

**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 September 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 7:01 PM
2. Roll Call: Rebecca Waldrop, Mike McCaleb, Ron Shower, Cindy Nelson, Travis Cattell, James Moore, April Estrada, Mayor Tony Marino, Earl Berner (staff) and Julie Chapman (staff)
3. Visitors/Citizens Agenda:
4. Business:
  - a) Introductions
  - b) Minutes from the August 15, 2011 meeting were approved
  - c) Julie Chapman reported on the September 17, 2011 Trinity Trash Bash – waterway clean up. The event was a joint effort with the Town of Hickory Creek. More than 40 volunteers rallied at the Lake Dallas Sonic Drive-In for breakfast and registration. The Lake Dallas volunteers removed litter from Willow Grove Park until 11 AM.

Travis Cattell inquired about additional trash cans at Willow Grove and condition of the 'island' with yet more litter to be removed.

- d) Julie Chapman reported on the upcoming Halloween event on October 31, 2011 at City Hall. Mike McCaleb is set to be the local character. Cindy Nelson is working on a 'flash mob' as yet and James Moore is going to check on a source of hay bales. Chapman outlined the sponsorship with Northstar Bank and Daniel's Air as well as the status on limited parking available. The route of the hay ride will be only downtown and the need for volunteers to staff the line and ride is needed.
- e) Julie Chapman reported on the December 3, 2011 Holiday Lights open house at City Hall. The event will have a similar format to 2010 with the exception of a larger horse drawn wagon ride. Photos with Santa will be held in the Chamber with additional helper for Santa this year.

Travis Cattell inquired about a Christmas tree at Willow Grove Park – visible to the toll bridge. The Board discussed this last year and discussion was had about decorating and size. James Moore suggested a local church could have interest in such a project in addition to a young person being identified to light the Christmas tree this year. Cindy Nelson suggested the park could serve as a holiday lights destination in the future including a boat parade.

5. New Agenda Items

6. The meeting was adjourned at 7:40 PM.

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James Moore, Chair

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Ron Shaver, Secretary

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Julie Chapman, Community Relations