**May 12, 2020 @ 6:00pm**

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

**Virtual Meeting via WebEx due to current Public Health Directives.**

**Present:**

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

 DWG Support Staff: Lola Hazel

 Citizen(s): Cathy Stein, Shelly Finnin

 Absent: Marion Armstrong

**Minutes**

**Call to Order**: 6:00pm by Chair, Tara Cao.

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

The March 2020 Meeting Minutes were reviewed and approved unanimously.

**Citizen Comments:**

Cathy Stein: Monarch sign looks good; since we have two maybe put it back to back so it can be seen from both directions.

**Committee Reports:**

J. Calhoon: Budget Review - Texas Grant won't notify recipients until August. This will affect budgeting.

 Suggestion presented: consider using funds earmarked for events cancelled during Pandemic Shut Down to build a stage that is safer and will eliminate the need to borrow trailer, etc.

**New Business:**

* 1. **Public Information Act Training**

Training event was rescheduled to June in order to allow for possible on-site meeteing.

* 1. **Volunteers.**

Welcome to all of the volunteers met through weeding. Park Board should add a Volunteer Flyer to the Kiosk to advertise for volunteers.

* 1. **April and May Events Cancelled.**

Monarch Waystation Work Day

Movie Night – movie rental refund.

Support for Ice Cream Social on hold due to event postponed.

* 1. **Event Stage:**

Jeff to look at possible option in Burleson and obtain cost estimate.

* 1. **Donated Picnic Table.**

Question: set in concrete or portable option. Preference was for portable.

**Old Business:**

1. **Pollinator Garden Work Days: 3 Step Process – Marked with Flags, Weeds pulled and trimmed, mulch added.**

Due to the Stay Home orders, the scheduled work day was cancelled and volunteers were scheduled to work on their own.

Volunteers thanked in the Newsletter.

Hope to have Volunteers and Other Citizens “adopt a section” to ensure continued maintenance on their own schedule. Cathy S noted she’d maintain map of designated sections.

* 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.

**Adjourned: 6:46pm**