



City of Lake Dallas

Parks & Recreation Board Meeting

Tuesday, May 19, 2020 at 7:00 p.m.

Conducted by Teleconference

Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public as well as the members of the Parks and Recreation Board, the Board will be conducting its meeting by teleconference. Beginning at 6:45 p.m. on the date of the meeting, members of the public who desire to listen to the meeting proceedings may dial the following toll-free number and, when prompted, enter the following Meeting ID #, to join the meeting:

Toll Free Number: 877-853-5257
Meeting ID#: 817 1348 0388
Password: 791825

Any person wishing to provide comments during Item 4 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Monday, May 19, 2020.

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 on this agenda. 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. Emailed comments received by the above deadline will be read into the record during this agenda item. In keeping with the time limitations for this item, any written comments should be kept at a length so that it takes no longer than five (5) to read the comments.
3. Approve Minutes from March 17, 2020 meeting.
4. Directors Report
 - a. Update on Park projects
5. Receive a report and hold a discussion on the opportunities for Community Park.
6. Hold and discussion and Act on recommending to the City Council the appointment of members to various positions of the Parks and Recreation Board.
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 May 15, 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.