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 March 21, 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 7:06 PM by Lynn Hillis

2. **Roll Call**
   Present: Margaret McCarty, Raymond Daniels, Wayne James, Paula Rafferty and Elizabeth Stepp (guest), Robert Allen (guest) and Lynn Hillis (staff)
   Absent:

3. **Visitors/Citizens Agenda**
   Robert Allen gave a presentation with his proposal to create bike lanes along Swisher Avenue. He sought input on how to get it before City Council and if the parks board had any ideas or suggestions for him

4. **Board Member Reports**
   a) No Board Member Reports

5. **Business**
   a) **Motion to approve the minutes from the February 22, 2016 meeting**
   Motion made by Margaret to accept the Minutes from February 22, 2016 Paula seconded. All were in favor.

   b) **Update on flooding at Willow Grove Park**
   Lynn Hillis stated that repairs were being made and anticipated opening within the month.

   c) **Update on Citywide Clean Up**
   Lynn stated that the cleanup was a huge success with 61 residents dropping off 81 loads of trash and debris collected

   d) **Discussion Keep Texas Beautiful Trash Off scheduled for April 9, 2016**
   Lynn stated the trashoff would be held April 9 and meeting at Willow Grove Park. She asked for all members that could, to please attend to help with registration.

   e) **Discussion of Mighty Thomas Carnival**
   Lynn stated she has received the contract, but has not signed it yet, awaiting a copy of their insurance.

   f) **Discussion of Lake Cities 4th of July event**
   Lynn stated she was receiving steadily receiving sponsorships and vendor applications. Discussion was made about how to include the dunk tank in this year's festivities.

6. **Community Relations Manager Update**
   Nothing to report

7. **New Agenda Items**
   a) Chairperson nominations need to be included on the next agenda

8. **Adjournment**
   Margaret motioned to adjourn the meeting at 8:02 PM, Wayne seconded the motion. All were in favor.

Lynn Hillis

Lynn Hillis, Community Relations Manager