

**State of Texas
County of Denton
City of Lake Dallas**

The Keep Lake Dallas Beautiful Committee of the City of Lake Dallas met in a regular meeting on December 19, 2017 at 9:33 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.

Call to Order & Determination of Quorum –

- Roll Call – Wayne James calls meeting at approximately 9:33pm.
 - Present - Members Wayne James, Margaret McCarty, Rhonda Dutton, Thomas Wiggins and Council Liaison Cheryl McClain
 - Absent – Dana Rhodes, Lalita Iras and Jaqueline Prince
 - Staff Present – John Cabrales, Interim City Manager, Devin Shields, Public Works Manager, and Daniel Rusnak, Code Enforcement Officer

Citizen Public Comment –

- No requests or comments were made

Receive an update on Adopt-A-Spot Program

- Daniel advised he's having hard time contacting 3 Adopt-A-Spot Groups. Cheryle to attempt contacting McCaleb family.
- Daniel advised about the 5 open spots and asked members to continue spreading the word. Daniel advised the City's Facebook page has been utilized as well.

Receive an update on 2018 Tree Planting Event

- Member Wiggins asked about felled tree plan. Devin commented that COE typically requires all vegetation to stay on property however, he'd double check.

Receive an update on Mayor's Monarch Pledge

- Members all stated this would be a good idea. Action item for Daniel to work with Devin to determine suitable locations for consideration along with research on cost for implementation.

Receive an update on Litter Abatement

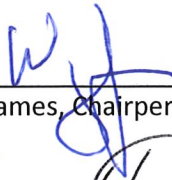
- Daniel shared ongoing concern with Litter Abatement in City, primarily around heavy thoroughfares. Daniel spending roughly 5% of his working hours on Litter Abatement.
- Member Wiggins states that although Litter Abatement is a priority, Code Enforcement should not be spending this much time.
- Member James comments that he believes City does look cleaner than several years ago.
- Member Wiggins suggest adding 'no littering' street signs.
- Discussion around having apartment complexes on Shady Shores road help with cleanup.
- Discussion around placing trash cans at intersections.
- Daniel suggest that with full complement of Adopt-A-Spots, issue may resolve itself.

Announcements and future agenda items

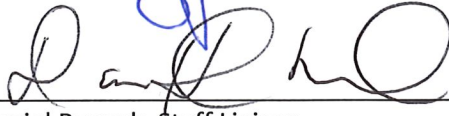
- None

Adjournment

- Wayne James adjourns meeting at 9:58pm



Wayne James, Chairperson



Daniel Rusnak, Staff Liaison