

**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 October 17, 2017 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.

I. Call to order

Wayne James called to order the regular meeting of the Keep Lake Dallas Board at 8:15pm on October 17, 2017 at City Hall.

II. Roll call

Devin Shields conducted a roll call. The following persons were present: Council Cheryl McClain, Members Margaret McCarty, Wayne James, Raymond Daniels and Dana Rhodes.

III. Citizen Public Comment

No comments were made

IV. Receive an update on Adopt-A-Spot Program

Action item for committee to provide contact information for 'Family' Adopters. Daniel to follow up with Julien Peralta about the possibility of leveraging the City Facebook page to advertise the need for Spot Adoption locations.

V. Hold a discussion on possible beautification events and/or programs

Committee received update about a future tree planting event at Willow Grove park. No action was taken.

Committee received update about the Keep Texas Beautiful program with regards to 2017 standings, membership fee and requirements for elevated recognition. No action was taken.

VI. Announcements and future agenda items

Update on future tree planting event

Discuss 2018 Keep Texas Beautiful recognition levels

VII. Adjournment

Wayne James adjourned the meeting at 8:45pm.

Approved:



Wayne James, Chairman

Attest:



Daniel Rusnak