

**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 August 18, 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 7:01 PM by KeriMarie Sutherland.

2. Roll Call

Present: KeriMarie Sutherland, Steven Brunson, Cindy Nelson, Doyt Sheets & Stephanie Berndt (staff)

Absent: Charlie Price

3. Visitors/Citizens Agenda

No one came forward to speak.

4. Business

a) Motion to approve the minutes from the July 28, 2014 meeting

Motion to approve the minutes from the July 28, 2014 meeting was made by KeriMarie Sutherland and seconded by Steven Brunson. Ayes: KeriMarie Sutherland, Steven Brunson, Cindy Nelson and Doyt Sheets. Noes: None. Motion passed.

b) Discussion of the Trinity Trash Bash scheduled for September 20, 2014

Berndt secured Nana's Café for breakfast and registration. Suggestions for giveaways for the event were discussed and the Board decided on water bottles. The day of the event, Berndt proposed there be a Parks Board Member recruiting table. Brunson suggested adding Adopt-a-Spot as well. Berndt also proposed assigning each Board member a role at registration so that everything runs smoothly. The Board discussed having a list of additional parks/public areas to pick up so that more areas can be cleaned if there is a good turnout.

c) Discussion of the Trunk-or-Treat event scheduled for October 31, 2014

Berndt secured the photo booth for the event. Unfortunately, the Highsteppers will not be able to do the flash mobs this year because they have a game the same night as the event. Berndt is still working on getting in touch with the National Art Honor Society teacher to see if she has students that would be interested in painting faces. The Board discussed how to organize and judge the costume contests and trunk contests. The costume contest will be structured similar to Mardi Gras and the trunk contest will be structured similar to the parades.

d) Keep Lake Dallas Beautiful Report

No new items.

5. Community Relations Manager Report

Berndt informed the Board that the CDC voted on and approved the funds to purchase a 25' Christmas tree for our Christmas event. The CDC also voted on and approved the funds to refurbish the Veteran's Memorial in City Park.

Berndt also informed the Board that City Council voted to remove Terra Blackburn from the Parks, Recreation and Keep Lake Dallas Beautiful Board due to lack of attendance. Since Blackburn was the Secretary, the Board will have to elect someone else for the position at the next meeting. Sutherland suggested that we put into place a policy that new Board members should serve on the Board for a

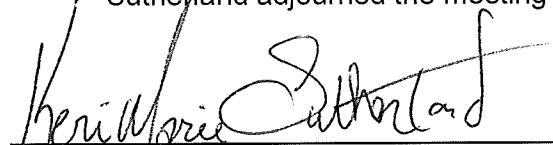
predetermined amount of time before being able to run for an officer position. Berndt said she would research this further and get back to the Board with an answer at the next meeting.

6. New Agenda Items

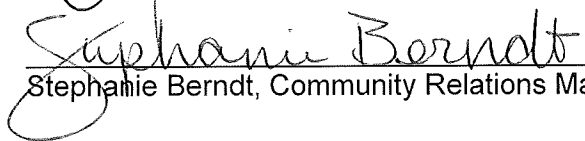
No new items.

7. Adjournment

Sutherland adjourned the meeting at 8:06 PM.


KeriMarie Sutherland, Chairperson

Open, Secretary


Stephanie Berndt, Community Relations Manager