



AGENDA
PARK BOARD MEETING
PARKS, ARTS AND RECREATION DEPARTMENT
400 COLLEGE STREET, GRAND PRAIRIE, TEXAS
February 19, 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 JANUARY 22, 2020 MINUTES-B.J. Nichols

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

- a. Bimbo Bakery Project
- b. December Exemplary Employee Award-William Martin, Lake Parks
- c. December Volunteer Award-Choi Boyette, Charley Taylor Recreation
- d. January Exemplary Employee Award-Phil Harris, Park Planning
- e. January Seasonal Worker Award-Laurinda Diaz, Aquatics
- f. January Partnership Award-Lt. Marc Taddonio-Special Enforcement Division.
- g. February Teamwork Award-Lake Parks (Prairie Lights)
- h. Above and Beyond Award
- i. Making A Difference Award

Item#3: BUSINESS ITEMS

- a. Park Naming Committee recommendation for the naming of the Great Southwest Golf Course
- b. Staff Report: RJC and Farmers Market Updates, Chip Nami

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

Item#5 PARK BOARD REPORTS:

- a. Special Events
 - Recreation - (VanDella Meniffee)
 - The Summit – (Emita Garcia, John Stewart & Greg Mullen)
 - Uptown/Market Square (Jerry Partain)
- 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, Malcom Chakery and VanDella Menifee.)

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

- a. Event Updates
- b. Park Board Report Assignments

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 14th, DAY OF FEBRUARY, 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.