

Lake Dallas Parks and Rec. Board

Meeting Minutes

July 17, 2017

I. Call to order

Meeting Adjourned by Cheryl McClain at 8:14pm

II. Roll call

Roll Call Conducted by Cheryl McClain. In Attendance Were Board Members, Dana Rhodes, Wayne James, Cheryl McClain and Margaret McCarty. Devin Shields Present as City of Lake Dallas Liaison.

III. Open issues

- 1) No Public Comments
- 2) Update Given on Willow Grove Park
- 3) Discussion and Agreement to Allow Boys and Girls Club to Create a Flower Bed at Community Park
- 4) Discussion on Possible Themes to Revive Park. Tabled to a Later Meeting
- 5) Discussion and Action taken to Resolve Non-Functioning Solar Lights at Willow Grove Park. Batteries Purchased to Test Lights.
- 6) Discussion and Action of Boat Dock/Launch Rules. Sign to Display Boat Launch Rules Purchased, Will Install ASAP.
- 7) Discuss and Act on Trash Control. Discussion of Adding a 2nd Trash Pick Up by Waste Management During Summer Season.

IV. New business

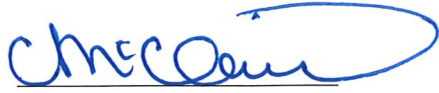
- a) Next Meeting set for August 22nd at 7:00pm
- b) New Item: Preservation of Fishing Pier
- c) New Item: Discussion of Upcoming Events (Trunk or Treat, Christmas)
- d) New Item: Park Fees Update
- e) New Item: Volunteer Day

V. Adjournment

Meeting Adjourned by Cheryl McClain at 8:14pm.

Minutes submitted by: Devin Shields

Minutes approved by:

A handwritten signature in blue ink, appearing to read 'Cheryl McClain', with a large, stylized loop at the end.

Cheryl McClain