

**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 December 19, 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 7:05 PM
  2. Roll Call: Mike McCaleb, Ron Shower, Cindy Nelson, Rebecca Waldrop, Travis Cattell, Joe Canales, James Moore, April Estrada, and Julie Chapman (staff)
  3. Visitors/Citizens Agenda:
  4. Business:
    - a) Introductions
    - b) Minutes from the October 17, 2011 meeting were approved.
    - c) James Moore submitted his resignation to the Board. James' service with the KLDB Board began in 2008 and ended as Chairman of the combined Parks, Recreation and KLDB Board. With best wishes and thanks, the Board accepted his resignation.
    - d) Julie Chapman reported on the Holiday Lights Celebration. The event was hampered with rain but all elements of the celebration went as planned with the exception of the horse drawn wagon ride and Lake Dallas All-District Children's Choir singing outdoors. Musical entertainment by the Lake Dallas Jazz Band as well as their show choir, Sweet Harmony was excellent. The children's choir enjoyed Santa's arrival at the front of City Hall courtesy of the Lake Cities Fire Department. Crafts were hosted by the Texas Association of Future Educators from Lake Dallas High School as well as our local Girl Scouts of America troop. Cross Pointe Church hosted refreshments provided by the Lake Dallas City Council and the Lake Dallas Municipal Court's 'Safety with Santa' children's safety outreach program provided photographs with Santa Claus. Generous sponsorship as well as volunteer time made the event a success – regardless of the weather reported Chapman.
- The City's outdoor Christmas tree succumbed to a thunderstorm in mid-December and no replacement will be made this year. The board will discuss a live tree program in 2012 at a later meeting.
- e) Julie Chapman reported on upcoming Mardi Gras event in February of 2012. Many aspects of the event are finalized such as the return of the Nawlins Gumbo Kings, the horse drawn wagon ride rescheduled to be in the parade with our Mayor and local school children, and Bill Utter Ford's support of the 'Big Easy' parade. The youth Mardi Gras mask contest will be redesigned to include all middle school aged students at the suggestion of the local school's art teacher. Ron Shower with Sonic Drive-in of Lake Dallas offered sponsorship of this contest on behalf of the restaurant. The crawfish

vendor has been secured as well as several other food vendors. James Moore requested research on a beignet vendor for the event.

f) Officer elections for the upcoming year were held. The Board's decision appointed Rebecca Waldrop as chairman; Ron Shower as vice chairman; and Mike McCaleb as secretary.

5. New Agenda Items

6. The meeting was adjourned at 8:00 PM.

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Rebecca Waldrop, Chair

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Mike McCaleb, Secretary

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Julie Chapman, Community Relations