

AGENDA PARK BOARD MEETING PARKS, ARTS AND RECREATION DEPARTMENT City Hall – Council Briefing Room 300 COLLEGE STREET, GRAND PRAIRIE, TEXAS August 26, 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 JUNE 26, 2020 MINUTES-B.J. Nichols

Item#2: AWARDS – Duane Strawn and B.J. Nichols

a. Video Award Presentation

a. May Exemplary Employee Award – Danny Crow, The Summit

b. July Exemplary Employee Award – Rod Hayes, Tony Shotwell Life Center

Item#3: BUSINESS ITEMS

a. Park Naming Committee Recommendation for Mountain Creek Park

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 Menifee)
 - 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 (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 Staff Reports

a. Chris Ginapp Recreation Updates

Item #7 PARK BOARD CHAIR UPDATE, Presented by B.J. Nichols

a. Elections for September Meetingb. Park Board Report Assignments

Item #7 DIRECTOR UPDATES, Presented by Duane Strawn

a. COVID-19 Reopening Updates

b. Dalworth Defenders Video

c. Danny Boykin Ceremony

d. Department retirees & future plans

e. ERC Drive Thru

ADJOURNMENT

IN ACCORDANCE WITH CHAPTER 551, SUBCHAPTER C, OF THE TEXAS GOVERNMENT CODE, THE PARK BOARD AGENDA WAS PREPARED AND POSTED THIS THE $21^{\rm ST}$ DAY OF AUGUST 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.