



PARK BOARD MEETING
THE SUMMIT - BALLROOM, 975 ESPLANADE DR, GRAND PRAIRIE,
TX 75052
WEDNESDAY, DECEMBER 07, 2022 AT 6:00 PM

AGENDA

CALL TO ORDER

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

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 October 26, 2022, Park Board Meeting

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 December 2, 2022.

A handwritten signature in black ink that reads "Krista Marrs". The signature is fluid and cursive.

Krista Marrs, Administrative Supervisor



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 12/7/2022

REQUESTER: Krista Marrs

PRESENTER: Mal Earl, Park Board Chair

TITLE: Minutes of the October 26, 2022, Park Board Meeting

RECOMMENDED ACTION: Approve



PARK BOARD MEETING
BOLDER ADVENTURE PARK - 2ND FLOOR, 2324 W WARRIOR TRAIL,
GRAND PRAIRIE, TX 75052
WEDNESDAY, OCTOBER 26, 2022 AT 6:30 PM

MINUTES

CALL TO ORDER

Prior to the meeting the Park Board Members will conduct a tour of Bolder Adventure Park

PRESENT

Chair Mal Earl
 Vice Chair Angela Luckey-Vaughn
 Board Member Malcom Chakery
 Board Member Bryan Parra
 Board Member Greg Mullen
 Board Member Tracy Aldridge
 Board Member Warren Landrum
 Board Member Susanna Ramirez

ABSENT

Board Member Stretch Rideaux

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 September 28, 2022, Park Board Meeting

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

Voting Yea: Chair Earl, Vice Chair Luckey-Vaughn, Board Member Chakery, Board Member Parra, Board Member Mullen, Board Member Aldridge, Board Member Landrum, Board Member Ramirez

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

Exemplary Employee of the Month - October 2022 Presented to Noel Rodriguez

Noel was not in attendance for this meeting

Employee of the Year - 2022 Presented to Dewayne Robertson

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

Presented by Parks, Arts & Recreation Director Duane Strawn

4. 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

Cricket, Rugby, & Pickleball – Angela Luckey-Vaughn

5. Approval of the Presentations Approvals and Reports Schedule for 2023

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

Voting Yea: Chair Earl, Vice Chair Luckey-Vaughn, Board Member Chakery, Board Member Parra, Board Member Mullen, Board Member Aldridge, Board Member Landrum, Board Member Ramirez

6. Chair Report on activities and upcoming events in the department

Presented by Park Board Chair Mal Earl

Park Board Members selected The Summit as the location for their Holiday Dinner on December 7th.

7. Director Report on upcoming activities and events in the department

Presented by Parks, Arts & Recreation Director Duane Strawn

Duane spoke about the upcoming Prairie Lights events including Sneak a Peek, Cycling with the Mayor, and opening night on Thanksgiving

ADJOURNMENT

No further business, the Park Board Meeting was adjourned by Chair Mal Earl at 7:11 P.M.



Krista Marrs, Administrative Supervisor