

**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 September 15, 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 7:05 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. Board Members Reports

Sutherland reported that there are an abundance of cockleburs in the grass at City Park. The cockleburs have posed problems for the sports teams, such as soccer, that use the field on a regular basis. Berndt will look into this issue and report back at the next meeting.

5. Business

a) Motion to approve the minutes from the August 18, 2014 meeting

Motion to approve the minutes from the August 18, 2014 meeting was made by KeriMarie Sutherland and seconded by Cindy Nelson. Ayes: KeriMarie Sutherland, Steven Brunson, Cindy Nelson and Doyt Sheets. Noes: None. Motion passed.

b) Consideration and action to elect a Secretary

Motion to appoint Doyt Sheets as Secretary by acclamation was made by Stephen Brunson and seconded by Cindy Nelson. Ayes: KeriMarie Sutherland, Steven Brunson, Cindy Nelson and Doyt Sheets. Noes: None. Motion passed.

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

Berndt reported that there is already a significant list of volunteers signed up for the Trash Bash. Because such a big turnout is anticipated, additional pickup locations are needed. Sutherland suggested cleaning along West and East Hundley Drive. Nelson suggested cleaning along Falcon Drive. These locations will be assigned to groups with older volunteers, not children. The Board approved the mockup of a display table that will be used to recruit for new Parks, Recreation and KLDB Board members as well as Adopt-a-Spots. Berndt asked for a volunteer to give the safety speech and Sutherland offered to do it. Sheets suggested having registration and breakfast outside Nana's Café in order to accommodate the large number of volunteers we expect to be there. Sheets also recommended adding a protocol to the safety speech about what to do with heavy items found during the pickup.

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

Berndt reported that \$1,300 in sponsorships have been secured so far which is exactly the same as last year. The hay bale sponsorship has been secured and the reflective trick-or-treat bags have been ordered. Berndt has been in touch with the teacher in charge of the National Art Honor Society and she said that she is interested in helping with face painting again but she needs to talk with the students before she commits to anything. Berndt requested help distributing posters once they are finalized and

printed. Sheets suggested having some ropes and signs to direct the line for the hayride. Sutherland suggested having a sign written in English as well as Spanish.

d) Keep Lake Dallas Beautiful Report – Adopt-a-Spot

Berndt distributed an updated list of the Adopt-a-Spots and the organizations that are assigned to them. After some consideration, the Board decided to remove the Jackson Ranch Greenbelt and add Shady Shores Drive from Main to Hundley. The Board suggested making one map of all the different spots to see if we are missing anything. Also, they requested that all the spots be checked to see if they have an Adopt-a-Spot sign.

5. Community Relations Manager Report

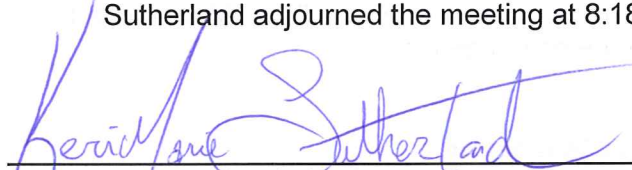
Berndt informed the Board that Commissioner Bobby Mitchell is looking at funding a rehabilitation of Main Street from Lake Dallas Drive to Westlake Park. Berndt will be starting work on a new website soon and is looking to enhance the Board's page with pictures and better descriptions of what we do as well as include more details about the Adopt-a-Spot program. Last, Berndt reminded the Board that the Citywide Cleanup will be Sat, Oct 11 from 8 am – 2 pm.

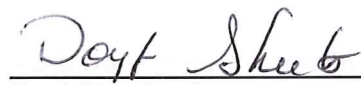
6. New Agenda Items

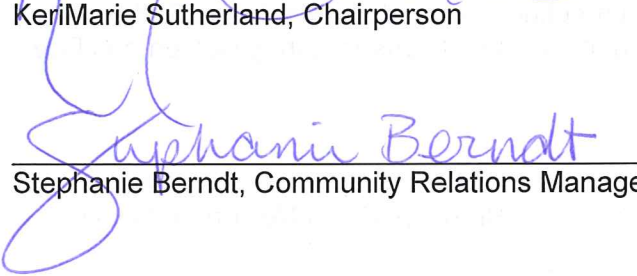
No new items.

7. Adjournment

Sutherland adjourned the meeting at 8:18 PM.


Kerimarie Sutherland, Chairperson


Doyt Sheets, Secretary


Stephanie Berndt, Community Relations Manager