

**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 January 25, 2016 at 7:00 PM in the Council Chambers 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 7:10 PM by KeriMarie Sutherland.

2. Roll Call

Present: Steven Brunson, Margaret McCarty, KeriMarie Sutherland, Raymond Daniels, and Lynn Hillis (staff)

Absent: Paula Rafferty, Cindy Nelson, Wayne James

3. Visitors/Citizens Agenda

Return of the Kelly Miller Circus on March 17, 2016 was discussed. Lake Cities United Methodist Church is using City Park for the circus again this year.

4. Board Member Reports

a) No reports given

5. Business

a) Motion to approve the minutes from the October 26, 2015 meeting

Motion to table until the next meeting, KeriMarie Sutherland did not have. Stated October 2015 meeting did not meet quorum, thus no minutes are required.

b) Motion to approve the minutes from the December 21, 2015 meeting

Motion made by Margaret to accept the Minutes from December 21, 2015, Raymond seconded. All were in favor.

c) Update on flooding at Willow Grove Park

Lynn Hillis stated the heavy rains have continued to keep the lake levels high enough to delay repairs in the park, thus delaying the opening, but had she had talked to public works and they were hopeful the lake would be soon receding enough to assess the damage.

d) Discussion of Mardi Gras 2016

Date is set for Tuesday, February 9th from 5-9pm. Event will again feature a parade, food vendors, vendors and several contests. Lynn Hillis updated that the Lake Dallas High School Varsity Football team will be the Grand Marshal.

e) Discussion of Kelly Miller Circus

Circus will be held at City Park on March 17, 2016 as a fundraiser for Lake Cities United Methodist Church. Lynn said she had been told a circus representative will arrive at about midnight 03/17 with the rest of the crew arriving mid-morning to set up. She stated the circus typically has two performances that day, then moves on to the next location the next morning.

f) Discussion of Mighty Thomas Carnival

Lynn stated the dates have been confirmed for the Mighty Thomas Carnival as May 5-8, 2016 and the carnival reps were going to be in touch regarding marketing and set up, etc.

g) Discussion of Lake Cities 4th of July event

Lynn stated that Eleven Hundred Springs would be returning as the headliner with Big Gus and Swampadelic opening. Local gyms and groups have also expressed an interest to her about performing at the event.

6. Community Relations Manager Update

Lynn Hillis gave brief update/summary of status of Mardi Gras and plans for opening up 4th of July events to vendors and sponsors.

7. New Agenda Items

- a) KeriMarie announced her plans to resign from the Board, citing personal reasons
- b) Steven announced his resignation from the Board, as he will no longer be a Lake Dallas resident.

8. Adjournment

Margaret motioned to adjourn the meeting at 7:33 PM, KeriMarie seconded the motion. All were in favor.



Lynn Hillis, Community Relations Manager