



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

- 1. Call to Order & Determination of Quorum**
- 2. Welcome and Introduce New Board Members**
- 3. Approve Minutes from July 16th, 2019**
- 4. Directors Report**
 - a. Update on Willow Grove Park**
 - b. Discuss Labor Day weekend operations plan at Willow Grove Park**
 - c. Update on River Oak Park/Atmos Line-F Project**
 - d. Update on Grit N' Grind Fitness Camp**
- 5. Hold a discussion with members of Town of Hickory Creek Parks Board members regarding possible collaboration efforts.**
- 6. Receive a presentation from Derina Malone, and hold a discussion regarding Outdoor Fitness Equipment.**
- 7. Receive a presentation on the FY19-20 Budget and 5-year Capital Improvement Program (CIP) for the Parks Department.**
- 8. Discuss and receive input from Parks Board members regarding goals for each park within the Parks Master Plan.**
- 9. Receive Citizen Public Comment** – An opportunity for citizens to address the Parks and Recreation 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.

10. Announcements or Requests for future agenda items

11. 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 August 16th at 5:00 p.m.



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.