

**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 October 20, 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 7:06 PM by KeriMarie Sutherland.

2. Roll Call

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

Absent: Charlie Price and Cindy Nelson

3. Visitors/Citizens Agenda

No one came forward to speak.

4. Board Member Reports

a) Follow up on cockleburs at City Park

The Public Works department sprayed City Park but, because it is so late in the season, there's not much else they can do. Public Works will spray again next year before the season starts.

b) Follow up on requirements for time a member has to be on the Board before being elected to an office

To amend the code would take a vote by City Council and to amend the charter would take a vote by the public. So the recommendation is to not change anything but rather to make sure the Board takes a member's tenure into consideration for future elections.

c) Follow up on Parks Board members being on panel when choosing new members

The new process will be that Parks Board members will conduct the initial interview for applicants. If the applicant passes the first interview, they will be referred to City Council for a second interview and background check.

d) Follow up on potential dog park

The City Manager was in favor of hearing suggestions for a dog park. The next step would be to gather estimated costs, potential locations, recommended amenities, etc and make a proposal to the Community Development Corporation. Berndt suggested that a subcommittee be formed and that meetings be held separate from the Board meetings.

5. Business

a) Motion to approve the minutes from the September 15, 2014 meeting

Motion to approve the minutes from the September 15, 2014 meeting was made by KeriMarie Sutherland and seconded by Steven Brunson. Ayes: KeriMarie Sutherland, Steven Brunson and Doyt Sheets. Noes: None. Motion passed.

b) Post event discussion of the Trinity Trash Bash held on September 20, 2014

The Trinity Trash Bash went very well. A total of 115 volunteers came out to help. Brunson suggested that next year we have better directions since we are adding cleanup locations as the event grows. Sutherland suggested we make an announcement to remind volunteers that the train that runs along Lake Dallas Drive is silent so stay away from the tracks. The Board discussed switching the schedule to have breakfast first and check-in second so that registration would run more smoothly. Nana's Café worked well for breakfast and will be considered for future events.

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

Berndt reported that \$1,600 in sponsorships was secured which is \$300 more than last year. Approximately 35 trunk entries have been received which is about the same as last year. Everything else for the event is booked and ready to go.

d) Discussion of the Christmas event scheduled for December 6, 2014

Berndt has confirmed entertainment by Corinth Elementary, LDHS Choir, LDHS Band and Vocal Magic – still awaiting confirmation from Lake Shore Baptist Church. Berndt confirmed craft station sponsorship by Lake Cities United Methodist Church – still awaiting confirmation from Lake Shore Baptist Church, American Heritage Girls and Girl Scouts. The Party Wagon is booked for the hayride. Berndt asked the Board if they would like to have vendors at the event and they decided no. Berndt asked the Board if they would like to invite the CDC Board members to light the Christmas tree since they were instrumental in funding the new tree. The Board said yes.

e) Keep Lake Dallas Beautiful Report

- **Adopt-a-Spot**

The Adopt-a-Spot sign in Jackson Ranch was removed. A new sign for the Brunson family was put up on Shady Shores between Hundley and Main. The nameplate for the sign on Hundley between Shady Shores and Lake Dallas Drive was removed. Thousand Oaks Park was adopted by the LDHS Student Council.

- **Recycle Often, Recycle Right program from Waste Management**

Waste Management is starting a new recycling initiative to educate the public to encourage more recycling and better quality recycling. Berndt passed out some information to the Board members and told them she would keep them updated with anything else she found out.

6. Community Relations Manager Report

No new items.

7. New Agenda Items

- Sutherland reported a fire ant problem at City Park. Berndt will report this to Public Works.
- Sheets reported some overgrown brush on Shady Shores Road from the cemetery north to the City limits. Berndt will report this to Public Works.

8. Adjournment

Sutherland adjourned the meeting at 8:32 PM.


Kerimarie Sutherland, Chairperson


Doyt Sheets, Secretary


Stephanie Berndt, Community Relations Manager