

**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 May 15, 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
Margaret McCarty	Member
Derina Malone	Member

Absent

Jaqueline Prince	
Dana Rhodes	Member

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 April 17, 2018:

Motion to approve the Minutes from April 17, 2018 was made by Margaret McCarty and second by Rhonda Dutton.

Ayes: Wayne James, Thomas Wiggins, Rhonda Dutton, Margaret McCarty and Derina Malone

Noes: None

Motion Passed 5-0.

3. Reviewed Financials

4. Director's Report

Devin Shields updated the board regarding the placement of mulch at the playgrounds and the trees that were trimmed by Tree Shepards.

5. Public Comments

NONE

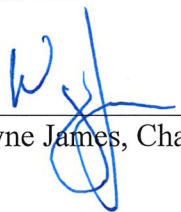
6. Announcements or Requests for future agenda items

Wayne James requested an update on the Primitive spots at Willow Grove Park. Devin Shields advised that the sites are currently being used.

7. Adjournment

Wayne James adjourned the meeting 7:45 PM

Approved:



Wayne James, Chairperson

Attest:



Devin Shields, Public Works Manager