



**City of Lake Dallas
Parks & Recreation Board Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Tuesday February 20, 2018 at 7:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. Approve Minutes from December 19, 2018**
- 3. Receive and review financials**
- 4. Receive update and presentation (Chief Dan Carolla) regarding commerce and permitting in Willow Grove Park**
- 5. Receive update regarding upgrades to Willow Grove Park**
- 6. Discussion regarding future uses, potential projects and partnerships at City Park**
- 7. Review and discuss proposed Lake Dallas Mission Statement, Vision Statement and Core Values**
- 8. Receive Citizen Public Comment** – An opportunity for citizens to address the Library Board on matters which are not scheduled for consideration by the Board. The Texas Open Meeting Act prohibits deliberation by the Board of any subject which is not on the posted agenda, therefore the Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
- 9. Announcements or Requests for future agenda items**
- 10. Adjournment**

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before February 14th, 2018 at 6:00 p.m.

Codi Delcambre

Codi Delcambre, City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.