



AGENDA
PARK BOARD MEETING
PARKS, ARTS AND RECREATION DEPARTMENT
400 COLLEGE STREET, GRAND PRAIRIE, TEXAS
January 22, 2020
6:30 P.M.

CALL TO ORDER

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.

Item#1: APPROVAL OF DECEMBER 4, 2019 MINUTES-B.J. Nichols

Item#2: AWARDS-Cheryl De Leon and B.J. Nichols

- a. Bimbo Bakery Project
- b. December Exemplary Employee Award-Robert Carraway
- c. December Seasonal Award-Destiny Glover
- d. December Teamwork Award-Aquatics
- e. Prairie Lights Thank you

Item#3: BUSINESS ITEMS

- a. Butterfly Habitat-Robbie Rinker
- b. PlayGrand Ribbon Cutting Update
- c. Significant Achievements:
 - VanDella Meniffee
 - Prairie Lights
 - EPIC
- d. Property Tax/Fund Status Update
- e. Nominate a Park Naming Committee for Great Southwest Golf Course

Item#4 BUSINESS OF TREE BOARD, Presented by Susan Henson
Present an update on tree related activities for Parks Arts and Recreation Divisions reporting for the month of January of 2020.

Item#5 PARK BOARD REPORTS:

- a. Special Events
 - Recreation - (VanDella Meniffee)
 - The Summit – (Emita Garcia, John Stewart & Greg Mullen)
 - Uptown/Market Square (Jonathan Head & Jerry Partain)
 - Disk Golf (Jim Dart)
- b. Boy's Baseball (Greg Mullen and John Stewart)

- c. Playgrounds-(Mal Earl)
- d. Ruthe Jackson Center- (Bryan Parra)
- e. Golf/Golf Academy (Greg Mullen)
- f. Epic Central/Epic Recreation Center (B.J. Nichols & Malcom Chakery)
- g. PlayGrand Adventures- (Emita Garcia, Jim Dart, Jonathan Head, Malcom Chakery and VanDella Meniffee.)

Item #6 PARK BOARD CHAIR UPDATE, Presented by B.J. Nichols
a. Event Updates

Item #7 DIRECTOR UPDATES, Presented by Cheryl De Leon
a. 2020 Projects/Events Update

ADJOURNMENT

IN ACCORDANCE WITH CHAPTER 551, SUBCHAPTER C, OF THE TEXAS GOVERNMENT CODE, THE PARK BOARD AGENDA WAS PREPARED AND POSTED THIS THE 17th, DAY OF JANUARY, 2020.



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.