

PARK BOARD MEETING

PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL OF FAME CONFERENCE ROOM, 400 COLLEGE STREET WEDNESDAY, AUGUST 24, 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 June 22, 2022, Park Board Meeting
- 2. Run for the Wall Presentation
- 3. Golf Presentation on the activities and events at Prairie Lakes
- 4. Introductions and Welcome of Park Board Members
- 5. Ice Breaker for Park Board Members
- 6. Expectations of Park Board
- 7. Review Survey and Assignments of Park Board Reports
- 8. Purpose and Background of Park Board
- 9. 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
- 10. Chair Report on activities and upcoming events in the department
- 11. Director Report on activities and upcoming 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 August 19, 2022.



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Mal Earl, Interim Park Board Chair

TITLE: Minutes of the June 22, 2022, Park Board Meeting

RECOMMENDED ACTION: Approve



PARK BOARD MEETING

PARKS, ARTS & RECREATION ADMINISTRATION BUILDING - HALL OF FAME CONFERENCE ROOM, 400 COLLEGE STREET WEDNESDAY, JUNE 22, 2022 AT 6:30 PM

MINUTES

CALL TO ORDER

PRESENT

Chairman B.J. Nichols Co-Chairman John Stewart Board Member Greg Mullen Board Member Malcom Chakery Board Member Angela Luckey-Vaughn Board Member Tracy Aldridge

ABSENT

Board Member Mal Earl Board Member Bryan Parra Board Member Warren Landrum

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.

Citizen VanDella Menifee spoke on agenda item #9 in support. She wanted to share her support of B.J. Nichols and thank him for his service.

Citizen R.J. Garcia spoke on agenda #9. He wanted to express his appreciation for B.J. Nichols and his time on this board.

AGENDA ITEMS

Minutes of the May 25, 2022, Park Board Meeting

Motion made by Board Member Chakery, Seconded by Board Member Mullen. Voting Yea: Chairman Nichols, Board Member Mullen, Board Member Chakery, Board Member Luckey-Vaughn, Board Member Aldridge

Board Member Stewart was not present for the vote

Employee Recognition Committee Awards

Presented

The Epic Presentation on the activities and membership status

Presented

Epic Waters Presentation on the activities and events at the waterpark

Presented

Tree Board Report to review tree-related activities for Parks Maintenance, Lake Parks, Golf Courses and Cemetery during the month of May 2022

Presented

Chairman Report on activities and upcoming events in the department

Presented

Appoint Interim Chair & Vice Chair

Interim Chair Nomination: Board Member Mal Earl

Motion made by Board Member Luckey-Vaughn, Seconded by Board Member Chakery.

Voting Yea: Board Member Luckey-Vaughn, Board Member Chakery, and Co-Chairman Stewart

Voting Nay: Board Member Mullen and Board Member Aldridge

Interim Chair Nomination: Board Member Greg Mullen

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

Voting Yea: Board Member Mullen and Board Member Aldridge

Voting Nay: Board Member Luckey-Vaugh, Board Member Chakery, and Co-Chairman Stewart

Interim Chair elected is Board Member Mal Earl

Interim Vice Chair Nomination: Board Member Angela Luckey-Vaughn

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

Voting Yea: Co-Chairman Stewart, Board Member Mullen, Board Member Chakery, Board Member Luckey-Vaughn, Board Member Aldridge

Interim Vice Chair elected is Board Member Angela Luckey-Vaughn

Both interim chair and interim vice chair will serve until elections are held in September 2022.

Director Report on activities and upcoming events in the department

Presented

Park Board Members Recognition

Presented by Duane Strawn

Recognitions went to John Stewart for his service to the Park Board from 2013-2022 and B.J. Nichols for his service to the Park Board from 2006-2022

ADJOURNMENT

There being no further business, the Park Board Meeting was adjourned by Chairman B.J. Nichols at 7:58 P.M.

Krista Marrs, Administrative Supervisor



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Ray Bush and Mary Anne Hand

TITLE: Run for the Wall Presentation

RECOMMENDED ACTION: None

ANALYSIS:

Ray Bush and Mary Anne Hand will present an award to the Parks, Arts & Recreation Department from "Run for the Wall".



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Bert Walker

TITLE: Golf Presentation on the activities and events at Prairie Lakes



Prairie Lakes Golf Course

Bert Walker



















PARKS, ARTS & RECREATION







MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Mal Earl, Interim Park Board Chair

TITLE: Introductions and Welcome of Park Board Members



2022/2023 Park Board Contact Info

	Name	Cell Number	Email
М	Ramirez, Susanna	214-597-1956	susanna.ramirez@gpisd.org
1	Earl, Mal	817-846-3574	malearl@tx.rr.com
2	Rideaux, Stretch	972-660-4257	stretchrideaux@sbcglobal.net
3	Parra, Bryan	972-522-9725	Bryanparra.tamu13@gmail.com
4	Mullen, Greg	817-881-3208	gcmullen1@aol.com
5	Aldridge, Tracy	469-235-0797	tracy.aldridge@yahoo.com
6	Luckey-Vaughn, Angela	972-946-4920	Alvfit4life@yahoo.com
7	Chakery, Malcom	817-723-1300	malcom@chakery.com
8	Landrum, Warren	682-351-6516	warrenglandrum@hotmail.com



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Erin Hart, Assistant Director - Operations

TITLE: Ice Breaker for Park Board Members



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Mal Earl, Interim Park Board Chair

TITLE: Expectations of Park Board

ROBERTS RULES CHEAT SHEET

То:	You say:	Interrupt Speaker	Second Needed	Debatable	Amendable	Vote Needed
Adjourn	"I move that we adjourn"	No	Yes	No	No	Majority
Recess	"I move that we recess until"	No	Yes	No	Yes	Majority
Complain about noise, room temp., etc.	"Point of privilege"	Yes	No	No	No	Chair Decides
Suspend further consideration of something	"I move that we table it"	No	Yes	No	No	Majority
End debate	"I move the previous question"	No	Yes	No	No	2/3
Postpone consideration of something	"I move we postpone this matter until"	No	Yes	Yes	Yes	Majority
Amend a motion	"I move that this motion be amended by"	No	Yes	Yes	Yes	Majority
Introduce business (a primary motion)	"I move that"	No	Yes	Yes	Yes	Majority

The above listed motions and points are listed in established order of precedence. When any one of them is pending, you may not introduce another that is listed below, but you may introduce another that is listed above it.

То:	You say:	Interrupt Speaker	Second Needed	Debatable	Amendable	Vote Needed
Object to procedure or personal affront	"Point of order"	Yes	No	No	No	Chair decides
Request information	"Point of information"	Yes	No	No	No	None
Ask for vote by actual count to verify voice vote	"I call for a division of the house"	Must be done before new motion	No	No	No	None unless someone objects
Object to considering some undiplomatic or improper matter	"I object to consideration of this question"	Yes	No	No	No	2/3
Take up matter previously tabled	"I move we take from the table"	Yes	Yes	No	No	Majority
Reconsider something already disposed of	"I move we now (or later) reconsider our action relative to"	Yes	Yes	Only if original motion was debatable	No	Majority
Consider something out of its scheduled order	"I move we suspend the rules and consider"	No	Yes	No	No	2/3
Vote on a ruling by the Chair	"I appeal the Chair's decision"	Yes	Yes	Yes	No	Majority

The motions, points and proposals listed above have no established order of preference; any of them may be introduced at any time except when meeting is considering one of the top three matters listed from the first chart (Motion to Adjourn, Recess or Point of Privilege).

PROCEDURE FOR HANDLING A MAIN MOTION

NOTE: Nothing goes to discussion without a motion being on the floor.

Obtaining and assigning the floor

A member raises hand when no one else has the floor

• The chair recognizes the member by name

How the Motion is Brought Before the Assembly

- The member makes the motion: I move that (or "to") ... and resumes his seat.
- Another member seconds the motion: I second the motion or I second it or second.
- The chair states the motion: It is moved and seconded that ... Are you ready for the question?

Consideration of the Motion

- 1. Members can debate the motion.
- 2. Before speaking in debate, members obtain the floor.
- 3. The maker of the motion has first right to the floor if he claims it properly
- 4. Debate must be confined to the merits of the motion.
- 5. Debate can be closed only by order of the assembly (2/3 vote) or by the chair if no one seeks the floor for further debate.

The chair puts the motion to a vote

- 1. The chair asks: *Are you ready for the question?* If no one rises to claim the floor, the chair proceeds to take the vote.
- 2. The chair says: The question is on the adoption of the motion that ... As many as are in favor, say 'Aye'. (Pause for response.) Those opposed, say 'Nay'. (Pause for response.) Those abstained please say 'Aye'.

The chair announces the result of the vote.

- 1. The ayes have it, the motion carries, and ... (indicating the effect of the vote) or
- 2. The nays have it and the motion fails

WHEN DEBATING YOUR MOTIONS

- 1. Listen to the other side
- 2. Focus on issues, not personalities
- 3. Avoid questioning motives
- 4. Be polite

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HOW TO ACCOMPLISH WHAT YOU WANT TO DO IN MEETINGS

MAIN MOTION

You want to propose a new i	idea or action for the g	roup.
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- After recognition, make a main motion.
- Member: "Madame Chairman, I move that

AMENDING A MOTION

You want to change some of the wording that is being discussed.

- After recognition, "Madame Chairman, I move that the motion be amended by adding the following words ______."
- After recognition, "Madame Chairman, I move that the motion be amended by striking out the following words _____."
- After recognition, "Madame Chairman, I move that the motion be amended by striking out the following words, ______, and adding in their place the following words _____."

REFER TO A COMMITTEE

You feel that an idea or proposal being discussed needs more study and investigation.

 After recognition, "Madame Chairman, I move that the question be referred to a committee made up of members Smith, Jones and Brown."

POSTPONE DEFINITELY

You want the membership to have more time to consider the question under discussion and you want to postpone it to a definite time or day, and have it come up for further consideration.

After recognition, "Madame Chairman, I move to postpone the question until
"

PREVIOUS QUESTION

You think discussion has gone on for too long and you want to stop discussion and vote.

After recognition, "Madam President, I move the previous question."

LIMIT DEBATE

You think discussion is getting long, but you want to give a reasonable length of time for consideration of the question.

 After recognition, "Madam President, I move to limit discussion to two minutes per speaker."

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POSTPONE INDEFINITELY

You want to kill a motion that is being discussed.

After recognition, "Madam Moderator, I move to postpone the question indefinitely."

POSTPONE INDEFINITELY

You are against a motion just proposed and want to learn who is for and who is against the motion.

After recognition, "Madame President, I move to postpone the motion indefinitely."

RECESS

You want to take a break for a while.

After recognition, "Madame Moderator, I move to recess for ten minutes."

ADJOURNMENT

You want the meeting to end.

After recognition, "Madame Chairman, I move to adjourn."

PERMISSION TO WITHDRAW A MOTION

You have made a motion and after discussion, are sorry you made it.

After recognition, "Madam President, I ask permission to withdraw my motion."

CALL FOR ORDERS OF THE DAY

At the beginning of the meeting, the agenda was adopted. The chairman is not following the order of the approved agenda.

• Without recognition, "Call for orders of the day."

SUSPENDING THE RULES

The agenda has been approved and as the meeting progressed, it became obvious that an item you are interested in will not come up before adjournment.

 After recognition, "Madam Chairman, I move to suspend the rules and move item 5 to position 2."

POINT OF PERSONAL PRIVILEGE

The noise outside the meeting has become so great that you are having trouble hearing.

- Without recognition, "Point of personal privilege."
- Chairman: "State your point."
- Member: "There is too much noise, I can't hear."

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COMMITTEE OF THE WHOLE

You are going to propose a question that is likely to be controversial and you feel that some of the members will try to kill it by various maneuvers. Also you want to keep out visitors and the press.

 After recognition, "Madame Chairman, I move that we go into a committee of the whole."

POINT OF ORDER

It is obvious that the meeting is not following proper rules.

Without recognition, "I rise to a point of order," or "Point of order."

POINT OF INFORMATION

You are wondering about some of the facts under discussion, such as the balance in the treasury when expenditures are being discussed.

• Without recognition, "Point of information."

POINT OF PARLIAMENTARY INQUIRY

You are confused about some of the parliamentary rules.

Without recognition, "Point of parliamentary inquiry."

APPEAL FROM THE DECISION OF THE CHAIR

Without recognition, "I appeal from the decision of the chair."

Rule Classification and Requirements

Class of Rule	Requirements to Adopt	Requirements to Suspend
Charter	Adopted by majority vote or	Cannot be suspended
	as proved by law or	
	governing authority	
Bylaws	Adopted by membership	Cannot be suspended
Special Rules of Order	Previous notice & 2/3 vote, or a majority of entire membership	2/3 Vote
Standing Rules	Majority vote	Can be suspended for session by majority vote during a meeting
Modified Roberts Rules of Order	Adopted in bylaws	2/3 vote

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MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Duane Strawn, Parks, Arts & Recreation Director

TITLE: Review Survey and Assignments of Park Board Reports



Park Board Survey 2022-2023

Name:	
Birthday:	
Hobby:	
Fun Fact:	
Favorite Snack (Chips/Candy) & Why:	
Favorite Park in Grand Prairie & Why:	
Shirt Size:	
Suggest a color for the new Park Board	
Dark Blue Dark Green Rank (1-5) the division you're most interested 5 being least interested 5.	ested in within Parks, Arts & Recreation.
PlayGrand Adventures/Parks	Golf (Tangle Ridge & Prairie Lakes)
Recreation/Lake Parks The Uptown/Farmer's Market	Special Events/Ruthe Jackson Center
The Epic/The Summit	Alliance Skate Park/Sports Associations
Epic Waters Indoor Waterpark	Cricket, Rugby, & Pickleball



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Duane Strawn, Parks, Arts & Recreation Director

TITLE: Purpose and Background of Park Board



Park	Address
Bear Creek South Park	3420 E Gilbert St
C.P. Waggoner Park	2122 N Carrier Pkwy
Great Southwest Nature Park	East Ave K
Holland Street Park	2200 Block of Holland St
Mike Lewis	2410 N Carrier Pkwy
Nance-James Park	2022 El Paso St
The Good Link Linear Park	1730 Lower Tarrant Dr
Tyre Park	2327 Tyre St
Veterans Memorial	901 Conover Dr
Wide World of Parks	1600 Lone Star Pkwy
Epic Central	3001 Waterwood Drive
Fish Creek Forest Preserve	425 E Crossland Blvd
L.B.J Park	600 Stonewall Dr
Mountain Creek Soccer Complex	3730 S Belt Line Rd
Playgrand Adventures	2985 Epic Pl
Woodcrest Park	3300 Edelweiss Dr
Bradshaw Park	2941 SE 14th St
Hendrix Park	1900 Block of SE 14th St
Kirby Creek Nature Center	3303 Corn Valley Rd
McFalls Park	505 Dickey Rd
McFalls Park East	1300 SW 3rd St
Mi Familia Park	2402 Cardiff
Sycamore Park	2800 Reforma Dr
Fish Creek Linear Park	4513 Coventry Dr
Loyd Park	3401 Ragland Rd
Bowles Park	2714 Graham St
Charley Taylor Park	601 E Grand Prairie Rd
Copeland Home	200 Block of W Dallas St
Hill Street Park	1500 W Hill St
Johnson Street Park	805 NE 33rd
Lamar Park	1005 NE 20th St
Live Oak Park	3300 Rinehart St
Market Square	102 W. Main St.
Mockingbird Park	500 Block of NE 35th St
Prairie Park	Bagdad St @ E. Main Street
Turner Park	600 Block of N.E. 8th Street
Camp Wisdom Park	Beltline Road @ Camp Wisdom Road
Freedom Park	1501 Coffeyville Trail
Friendship Park	525 Polo
Low Branch Park	S.W. shore of Joe Pool Lake
Lynn Creek Park	5700 Lake Ridge Pkwy

Park	Address
Parkhill Park	5100 S Robinson Rd
Sesquicentennial Park	4365 Newberry St
Winsum Park	1902 Palmer Trail
Britton Park	Seeton Road on the S.W. shore of Joe Pool
Facility	Address
Alliance Skate Park	1002 Lone Star Pkwy
Dalworth Recreation Center	2012 Spikes St
Tyre Outdoor Pool	2327 Tyre St
Veterans Park Event Center	901 Conover Dr
Epic Waters	2970 EPIC PL
Grand Prairie Memorial Gardens	3001 S BELTLINE RD
The Epic	2960 EPIC PL
The Summit	2975 Eplanade
	3303 Corn Valley Rd
Kirby Creek Natatorium McFalls Outdoor Pool	505 Dickey Rd
Prairie Lakes Golf Course	3202 SE 14th St
Ruthe Jackson Center	
	3113 S Carrier Pkwy 3400 Corn Valley Rd
S.G.P. High School Tennis Courts	·
Bowles Outdoor Pool	2714 Graham St
Charley Taylor Recreation Center	601 E Grand Prairie Rd
Farmers Market	120 W. Main St
G.P. High School Tennis Courts	101 High School Dr
Parks Administration Building	400 College St
Splash Factory	601 E Grand Prairie Rd
Tony Shotwell Life Center	2750 Graham St
Uptown Theater	120 E Main St
Lake Parks Operations Office	5610 Lake Ridge Pkwy
Tangle Ridge Golf Course	818 Tangle Ridge Dr
Trail	Address
Bear Creek South Park Trail	3420 E Gilbert St
Good Link Linear Park Trail	1730 Lower Tarrant Dr
Lone Star Trail	1000 Lone Star Pkwy
Mike Lewis Park Trail	2410 N Carrier Pkwy
Tyre Park Trail	2327 Tyre St
Waggoner Park Trail	2122 N Carrier Pkwy
Epic Central Trail	2900 Block of SH 161
Mountain Creek Lake Park Trail	2402 Cardiff
Loyd Park Trail	3401 Ragland Rd
Walnut creek Paddling Trail	3401 Ragland Rd
Bowles Park Trail	2714 Graham St
Friendship Park Trail	525 Polo
Fish Creek Forest Preserve Trail	4513 Coventry Dr
Fish Creek Trail	4500 Coventry Dr
Lynn Creek Park Trail	5700 Lake Ridge Pkwy
W. Lynn Creek Loop Trail	5700 Lake Ridge Pkwy
W. Lynn Creek Park Trail	5700 Lake Ridge Pkwy



Park Board Contact List

Facility/Division Administration	<u>Name</u> Duane Strawn	<u>Title</u> Director	<u>Phone Number</u> 972-237-8106
Administration	Erin Hart	Assistant Director - Operations	972-237-8110
Administration	Gary Yakesch	Assistant Director - Business	972-237-8178
Administration	Chris Ginapp	Senior Recreation Superintendent	972-237-8104
Administration	Steve Plumer	Sr. Parks Project Manager	972-237-8392
Administration	Krista Marrs	Administrative Supervisor	972-237-8107
Charley Taylor Rec. Center	Halima Baquedano	Recreation & Events Supervisor	972-339-3770
Dalworth Recreation Center	Monte Whetstone	Recreation & Events Supervisor	972-237-4763
Farmers Market	Ray Kunze	Farmers Market Manager	972-237-4599
Kirby Creek Natatorium	Joey Sanchez	Aquatics Supervisor	972-237-4167
Lake Parks	Paul Brown	Lake Parks Superintendent	972-237-4136
Memorial Gardens	Laura Gomez	Memorial Gardens Manager	972-237-3002
Parks Maintenance	Chip Nami	Park Maintenance Superintendent	972-237-4752
Prairie Lakes Golf Course	Bert Walker	Head Golf Professional	972-237-4157
Ruthe Jackson Center	Cheryl Allgood	Ruthe Jackson Center Manager	972-237-7506
Special Events	Whitney Walters	Special Events Manager	972-339-3780
The Epic	Cameron Chavis	The Epic General Manager	972-339-3716
The Summit	Daniel Cauthen	The Summit General Manager	972-237-8243
The Uptown Theater	Thomas Menezes	The Uptown General Manager	972-237-8409
Tony Shotwell /Athletics	Rod Hays	Senior Recreation Supervisor	972-237-7532



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

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

TITLE: 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

Item 9.

MEMORANDUM

TO: Tree Board

FROM: Nathan Wilson, Operation Supervisor

RE: June 2022 Tree-Related Activities

DATE: 6-30-2022

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

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

• 550Man hours – Pruning/maintenance, tree removal, hauling brush.

Lake Parks: (Lynn Creek Park / Loyd Park)

• 150 Man hours – Pruning, maintenance, tree removal.

Golf Courses: (Prairie Lakes / Tangle Ridge)

• 340 Man hours – Pruning/maintenance.

Cemetery:

• 20 Man Hours – Pruning/maintenance.

Totals for Tree-Related Activities:

• 1,060- Man hours

MEMORANDUM

TO: Tree Board

FROM: Nathan Wilson, Operation Supervisor

RE: June 2022 Tree-Related Activities

DATE: 7-30-2022

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

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

• 440 Man hours – Pruning/maintenance, tree removal, hauling brush.

Lake Parks: (Lynn Creek Park / Loyd Park)

• 100 Man hours – Pruning, maintenance, tree removal.

Golf Courses: (Prairie Lakes / Tangle Ridge)

• 165 Man hours – Pruning/maintenance.

Cemetery:

• 10 Man Hours – Pruning/maintenance.

Totals for Tree-Related Activities:

715- Man hours



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

PRESENTER: Mal Earl, Interim Chair of Park Board

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



MEETING DATE: 8/24/2022

REQUESTER: Krista Marrs

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

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