

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 Parks and Recreation Board of the City of Lake Dallas will meet in a regular meeting on December 2, 2009 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 called to order at 7:06 p.m. by Darren Roberson
2. Roll Call:
Present were Darren Roberson, Harry Cagnetto, Roger Rovira, Julie Chapman, Glenn Rodriguez Earl Berner (staff) and Shannon Fields (staff).
3. Visitors/Citizens Agenda
4. Business:
 - a) Consideration and Action to approve the minutes from November 4, 2009. Motion made by Harry, 2nd by Darren. All ayes. Minutes approved.
 - b) Discussion on Holiday Lighting Celebration Shannon reported the event was this Saturday, Dec. 5th from 5-9 p.m. Shannon asked ideally where she needs the Parks & Recreation Board members help is to take a volunteer leadership position of certain area of the event so when she has volunteers come in she can send them to their area and a Parks member will be able to instruct them on what they will be doing for the event. The volunteer schedule was passed around and Shannon reported she still needed volunteer to help with crafts in the community room, the bounce houses, and the lighting of the Christmas tree and City Hall, also an MC for the event. She stated she would fill herself in to any position later she just wanted the Parks members to have a chance to sign up for an area where they felt comfortable.
 - c) Assign volunteer coordinator positions for Holiday Light & Main St. Stroll on Dec. 5th and discuss the event. Shannon reported what volunteers would be doing during the event and all aspects of the event to inform the board what they would be doing in their volunteer positions. (refer to print out for details on what she said) she asked if anyone had any questions, comments or feedback. Earl asked about the City Hall lights and Shannon said last year for the event we didn't have the lights on around the municipal complex and when we turned on the Christmas tree, we also turned on the building Christmas lights and it is as easy as pushing a button. Harry reported he and Darren would be working all day at the Toys for Tots drive and wasn't sure what time they could make it, he anticipated they could make it to help during clean-up. Glenn said he would be here all day and would go where ever was needed and he was bringing an entourage of 4 people to help out all day. Roger said he would come up a little earlier to help decorating and getting ready for the vendors to arrive. Shannon thanked them all for what they can do, she realized it is a busy time.
5. New Agenda Items: Shannon announced tonight was Julie's last night on the Parks and Recreation Board and she had served for 4 years and done an outstanding job, she awarded her with a certificate

of appreciation and thanked her for being such a great volunteer, always full of new and innovative ideas and we appreciated her contributions over the years. Julie thanked everyone and said she looks forward to continuing to volunteer at events. Earl said she will be missed on the Parks & Recreation Board.

6. Adjournment: The meeting was adjourned at 7:20 p.m.

Darren Roberson, Vice Chair

Harry Cagnetto, Temporary Secretary

Shannon Fields, Special Events Coordinator