

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING  
December 7, 2005**

**OFFICERS PRESENT**

Doug Hodel – President                      Martin Garcia – President Elect                      Yogi Christesson - Treasurer

**BOARD MEMBERS PRESENT**

Dave Boyll                      JoAnn Sczech                      Stephanie Kraly  
Tom Rigsby                      Rod Cates                      Sydnye Moore                      Jana Moreno

**BOARD MEMBERS ABSENT**

Tim Dickenson                      Malcolm Bramlett                      Tara Castille                      Victor Sotelo  
Wendy Stovall                      Linda Taubert                      Mary Ann Martin

**SUPPORT MEMBERS PRESENT**

Thaddeus Iwuji – City, Legal Dept.                      Priscilla Rayford – City of Abilene, Water  
Jon James – City, Planning Director                      Ledesa White - AISD  
Mike Wegner – Solid Waste Services                      Leonard Neith – Solid Waste Services

**GUEST**

Lydia Long

**Item I: Call to Order.** Doug Hodel called the meeting to order.

**Item II: Welcome Guest.**

**Item III: Approval of Minutes.** *Yogi Christesson made the motion to accept the minutes. JoAnn Sczech seconded the motion. Motion carried.*

**Item IV: Treasurer’s Report** – Yogi Christesson reported:

**As of October 31, 2005:**

Balance	Checks Written/Cost	Deposits
<b>General Oper Acct</b>		
\$32,504.91	(\$5,098.68)	\$9,717.62
<b>Crape Myrtle Acct.</b>		
\$3,579.15	(\$578.09)	\$0.00

*Dave Boyll made a motion to accept the Treasure’s report as written. Martin Garcia seconded the motion. Motion carried.*

**Item V: Action Items**

- A. Discussion and Possible Approval of Participation in December Artwalk – Doug Hodel asked the Board if they wanted to participate. *Martin Garcia made a motion not to participate due to weather. Yogi Christesson seconded the motion. Motion carried.*
- B. Discussion and Possible Approval of Funds for Christmas Lane – Doug Hodel asked if the Board would be willing to approve funds to purchase extension cords and lights for

Christmas lane. *Syndye Moore made a motion to approve up to \$50 for supplies. Stephanie Kraly seconded the motion. Motion carried.*

- C. Discussion and Possible Approval of Funds for Fall Tree Sale – Doug Hodel asked if the Board wanted to reimburse two people who were unhappy with their trees. *Syndye Moore made a motion to reimburse up to \$80. Yogi Christesson seconded the motion. Motion carried.* Doug Hodel asked if the Board wanted to reimburse the Crape Myrtle account with proceeds from the Fall Tree Sale. *Yogi Christesson made a motion to move \$2,000 to the Crape Myrtle account. Stephanie Kraly seconded the motion. Motion carried.*

**Item VI: Non-Action Items**

- A. Nominations for beautification, recycling, and water conservation awards - Doug Hodel reminded the Board that the awards presentation will be February 16, 2006 at Enrique's from 5-7 pm. The Committee is still accepting nominations.
- B. Christmas Ornaments – Doug Hodel asked if anyone on the Board could help sell ornaments since there are still 45 left. Tom Rigsby agreed to take 10 and Stephanie Kraly agreed to take 10.
- C. Report from Adopt-a-Highway – no report
- D. Report from Texas Forest Service – no report
- E. Report from Taylor Extension Office –no report
- F. Report from AISD – Ledesa White AISD Administration is in the process of moving to One City Center Downtown.
- G. Report form WISD – no report
- H. Report from Solid Waste Services/Environmental Recycling Center – Mike Wegner reported Abilene got 7<sup>th</sup> place nationwide during the Mayor's Cash for Cans campaign. 742,356 cans were collected. The new Super Wal-Mart on Hwy 351 agreed to have a new recycling drop off site. There were four Trash Talk winners this year. One from each of the following schools: Bassatti Elementary, Austin elementary, Thomas Elementary, and Wyllie middle School. Each winner will receive a portable CD player.
- I. Report for WCTCOG – no report
- J. Sign up for Bingo – Doug Hodel asked for volunteers.
- K. Coordinator Report – Lesli Andrews informed the Board that the latest Board of Directors list was in their packet. Lesli Andrews will be flying out today to the Keep America Beautiful Conference to accept the President's Circle Award. Lydia Long thanked the KAB Board for the giveaways she used as door prizes and the Old Town South Association Christmas Party.

**Item VII:** Next Meeting – January 4, 2006 at Hendrick Home for Children.

**Item VIII:** Adjournment – With no further business, the meeting was adjourned at 12:45 pm.