

**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 August 15, 2011 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. The meeting was officially called to order at 7:10 PM
2. Roll Call: Rebecca Waldrop, Joe Canales, Ron Shower, Keri Glover, Cindy Nelson, Mike McCaleb, Earl Berner (staff) and Julie Chapman (staff)
3. Visitors/Citizens Agenda:
4. Business:
 - a) Introductions
 - b) Minutes from the July 18, 2011 meeting were approved
 - c) Julie Chapman reported on the plans for the *Trinity Trash Bash* – the September waterway clean-up. Sonic Drive-In of Lake Dallas will host breakfast at 9 AM along with registration for Lake Dallas and Hickory Creek community volunteers. At 9:30 AM the volunteers will depart for either Hickory Creek's Arrowhead Park or Lake Dallas' Willow Grove Park. Simultaneously, Shady Shores will also have a waterway clean up in their town just north of Garza road. Waste Management is donating goodies for the kids as is the Trinity River Environmental Education Society. Clean-up will conclude at approximately 11 AM.
 - d) Julie Chapman reported on the Halloween 'Trunk or Treat' planned for Halloween – Monday, October 31, 2011 from 4 to 6 PM. Cindy Nelson offered the idea of a 'flash mob' youth performance and she'll research further. Mike McCaleb offered to be the traditional costumed misfit character that will be promoted with the event. The hayride route was discussed with plans to stay clear of the west side of town and the railroad crossing. The 'free parking' to local organizations and businesses is filling up quickly.
 - e) Sponsorship planning for 2011 – 2012 events is underway and board members contributed new prospects to the current list of potential and past event sponsors. Mike McCaleb offered to donate his time to make community partner calls which will be arranged.
 - f) The City Park donation recognition plaque was installed on the reverse side of the City Park sign so as to face the interior of the park.

5. New Agenda Items

6. The meeting was adjourned at 7:47 PM.

James Moore, Chair

Ron Shower, Secretary

Julie Chapman, Community Relations