MINUTES
PARK BOARD MEETING
THE SUMMIT
2975 ESPLANADE
GRAND PRAIRIE, TEXAS
MARCH 27, 2013
6:30 P.M.

MEMBERS PRESENT	MEMBERS ABSENT
Jerry Partain	
Christina Kang, Co-Chair	
Tony Lawrence	
Jim Dart	
Patrick Greenwade	
Sallye Moore	
Jonathan Head	
David Pecor	
B.J. Nichols, Chair	

STAFF PRESENT: Rick Herold, Director of Parks and Recreation; Danny Boykin, Recreation Superintendent; Tim Shinogle, Park Planning Manager; Duane Strawn, Parks & Lake Manager; Gary Yakesch, Business Operations Manager; Mae Smith, Recording Secretary.

I. CALL TO ORDER
B.J. Nichols called the meeting to order at 5:35 P.M.

II. APPROVAL OF FEBRUARY 27, 2013 MINUTES
Sallye Moore made the motion to accept the February 27, 2013 minutes. Jim Dart seconded the motion and the minutes were approved unanimously.

III. CITIZEN COMMENTS
No Citizens Comments

IV. BUSINESS ITEMS

- Texas Family Musical-Mike Skiles
    - Mike Skills introduced Johnny Crawford to the board. Mr. Crawford shared a little about himself and his love for Westerns and Musicals.
      Mike Skiles shared the mission of the Texas Family Musicals. Mr. Skiles stated that the TFM is a non for profit organization.
- Rec. Reading Program
    - Mr. Nichols shared an update on the Recreation Reading Program. Mr. Nichols stated that they have had several meetings with GPISD. The GPISD is meeting tonight to discuss their role with the reading program. Mr. Nichols stated that the program is still in the preliminary stages. Hopefully in the next couple of

weeks we hope to have more information on how the program will presented to the recreation centers.

- Workforce- Gary Yakesch
    - Mr. Yakesch stated that Mayor Charles England lead a charge to make all Workforce employees to be full time City employees. On March 22, 2013 we had a celebration with all Workforce employees and announced that they would be moving to full time employees and soon as the paperwork goes through.

V. PARK BOARD REPORT

- Special Events
    - Recreation - (David Pecor & Jim Dart)
        -
    - Disc Golf – (Jim Dart)
        - Water control issue at Turner Park. It looks like the water department drained one of their tanks and it flushed the creeks and they are looking good. This will help us in the future to how we can continue to clean up the creeks.
        - Putting in 8 new basket positions
    - The Summit – (B.J., Tony & Sallye)
        - The Summit Senior Prom was hosted by Dubiski High School. They prepared the food and organized the entire event.
        - Pool Maintenance issues will be coming up in April. The pool will be closed for about a week and a half. We will open the Natatorium for the members to use during this time.
    - Uptown/Market Square (Patrick & Jonathan)
        - Market Sq. is now open every Sat. 8-1.
- Dalworth Community Improvements (Jonathan Head & Sallye Moore)
    - No Reports
- Golf/Golf Academy (Tony Lawrence & David Pecor)
    - No Report
- P-3 2012 (Christina Kang, Jonathan Head, Jim Dart & B.J. Nichols)
    - No Report
- Tree Ordinance Update – (Christina Kang & Patrick Greenwade)
    - In Transition

VI. STAFF UPDATES

Tim presented a report on the Dalworth project. Contract was awarded to Pete Durant and Associate. They hope to have a ground breaking ceremony within the next couple of weeks.

VII. PARK BOARD CHAIR UPDATE

- Duane presented the new sign that will be going up in all our parks. Staff will start putting them up in the parks next week.
- B.J. Nichols stated that Jonathan Head and Mr. Nichols attended the TRAPS conference in Lubbock, TX.

- Get with Mae if you are interested in attending the next Recreation Reading meeting program next week.

VIII. DIRECTOR'S UPDATES

Rick Herold invited everyone to attend the Western Athletic Conference pre-party that will starting just after the Park Board meeting. This is big for our city and we hope that this will lead to other conferences coming to QuikTrip Park.

Danny is working on using the Natatorium while the Summit pool is closed for repairs.

VIIII. ADJOURNMENT

Meeting was adjourned at 6:32 P.M.

THE FOREGOING MINUTES WERE OFFICIALLY APPROVED BY THE PARK BOARD ON APRIL24, 2013.

Mae Smith, Recording Secretary