



City of Lake Dallas
Parks & Recreation Board Meeting
Video Conference
Tuesday, June 16, 2020 at 7:00 p.m.
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, this meeting is being conducted by video conference. Members of the public who desire to only listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:40 p.m. to join the meeting. Any person wishing to view the video conference may go to the Internet link shown below and enter the password shown.

Toll Free Number: 877-853-5257
Meeting ID#: 813 5327 2540
Video Conference: <https://us02web.zoom.us/j/81353272540?pwd=bDV1M0lKdVNlRzExaFRhWjU5NXpjdz09>
Password: 635973

Members of the public are entitled to participate remotely via Videoconference. To speak remotely at the Park & Recreation Board Meeting, speakers must:

- Register with the City Secretary by either email cdelcambre@lakedallas.com or calling 940-497-2226 ext. 102 by 3:00 p.m. on Tuesday, June 16, 2020.
- Registered speakers will receive an email or phone call providing the meeting link and/or telephone number to call on the date of the meeting.
- Speakers must call not later than 6:45 p.m. on the date of the meeting in order to be allowed to speak. Late callers will not be accepted and will not be allowed to speak.
- Registered speakers will not be allowed to speak until recognized by the Chairperson and unmuted by the City Secretary.
- Speakers will be limited to 5 minutes each.
- Handouts or other information that a member of the public desires to provide to the Board must be emailed to cdelcambre@lakedallas.com by 3:00 p.m. on Tuesday, June 16, 2020.

Any person wishing to provide only written comments during Item 4 – Citizen Agenda & Public Comment, or on any other 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 Tuesday, June 16, 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. 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. Approval of the minutes from the May 19, 2020 meeting.**
- 4. Directors Report**
 - a. Update on Park projects**
- 5. Receive a report and hold a discussion regarding the Willow Grove Park contribution to the General Fund for Administrative Services**
- 6. Receive a report and hold a discussion on the opportunities for Community Park.**
- 7. Receive a report and Act on a recommendation regarding the Phase II solar light proposal by Green Frog Systems.**
- 8. Receive a report and hold a discussion about the proposed June 27th Citywide Clean-up.**
- 9. Receive a report and hold a discussion regarding work done by the Parks Collaboration Subcommittee (Anthony, Lester and Kristy).**
- 10. Announcements or Requests for future agenda items.**
- 11. 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.