

PARK BOARD

THE EPIC - WAREHOUSE, 2960 EPIC PL WEDNESDAY, DECEMBER 01, 2021 AT 6:00 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. Approval of October 27, 2021 Minutes, Presented by B.J. Nichols
- 2. Chairman Report, Presented by B.J. Nichols
- 3. Director Report, Presented by Duane Strawn

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 November 23, 2021.

Krista Marrs, Administrative Supervisor



PARK BOARD MEETING

RICK HEROLD ADMINISTRATION BLDG. - HALL OF FAME CONF. RM., 400 COLLEGE ST. WEDNESDAY, OCTOBER 27, 2021 AT 6:30 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 September 22, 2021 Minutes, Presented by B.J. Nichols

Motion made by Board Member Chakery, 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, Board Member Landrum

Awards, Presented by Duane Strawn & B.J. Nichols

Employee of the Year - Gabby Gonzalez Park Board Member (2013-2021) - Emita Garcia

Presented

Acceptance of Vice Chair Nomination & Role: John Stewart, Presented by B.J. Nichols

Accepted by John Stewart

The Uptown Theater Presentation, Presented by Thomas Menezes

Presented

Park Planning Presentation, Presented by Steve Plumer

Presented

Tree Board Report, Presented by Duane Strawn

Presented

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

Presented

Chairman Report, Presented by B.J. Nichols

Holiday Meeting 12/8 October Birthdays Prairie Lights

Presented

Director Report, Presented by Duane Strawn

Commission for Accreditation of Park and Recreation Agencies (CAPRA) Staff Changes EpicCentral

Presented

ADJOURNMENT

There being no further business, the Park Board Meeting was adjourned at 7:48 P.M.

Krista Marrs, Administrative Supervisor