

**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 18, 2016 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 7:08 PM by Lynn Hillis

2. Roll Call

Present: Margaret McCarty, Raymond Daniels, Paula Rafferty, Wayne James, Andi Nolan (Council representative), and Lynn Hillis (staff)

Absent:

3. Visitors/Citizens Agenda

No Visitors/Citizens Agenda

4. Board Member Reports

- a) Paula gave update that Elizabeth Stepp had been given the information to join the Board, but hadn't heard back from her.

5. Business

a) Motion to approve the minutes from the March 21, 2016 meeting

Motion made by Margaret to accept the Minutes from March 21, 2016 Raymond seconded. All were in favor.

b) Update on flooding at Willow Grove Park

Lynn Hillis stated that the park had been open and busy, while the lake was still at 1' over normal level.

c) Update on Keep Texas Beautiful Trash Off scheduled for April 9, 2016

Lynn stated that 52 participants helped clean up 800 pounds of trash and debris throughout Lake Dallas.

d) Discussion of Mighty Thomas Carnival

Lynn stated that the contract is signed and presales of tickets will begin soon.

e) Discussion of Lake Cities 4th of July event

Lynn stated she had been in talks with a gaming trailer to be onsite throughout the day and talked about revising the layout.

f) Board Chairperson Nominations

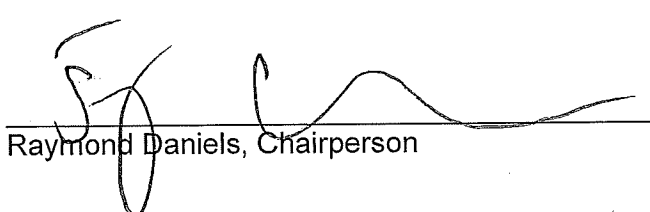
Margaret nominated Raymond Daniels as Chairperson. Raymond accepted nomination. All were in favor. Margaret nominated Paula Rafferty as Vice Chairperson. Paula accepted nomination. All were in favor.

6. Community Relations Manager Update

Lynn gave a Facebook update on how events are now "events" on Facebook and easier to share and follow event specifics.

7. Adjournment

Margaret motioned to adjourn the meeting at 7:40 PM, Raymond seconded the motion. All were in favor.



Raymond Daniels, Chairperson
