



## **City of Abilene Keep Abilene Beautiful Board Agenda**

**Notice is hereby given of a meeting of Keep Abilene Beautiful of City of Abilene to be held on August 12, 2020, at 12:00 p.m., virtually via Zoom meeting, for the purpose of considering the following agenda items.**

### **CALL TO ORDER**

### **PUBLIC COMMENTS**

Public Comments on Any Item on the Agenda

### **MINUTES**

1. Approve minutes from the February 2020 meeting.

### **TREASURER'S REPORT**

2. Approve May 2020 Financial Statement of Activity

### **COMMITTEE REPORTS**

3.
  - A. Executive Committee - Strategic Planning & Operations
  - B. Events Committee - Business Expo (August 19th)
  - C. Fundraising/Marketing Committee
  - D. Grant Awards Committee

### **COORDINATOR'S UPDATE**

4.
  - A. Keep Texas Beautiful - Gold Star Affiliation maintained for 2020
  - B. Keep America Beautiful affiliate membership renewed as approved with the budget on September 2019.
  - C. Community Clean-ups in the near future
  - D. Updated KAB Roster and Calendar of Events
  - E. Community Foundation of Abilene - Abilene Gives Funds

### **AGENDA ITEMS**

5. A. GCAA Project - Project let for bid and bid came back 13% over project funds. TxDOT willing to cover. KAB needs to decide if it wants to spend \$5,120 to purchase add'l 4 cast plaques to be installed with each monument.
- B. KAB Trashcans - Discussion and action/decision needed by the board to move forward with regards to the City Maintenance Agreement and KAB agreement with local businesses.
- C. HEB Green Bag Grant and Rotary Club Grant Award - Stevenson Park Revitalization
- D. August Annual Business Meeting -
1. Schedule for a Saturday in August
  2. Develop Budget for FY'21
    - a. marketing plan
    - b. project plan
    - c. fundraising activities
  3. Nominate and elect new Board Officers

## **ADJOURNMENT**

### ***Notice***

*In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.*

## **CERTIFICATION**

*I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 31st day of July, 2020, at 2:50 p.m.*



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Shawna Atkinson, City Secretary

## **NOTICE REGARDING PUBLIC PARTICIPATION**

**Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or video conference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.**

**In an effort to reduce the spread of the virus, the Keep Abilene Beautiful meeting will be closed to in person attendance by the public, individuals will be able to address the Council via telephone conference call.**

**There are two phone numbers to call for this meeting:**

**Please call 877-853-5257 to listen to the meeting and speak on any public hearings. The**

meeting ID is 513-873-0228.

**Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Board during the Public Comments portion of the meeting or when the item is considered by the Board.**

**The agenda packet can be viewed online here: <https://www.abilenctx.gov/714/Agendas-Minutes>**