

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

The City of Lake Dallas Keep Lake Dallas Beautiful Committee met in a regular meeting on April 17, 2018 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Wayne James called the meeting to order at 8:07pm

1. **Roll Call** - Devin Shields conducted roll call. The following persons were present:

Members:

Wayne James - Chair
Thomas Wiggins – Member
Rhonda Dutton - Member
Dana Rhodes - Member
Margaret McCarty – Member

Absent:

Jacqueline Prince

Staff Present: City Manager John Cabrales, Staff Liaison Daniel Rusnak, Public Works Manager Devin Shields, Deputy City Secretary Renee O’Neill and City Council Liaison Cheryl McClain

2. **Approval of Minutes from March 20, 2018:**

Motion to approve the Minutes from March 20, 2018 was made by Wayne James and second by Thomas Wiggins.

Ayes: Wayne James, Thomas Wiggins, Rhonda Dutton, Margaret McCarty and Dana Rhodes

Noes: None

Motion Passed 5-0.

3. **Received update regarding April 7th Don’t Mess with Texas – TrashOff Event**

- a. Results were shared from event including total number of volunteers, pounds collected. Also thanked members of the Board which attended the event.
- b. Margaret comments how the prize bags were a nice touch
- c. Wayne recommends partnering with North Texas well in advance of future event for soliciting volunteers.
- d. Daniel references challenges with preparing for the event including budgetary and timeline concerns with regards to using Peachjar. Wayne asked for explanation of Peachjar. Renee provided details

4. **Received update regarding Adopt a Spot**

- e. Board was informed there are still two open spots. Overly Drive (I-35 to Prince) and Hundley Drive (SS to LD Road)
- f. Board was informed that Lakeview from Lakeview West to Thompson was adopted by Lakeview Marina. First cleanup date scheduled for May 5th. No contact with original Adopters, Estrada Family. Their sign was removed.
- g. Board was informed that Green Eagle, recent Adopter of Main Street from Thompson to Hickory Creek had cleanup scheduled for April 6th but did not send their recap report and is non-responsive.
- h. Board was informed that LDMS, recent Adopter of Falcon Drive is non-responsive.
- i. Board was informed that there was an inquiry from Rhodes Consulting. Application was provided but no update at this time.

- j. Board was informed that there are currently some questions regarding ownership of the property where the LD Monument is located near the corner of Carlisle and S. Lake Dallas Drive. Maintenance will be limited at this time until we gain clarity.

5. Citizen Public Comment – None

6. Announcements and Future Agenda Items

- a. Thomas references Butterfly Garden and asks for this to be added to agenda for next meeting.

7. Adjournment:

- a. Wayne James adjourned meeting at 8:24pm
- b. Minutes submitted by

Daniel Rusnak



- c. Minutes approved by

Wayne James

