

**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 January 15th, 2019 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 7:03 p.m.

1. Roll Call

Wayne James	Chairperson
Rhonda Dutton	Member
Derina Malone	Member
Lester Raborn	Member

Absent

Ian Bryant	Member
Dana Rhodes	Member

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

2. Approval of Minutes from November 13th, 2018:

Motion to approve the Minutes from September 18th, 2018 was made by Lester Raborn and seconded by Wayne James.

Ayes: Wayne James, Rhonda Dutton, Lester Raborn and Derina Malone

Noes: None

Motion Passed 4-0.

3. Reviewed Financials

4. Director's Report

5. Update from Outdoor Fitness Sub-Committee

Due to a hectic work schedule Derina Malone was unable to give an update on the Outdoor Fitness Sub-committee progress.

6. Hold a discussion and receive input from Parks Board members regarding goals for each park within the Parks Master Plan

A discussion was held and direction given to Parks Board members to visit each of Lake Dallas' parks and report back with ideas and visions for each of them. Board members requested that staff give directions to each of the parks.

7. Hold a discussion regarding the Board working collaboratively with other Lake Cities Boards on projects that are of mutual interest.

City Manager, John Cabrales, continued a discussion with the board regarding the possibility of working collaboratively with other Lake Cities Parks Boards to find projects that could be mutually beneficial for residents of the local communities. A "Hickory Creek Meeting" subcommittee was also formed, with Rhonda Dutton, Lester Raborn and Derina Malone volunteering as members.

8. Public Comments
NONE

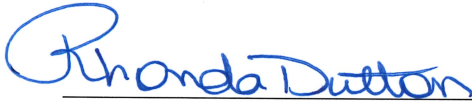
9. Announcements or Requests for future agenda items.

Continue discussions regarding Parks Master Plan and working collaboratively with other Lake Cities Communities

10. Adjournment

Wayne James adjourned the meeting 7:38 PM

Approved:



~~Wayne James, Chairperson~~

Rhonda DUTTON

Attest:



Devin Shields, Public Works Manager