



Parks & Recreation Board Meeting Minutes

From: Tuesday, January 18, 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 January 18, 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. Kristy Bleau called the meeting to order at **6:09 p.m.**

1. Call to Order:

- a) Layne Cline conducted roll call. The following members were present-

Present Members:

Rachel Fitzpatrick – Member

Kristy Bleau– Member

Jennifer Nichols – Member

Anthony Rauschuber – Member

Absent:

Lester Raborn – Member

Ramona Jansen – Member

Kristin Milton - Member

Staff Present: Public Works Superintendent Layne Cline, Code Compliance Officer Daniel Rusnak, Management Assistant Hayden Scarnato.

2. Citizen Public Comment –

- Mr. Paul Forgey, 402 S. Lakeview Drive – States issue with Willow Grove parking passes issue with proof of residency and desire to combine boat launch and parking pass.

3. Appointment of a Chairperson – Layne Cline states Chair and Vice-Chairperson already in place.

4. Appointment of Vice-Chairperson – Layne Cline states Chair and Vice-Chairperson already in place.

5. Approval of Minutes from October 19, 2021:

Member Fitzpatrick made a motion to approve the minutes, Member Rauschuber seconds the motion.

Ayes: Member Bleau, Member Fitzpatrick, Member Nichols, Member Rauschuber

Noes: None.

Motion Passed 4-0.

6. Director's Report/Announcements:

- Layne Cline gives the Director's report.
 - Board Members. New Board Member Rauschuber gives introduction.

- Layne discusses ongoing park projects.
- Layne delivers invitation to members about the Board and Commission's Appreciation Dinner. No date as of this meeting, more details to follow.
- Layne discusses the benefits and timeline for a joint Board meeting.

7. Receive a report and hold a discussion regarding the Parks Master Plan project status from Dunaway Associates.

- Dunaway delivers report.
- Member Bleau asks if resident response rate was as expected. Dunaway confirms.
- Member Rauschuber asks where non-residents were located. Dunaway responds.
- Layne Cline asks for confirmation all surveys were from Lake Cities. Dunaway confirms.
- Dunaway asks if any surprises in rankings. Layne Cline responds no surprises 'walkable spaces' ranks highest.
- Member Bleau states she's surprised Fishing Pier and Boat Ramp not higher.
- Citizen Forgey gives his reasoning why he believes Fishing Pier and Boat Ramp didn't rank higher.

8. Announcements or Requests for future agenda items.

- Layne mentions this is the location for future agenda items to be mentioned/request by staff.

9. Adjournment- **6:50p.m.**

10. Minutes submitted by:

Layne Cline

Signature:



11. Minutes approved by:

Lester Raborn

Signature:

