

6/27/2024



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

Tuesday June 17, 2024

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 June 17 2024 at 4:05 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
Veletta Forsythe Lill

Arriving after 6:05:

Kimberly Shaw

Not Attending:

Ann Barbier Mueller
Christina B. Lynch
Maribel Moncada

Staff and Guests:

Brian Luallen, CEO of the Corporation
Alyssa Arnold, Chief Impact Officer
Anita Crethers, Community Engagement Manager
Crystal Zapien, Visitor Experience Manager

Michael Ahearn, EVP Operations OVG
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
Steven Flores, Sales
Victoria Sunko, BRV
Josh Anderson, BRV
Heather Stevens, Rise360
Sonja McGill, Spencer Fane
John Jenkins, Director DPARD

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. 14 of the Board members were in attendance at the beginning of the meeting, and with a quorum present the meeting proceeded. Board Members, Officers, and employees introduced themselves.

2. Items for Discussion and Possible Action

The Chair entertained a motion to enter executive session. Secretary Luxen made a motion to enter Executive Session to discuss confidential and proprietary matters including an update on personnel matters and an ongoing conversation with the City of Dallas relative to amending the Management Agreement, so as to be advised by outside counsel. Chris Bowers seconded the motion, which was duly passed. The board entered executive session at 4:17p.

Upon exiting Executive Session and returning to regular session at 8:25p, the Chair entertained a motion by Mr. Luxen to end Mr. Brian Luallen's leave of absence and have him return to work as CEO in good standing effective June 19th, 2024 and established a review of the CEO's performance in September 2024. The motion successfully passed with two members voting against it.

4. Adjournment

There being no other business to consider, upon a motion duly made and seconded, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,



By: Robert Luxen, Secretary

Signature Page to Minutes of Board Meeting of Fair Park First – 6/17/2024