

Amended per Board of Directors 6.22.2022



**FAIR PARK FIRST MINUTES OF
MEETING OF THE BOARD OF DIRECTORS**

Tuesday June 20 2022

A meeting of the Board of Directors (the “Board”) of Fair Park First, a Texas non-profit corporation (the “Corporation”), was held remotely via electronic means and livestreamed to the public at ***Facebook.com/Fairparkfirst*** on Tuesday May 17, 2022 at 6:10 p.m.

Directors Present: Darren L. James, President of the Corporation
Robert Luxen, Secretary
Chris Bowers
Cris Zertuche Wong
Daniel Wood, Ex Officio
Donald Parish Sr.
Emily Ledet
Jason Brown
Kimberly Shaw
Margo R. Keyes
Tim Dickey, Ex Officio
Sonya Woods Rose
Veletta Forsythe-Lill

Arriving after 6:10:
Ann Barbier Mueller
Sonja McGill

Not Attending:
Mercedes Fulbright
Christina B Lynch

Staff and Guests:
Brian Luallen, CEO of the Corporation
Alyssa Arnold, Director of Strategic Initiatives
Peter Sullivan, General Manager
Dee Ann Hirsch, Asst. General Manager
Julian Bowman, Senior Director of Marketing
Lisa Manda, Director of Finance
Scott Norton, Asst. General Manager
Ashley Langworthy, BRV
Heather Stephens, Rise360

Outside Counsel: Robert McCormick, Shackleford

Mr. Darren L. James, President of the Corporation, served as the chair of the meeting.

1. Call to Order.

Mr. James officially called the meeting to order. 11 of the Board members were in attendance at the beginning of the meeting, and with a quorum present the meeting proceeded.

2. Approval of Minutes.

The second order of business before the meeting was the approval of the minutes from the meetings originally scheduled on April 19, 2022. There being no discussion or questions, a motion was made and duly seconded, and the minutes were approved as presented.

3. Finance Report

Mr. Jason Brown and Mrs. Lisa Manda provided a written update on the finances of the Corporation. A summary of their report is attached hereto as Exhibit A.

4. Fundraising and Development

Mrs. Veletta Forsythe Lill, Mrs. Heather Stevens and Mr. Brian Luallen, CEO of the Corporation led briefed the board on naming opportunity strategies in an Executive Session beginning at 6:47pm and ending at 7:11pm. Once the board returned to its regular open session Mrs. Forsythe Lill made a motion to adopt a staff and consultant recommendation. The motion was modified by Mrs. Emily Ledet and Mrs. Sonja McGill as follows:

- Fair Park First shall not solicit or accept any “naming opportunity” gifts or grants for the Community Park Project in its totality. Individual naming opportunities, gifts or grants for amenities and features of the Community Park shall be considered in keeping with relevant City Policies and shall only be adopted with consent of the Fair Park First Board of Directors. A final name for the Community Park will be developed with suitable community engagement and input, but shall not reflect a single individual, foundation, corporation or entity.

Once modified and accepted, the motion was remade, duly seconded and passed unanimously.

5. Strategic Update Report

Mr. Luallen, provided a briefing on progress to advance Fair Park capital funding through “The Brimer Bill” and the pending public education campaign.

6. Park Operations and Marketing Report

Mr. Peter Sullivan provided introduced three new senior employees hired for Operations, Parking and Security. He then provided the board members with a general update on past and future events at Fair Park including North Texas Irish Festival and Coldplay. Mrs. Dee Ann Hirsch provided an update as to capital projects across the campus including upgrades to the Parking Garage, Centennial Building, and the Automobile Building along with an update on spring plantings and lagoon maintenance.

7. Partner Updates

Mrs. Alyssa Arnold introduced subconsultants and partners, along with highlights for

Community Programs and Cultural District activities, resuming after the impacts of Covid 19. Mrs. Ashley Langworthy of BRV provided an update of budgeted improvement projects for the Lagoon area, underway.

8. Adjournment

There being no other business to consider, upon a motion duly made and seconded, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,



By: _____
Robert Luxen
Secretary