PARK BOARD RETREAT
THE LODGE @ LOYD PARK, JOE POOL LAKE
3401 RAGLAND RD., GRAND PRAIRIE, TX 75052
FRIDAY, MAY 16, 2025 & SATURDAY, MAY 17, 2025

MINUTES

This meeting will be held at The Lodge at Loyd Park, Joe Pool Lake, 3401 Ragland Rd., Grand Prairie, TX. The board members will be physically present.

INVOCATION

CALL TO ORDER

Chair Mal Earl called the retreat to order at 1:09pm.

PRESENT
Chair Mal Earl
Vice Chair Warren Landrum
Board Member Norris "Stretch" Rideaux
Board Member Greg Mullen
Board Member Susanna Ramirez
Board Member Jerry Partain
Board Member Jeff Gibson
Board Member Euwye Chan

LATE ARRIVAL
Board Member Mike Riley

AGENDA ITEMS

Minutes of the April 23, 2025, Park Board Meeting

February 26, 2025 meeting minutes presented by Chair Mal Earl. A motion was called by Board Member Norris Rideaux, with a second by Board Member Susanna Ramirez. Minutes from the March 26, 2025 meeting were approved unanimously.

MEETING – DAY 1 – MAY 16, 2025 – 1:00PM

1. Introductions
   Presented by Ray Cerda, Director
2. Parks Open Space Master Plan Update
   Presented by Halff Associates, Dana Woods & Steve Plumer
3. Special Events Presentation
   Presented by Kelly Eddlemon & Emily Linares
4. Team Building Exercise
   Presented by Joey Gomez
5. Adjourn

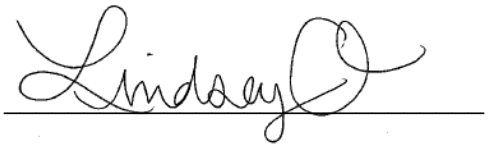
Meeting adjourned at 4:17pm.

RECONVENE MEETING – DAY 2 – MAY 17, 2025 – 8:00AM

Meeting reconvened and called to order by Chair Mal Earl at 9:04am.

1. Department Goals
   Presented by Ray Cerda & Chris Michalski
2. FY26 Budget Presentation
   Presented by Stephen Bowles
3. Park Projects Update
   Presented by Steve Plumer
4. Adjourn
   Meeting adjourned at 1:15pm.

The foregoing minutes were approved at the June 25, 2025, Park Board meeting.



Lindsey Olvera, Administrative Supervisor