

**State of Texas
County of Denton
City of Lake Dallas**

The Parks, Recreation and Keep Lake Dallas Beautiful Board of the City of Lake Dallas met in a regular meeting on May 19, 2014 at 7:00 PM in the Community Room at the Lake Dallas City Hall located at 212 Main Street, with notice of the meeting given as required by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

The meeting was officially called to order at 7:03 PM by KeriMarie Sutherland.

2. Roll Call

Present: KeriMarie Sutherland, Steven Brunson, Cindy Nelson, Doyt Sheets, Wendy Campbell, Charlie Price and Stephanie Berndt (staff)

Absent: Terra Blackburn

An announcement was made that James Moore has officially resigned from the Parks, Recreation and Keep Lake Dallas Beautiful Board.

3. Visitors/Citizens Agenda

David Trejo, a student at NCTC, sat in on the meeting to get information to write a paper for his government class.

4. Business

a) Motion to approve the minutes from the March 17, 2014 meeting

Motion was made by Steven Brunson and seconded by Doyt Sheets. Ayes: KeriMarie Sutherland, Steven Brunson, Cindy Nelson, Doyt Sheets, Wendy Campbell and Charlie Price. Noes: None. Motion passed.

b) Post event discussion of the Citywide Cleanup held on March 22, 2014

There were 44 residents that used the cleanup which is slightly down from previous cleanups. Berndt said she would research the cost of announcing the cleanup in the LCMUA water bill. The next Citywide Cleanup is scheduled for Saturday, June 21st.

c) Post event discussion of the Don't Mess with Texas Trash-Off held on April 5, 2014

There were 78 volunteers that showed up to clean Willow Grove Park. Two prizes were awarded for biggest trash and weirdest trash. Berndt mentioned there might be enough volunteers to clean 2 parks next time instead of 1. For the next cleanup, Berndt will request a Public Works truck so volunteers can pick up trash bags after the event. There were also suggestions for hand sanitizer and a more streamlined process for registration and handing out breakfast/drinks.

d) Post event discussion of the Mighty Thomas Carnival held May 8-11, 2014

The City made \$5,100.91 which was an increase of \$69.92 over last year. Expenses will be approximately \$1,000 so the net amount put towards the 4th of July fireworks show will be around \$4,000. There were no major problems reported.

e) Discussion of the Memorial Day Remembrance Program scheduled for May 26, 2014

The program will be held at 9 am at Swisher Cemetery. Breakfast will be served after the program at the VFW.

f) Discussion of the Lake Cities 4th of July celebration scheduled for July 4, 2014

Berndt reported that sponsorships and vendor booths are currently on track. The Lake Cities Fire Department accepted the honor of Grand Marshal. Parade registration forms won't be sent out for a couple more weeks. Campbell suggested talking to the Fire Department about drums, bagpipes and driving an old fire truck. Three bands are currently booked and we have 2 more hours of on stage

entertainment that we need to fill. The Lake Cities' Got Talent entry forms have been sent out and marketing is currently being done to promote this contest. Berndt asked the Board if each member would be ok with taking charge of one contest during the 4th of July. They agreed that would work so Berndt will send out a sign-up list. Other suggestions:

- Send out list of things that need to be set up on Thursday, July 3rd (ask for volunteers)
- Ask 2nd Place winner of 2013 Lake Cities Idol to sing National Anthem for flag presentation
- Only have 1 judge secured for Lake Cities Got Talent; need 2 more
- Setup for Info Booth: KLDB wheel, t.p., schedule of events, contest supplies, water
- Have Animal Shelter show some animals on stage 6-7 pm
- There will be no costume contest
- Need recycling bins that are clearly marked and placed throughout the park

e) Keep Lake Dallas Beautiful Report

Wendy Campbell reported on the Community Garden. Her students harvested the first crops in the community garden. They donated over a trash bag filled with fresh leaf lettuce and 1/2 of trash bag filled with Swiss chard. The other vegetables keep growing bigger! They will soon be harvesting those things as well. The food pantry was very excited and extremely thankful for the fresh vegetables. The students are also helping take care of a few small trees that were donated to the City until they are big enough to plant elsewhere.

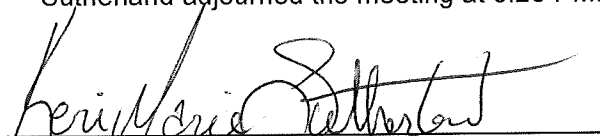
KeriMarie Sutherland reported a problem with an abundance of glass at Willow Grove Park. She showed a video and brought a bag of broken glass that she had picked up. This issue will be kept on the agenda for further discussion, action and reporting.

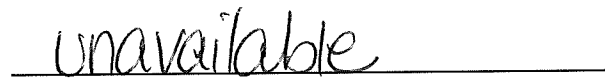
5. Community Relations Manager Report

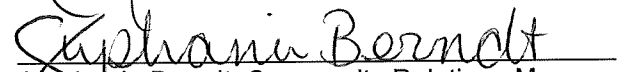
6. New Agenda Items

7. Adjournment

Sutherland adjourned the meeting at 8:20 PM.


KeriMarie Sutherland, Chairperson


Terra Blackburn, Secretary


Stephanie Berndt, Community Relations Manager