

**AGENDA
PARK BOARD MEETING
COUNCIL BRIEFING ROOM
317 W. COLLEGE STREET
GRAND PRAIRIE, TEXAS
OCTOBER 24, 2012
6:30 P.M.**

- I. CALL TO ORDER
- II. APPROVAL OF SEPTEMBER 26, 2012 MINUTES
- III. 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.

- IV. BUSINESS ITEMS
 - a. Naming Parkland, park roads, major improvements and facilities recommendation
 - b. Combining November & December Park Board meetings
 - c. Skate Park Update/Mark Lowery
- V. BUSINESS OF TREE BOARD
 - a. Susan Henson-Tree Report
- VI. 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 19th of OCTOBER, 2012.

A handwritten signature in cursive script, appearing to read "J. Mac Smith", is positioned above a horizontal line.

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.