

**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 February 22, 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 7:03 PM by Lynn Hillis

2. Roll Call

Present: Raymond Daniels, Wayne James, Paula Rafferty and TJ Gilmore – Waste Management (guest) and Lynn Hillis (staff)

Absent: Margaret McCarty

3. Visitors/Citizens Agenda

No reports given

4. Board Member Reports

- a) Raymond Daniels stated that the Mardi Gras event went well in his eyes.

5. Business

a) Motion to approve the minutes from the January 25, 2016 meeting

Motion made by Raymond to accept the Minutes from January 25, 2016 Lynn seconded. All were in favor.

b) Update on flooding at Willow Grove Park

Lynn Hillis stated she had talked with both the Captain of the Police Department and Public Works Supervisor regarding Willow Grove Park. Both stated that cleanup and repairs were taking place and that the electricians had to special order some parts to complete the work. As the parts were coming in, the electricians were making the repairs. It is everyone's hope that the park can open soon, pending weather conditions.

c) 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 stated she has been informed that the Church has everything handled for it.

d) Discussion of Citywide Cleanup scheduled for March 19, 2016

Lynn stated the first citywide cleanup of 2016 was scheduled for Saturday, March 19, 2016. The Public Works yard will be open from 8am-2pm for Lake Dallas residents to dispose of trash and debris, but no hazardous materials or large appliances.

e) Discussion of Keep Texas Beautiful Trash Off for April 9, 2016

Lynn said volunteers will meet at Willow Grove Park and disperse from there to assigned areas throughout town to clean up. Board agreed we need to give volunteers trash bags for trash and five gallon buckets for recyclables. A prize will be awarded for the strangest piece of trash found and for the largest group of volunteers that preregisters and shows up.

f) Discussion of Mighty Thomas Carnival

Lynn stated the dates have been confirmed for the Mighty Thomas Carnival as May 5-8, 2016 but she hadn't received the actual contract yet.

g) Discussion of Lake Cities 4th of July event

Lynn brought forward that a couple businesses were interested in sponsoring the Lake Cities 4th of July at different levels than were on the standard form. It was decided to offer a "cooling tent" sponsorship for \$750 and a "golf cart" sponsorship that has the same benefits as the \$250 level.

6. Community Relations Manager Update

Lynn Hillis gave a summary of status of Mardi Gras

7. New Agenda Items

a) nothing to report

8. Adjournment

Lynn motioned to adjourn the meeting at 7:51 PM, Raymond seconded the motion. All were in favor.



Lynn Hillis, Community Relations Manager