



**PARK BOARD MEETING**  
**THE EPIC – THE WAREHOUSE**  
**2960 EPIC PLACE, GRAND PRAIRIE, TX 75052**  
**WEDNESDAY, DECEMBER 4, 2024, AT 6:00 PM**

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## **AGENDA**

### **INVOCATION**

### **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 23, 2024, 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.*

### **MESSAGE OF RELIGIOUS WELCOME**

*As many of you are aware, we customarily begin our meetings with an invocation. This prayer is intended for the benefit of the board members and is directed to them and not the audience. Those who deliver the invocation may reference their own religious faith as you might refer to yours when offering a prayer. We wish to emphasize, however, that members of all religious faiths are welcome, not only in these meetings, but in our community as well. The participation of all our citizens in the process of self-government will help our fine city best serve the good people who live here. Employees and audience members are welcome to pray or not pray, and this choice will have no bearing on any vote made by the board.*

### *Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Park Board agenda was prepared and posted November 26, 2024.*

A handwritten signature in cursive script, appearing to read "Ally B".

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*Ally Brann, Administrative Supervisor*



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 12/04/2024  
**REQUESTER:** Ally Brann  
**PRESENTER:** Mal Earl, Park Board Chair  
**TITLE:** Minutes of the October 23, 2024, 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, OCTOBER 23, 2024 AT 6:00 PM**

## MINUTES

### INVOCATION

### CALL TO ORDER

#### PRESENT

*Chair Mal Earl*

*Board Member Susanna Ramirez*

*Board Member Mike Riley*

*Board Member Norris "Stretch" Rideaux*

*Board Member Euwye Chan*

*Board Member Greg Mullen*

*Board Member Jeff Gibson*

*Board Member Jerry Partain*

#### NOT PRESENT

*Board Member Warren Landrum*

### CITIZEN COMMENTS

*No citizen comments*

### AGENDA ITEMS

1. Minutes of the September 25, 2024, Park Board Meeting

*Motion to approve the September 25, 2024, minutes made by Board Member Susanna Ramirez  
 Seconded by Board Member Norris "Stretch" Rideaux. Voting Yea: Chair Mal Earl, Board  
 Member Susanna Ramirez, Board Member Mike Riley, Board Member Norris "Stretch"  
 Rideaux, Board Member Euwye Chan, Board Member Greg Mullen, Board Member Jeff  
 Gibson, Board Member Jerry Partain.*

2. Award Presentation for Former Park Board Members

*Presented by Mal Earl, Park Board Chair and Ray Cerda, Parks, Arts & Recreation Director*

- *Angela Lucky-Vaughn*
- *Tracy Aldridge*

3. Turner Park Disc Golf Status Report

*Chris Michalski, Parks, Arts & Recreation Assistant Director gave an update on Turner Park  
 and disc golf. Chris discussed the trash pickup, maintenance of course trees, trees in common  
 areas and the possibility of moving Disc Golf to Mi Familia.*

*Steve Plumer, Park Planning and Development Manager, gave an update about the Turner Park Improvement project.*

4. Reports Schedule 2025

*Presented by Mal Earl, Chair. Discussed Park Board meeting schedule for December, 2024 through October, 2025.*

5. Tree Board Report to review tree-related activities for Park Services, Lake Parks and Golf Courses during the month of September 2024.

*Presented by Ray Cerda, Director Parks, Arts and Recreation*

6. Chair Report: Holiday Dinner, Street N Treat, Veteran's Day Event, Prairie Lights VIP Night

*Mal Earl, Chair, discussed upcoming events for Park Board members to attend. There will be seating at the Veteran's Day event for Park Board members so members need to RSVP to Jennifer Hiburn.*

*There was discussion about where to have the holiday dinner. It was voted on to have the dinner at the EPIC Warehouse and food to be provided by Dubiski High School Culinary School. Board Members need to RSVP to Jennifer Hilburn if they will attend. Jennifer will get menu for the dinner.*

7. Director Report: Update on Park Master Plan, Charley Taylor Recognition Display and PlayGrand Aventures Sensory Wall.

*Presented by Ray Cerda, Parks, Arts and Recreation Director. Mr. Cerda informed Park Board members that the Parks, Arts and Recreation department is in the process of starting a new Park Master plan and Park Board members will be involved.*

*Steve Plumer, Park Planning and Development Manager, gave an update on the Charley Taylor Recognition Display and PlayGrand Aventures Sensory Wall.*

## ADJOURNMENT

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

*Linda Townley*

*Linda Townley, Senior Financial Analyst*