**March 03, 2020 @ 6:00pm**

**DWG Council Chambers, 2600 Roosevelt Drive, DWG, Tx 76016**

**Present:**

 Board Members: Tara Cao (Chair), Marion Armstrong, and Jeannine Calhoon.

 DWG Support Staff: Lola Hazel

 Citizen(s): Cathy Stein

 Absent:

**Minutes**

**Call to Order**: 6:03pm by Chair, Tara Cao.

**First Order of Business**: Approval of February 2020 Meeting Minutes.

The February 2020 Meeting Minutes were reviewed and approved unanimously.

**Citizen Comments:**

Cathy Stein: Nice image seeing the Park being enjoyed.

 Reminder to PB to discuss budget items including Soccer Field.

Mayor Bianca (via L. Hazel): Council will be acknowledging the contribution of long time City Alderman. Discussion of possible ways to show the City’s appreciation to the individual.

**Committee Reports:**

J. Calhoon: Resident picnic table donation update discussed.

 Trash can rain bonnets have been received and installed.

**New Business:**

* 1. **March Mom Walk in the Park (3/28)**

Want to include on City Facebook page as well as NextDoor.

* 1. **Public Information Act Training**

Will be part of May Council Meeting as a Work Session.

Advisory Boards (e.g., DWG Park Board) should be posting Meeting Agendas at least 72 hrs (3 days) prior and Minutes must be kept.

* 1. **Cane Removal around lake.**

Suggestion to revisit list of items generated for overall repair/maintenance around lake and Park areas.

* 1. **Trunk or Treat.**

Review of Budget and Task List.

* 1. **June “Free Fishing Day” Texas**

Discussion about sponsoring a FFD during June. Reach out to local high school and scout troop to see if interested in holding an event.

**Old Business:**

1. **The Great Backyard Bird Count: Saturday, Feb 15 review.**

Excellent event. Good weather. Nice attendance. Good snacks and coffee. Be sure to note motor boats for next year.

1. **February Walk in the Park Event review.**

Tara met with several citizens at the Walk in the Park event and has several new contacts for volunteers.

1. **AAD Shade Grant notification.**

Discussion on possibilities for improving overall submittal as well as improving City’s program. More sunscreen to be obtained for distribution during DWG PB event.

1. **Pollinator Garden Work Day: Saturday, Mar 21 at 9am.**

Discussion of logistics as well as supplies/equipment and secondary activities. Reviewed social media FB co-host options.

1. **Easter Egg Hunt: Saturday, Apr 4, 10am to 12pm.**

Review of Tasks and budget. Logistics reviewed including application of pest control. Already coordinated stuffing eggs and candy early.

1. **Movie Night: Saturday, May 16 @ 8:30pm.**

Princess Bride selected. Discussion of To Do’s related to Day Of. Review of items attendees should consider bringing. Discussion of possible “add ons” such as “Dress as your favorite Character” and “What’s your favorite Line”. Consider prizes.

Announcements and continued media blast through City Facebook and Nextdoor. L. Hazel to review including PB Member(s) as Admin to allow for updates, edits, etc.We will provide water and popcorn like usual.

1. **Trunk or Treat October:**

Book train early.

Overall, there was a discussion related to the possible impact of the ongoing public health concern referred to as COVID-19. Potential for cancelling, postponing events and impact on DWG PB calendar noted.

**Adjourned: 7:25pm**