AGENDA

PARK BOARD MEETING PARKS, ARTS AND RECREATION DEPARTMENT

400 COLLEGE

GRAND PRAIRIE, TEXAS JANUARY 22, 2014

6:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF DECEMBER 4, 2013 MINUTES
- III. AWARDS
 - a. January Employee of the month: Leticia Hidalgo, Park Administration,
- 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. BUSINESS ITEMS

- a. Report from Ruthe Jackson Center-Chip Nami
- b. Discuss New Playgrounds & Park Amenities
- c. Turner Park Retaining Wall
- d. Discuss new "G.P. PARakletes" committee-Jim Dart
- e. Prairie Lights Update-Beverly Grogan

VI. BUSINESS OF TREE BOARD

a. Susan Henson-Tree Report/Arbor Day Update

VII. PARK BOARD REPORTS:

- a. Special Events
 - Recreation (David Pecor & Jim Dart)
 - Disc Golf (Jim Dart)
 - The Summit (Emita, John & Sallye)
 - Uptown/Market Square (Jonathan Head & Jerry Partain)
- b. Dalworth Community Improvements (Jonathan, John Stewart & Sallye Moore)
- c. Golf/Golf Academy (Tony Lawrence & David Pecor)
- d. P-3 2012 (Jonathan Head, Jim Dart & B.J. Nichols)
- e. Central Park/Epic Recreation Center (B.J. Nichols)
- f. Parks Ball Fields, Playgrounds & Trails (Jerry Partain & Tony Lawrence)

IV. STAFF REPORTS

- a. Duane Strawn, Maintenance
- b. Danny Boykin, Recreation
- c. Tim Shinogle, CIP Projects
- i. PARK BOARD CHAIR UPDATE

ii. DIRECTOR UPDATES:

a. 2014/2015 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 16TH of JANUARY, 2013.

SECRETARY

J. Mae Snuth

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.