



Parks & Recreation Board Meeting Minutes

From: Tuesday, Aug 16, 2022

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

212 Main Street, Lake Dallas, TX 75065

The City of Lake Dallas Park & Recreation Board met in a regular meeting on Aug 16, 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 6:03 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

Absent:

Anthony Rauschuber – Member

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

2. Citizen Public Comment – None.

3. Approval of Minutes from July 19, 2022

- Member Fitzpatrick motions to approve. Member Milton seconds.

Motion passes 4-0.

4. Director's Report/Announcements.

- Layne delivers the Director's report.
- Daniel delivers report on Bags to Benches program.
- Member Milton suggests City Park next to playground for installation location for 2nd bench earned from Bags to Benches program. Member Raborn and Fitzpatrick both agree. Board reaches consensus on location.
- Member Raborn agrees Eagle Scout project involving signage and legacy is good.

5. Receive a report and hold a discussion regarding Willow Grove Park rules and regulations.

- Layne delivers the report.
- Member Raborn requests to review this next meeting.
- Member Fitzpatrick indicates she won't be in attendance during September meeting. Layne encourages members to email him directly with any content.

6. Receive a report and hold a discussion regarding the Parks, Open Space and Trails Master Plan.
 - Layne delivers the report.
 - Member Raborn encourages Board members to attend the September 8th council meeting.
7. Receive a report and hold a discussion regarding the Parks FY22-23 budget.
 - Layne delivers the report.
 - Member Fitzpatrick asks if the city recoups money from recreation agreements. Layne responds yes and that agreements are being updated.
8. Announcements or Requests for future agenda items.
 - Member Raborn requests review of Park rules be added to next meeting's agenda.
 - Layne reminds Board to try to help fill the vacancies on the Board.
9. Adjournment- 6:43p.m.
10. Minutes submitted by:

Print: Layne Cline

Signature: 

11. Minutes approved by:

Print: Lester Raborn

Signature: 