



City of Lake Dallas

Parks & Recreation Board Meeting

City Hall, 212 Main Street, Lake Dallas, TX 75065

Tuesday, February 18, 2020 at 7:00 p.m.

**Agenda**

1. **Call to Order & Determination of Quorum.**
2. **Receive Citizen Public Comment** – An opportunity for citizens to address the Parks and Recreation Board on matters which are not scheduled for consideration by the Board. The Texas Open Meeting Act prohibits deliberation by the Board of any subject which is not on the posted agenda, therefore the Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
3. **Approve Minutes from September 17, 2019 and November 19, 2019**
4. **Directors Report**
  - a. **Introduction of the New Director**
  - b. **Introduction of new Board members**
  - c. **Update on Willow Grove Park**
  - d. **Interactive map for capital projects**
5. **Receive a report and Act on a recommendation regarding the solar light proposal by Green Frog Systems.**
6. **Discuss and receive input from Parks Board members regarding goals for each park within the Parks Master Plan.**
7. **Receive a report and hold a discussion regarding work done by the Parks Collaboration Subcommittee (Anthony, Lester and Kristy).**
8. **Announcements or Requests for future agenda items**
9. **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 February 14, 2020 before 5:00 p.m.

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.