

Lake Dallas Parks and Rec. Board

Special Meeting Minutes

May 4, 2017

I. Call to order

Chairperson Raymond Daniels called to order the regular meeting of the Lake Dallas Parks and Recreation Board at 7:10pm on May 4, 2017 at City Hall.

II. Roll call

Chairperson Raymond Daniels conducted a roll call. The following persons were present: Cheryl McClain, Margaret McCarty, Wayne James and Raymond Daniels. Council liaison Andi Nolan also present.

III. Open issues

- a) Discussion of Willow Grove Park Rule Changes and Rates
- b) Motion to approve Willow Grove Park Rule Changes made by Raymond Daniels, seconded by Margaret McCarty. Motion approved unanimously.
- c) Motion to increase Willow Grove Rates to "Market Value" made by Raymond Daniels, seconded by Margaret McCarty. Motion approved unanimously.
- d) Discussion of the 4th of July event tabled due to Julian (Event Coordinator) not being present. Tabled until next meeting.

IV. New business

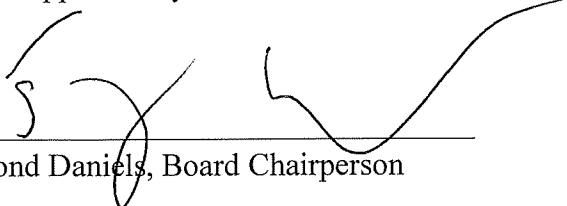
- a) Next Meeting set for May 16th at 7:00pm

V. Adjournment

Chairperson Raymond Daniels adjourned the meeting at 7:44pm.

Minutes submitted by: Devin Shields

Minutes approved by:



Raymond Daniels, Board Chairperson