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## **AGENDA**

### **CALL TO ORDER**

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

### **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 September 28, 2022, Park Board Meeting
2. Award Presentation for employees of the Parks, Arts and Recreation Department
3. Tree Board Report to review tree-related activities for Park Services, Lake Parks, Golf Courses and Cemetery during the month of September 2022
4. Park Board Report on facility updates, events and activities within the department divisions
5. Approval of the Presentations Approvals and Reports Schedule for 2023
6. Chair Report on activities and upcoming events in the department
7. Director Report on upcoming activities and events in the department

### **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 October 21, 2022.*

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*Krista Marrs, Administrative Supervisor*



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 10/26/2022

**REQUESTER:** Krista Marrs

**PRESENTER:** Mal Earl, Park Board Chair

**TITLE:** Minutes of the September 28, 2022, Park Board Meeting

**RECOMMENDED ACTION:** Approve

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**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.




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*Krista Marrs, Administrative Supervisor*



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 10/26/2022

**REQUESTER:** Krista Marrs

**PRESENTER:** Duane Strawn, Parks, Arts & Recreation Director and Mal Earl, Park Board Chair

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

**RECOMMENDED ACTION:** None

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**ANALYSIS:**  
Employee Recognition Committee:

- October Exemplary Employee of the Month presented to Noel Rodriguez
- Employee of the Year presented to Dewayne Robertson



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 10/26/2022

**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 month of September 2022

**RECOMMENDED ACTION:** None

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**MEMORANDUM****TO:** Tree Board**FROM:** Nathan Wilson, Operation Supervisor**RE:** September 2022 Tree-Related Activities**DATE:** 10-17-2022

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

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

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

**Lake Parks:** (Lynn Creek Park / Loyd Park)

- 200 Man hours – Pruning, maintenance, tree removal.

**Golf Courses:** (Prairie Lakes / Tangle Ridge)

- 340 Man hours – Pruning/maintenance.

**Cemetery:**

- 15 Man Hours – Pruning/maintenance.

**Totals for Tree-Related Activities:**

- 875 - Man hours



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 10/26/2022

**REQUESTER:** Krista Marrs

**PRESENTER:** Mal Earl, Park Board Chair and Park Board Members

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

**RECOMMENDED ACTION:** None

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**ANALYSIS:**

PlayGrand Adventures/Parks – Mal Earl

Recreation/Lake Parks – Warren Landrum

The Uptown/Farmers Market – Susanna Ramirez

The Epic/The Summit – Malcom Chakery

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Golf – Greg Mullen

Special Events/Ruthe Jackson Center – Bryan Parra

Skate Park/Sports Associations – Stretch Rideaux

Cricket, Rugby, & Pickleball – Angela Luckey-Vaughn





**CITY OF GRAND PRAIRIE  
COMMUNICATION**

**MEETING DATE:** 10/26/2022

**REQUESTER:** Krista Marrs

**PRESENTER:** Duane Strawn, Director of Parks, Arts and Recreation

**TITLE:** Approval of the Presentations Approvals and Reports Schedule for 2023

**RECOMMENDED ACTION:** Approve

**ANALYSIS:**

- No Meeting in November (Combined November and December Meeting)
- December 7, 2022 – Holiday Dinner No Park Board Reports or Presentations
- January 25, 2023 – Main Street Fest Workshop, No Park Board Reports
- February 22, 2023 – Big Event (Project and Committee Approval) and Park Board Reports
- March 22, 2023 – Park Board Reports Only
- April 26, 2023 – Sports Association Presentations and Approval, No Park Board Reports
- May 24, 2023 – Hall of Fame (Scholarship Committee and Inductee Nominations) and Park Board Reports
- June 28, 2023 – Approval of 2024 Presentations, Approval, and Report Schedule and Park Board Reports
- No Meeting in July
- August 23, 2023 – Parks 101 Presentation, No Park Board Reports
- September 27, 2023 – Park Board Elections and Park Board Reports
- October 25, 2023 – Tree City USA Application (Review and Approval) and Park Board Reports



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 10/26/2022

**REQUESTER:** Krista Marrs

**PRESENTER:** Mal Earl, Park Board Chair

**TITLE:** Chair Report on activities and upcoming events in the department

**RECOMMENDED ACTION:** None

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**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 10/26/2022

**REQUESTER:** Krista Marrs

**PRESENTER:** Duane Strawn, Parks, Arts & Recreation Director

**TITLE:** Director Report on upcoming activities and events in the department

**RECOMMENDED ACTION:** None

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