



City of Lake Dallas
Keep Lake Dallas Beautiful Committee Meeting
Tuesday May 19, 2020 at 7:00 p.m.
Conducted by Teleconference
Agenda

Pursuant to Governor Greg Abbott’s temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public as well as the members of the Keep Lake Dallas Beautiful Committee, the Committee will be conducting its meeting by teleconference. Beginning at 6:45 p.m. on the date of the meeting, members of the public who desire to listen to the meeting proceedings may dial the following toll-free number and, when prompted, enter the following Meeting ID #, to join the meeting:

Toll Free Number: 877-853-5257
Meeting ID#: 817 1348 0388
Password: 791825

Any person wishing to provide comments during Item 4 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Monday, May 19, 2020.

1. Call to Order & Determination of Quorum

2. Citizen Public Comment – An opportunity for citizens to address the Keep Lake Dallas Beautiful Committee on matters which are not scheduled for consideration by the Committee on this agenda. The Texas Open Meeting Act prohibits deliberation by the Committee of any subject which is not on the posted agenda, therefore the Committee will not be able to discuss or take any action on items brought up during the citizen presentations. Emailed comments received by the above deadline will be read into the record during this agenda item. In keeping with the time limitations for this item, any written comments should be kept at a length so that it takes no longer than five (5) minutes to read the comments.

3. Approve Minutes from March 17, 2020

4. Directors Report

- a. Receive update on the Adopt-A-Spot Program
- b. Receive Update on Willow Grove Camping
- c. Receive Update on City Wide CleanUp
- d. Receive Update on Flutterby Garden
- e. Receive Update on Tree Planting Event

5. Receive report and hold discussion about Willow Grove Master Fee Schedule as it relates to Annual passes.

6. Announcements of future agenda items

7. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on May 15, 2020 at 5:00 p.m.



Codi Delcambre, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

**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 March 17, 2020 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. Daniel Rusnak called the meeting to order at 8:22 pm

1. **Roll Call** – Daniel Rusnak conducted roll call. The following persons were present:

Members:

Paul Forgey – Member Dan Nolan – Member Anthony Barrow – Member
Kristy Gilbert – Member Jayme Potter - Member

Absent:

Derina Malone – Vice Chair Lester Raborn – Member Rhonda Dick – Member

Staff Present: City Manager John Cabrales, Public Works Superintendent Layne Cline, Code Compliance Officer Daniel Rusnak, and City Council Liaison Cheryl McClain

2. **Citizen Public Comment** – None

3. **Approval of Minutes from November 19th, 2020:**

Motion to approve the Minutes from November 19th, 2020 was made by Kristy and seconded by Dan.

Ayes: Kristy Gilbert, Dan Nolan, Paul Forgey, Anthony Barrow, Jayme Potter

Noes: None

Motion Passed 5-0.

4. **Receive update regarding Adopt-a-Spot**

- a. Cline family adopted River Oaks Park
- b. Sent additional email to volunteer group 2/26
- c. Jayme recommends partnering with local churches, i.e. Thousand Hills

5. **Receive Update regarding Willow Grove Camping**

- a. Kiosk Revenue up – February revenue was up 17% over LY \$845 vs \$720. February marks the 7th consecutive month of increases over LY numbers.
- b. Camping Revenue up – January revenue was up 12% over LY \$5,437 vs \$4,875. February marks the 5th consecutive month of increases over LY numbers.

6. **Receive update on April 4th Great American Cleanup Event**

- a. Event will be held. Going to an online registration

7. **Receive update on April 18th Tree Planting Event**

- a. Event will be postponed
- b. Team visited Chambersville 2/27
- c. 4H team hand selected 24 trees
- d. Dan suggests arborist video the tutorial. John reminds the committee that while possible, there are many logistic hurdles given the pandemic.
- e. Jayme suggests creating KLDB outdoor activities
- f. Kristy suggests outdoor scavenger hunt.

8. Announcements and Future Agenda Items – RC Float and Fly 4/25 possible cancellation

9. Adjournment:

- a. Lester Raborn adjourned meeting at 9:05 pm
- b. Minutes submitted by

Daniel Rusnak _____

- c. Minutes approved by

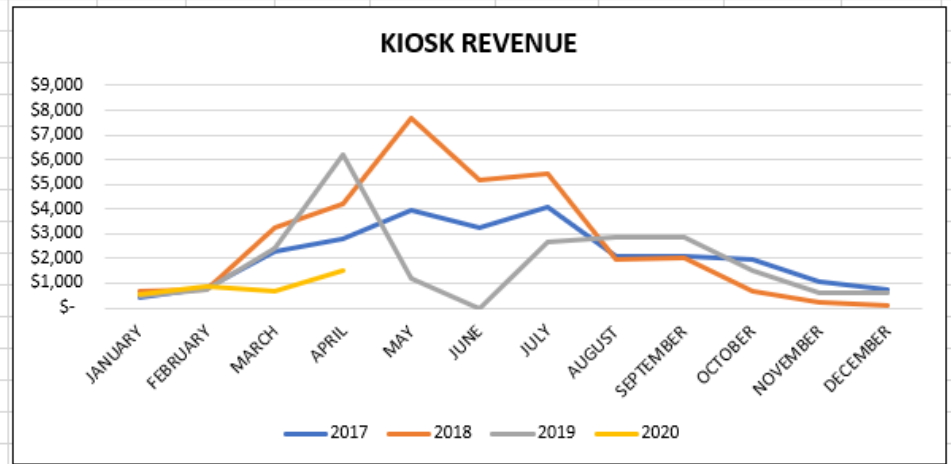
Agenda Item 4a - Adopt a Street Update

- Adopt a Street section on N Shady Shores between Silktree and Swisher has been adopted by Monserrat Jesuit Retreat. Safety training to occur next week. Signed contract in place and 6 cleanup dates identified.
- S. Shady Shores (Hundley to Main) – Relocated existing singular sign in middle of section and installed new signs located on SB side just south of Hundley and NB side just north of Main.
- Hundley (Lakeview to S. Shady Shores) – Relocated existing sign in middle of section and installed new sign located WB side just west of Lakeview. Existing WB sign just east of Hundley remains unchanged.
- Overly – Installed two new signs, one WB near intersection of Prince and Overly and one EB near I-35 & Overly.
- N Shady Shores - Installed two new signs, one NB near intersection of Swisher and Shady Shores and one SB just south of Silktree on Shady Shores.

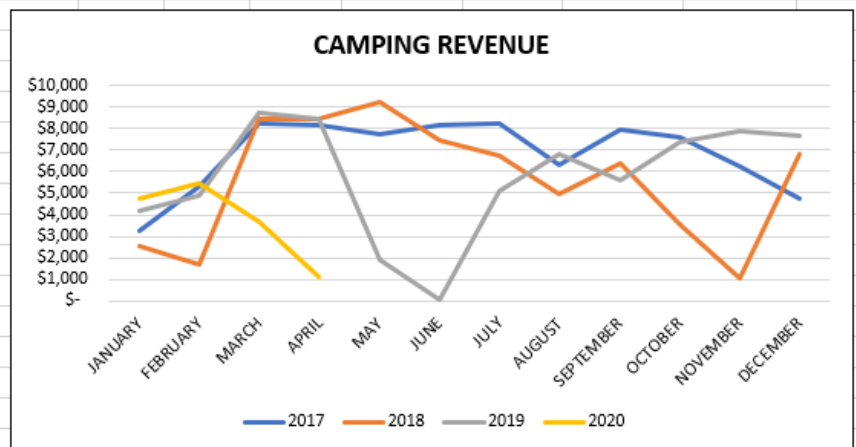


Agenda Item 4b – Willow Grove Camping and Kiosk Revenue

YEAR	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
2017	\$ 441	\$ 800	\$2,274	\$2,827	\$3,947	\$3,250	\$4,095	\$ 2,063	\$ 2,074	\$ 1,974	\$ 1,045	\$ 735	\$25,525
2018	\$ 684	\$ 768	\$3,231	\$4,218	\$7,678	\$5,154	\$5,423	\$ 1,971	\$ 2,007	\$ 647	\$ 230	\$ 100	\$32,111
2019	\$ 495	\$ 720	\$2,418	\$6,197	\$1,165	\$ -	\$2,682	\$ 2,836	\$ 2,831	\$ 1,521	\$ 640	\$ 630	\$22,135
2020	\$ 545	\$ 845	\$ 705	\$1,503									
INC/DEC	10%	17%	-71%	-76%									



YEAR	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
2017	\$ 3,258	\$ 5,330	\$8,218	\$8,207	\$7,766	\$8,173	\$8,263	\$ 6,328	\$ 7,982	\$ 7,599	\$ 6,215	\$ 4,724	\$82,063
2018	\$ 2,516	\$ 1,702	\$8,481	\$8,497	\$9,235	\$7,427	\$6,763	\$ 4,980	\$ 6,391	\$ 3,563	\$ 1,042	\$ 6,820	\$67,417
2019	\$ 4,192	\$ 4,875	\$8,730	\$8,429	\$1,877	\$ 36	\$5,096	\$ 6,842	\$ 5,636	\$ 7,381	\$ 7,889	\$ 7,667	\$68,650
2020	\$ 4,769	\$ 5,437	\$3,691	\$1,131									
INC/DEC VS LY	14%	12%	-58%	-87%									



Agenda Item 4c – City Wide Cleanup

- City Staff working with Republic to reschedule April 18th cleanup for Saturday June 27th.

Agenda Item 4d – Flutterby Garden

- City Staff working with Oliver's Garden Annette Argabright & Eagle Scout Mason Cruz for rehabilitation. Meetings with Annette and Mason both scheduled for Tuesday 5/19 morning.

Agenda Item 4e – Tree Planting event

- City Staff is working to identify a reschedule date in the fall. Chambersville Tree Farm, where the tree specimens selected by LDMS students were purchased, have agreed to store the trees until our event



Keep Lake Dallas Beautiful Committee
AGENDA MEMO

Prepared By: Daniel Rusnak, Code Compliance Officer

May 19, 2020

Keep Lake Dallas Beautiful Committee

DESCRIPTION:

Hold a discussion and Act on recommending to the City Council the revision of the Master Fee Schedule as it relates to pricing of Annual Passes for Lake Dallas residents and non-Lake Dallas residents.

BACKGROUND INFORMATION:

Currently the City only sells annual Day Passes to Lake Dallas residents. Two passes are issued for free and each additional vehicle is \$10. Boat Ramp passes are also sold only to Lake Dallas residents for a fee of \$40. A review of local municipalities indicates they sell passes to both residents and non-residents. The annual pass includes both Day Use and Boat Ramp Use.

MUNICIPALITY	RESIDENTS	NON-RESIDENTS
Hickory Creek	\$ 35	\$ 60
Highland Village	\$ 35	\$ 60
Little Elm	\$ 25	\$ 75
Grapevine	\$ 35	\$ 75
Oak Point	\$ 25	\$ 75

RECOMMENDED MOTIONS:

Staff would like a set of pricing recommendations to deliver to Council for consideration and approval.

ATTACHMENT(S):

None