



**City of Lake Dallas
Parks & Recreation Board Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Tuesday October 15th at 5:30 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum.**
- 2. Take Board Members on a tour of all Lake Dallas Parks to make them familiar with the needs, maintenance issues and future visions for a new Parks Master Plan.**
- 3. 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.
- 4. Approve Minutes from September 17th, 2019.**
- 5. Discuss and receive input from Parks Board members regarding goals for each park within the Parks Master Plan.**
- 6. Hold a discussion on, and possibly appoint new members to, the “Parks Collaboration Subcommittee”.**
- 7. Directors Report**
 - a. Update on Willow Grove Park and kiosk/gate arm purchase**
 - b. Update on Atmos Project and River Oak Park Grass**
- 8. Announcements or Requests for future agenda items**
- 9. 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 October 11th at 5:00 p.m.

Codi Delcambre

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. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.