



Parks and Recreation Board Meeting Minutes
From: Tuesday, May 19th, 2020
7:00p.m. at City Hall Council Chambers

1. The City of Lake Dallas Parks and Recreation Board met in a regular meeting on May, 19th, 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. Lester Raborn called the meeting to order at **7:02p.m.**

- a) Roll Call- Layne Cline conducted roll call. The following persons were present:
- b) Members:
Dan Nolan – Member Lester Raborn – Member Anthony Borrow- Member
Kristy Gilbert – Member Rhonda Dick - Member
- c) Absent Members:
Paul Forgey- Member Jayme Potter - Member
- d) Staff Present: City Manager John Cabrales, Public Works Superintendent Layne Cline, City Secretary Codi Delcambre, Code Compliance Officer Daniel Rusnak, and City Council Liaison Cheryl McClain.

2. **Receive Citizen Public Comment** – None.

3. **Approve Minutes from March, 17th, 2020** -Anthony Barrow moves to approve minutes, Kristy Gilbert seconds. Vote – 5-0 to approve minutes.

4. **Directors Report:**

- Dan Nolan asks about bolts and nuts on Boat Ramp. Layne replies using stainless steel. Popping under pressure.
- Dan Nolan asks about turn around at Willow Grove Park. Layne replies with process of compaction.
- Anthony Barrow asks about parking lot resurfacing. Layne replies with details. Replacement in some areas such as City Park and City Hall. Remainder of repairs will be fog seal. Anthony asks about timeline; Layne will check on CIP budget to determine if part of 2019's budget.
- Lester asks if turn-around project can be combined with overlay project at Willow Grove. Layne responds if it's cost effective to do this way. Will further research.

5. **Layne holds discussion about Community Park Opportunities:**

- Daniel R. speaks to partnership with Chambersville Tree Farm for sourcing of specimens for Community Park.
- Dan N. likes the Community Park plan. Story time for kids as they walk the path. Each corner has a presentation. Layne to investigate.

- Kristy likes the Community Park plan and thinks it will benefit the community.
- Lester likes the One Access Plan. Brings the focus to the library. Agrees that Fire Marshall needs to be involved. Layne states he envisions an oval parking plan which would help fire apparatus.
- Layne speaks to the possibility of extending the library. However, needs to be investigated to ensure all boxes are checked.
- Anthony likes the One Access Plan. Overall feedback is that Layne took feedback and put into design. Anthony suggests going two stories.
- Dan N requests adding circular drive to design plan to see the special feel/look. He also feels there may be wasted/dead space.
- John Cabrales mentions the addition of adding entry point at Gotcher Ave. States may have to hold off on updating diagram because PW resources stretched at this time. Responds to Anthony's suggestion about expansion to two -stories with concern about cost of required elevator to be ADA compliant. Agrees that walking path is critical component of plan.
- Dan Nolan asks about access dirt road from Gotcher to library. John answers with details on existing elevated base. Explains that it can handle Fire Truck Apparatus.
- Anthony asks about number of parking spaces and peak usage. Layne answers with 7 total parking spaces. Additional 10 parking spaces in back. Anticipates 10-15 total spaces in future plan.
- Dan asks about space on south side of library adjacent to Carwash as it relates to possible egress, ingress option.
- Anthony likes the themed parks ideas.

6. **John speaks to appointment of Parks Board member:**

- Dan Nolan asks if we have additional applicants. John responds No.
- Lester doesn't have any questions. States if Paul was willing to be a regular member, the Parks board should allow it.
- Rhonda and Kristy agree with Lester's recommendation.

Motion: Member Dick moves to appoint Paul Forgey to the Parks and Recreation Board. Lester Raborn seconds the motion.

Ayes: Board Members Lester Raborn, Anthony Borrow, Kristy Gilbert, Rhonda Dick

Noes: Board Member Dan Nolan

Motion Passes 4-1.

7. **Lester speaks to subcommittee meeting. States Covid has caused delay but suggests using ZOOM moving forward:**

- John states he is willing to schedule these calls. Suggests either Daniel R or Layne reach out to John G with Hickory Creek


8. **Announcements or Requests for future agenda items:**

- Lester suggests continuing discussion of Community Park.

- John states we have some recommendations and will leave it as a continued item.
- Lester asks about Memorial Day Ops plan. John responds that we have a plan in place.
- Dan asks about Boat Ramp and refers to Dallas Boat Service on Hundley which is in desperate need of using the Boat Ramp. John answers that he's willing to have conversations with business owner.
- Dan asks about timeline. Layne responds he has meeting scheduled with HALFF.
- Cheryl asks if a business putting boat in water is a conflict, i.e. past history with James Doolan. John states he doesn't foresee any problem as long as there is no commerce.
- Anthony asks if Lake Dallas has reviewed the CORP Master Plan. John responds with 'yes' and no issues.

9. Adjournment- **8:27p.m**

Layne Cline



Signature

c. Minutes approved by

LESTER RABORN

Print Name



Signature