



City of Lake Dallas
Keep Lake Dallas Beautiful Meeting
City Hall
212 Main St. – Lake Dallas, TX 75065
Tuesday, August 16, 2022 at 6:00 p.m.

Agenda

1. Call to Order & Determination of Quorum

2. Citizen Public Comment – An opportunity for citizens to address the Keep Lake Dallas Beautiful Committee on matters which are not scheduled for consideration by the Committee. The Texas Open Meeting Act prohibits deliberation by the Committee of any subject which is not on the posted agenda; therefore, the Committee will not be able to discuss or take any action on items brought up during the citizen comments. Citizen comments will be limited to five (5) minutes per person.

3. Approve Minutes from July 19, 2022

4. Director's Report/Announcements:

- a. Adopt a Spot
- b. Willow Grove Camping/Pavilion
- c. Volunteer T-Shirts

5. Announcements and Future Agenda Items

6. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on August 12, 2022 at 5:00 p.m.

Codi Delcambre

Codi Delcambre, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



Keep Lake Dallas Beautiful Committee Meeting Minutes

From: Tuesday, July 19, 2022

At 6:00p.m. at City Hall Council Chambers

212 Main Street, Lake Dallas, TX 75065

The City of Lake Dallas Park & Recreation Board met in a regular meeting on July 19, 2022 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order & Determination of Quorum- began at 6:27pm.

Raborn, Milton, Fitzpatrick, Rauschuber, present. Nichols absent. Staff present- Daniel/Code Enforcement Office, Layne/Public Works Superintendent.

2. Citizen Public Comment – None.

3. Approve Minutes from May 17, 2022.

Raborn motions, Milton seconds.

Motion passes, 4-0.

4. Receive a report and hold a discussion regarding the Willow Grove Bird Blind.

Daniel reports about the Willow Grove Park Bird Blind. No other comments.

5. Director's Report/Announcements:

- a. **Adopt a Spot-** No comment.
- b. **Willow Grove Camping/Pavilion-** Member Raborn expressed enjoyment that the pay station kiosk is working so well. Member Fitzpatrick stated it is nice to know who and when people are visiting the park.
- c. **Thousand Oaks Rock Garden-** Member Raborn states the rock garden is a great installation.
- d. **Watershed Protection-** Member Fitzpatrick says that is exciting that the City will be able to collect the trash and debris.
- e. **Volunteer T-Shirts-** no comments.
- f. **Master Fee-** Daniel gives the board the updated rates that will take effect Oct. 1, 2022. Member Fitzpatrick asks about the deposit. Member Raborn talks about the history of the deposit within the park related to utilities. Member Raborn speaks in favor of all changes.

6. Announcements and Future Agenda Items- None.

7. Adjournment- 7:08

8. Minutes submitted by:

Print: Daniel Rusnak

Signature: _____

9. Minutes approved by:

Print: Lester Raborn

Signature: _____