

Angie Grimm, Director
Albert Hammack, Director
Linda Evans, Vice-President



Carl E. Gierisch, Jr., President

Brian Darby, Director
David Thompson, Director

**AL AND LULA MAE SLAUGHTER
PARK FOUNDATION MINUTES
AUGUST 26, 2024
2:30 P.M.**

**ROANOKE CITY HALL
500 S. OAK STREET
ROANOKE, TEXAS 76262**

PRESENT: President Carl E. Gierisch, Jr.; Directors: Angie Grimm, Brian Darby, and David Thompson.

DEPT STAFF: City Secretary April S. Hill and Parks and Recreation Director Ray McDonald.

ABSENT: Vice-President Linda Evans and Director Albert Hammack.

A. CALL TO ORDER

President Gierisch called the meeting to order at 7:00 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Angie Grimm second by David Thompson to approve the minutes from the regular Al and Lula Mae Slaughter Park Foundation meeting held on November 9, 2015.

Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by Angie Grimm second by David Thompson to approve Resolution No. 2024-105R-SPF authorizing and approving the Certificate of Termination of the Al and Lula Mae Slaughter Park Foundation, and authorizing the filing of any and all documents with any and all appropriate agencies terminating the Al and Lula Mae Slaughter Park Foundation, and all related actions thereto.

Motion carried unanimously.

E. ADJOURNMENT



MINUTES FOR THE REGULAR MEETING
OF THE AL AND LULA MAE
SLAUGHTER PARK FOUNDATION

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Motion made by David Thompson second by Brian Darby to adjourn the meeting
at 7:01 p.m.
Motion carried unanimously.

April S. Hill, City Secretary

Carl E. Gierisch, Jr., President