



PARK BOARD MEETING
PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL
OF FAME CONFERENCE ROOM, 400 COLLEGE STREET
WEDNESDAY, SEPTEMBER 28, 2022 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 August 24, 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 August 2022
4. Park Board Report on facility updates, events and activities within the department divisions
5. Chair Report on activities and upcoming events in the department
6. Director Report on upcoming activities and events in the department
7. Elect Chair and Vice Chair

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 September 23, 2022.

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

Krista Marrs, Administrative Supervisor



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/28/2022

REQUESTER: Krista Marrs

PRESENTER: Mal Earl, Interim Park Board Chair

TITLE: Minutes of the August 24, 2022, Park Board Meeting

RECOMMENDED ACTION: Approve



PARK BOARD MEETING
PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL
OF FAME CONFERENCE ROOM, 400 COLLEGE STREET
WEDNESDAY, AUGUST 24, 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 Bryan Parra
- Board Member Greg Mullen
- Board Member Warren Landrum
- Board Member Stretch Rideaux
- Board Member Susanna Ramirez

ABSENT

- Board Member Tracy Aldridge

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 June 22, 2022, Park Board Meeting

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

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

Run for the Wall Presentation

Award Presented to Parks, Arts & Recreation Department by Ray Bush and Mary Anne Hand

Golf Presentation on the activities and events at Prairie Lakes

Presented by Bert Walker

Introductions and Welcome of Park Board Members

Presented by Interim Chair Mal Earl

Ice Breaker for Park Board Members

Presented by Sr. Recreation Superintendent/Interim Epic Manager Chris Ginapp

Expectations of Park Board

Presented by Interim Chair Mal Earl

Review Survey and Assignments of Park Board Reports

Presented by Director Duane Strawn

Purpose and Background of Park Board

Presented by Director Duane Strawn

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

Presented by Director Duane Strawn

Chair Report on activities and upcoming events in the department

Presented by Interim Chair Mal Earl

Director Report on activities and upcoming events in the department

Presented by Director Duane Strawn

ADJOURNMENT

No further business, the Park Board Meeting was adjourned by Interim Chair Mal Earl at 7:57 P.M.



Krista Marrs, Administrative Supervisor



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/28/2022

REQUESTER: Krista Marrs

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

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

RECOMMENDED ACTION: Approve

ANALYSIS:

Employee Recognition Committee:

August Partnership Award presented to Gateway Church

August Teamwork Award presented to Special Events

Charley Taylor Recreation Center Life Saving Recognition presented to Halima Baquedano, Rebecca Estrada, Sean Keller, Karinna Vaquera, and Jeremy Allen for their life saving skills.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/28/2022

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 August 2022

RECOMMENDED ACTION: None

MEMORANDUM**TO:** Tree Board**FROM:** Nathan Wilson, Operation Supervisor**RE:** August 2022 Tree-Related Activities**DATE:** 9-16-2022

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

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

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

Lake Parks: (Lynn Creek Park / Loyd Park)

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

Golf Courses: (Prairie Lakes / Tangle Ridge)

- 620 Man hours – Pruning/maintenance.

Cemetery:

- 20 Man Hours – Pruning/maintenance.

Totals for Tree-Related Activities:

- 1,260 - Man hours



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/28/2022

REQUESTER: Krista Marrs

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

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

RECOMMENDED ACTION: None

ANALYSIS:

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



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/28/2022

REQUESTER: Krista Marrs

PRESENTER: Mal Earl, Interim Park Board Chair

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

RECOMMENDED ACTION: None



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/28/2022

REQUESTER: Krista Marrs

PRESENTER: Duane Strawn, Parks, Arts & Recreation Director

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

RECOMMENDED ACTION: None



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 09/28/2022

REQUESTER: Krista Marrs

PRESENTER: Mal Earl, Interim Park Board Chair

TITLE: Elect Chair and Vice Chair

RECOMMENDED ACTION: Approve
