

State of Texas
County of Denton
City of Lake Dallas

Notice is hereby given as required by Title 5, Chapter 551. 041 of the Texas Government Code that the Keep Lake Dallas Beautiful and Parks and Recreation Committee of the City of Lake Dallas will meet in a regular meeting on June 21, 2010 at 7:00 PM in the Council Chambers of the Lake Dallas City Hall located at 212 Main Street, Lake Dallas, Texas. The agenda follows:

1. The meeting was officially called to order at 7:05 PM
2. Roll Call:
Present were: Joe Canales, James Moore, Mike McCaleb, Ron Shower, Earl Berner (staff), and Julie Chapman (staff)
3. Visitors/Citizens Agenda:
4. Business:
 - a) Introductions
 - b) Minutes from the May 17, 2010 meeting were approved.
 - c) Earl Berner recommended officially combining the Parks & Recreation Board with the Keep Lake Dallas Beautiful Board. Seven board members with alternates would make-up the combined board. The consensus of the members present was that this would be an appropriate action. It was added that publicity in the community for board service is needed – not just the City website.
 - d) Julie Chapman made a report to the Board on the May 15th Keep Lake Dallas Beautiful Hazardous Waste Collection and Litter Clean Up event. A report was filed with Keep Texas Beautiful reflecting the following information: 48 volunteers; 168 volunteer hours; 2320 pounds of litter, debris and bulk waste collected, 150 pounds of clothing collected, 23 tires and 80 batteries collected; 623 pounds of electronics recycled; and 18 trees planted in conjunction with Jackson Ranch along the railway.

Keep Hickory Creek Beautiful committee members were satisfied with the event and hopeful to do other joint activities with Keep Lake Dallas Beautiful. The possibility of a Trinity Trash Bash on September 18th is pending further research and discussion. Mr. Berner offered that Household Hazardous Waste collection contract with Waste Management has been approved and will allow residents curbside collection. Lake Dallas will be the first north Texas municipality with such a program.
 - e) A report on the status of the July 4th event was given by Julie Chapman. She presented members with a packet including the event poster with activities and sponsorship, the

door-hanger which was being distributed to residents in the Lake Cities area, a schedule of events, and 3 press releases pertaining to the event.

f) A report on WaterFest pertained to a new promoter being signed by Mr. Berner on June 9, 2010 – Brian Smith with R5WaterXRacing. Mr. Smith was the WaterFest 2007 promoter. With the signing of a new promoter for the 2010 Regional Finals, planning will continue pursuant to the event.

5. Adjournment: The meeting was adjourned at 7:50 PM

James Moore, Chair

Secretary

Julie Chapman, Special Events Coordinator