

**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 July 16th, 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. Rhonda Dutton called the meeting to order at 7:01 p.m.

1. Roll Call

Present

Rhonda Dutton	Member
Derina Malone	Member
Lester Raborn	Member
Kristy Gilbert	Member

Absent

Ian Bryant	Member
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Staff Present: Code Enforcement Officer Daniel Rusnak, and Cheryl McClain City Council Liaison

2. Approved Minutes from May 21st, 2019

Motion: Derina Malone

Second: Lester Raborn

Ayes: Lester Raborn, Rhonda Dutton, Derina Malone, Kristy Gilbert

Noes: None

Motion Passed: 4-0

3. Director's Report

- a. Public Works Manager gave an update on the status of Willow Grove Park
- b. A short recap of the 4th of July event was given to the board
- c. An update regarding the Grit N'Grind Fitness Camp was given

4. Received a presentation and held a discussion with Town of Hickory Creek Parks Board member, John Grosskopf regarding collaboration.

The Parks Board and Mr. Grosskopf further discussed possible collaboration efforts and some of the efforts the Hickory Creek Parks Board has made to move the process forward. Discussed state grants, a possible bike station, event collaborations and safe access to trails. Also discussed the opening of Westlake Park.

5. Receive a presentation on the FY19-20 Budget and 5-year Capital Improvement Program (CIP) for the Parks Department.

Staff gave a quick presentation about the upcoming budget and relayed information regarding the 5-year Parks CIP plan and the CDC's assistance in covering some of the costs.

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 by Staff and Board members regarding future plans for each park within Lake Dallas. Topics included; Making improvements to the boat launch, focus on amenities that improve the quality of life of residents.

7. Public Comments

NONE

8. Announcements or Requests for future agenda items.

Derina Malone requested what the “next steps” would be for the Outdoor exercise equipment subcommittee would be.

9. Adjournment

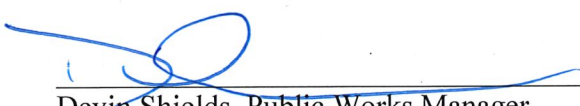
Rhonda Dutton adjourned the meeting at 8:22PM

Approved: Derina Malone - Co- Chair Person

Derina Malone
Derina Malone (Sep 12, 2019)

Rhonda Dutton, Chairperson

Attest:



Devin Shields, Public Works Manager