



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

Tuesday April 19, 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](https://www.facebook.com/Fairparkfirst) on Tuesday April 19, 2022 at 6:0 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
Kimberly Shaw
Margo R. Keyes
Mercedes Fulbright
Tim Dickey, Ex Officio
Sonya Woods Rose
Veletta Forsythe Lill

Arriving after 6:10:
Ann Barbier Mueller
Sonja McGill

Not Attending:
Christina B Lynch

Staff and Guests:
Brian Luallen, CEO of the Corporation
Peter Sullivan, General Manager
Alyssa Arnold, Director of Strategic Initiatives
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
Josh Anderson, BRV
Heather Stephens, Rise360
Terry Kittleson, ITCFG

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 February 17, 2022 and March 15, 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. Strategic Update Report

Mr. Brian Luallen, CEO of the Corporation provided a briefing on progress to advance Fair Park capital funding through "The Brimer Bill".

5. Park Operations and Marketing Report

Mr. Peter Sullivan provided a general update on past and future events at Fair Park including the close out of Irish Fest. Mrs. Dee Anne Hirsch provided an update as to capital projects across the campus including upgrades to the Parking Garage, Coliseum, Centennial Building, and Tower along with an update on spring plantings.

6. Partner Updates

Mrs. Alyssa Arnold provided an introduction to subconsultants and partners. Mrs. Maria Landoni of Studio MLA provided an update for the community park at for Fair Park.

Mr. Chris Davis provided an update as to ongoing efforts to improve revenue opportunities and visitor experience matters at the Children's Aquarium.

7. Adjournment

There being no other business to consider, upon a motion duly made and seconded, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,



By:
Robert Luxen
Secretary

[Signature Page to Minutes of Board Meeting of Fair Park First – May 17, 2022]