

**AGENDA
PARK BOARD MEETING
PARK & RECREATION CONFERENCE ROOM
400 COLLEGE STREET
GRAND PRAIRIE, TEXAS
DECEMBER 5, 2012
5:30 P.M.**

- I. CALL TO ORDER
- II. HOLIDAY DINNER
- III. APPROVAL OF OCTOBER 24, 2012 MINUTES
- IV. CITIZEN COMMENTS

CITIZENS ARE WELCOME TO ADDRESS THE PARK BOARD REGARDING ANY ISSUE NOT POSTED AS AN INDIVIDUAL AGENDA ITEM. THE PARK BOARD MAY NOT DISCUSS OR TAKE ACTION ON ANY ITEM NOT POSTED. THE PARK BOARD MAY CONSIDER SUCH ITEMS AT A FUTURE MEETING.

- V. AWARDS AND RECOGNITION
 - a. Humberto Holguin, Jr. - Exemplary Employee Award for November
 - b. Charley Taylor Recreation Staff
 - c. Doug Beich's Retirement
- VI. BUSINESS ITEMS
 - a. Jeremy Wariner Trail Update
- VII. BUSINESS OF TREE BOARD
 - a. Susan Henson-Tree Report
- VIII. PARK BOARD REPORTS:
 - a. Special Events
 - Recreation - (David Pecor & Jim Dart)
 - Disc Golf – (Jim Dart)
 - The Summit – (B.J., Tony & Sallye)
 - Uptown/Market Square (Patrick & Jonathan)
 - b. Dalworth Community Improvements (Jonathan Head & Sallye Moore)
 - c. Golf/Golf Academy (Tony Lawrence & David Pecor)
 - d. P-3 2012 (Christina Kang, Jonathan Head, Jim Dart & B.J. Nichols)
 - e. Tree Ordinance Update – (Christina Kang & Patrick Greenwade)
- IV. STAFF REPORTS
 - a. Duane Strawn, Maintenance
 - b. Danny Boykin, Recreation
 - c. Tim Shinogle, CIP Projects

V. PARK BOARD CHAIR UPDATE

VI. DIRECTOR UPDATES:

a. 2012/2013 Projects/Events Update

VI. ADJOURNMENT

IN ACCORDANCE WITH CHAPTER 551, SUBCHAPTER C, OF THE TEXAS GOVERNMENT CODE, THE PARK BOARD AGENDA WAS PREPARED AND POSTED THIS THE 30th of November, 2012.



SECRETARY

This facility 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.