

Parks & Recreation Board Meeting Minutes

From: Tuesday, March 17th, 2020

At 7:00p.m. at City Hall Council Chambers

212 Main Street, Lake Dallas, Tx 75065

1. The City of Lake Dallas Park & Recreation Board met in a regular meeting on March 17, 2020 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. Lestor Raborn called the meeting to order at **7:01p.m.**
 - a) Roll Call- Layne Cline conducted roll call. The following members were present:
 - b) Present Members:
Paul Forgey – Member Dan Nolan – Member Anthony Barrow – Member
Kristy Gilbert – Member Jayme Potter – Member
 - c) Absent:
Derina Malone – Memeber Lester Raborn – Member Rhonda Dick – Member
 - d) Staff Present: City Manager John Cabrales, Public Works Superintendent Layne Cline, Code Compliance Officer Daniel Rusnak, and City Council Liaison Cheryl McClain
2. Citizen Public Comment – **NONE.**
3. Approval of Minutes from February 18th, 2020:
Motion to approve the Minutes from November 19th, 2020 was made by Jayme Potter and seconded by Dan Nolan.
Ayes: Kristy Gilbert, Dan Nolan, Anthony Barrow, Jayme Potter, Paul Forgey
Noes: None.
Motion Passed 5-0.
4. Director's Report:
 - a) Receive an update on Park projects- Dan talks about a fiber glass resin instead of a re-canvasing option for the playground structure covers. Dan suggests the lifecycle of the canvas isn't worth the money. Cheryl states she has information from vendors at TML conference.
 - b) Receive update on Willow Grove Solar Lights. No Comments made.
5. Receive a report and hold a discussion regarding the opening/ closing of the boat dock at Willow Grove Park- Dan states other boat ramps are open and functioning, why is the one at Willow Grove closed? John goes into discussion that it is not safe for users to access the boat dock while the pedestrian ramp is under water.
6. Discuss and receive input from Parks Board members regarding goals for each park within the Parks Master Plan. Parks Board recommends that discussions be held one at time for each park.
7. Receive a report and hold a discussion regarding work done by the Parks Collaboration Subcommittee (Anthony, Lester and Kristy). No meetings have been scheduled.

8. Announcements for or requests for future agenda items- Board requests discussion about Community Park and ideas for improvements. Kristy mentions zero-entry option for ADA compliance, themed parks, fantasy items for park.

9. Adjournment- **8:21p.m.**

10. Minutes submitted by:

Layne Cline

Signature: _____



11. Minutes approved by:

Print Name: _____

LESTER RABORN

Signature: _____

