

Southlake DPS Citizen's Association
Executive Board Meeting Notes
June 5, 2008 – Town Hall 4th Floor 7:00pm

Current Board Members in Attendance: Anne Wise, Bob Gray, Cindy Robinson, Jesse Cadiz, Genny Hale

Visitors: Chief Finn, Chief Starr

1. Called to order at 7:00 pm

2. Reviewed minutes from 05-01-2008 board meeting. Motion to approve from Jesse with second from Bob. Approved as presented

3. Treasurers Report

Cash Summary is attached.

4. REHAB Items

Chief Finn handed out window cling stickers to Rehab members to place on their personal vehicles.

5. June Picnic Planning

Picnic is set for June 12 @ Bob Jones Park 6:00pm. Check with Kincaid's, Central Market, Sprouts, & Tom Thumb to see if they might donate items for the picnic. More fruit would be good. At the June meeting we will discuss quantities based on RSVP's received. Put in Evite invitation that people need to bring their chairs.

6. Safety Town

Anne reported that Chesapeake Energy has no funds to donate until they become more active in this area. Greater Southlake Women's Club also turned us down on our grant request. Kiewit Corporation is thinking about sponsoring a building.

Peter Kao, Construction Manager for Southlake Parks & Rec is reviewing our plans with several parties. Some changes are being done and we need to consider the additional cost with Shrickel Rollins & Assoc. It was suggested the gazebo be built in a rectangular shape with a pitched roof and pergolas on the sides; that will allow us to convert to a school house in the future. Also, may move Safety Town back to allow room for this building.

Fundraising Idea – Bronze sculptures of children. (\$30M each)

We could sell raffle tickets (\$100 each) for their child to be the model (a boy & a girl)

Meeting planned for May 26 at 7:00pm at Bicentennial Park to see about forming a sub-committee for Safety Town. Will walk the park and look at the proposed site.

7. MISC

- Cindy is still waiting to hear on our Adopt-A-Street selection
- Bob has asked why SDCA doesn't coordinate VIPS, COPS & Rehab – why do individuals do it. We would have to decide which officer position would handle which group. Bob suggested using the www.southlakesoundings.com website for coordinating these groups. By using an individual, they have ownership and it keeps additional pressure off board members.
- SDCA gave Dianna Green flowers for AA day for helping with the Rehab manuals.

8. Meeting adjourned at 8:22 pm