

6/24/2024



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

Tuesday May 28, 2024

A meeting of the Board of Directors (the “Board”) of Fair Park First, a Texas non-profit corporation (the “Corporation”), was held in person and remotely via electronic means and livestreamed to the public at *Facebook.com/Fairparkfirst* on Tuesday May 28 2024 at approximately 6:05 p.m.

Directors Present:

Darren L. James, President of the Corporation
Robert Luxen, Secretary
Chelby Sanders Kirk
Chris Bowers
Cris Zertuche Wong
Emily Ledet
Jason Brown
Keba Batie
Kimberly Shaw
Lincoln Stevens
Margo R. Keyes
Sonya Woods Rose
Rev. Todd Atkins
Violetta Forsythe Lill
Ann Barbier Mueller
Christina B. Lynch
Maribel Moncada

Arriving after 6:05:

Not Attending:

Staff and Guests:

Alyssa Arnold, Interim Chief Executive Officer
Anita Crethers, Community Engagement Manager
Crystal Zapien, Visitor Experience Manager
Stacey Church, General Manager

Bryce Hamilton, Director of F&B
Clif Huebner, Director of Finance
Samuel Gaddis, Capital Projects Program Manager
Scott Norton, Asst. General Manager
Ashley Langworthy, BRV
Josh Anderson, BRV
Heather Stevens, Rise360
Sonja McGill, Spencer Fane

Mr. Darren L. James served as the Chair and Mr. Robert Luxen served as Secretary for the meeting.

1. Call to Order and Introductions.

Mr. James officially called the meeting to order at 4:05; with a quorum present the meeting proceeded. Board Members, Officers, and employees introduced themselves.

2. Approval of Minutes.

The second order of business before the meeting was the approval of the minutes from the meeting scheduled on April 23, 2024. There being no discussion or questions, a motion was made by and duly seconded and the minutes were approved as presented.

3. Facilities Committee

Committee Chair, Ms. Chelby Sander Kirk provided an update on the formation of the new facilities committee and its formation and organization.

4. Board Development and Fundraising

Mrs. Veletta Forsythe Lill, committee chair, asked Mrs. Heather Stevens to provided an update on fundraising activities.

5. Finance Report.

At the direction of Finance Committee Chair Mr. Keba Batie, Director of Finance Clif Huebner provided an update on the organization's finances for the month of April.

The board then entertained a motion to enter Executive Session which passed upon being duly seconded. Discussion ensued about to discuss proprietary and confidential matters under legal counsel, including the annual third-party audit and personnel matters.

6. Strategic Update

Upon return to regular session, Mrs. Alyssa Arnold the organization's interim Chief Executive Officer provided an update on capital projects in progress and soon to commence.

7. Adjournment

There being no other business to consider, upon a motion duly made and seconded, the meeting was adjourned at 6:02 p.m.

Respectfully submitted,

By: Robert Luxen, Secretary

Signature Page to Minutes of Board Meeting of Fair Park First –5/28/2024