

**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 April 20, 2015 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 7:07 PM by KeriMarie Sutherland.

2. Roll Call

Present: KeriMarie Sutherland, Steven Brunson, Doyt Sheets, Cindy Nelson, Margaret McCarty and Stephanie Berndt (staff)
Absent: None

3. Visitors/Citizens Agenda

Paula Rafferty and John Roberts came to interview as potential members of the board.

4. Board Member Reports

a) Follow up on new date for potential dog park workshop

The board set the date of Monday, May 4 at 7:00 PM in the conference room of City Hall for the workshop.

b) Follow up on burs in grass at City Park

Both the city and the Lake Cities Soccer Association are keeping a close eye on the burs at City Park. Pre-emergency was applied at the beginning of March.

c) Follow up on adding benches around sandbox at Willow Grove Park

Berndt contacted the US Army Corps of Engineers and was approved to add benches around the sandbox at Willow Grove Park. Berndt will get quotes for benches and then will work with Troop 208 to install the benches.

5. Business

a) Motion to approve the minutes from the March 16, 2015 meeting

Motion to approve the minutes from the March 16, 2015 meeting was made by KeriMarie Sutherland and seconded by Doyt Sheets. Ayes: KeriMarie Sutherland, Steven Brunson, Doyt Sheets, Cindy Nelson and Margaret McCarty. Noes: None. Motion passed.

b) Post event discussion of Don't Mess with Texas Trash-Off held on April 11, 2015

The event went very well. There were 106 volunteers which is a 26% increase from last year. Discussion was held about improvements that can be made for the fall cleanup.

c) Discussion of Mighty Thomas Carnival scheduled for May 7-10, 2015

This year the Lake Cities Library will be selling wristband vouchers along with City Hall. The gate price for wristbands increased from \$20 to \$22.

d) Discussion of Lake Cities 4th of July event scheduled for July 4, 2015

Berndt presented the Battle of the Bands promo video that Jake Ward filmed which will be used to help advertise for entries. Three judges have been confirmed for the battle and they include Rick Troutman, David Gilmore and Mariah Picot. Nelson reported she found someone to sing the National Anthem at the Flag Ceremony at 10 AM. Berndt reported she may have found an alternate carnival vendor and will follow up at the next meeting with more details.

6. Community Relations Manager Report

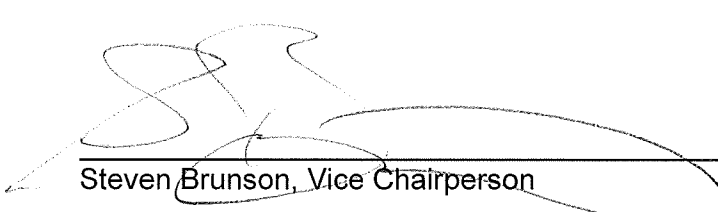
- a) Public Works cleaned out some dead plants at River Oaks Park.
- b) Board members do not have to wait until a board meeting to report problems at the parks. They can use the "Report a Concern" feature on the new website. They can also sign up for the "Notify Me" feature to receive updates on board meetings, community events, and more.
- c) A Candidate Forum will be held in the Community Room on Wednesday, April 22 at 7:00 PM and is sponsored by the Lake Cities Library Board.
- d) The city has finally purchased a GoPro which will be used for various projects and advertising.

7. New Agenda Items

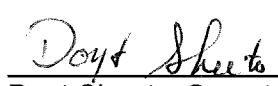
- a) Suggested improvements for Willow Grove Park – table discussion until after 4th of July
 - a. More dog bag stations
 - b. Clear out dead brush
 - c. Replace broken picnic table
 - d. Plant more trees
 - e. Research if bathroom can be used as a storm shelter

8. Adjournment

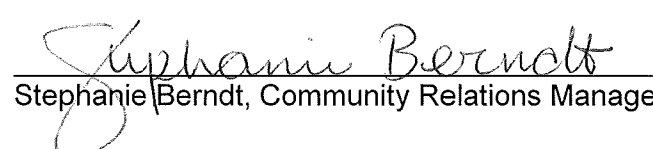
Sutherland adjourned the meeting at 8:35 PM.



Steven Brunson, Vice Chairperson



Doyt Sheets, Secretary



Stephanie Berndt, Community Relations Manager