



AGENDA
PLAYGRAND TOUR AND PARK BOARD MEETING
2960 EPIC PLACE, GRAND PRAIRIE, TEXAS
August 28, 2019
5:30 P.M.

5:30PM

PLAYGRAND TOUR (Meet at PlayGrand, 2985 Epic Place, Grand Prairie)

6:30PM

CALL TO ORDER (Meeting-Art Room at the Epic)

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 JUNE 26, 2019 MINUTES-B.J. Nichols

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

- a. May Exemplary Employee Award-Michael McDonald
- b. May Teamwork Award-Park Maintenance
- c. June Exemplary Employee Award-Irma Rodriguez
- d. June Seasonal Worker Award-Bricia Hernandez

Item#3 BUSINESS OF TREE BOARD, Presented by Susan Henson
Update on tree related activities for Parks Arts and Recreation Divisions reported for the month of July and August of 2019.

Item#4 PARK BOARD REPORTS:

- a. Special Event Update:
 - Recreation Division - (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 #5

STAFF REPORTS

- a. Erin Hart, Sr. Recreation Superintendent, will present a PowerPoint presentation updating the following items for June and July:
 - Athletic Summer Events update
 - Aquatics Summer Events update
 - Recreation Summer Camp update
 - Summit Events update
- b. Duane Strawn, Assistant Director Operations, will present a PowerPoint presentation updating the following items for June and July:
 - Lake Parks Summer Programing and Events updates
 - Upcoming Special Event update
- c. Steve Plumer, Sr. Parks Project Manager, will present a PowerPoint presentation updating the following items for June and July:
 - Splash Factory Updates
 - Fish Creek Linear Park Trail-Central Section update
- d. Chip Nami, Business Operation Manger will present a PowerPoint presentation updating the following items for June and July:
 - Upcoming Events for Uptown Theater

Item #6

PARK BOARD CHAIR UPDATE, Presented by B.J. Nichols

- a. Event updates

Item #7

DIRECTOR UPDATES, Presented by Cheryl De Leon

- a. 2019 Projects/Events update
- b. Park Board Reappointments

ADJOURNMENT

IN ACCORDANCE WITH CHAPTER 551, SUBCHAPTER C, OF THE TEXAS GOVERNMENT CODE, THE PARK BOARD AGENDA WAS PREPARED AND POSTED THIS THE 23rd DAY OF AUGUST, 2019.



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.