



AGENDA
PARK BOARD MEETING
PARKS, ARTS AND RECREATION DEPARTMENT
400 COLLEGE STREET, GRAND PRAIRIE, TEXAS
October 23, 2019
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 SEPTEMBER 19, 2019 MINUTES-B.J. Nichols

Item#2: AWARDS-Cheryl De Leon and B.J. Nichols
a. July Seasonal Award-Naomi Alexander (Dalworth)
b. September Exemplary Employee Award-Jesus Perez
c. September "Thinking Outside the Box"-Elise Del Toro
d. Director's Above and Beyond Award

Item#3: BUSINESS ITEMS
a. Epic Waters Updates
b. PlayGrand Opening Update

Item#4 BUSINESS OF TREE BOARD, Presented by Susan Henson
Update on tree related activities for Parks Arts and Recreation Divisions reported for the month of September, 2019.

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

STAFF REPORTS

- a. Steve Plumer, Sr. Parks Project Manager, will present a PowerPoint presentation updating the following items for September and October:
 - PlayGrand Adventures Construction Update
 - Splash Factory Update
 - Fish Creek Trail Extension Project update
- b. Erin Hart, Sr. Recreation Superintendent, will present a PowerPoint presentation updating the following items for September and October:
 - Recreation Facility Updates and Projects
 - September #'s and Program Highlights
 - Soccer Update
- c. Duane Strawn, Assistant Director Operations, will present a PowerPoint presentation updating the following items for September and October:
 - Epic Visitor Update
 - Lake Parks Event Updates
 - Park Maintenance Project Updates
 - Halloween and Prairie Lights Event Update
- d. Chip Nami, Business Operation Manger will present a PowerPoint presentation updating the following items for September and October:
 - Uptown Event Updates/2020 Presenting Series
 - Farmers Market Event Updates

Item #7

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

- a. Event Updates
- b. Park Board Holiday Dinner-December 4, 2019 at 5:30 in the Ruthe Jackson Center Ballroom.

Item #8

DIRECTOR UPDATES, Presented by Cheryl De Leon

- a. 2020 Projects/Events Update
- b. Texas Recreation and Parks Society (TRAPS) Update on Elections

ADJOURNMENT

IN ACCORDANCE WITH CHAPTER 551, SUBCHAPTER C, OF THE TEXAS GOVERNMENT CODE, THE PARK BOARD AGENDA WAS PREPARED AND POSTED THIS THE 18th, DAY OF October, 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.