

**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 February 24, 2014 at 7:00 PM in the Conference 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 7:14 PM by KeriMarie Sutherland.

2. Roll Call

Present: Doyt Sheets, KeriMarie Sutherland, Steven Brunson, Terra Blackburn & Stephanie Berndt (staff)

Absent: James Moore, Wendy Campbell, Cindy Nelson, Charlie Price

3. Visitors/Citizens Agenda

4. Business

a) Motion to approve the minutes from the January 27, 2014 meeting was made by Steven Brunson and seconded by Terra Blackburn. Ayes: Doyt Sheets, KeriMarie Sutherland, Steven Brunson and Terra Blackburn. Noes: None. Motion passed.

b) Motion to elect Terra Blackburn to the position of Secretary for the Parks, Recreation and Keep Lake Dallas Beautiful Board was made by Steven Brunson and seconded by Doyt Sheets. Ayes: Doyt Sheets, KeriMarie Sutherland, Steven Brunson and Terra Blackburn. Noes: None. Motion passed.

c) Berndt reported on the Lake Dallas Mardi Gras scheduled for March 4, 2014. We are done recruiting for sponsorships but are still accepting vendors, parade entries and volunteers. The mask decorating contest, parade contest, costume contest and crawfish eating contest are all ready for the event. Advertising has started; we have newspaper ads and an article about Mardi Gras in the Lake Cities Sun, 3 electronic billboards, flyers at the schools, posters around town, a banner at City Park, information on our website, posts on Facebook, and posts on various online festival websites. Benny Sleigh has been selected as the Grand Marshal for the parade. A map of the event was presented to show vendor set-up, placement of lights and heaters, electricity, information table, etc. The budget was present for review.

e) Keep Lake Dallas Beautiful Report

Campbell was absent so there was no report on the Lake Dallas Community Garden.

Sutherland is following up to schedule a presentation made by UNT about sustainability.

5. Community Relations Manager Report

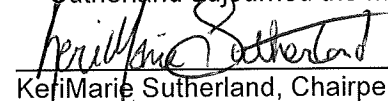
Berndt reported that Jenny Warmbrodt resigned from the Board due to her busy schedule.

Berndt suggested that we discuss the Adopt-a-Spot program at the next Board meeting.

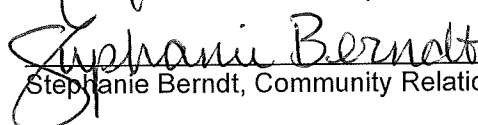
6. New Agenda Items

7. Adjournment

Sutherland adjourned the meeting at 8:55 PM.


KeriMarie Sutherland, Chairperson


Terra Blackburn, Secretary


Stephanie Berndt, Community Relations Manager