GRAHAM PARKS BOARD
REGULAR SESSION
FEBRUARY 10, 2026

BOARD MEMBERS PRESENT
Alex Heartfield, Chairman *(Entered meeting at 6:02 p.m.)*
Cheyenne Wuthrich
Deanna Bullock
Ian Woosley
Laura Taylor *(Entered meeting at 6:01 p.m.)*
Sally Stacy

BOARD MEMBERS ABSENT
Dawna Gage

STAFF PRESENT
Eric Garretty, City Manager
Melinda Brown, Assistant City Manager, GEIC/GIA Executive Director
Cassie Short, Executive Assistant

GUEST PRESENT
Emma Meek

1. **CALL TO ORDER**
   City Manager Eric Garretty called the meeting to order at 6:00 p.m.

2. **ROLL CALL OF MEMBERS PRESENT**
   Alex Heartfield, Chairman *(Entered meeting at 6:02 p.m.)*
   Cheyenne Wuthrich
   Deanna Bullock
   Ian Woosley
   Laura Taylor *(Entered meeting at 6:01 p.m.)*
   Sally Stacy

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 THREE BUSINESS DAYS 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 OCTOBER 8, 2025.**
   Motion made by DeAnna Bullock and seconded by Sally Stacy to approve the minutes submitted from the previous Parks Board of Directors held on **October 8, 2025**. Motion passed unanimously 4 – 0.

   LAURA TAYLOR ENTERED THE MEETING AT 6:01 P.M.

ALEX HEARTFIELD ENTERED THE MEETING AT 6:02 P.M.

6. **UPDATE FROM SUPPORT STAFF:**
City Manager Eric Garretty provided an update for the Board.

7. **CONSIDER AND ACT TO APPROVE A GRANT REQUEST FROM THE GRAHAM YOUTH BASEBALL/SOFTBALL ASSOCIATION, IN AN AMOUNT NOT TO EXCEED $16,500, IN SUPPORT OF THE CONSTRUCTION OF PARKING FOR DISABLED PERSONS AT THE GRAHAM BASEBALL AND SOFTBALL FIELDS.**
Motion made by Sally Stacy and seconded by Cheyenne Wuthrich to approve a grant request from the Graham Youth Baseball/Softball Association, in an amount not to exceed $30,000, in support of the construction of parking for disabled persons at the Graham baseball and softball fields. Motion passed unanimously 6 – 0.

8. **CONSIDER AND ACT TO APPROVE THE DESIGNED ELEMENTS FOR A PROPOSED PARK IN THE LINCOLN ADDITION.**
No Action was taken.

9. **DISCUSSION REGARDING A PROPOSED UPDATE TO THE PARKS MASTER PLAN.**
City Manager Eric Garretty discussed a proposed update to the Parks Master Plan.

10. **CONSIDER AND ACT TO SET A DATE, TIME, AND PLACE FOR THE NEXT MEETING OF THE BOARD.**
Motion made by DeAnna Bullock and seconded by Laura Taylor to TABLE setting a date, time, and place for the next meeting of the Board. Motion passed unanimously 6 – 0.

11. **ADJOURN.**
There being no further business, the meeting was adjourned at 6:58 p.m. Motion made by Ian Woosley and seconded by Alex Heartfield.