

**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 special meeting on July 28, 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 7:11 PM by KeriMarie Sutherland.

2. Roll Call

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

Absent: Terra Blackburn and Charlie Price

3. Visitors/Citizens Agenda

No one came forward to speak.

4. Business

a) Motion to approve the minutes from the May 19, 2014 meeting

Motion to approve the minutes from the May 19, 2014 meeting was made by Cindy Nelson and seconded by Steven Brunson. Ayes: KeriMarie Sutherland, Steven Brunson, Cindy Nelson and Doyt Sheets. Noes: None. Motion passed.

b) Post event discussion of the Lake Cities 4th of July celebration held on July 4, 2014

This was our most well attended year yet! The expenses and revenues as well as the results of the event surveys were reviewed. The Board decided to invite Eleven Hundred Springs back to perform next year. It was also decided to book additional performers as well as a carnival for next year but use different bands/vendors. The Board discussed getting rid of the Lake Cities' Got Talent competition for next year and trying something new such as a "Battle of the Bands." Berndt suggested that next year we charge vendors who need electricity in order to balance out the cost of renting the generator and the Board agreed this was a good idea.

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

For breakfast, the Board suggested Nana's Café. Berndt will contact the owner to see if she can accommodate the group of volunteers and if so what it would cost to feed everyone. Berndt suggested that we have Keep Lake Dallas Beautiful giveaways such as reusable cups instead of t-shirts and the Board agreed this was a good idea.

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

The Board decided to continue the traditions of the hayride, train ride, costume contest, best trunk contest and flash mobs. Berndt proposed having a photo booth with free photo strips this year. The cost would be covered if we did not have a juggler and temporary tattoos. The Board agreed to try this new activity. One major need that we had last year was volunteers so Berndt will make a special effort to have lots of extra help this year.

e) Keep Lake Dallas Beautiful Report

The following message about the Community Garden was received from Wendy Campbell via email on July 3, 2014: *"Hey just wanted you to know a few things about the garden. I've been taking things to the food pantry. However, I have noticed stuff missing from the garden. On Tuesday, I went to pick the zucchini and squash as they were finally big enough and they were gone. I figure if someone needed it that bad fine. But we could definitely use the fence. Also there is a duck nest in the black eyed peas. She has been sitting on them and there are 9 eggs. Just wanted you to know in case someone was messing with them. She has been there several weeks. I think they are almost ready to hatch."*

The Board would like to provide the fencing that we have in storage to Campbell, but the City/KLDB Board will not be able to install it. Sutherland suggested that it could be an Eagle Scout project.

Berndt informed the Board that a sign has been put up at the entrance of Willow Grove Park letting people know to keep shoes on while at the beach.

5. Community Relations Manager Report

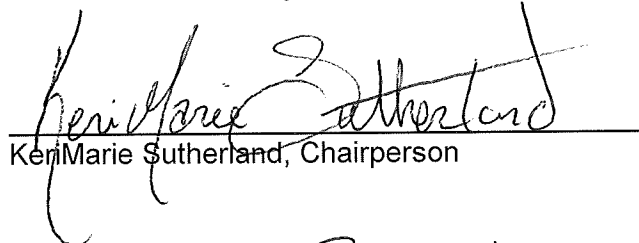
No new items.

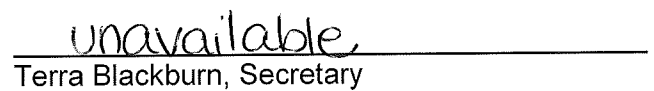
6. New Agenda Items

Brunson made a request to add the Keep Lake Dallas Beautiful Adopt-a-Spot program to our agenda for next month.

7. Adjournment

Sutherland adjourned the meeting at 8:35 PM.


KerlMarie Sutherland, Chairperson


Terra Blackburn, Secretary


Stephanie Berndt, Community Relations Manager