

**State of Texas
County of Denton
City of Lake Dallas**

The City of Lake Dallas Parks and Recreation Board met in a regular meeting on February 20, 2018 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. Wayne James called the meeting to order at 7:01 p.m.

1. Roll Call

Wayne James	Chairperson
Thomas Wiggins	Member
Rhonda Dutton	Member
Dana Rhodes	Member

Absent

Margaret McCarty, Lalita Iras, and Jaqueline Prince

Staff Present: City Manager John Cabrales, Public Works Manager Devin Shields, and Code Enforcement Daniel Rusnak, and Cheryl McClain City Council Liaison

2. Approval of Minutes from December 19, 2017:

Motion to approve the Minutes from December 19, 2017 was made by Thomas Wiggins and second by Rhonda Dutton.

Ayes: Wayne James, Thomas Wiggins, Rhonda Dutton and Dana Rhodes

Noes: None

Motion Passed 4-0.

3. Reviewed Financials :

4. Received an updated and presentation regarding commerce and permitting in the park by Chief Daniel Carolla

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 by City Manager John Cabrales.

8. Public Comments

Wayne James opened the Visitors/Citizens Agenda.

Catherine Rhodes – Spoke regarding garbage

Leighton Wiggins -Hello

Wayne James closed the Visitors/Citizens Agenda

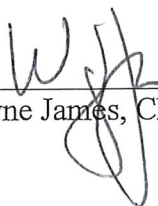
9. Announcements or Requests for future agenda items

Willow Grove Re-Branding/Re-Opening

10. Adjournment

Wayne James adjourned the meeting 8:15 PM

Approved:



Wayne James, Chairperson

Attest:



Devin Shields, Public Works Manager