

**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 March 17, 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 7:02 PM by KeriMarie Sutherland.

2. Roll Call

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

Absent: Steven Brunson and James Moore

3. Visitors/Citizens Agenda

E.J. Rodrigues brought pictures of 2 houses in Lake Dallas that have been significantly improved by the residents/business that purchased them. She suggested we honor these people for the work they have done to improve their property. She also suggested the City offer "grants" that Lake Dallas citizens and businesses can apply for to help improve the outside appearance of their property.

4. Business

a) Motion to approve the minutes from the February 24, 2014 meeting.

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

b) Post event discussion of the Lake Dallas Mardi Gras held on March 4, 2014

The final budget showed \$5,445.00 in revenues and \$6,255.17 in expenses which equals a total cost to the City of \$810.17. There was an additional \$13,600.00 of in-kind donations given to the event. An After Action Review was completed for the event. Suggestions for improvements to the parade, contests, vendor booths and music were discussed and will be brought up again for next year.

c) Discussion of Citywide Cleanup scheduled for March 22, 2014

The Cleanup is scheduled for Saturday, March 22, 2014 from 8 am – 2 pm at 351 Betchan Street. It will be staffed by Lake Dallas Public Works. The event is currently being advertised throughout the community.

d) Discussion of Don't Mess with Texas Trash-Off scheduled for April 5, 2014

The Trash-Off is scheduled for Saturday, April 5, 2014 from 9 am – 11 am at Willow Grove Park. Berndt is contacting the other Lake Cities to see if they would like to coordinate. More volunteers are needed for the event.

e) Keep Lake Dallas Beautiful report

Wendy Campbell reported on the Community Garden. It has been weeded and cleaned. Miscellaneous plants will be planted after the last predicted frost.

KeriMarie Sutherland reported on 'Going Green.' She has a meeting with the director of UNT's sustainability program this coming Friday.

Stephanie Berndt reported on the Adopt-a-Spot program. Springleaf Lawn & Landscaping has adopted the Lake Dallas monument sign. The Board needs to go over the list of spots and update the information.

Stephanie Berndt reported on the Keep Texas Beautiful Annual Report. The application was filled out and submitted with the yearly dues.

5. Community Relations Manager Report

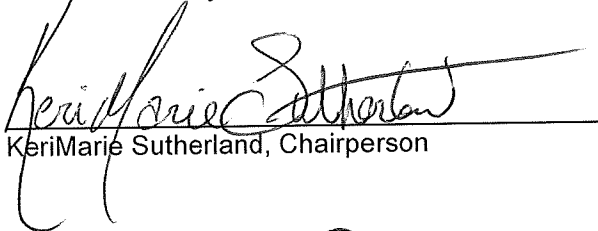
Berndt reported that 2 applications for Board members have been sent out.

Berndt reported that Kids 'N Cops is scheduled for Saturday, April 26, 2014 from 11 am – 3 pm at Lake Dallas City Hall. This is an event put on by the Lake Dallas Police Department and Municipal Court. Board members can send an email to Berndt if they are interested in volunteering.

6. New Agenda Items

7. Adjournment

Sutherland adjourned the meeting at 8:35 PM.


KeriMarie Sutherland, Chairperson


Terra Blackburn, Secretary


Stephanie Berndt, Community Relations Manager