**January 15, 2020**

**Present:**

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

DWG Support Staff: Lola Hazel

Citizen(s): Cathy Stein

**Absent:**

**Minutes**

**Call to Order**: 6:30pm by Chair, Jeanine Calhoon.

**First Order of Business**: Approval of November 2019 Meeting Minutes.

The November 2019 Meeting Minutes were reviewed and approved unanimously as presented.

**Citizen Comments:**

**Committee Reports:**

No individual report. Chair discussed opportunity to fill vacated Board seat with potential Volunteer(s). Community outreach for volunteers continues through City Newsletter.

**New Business:**

1. **Nomination and Election of Board Chair and Secretary.**

The Chair, Jeanine Calhoon, presented the need for elections of Board Officers to fill the positions of Chair and Secretary as current Officer Terms were ending. The duties of each position were discussed and the Chair opened Nominations from the Floor.

After opportunity for all present to nominate eligible candidates, the Slate of Officers were presented as:

Chair: Tara Cao Secretary: Marion Armstrong

The Chair called for a vote and the Slate of Officers was unanimously approved.

The New Officers will begin their term upon adjournment of the January Meeting.

1. **Review and Approval of Park Board 2020 Calendar of Events**

The Chair presented the Draft 2020 DWB PB Calendar and the Board reviewed each Months Events. With the recommendations from the Board, the in-coming Secretary will update the Calendar for distribution.

Recommendation to review the Calendars of local Churches. Schools, and adjacent Communities to be ongoing.

Board approval of updated draft.

1. **Great Backyard Bird Count Event Planning**

Event Date: Saturday, February 15, 2020 beginning at 10am.

Cathy Stein has organized DWG’s participation in the 23rd Annual GBBC. Flyers were provided to Board members for distribution throughout the community.

The DWG PB will be assisting with the Event by helping get the word out as well as suppling beverages and snacks and volunteers to serve the day of.

The GBBC will begin in the Annex with a brief presentation by local expert(s).

**Old Business:**

1. **AAD Shade Grant.**

DWG’s submission completed. Announcement of Recipients anticipated in March 2020.

1. **TPWD Small Community Grant.**

DWG’s proposal was submitted by Mark Priestner. Announcement of Recipients anticipated in June 2020.

**Adjourned: 7:30pm**