GRAHAM PARKS BOARD
REGULAR SESSION
FEBRUARY 18, 2024

BOARD MEMBERS PRESENT
Chairman: Alex Heartfield
DeAnna Bullock
Ian Woosley
Laura Taylor

BOARD MEMBERS ABSENT
Cheyenne Wuthrich
Dawna Gage
Sally Stacey

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Financial Official
Coby Leach, Parks Superintendent
Melinda Brown, Assistant City Manager/GEIC/GIA Executive Director
Randall Dawson, Director of Public Works/Building Official

GUEST PRESENT
Tristen King

1. **CALL TO ORDER**
   Chairman Alex Heartfield called the meeting to order at 6:00 p.m.

2. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Alex Heartfield
   DeAnna Bullock
   Ian Woosley
   Laura Taylor

3. **PUBLIC FORUM**
   None.

4. **NOTICE OF POSTING:** NOTICE OF THIS REGULAR CALLED MEETING OF THE GRAHAM PARKS DEPARTMENT BOARD OF DIRECTORS WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

5. **CONSIDER AND ACT TO APPROVE THE MINUTES SUBMITTED FROM THE PREVIOUS PARKS BOARD OF DIRECTORS MEETING HELD ON DECEMBER 10, 2024.**

Motion made by Ian Woosley and seconded by Laura Taylor to approve the minutes submitted from the previous Parks Board of Directors meeting held on December 10, 2024. Motion passed unanimously 4 – 0.

6. **INTRODUCTION OF THE NEW ASSISTANT CITY MANAGER MELINDA BROWN.**
Alex Heartfield introduced the new Assistant City Manager Melinda Brown.

7. **UPDATE FROM SUPPORT STAFF:**

   a. Replacement Merry-Go-Round
   b. Firemen's Park Trails Project
   c. Salt Creek Trail Project

City Manager Eric Garretty, Tristen King, and Chairman Alex Heartfield spoke on the above items.

Motion made by Laura Taylor and seconded by DeAnna Bullock to approve removing the trail in the gris mill area and moving forward to build the original trail at the soccer fields. Motion passed unanimously 4 – 0.

8. **DISCUSSION REGARDING THE DESIGN OF LINCOLN PARK.**
Chairman Alex Heartfield **TABLED** this item with no discussion.

9. **CONSIDER AND ACT TO APPROVE THE PARKS PRIORITY PROJECT LIST.**
Motion made by DeAnna Bullock and seconded by Ian Woosley to approve the Parks Priority Project List as amended. Motion passed unanimously 4 – 0.

10. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**
Future agenda items included having an event for the new Dog Park, discussion on creating a Facebook group for the new Dog Park, new park signage, and the ribbon cutting event for the new Disc Golf Park.

11. **CONSIDER AND ACT TO SET A DATE AND TIME FOR THE NEXT MEETING OF THE PARKS BOARD OF DIRECTORS.**
Motion made by DeAnna Bullock and seconded by Ian Woosley to **TABLE** setting a date and time for the next meeting of the parks Board of Directors. Motion passed unanimously 4 – 0.

12. **ADJOURNMENT.**
There being no further business, the meeting was adjourned at 7:27 p.m. Motion made by Laura Taylor and seconded by Ian Woosley.