.61		0.11	7.12	
Avg Range	0.87		1.06		(0.19)	1.13	
Total	31.96		31.32		0.64	31.17	
Revenues							
	2,975,689	100.00%	2,719,000	100.00%	256,689	2,537,700	100.00%
Total Operating Expenditures	2,963,144		3,050,981		(87,837)	3,173,609	
Operating Income / (Loss)	12,545	0.42%	(331,981)	-12.21%	344,526	(635,909)	-25.06%



PVEN FUND - FYE 2021 (Unaudited)

FUND SUMMARY - COMPRESSED

	FY21 BUDGET	FY21 PROJ	FY21 ACTUAL	CHG
TOTAL RESOURCES (Revenues)	24,823,031	23,183,030	24,072,129	889,099
TOTAL APPROPRIATIONS (Expenditures)	18,431,391	16,365,489	15,739,000	(626,489)
RESERVE FOR DEBT SERVICE	1,023,000	1,023,000	1,023,000	
AUDIT ADJ		(15,248)	(15,248)	
PANDEMIC RESERVE	750,000			
ENDING RESOURCES	4,618,640	5,809,789	7,325,377	1,515,588

Sales Tax Test			
Rev Less Sales Tax	10,901,527	8,211,550	8,553,025
Exp Less Debt & CIP Txfrs	14,881,923	12,816,021	12,190,782
Net Expense	14,881,923	12,816,021	12,190,782
Difference	3,980,396	4,604,471	3,637,757
Sales Tax Receipts	8,486,406	9,536,382	10,084,006
% Used In Operations	46.90%	48.28%	36.07%



Grand Prairie

— T E X A S —

PARKS, ARTS & RECREATION

CEMETERY UPDATE

Financial Report

Prelim - September 2021 (Unaudited)



GRAND PRAIRIE MEMORIAL GARDENS *And Mausoleum*

	FY21 ACTUAL		FY21 PROJECTION		Actual Vs Projection	FY21 BUDGET	
Revenues	2,112,871	100.00%	1,828,879	100.00%	283,992	1,106,600	100.00%
Total Operating Expenditures	1,056,764	50.02%	1,038,761	56.80%	18,003	936,677	84.64%
Operating Income / (Loss)	1,056,107	49.98%	790,118	43.20%	265,989	169,923	15.36%



Cemetery Sales Year over Year Comparison

- 43% increase in sales (combined units to include burial spaces, niches, mausoleum, and columbarium sales)
- 528 in FY21 vs 369 in FY20

Capital Improvements Projects

- Perimeter Wall Replacement
- Scheduled kickoff date January 2022
- Scheduled completion date August 2022



“Forever in Our Hearts”

2021 Special Events

- October SIDS Awareness Event (150 Attendees)
- December Candlelight Vigil Event (750 Attendees)



MEMORANDUM**TO:** Tree Board**FROM:** Andrew Snyder, Special Events Supervisor**RE:** October, November, December 2021 Tree Related Activities**DATE:** Friday, January 21, 2022

The following is a list of tree related activities for Parks Maintenance, Lake Parks, Golf Courses, and Cemetery Divisions reported for the months of October, November, December 2021.

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

- 1865 Man hours – Pruning/maintenance, tree removal, hauling brush.

Lake Parks: (Lynn Creek Park / Loyd Park)

55 Man hours – Pruning, maintenance, tree removal.

Golf Courses: (Prairie Lakes / Tangle Ridge)

- 128 Man hours – Pruning/maintenance.

Cemetery:

- 5 Man Hours – Pruning/maintenance.

Totals for Tree Related Activities:

- 2053 - Man hours

Arbor Day:

Arbor Day was on November 5th, Parks provided 750 seedlings to forth grade students in GPISD. We had 17 classes attend the event and had 20 different stations set up for the kids to learn from our various City departments.

Tree City USA:

We submitted our application with the Texas Forest Service and Arbor Day Foundation. We plan to obtain our 38th year certificate at the end of April.