



**City of Lake Dallas**

**Parks & Recreation Board Meeting**

**City Hall**

**212 Main Street, Lake Dallas Texas 75065**

**Tuesday, May 17th, 2022 at 6:00 p.m.**

**Section I – Presentations**

1. Call to Order & Determination of Quorum.
2. Pledges of Allegiance.
3. 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 comments. Citizen comments will be limited to five (5) minutes per person.
4. Approval of the April 19th, 2022 minutes.
5. Director’s Report/Announcements:
  - a. Park Projects
6. Receive a report and hold a discussion regarding the Parks Board tour from the April 19<sup>th</sup> meeting.
7. Announcements or Requests for future agenda items.

**Section II – Adjournment**

8. 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 May 13, 2022 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.



**Parks & Recreation Board Meeting Minutes**

**From: Tuesday, April 19, 2022**

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

**212 Main Street, Lake Dallas, TX 75065**

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The City of Lake Dallas Park & Recreation Board met in a regular meeting on April 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. Lester Raborn called the meeting to order at 6:18 p.m.

1. Call to Order:

a) Layne Cline conducted roll call.

Present Members:

Kris Milton - Member

Rachel Fitzpatrick – Member

Lester Raborn – Member

Jennifer Nichols – Member

Kristy Bleau – Member

Anthony Rauschuber – Member

(Member Rauschuber showed up late to the meeting at 6:15pm.)

Absent:

None.

b) Staff Present: Public Works Superintendent Layne Cline, Code Compliance Officer Daniel Rusnak.

2. Citizen Public Comment – None.

3. Approval of Minutes from March 15, 2022

- Member Raborn motions to approve. Member Nichols seconds.

**Motion passes 5-0.**

4. Director's Report/Announcements:

- Layne delivers the Director's report.
- Layne informs Board that Member Bleau's last meeting is tonight as she transitions to City Council.
- Member Bleau asks if Layne has received any applications, he responds No.
- Layne updates Board on various park projects.
- Member Bleau asks about lighting at Parks. Layne responds with plan to replace with LED lighting in the future.

5. Receive a report and hold a discussion regarding a status update for the turnaround road at Willow Grove Park.

- Layne delivers the report.
- Member Raborn approves of the project.

6. Receive a report and hold a discussion about utilizing a Park host for Willow Grove Park.
  - Layne delivers the report.
  - Member Raborn asks if this position will have a job description. Layne responds confirming that a job description will be created.
7. Receive a report and hold a discussion regarding the Parks Master Plan project status.
  - Layne delivers the report and update.
8. Announcements or Requests for future agenda items.
  - Member Raborn suggests Board take notes during tour of Lake Dallas parks and add an agenda item to the next meeting to discuss.
9. Depart meeting for field tour of all Park facilities. The Board left City Hall after the open session to begin the tour at River Oaks Park.
10. Adjournment- Regular session ended-6:48p.m. The park tour ended at 8:07pm.
11. Minutes submitted by:

Print: Layne Cline

Signature: \_\_\_\_\_

12. Minutes approved by:

Print: Lester Raborn

Signature: \_\_\_\_\_