

**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 June 15, 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 7:05 PM by Steven Brunson.

2. Roll Call

Present: Steven Brunson, Doyt Sheets, Cindy Nelson, Margaret McCarty and Stephanie Berndt (staff)

Absent: KeriMarie Sutherland

3. Visitors/Citizens Agenda

None.

4. Board Member Reports

None.

5. Business

a) Motion to approve the minutes from the April 20, 2015 meeting

Motion to approve the minutes from the April 20, 2015 meeting was made by Margaret McCarty and seconded by Doyt Sheets. Ayes: Steven Brunson, Doyt Sheets, Cindy Nelson and Margaret McCarty. Noes: None. Motion passed.

b) Update on flooding at Willow Grove Park

Willow Grove Park was officially closed on May 10, 2015 and has remained closed since then. The City has also closed Shady Shores Rd. from Parkside Ln. to Silktree Ct. These closures will be re-evaluated once the waters have receded and the damage can be assessed.

c) Post event discussion of Mighty Thomas Carnival held May 7-10, 2015

Unfortunately this year the carnival was cancelled 3 of the 4 days due to bad weather which included tornadoes. After collecting revenue and taking out expenses, the City made \$2,370.82 to put towards the Lake Cities 4th of July. There were some fairly big ruts in the grass left by the carnival because the rain made the ground so soft. Public Works will fix these once the ground has dried out.

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

Berndt had been working to get a carnival or the Radio Disney TRYit! TRYathalon but the ground was too soft to support the carnival equipment and the TRYathalon representative never followed up. Berndt will rent a dunk tank to add an activity to the event. The Battle of the Bands contest did not have enough entries so Berndt booked a few various bands/singers to fill the time slot.

6. Community Relations Manager Report

None.

7. New Agenda Items

None.

8. Adjournment

Brunson adjourned the meeting at 8:40 PM.

Steven Brunson, Vice Chairperson

Doyt Sheets, Secretary

Stephanie Berndt, Community Relations Manager

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