

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING  
September 6, 2006**

**OFFICERS PRESENT**

Martin Garcia – Interim for Doug Hodel

**BOARD MEMBERS PRESENT**

Dave Boyll	Rod Cates	Sydnye Moore	Mary Ann Martin	Tom Rigsby
JoAnn Sczech	Stephanie Kraly	Jana Moreno	Yogi Christesson	Tara Castille

**BOARD MEMBERS ABSENT**

Linda Taubert	Tim Dickenson	Wendy Stovall	Victor Sotelo	Malcolm Bramlett
Doug Hodel				

**SUPPORT MEMBERS PRESENT**

Megan Santee – City, Legal Dept.	Ledessa White – AISD	Priscilla Rayford, City Water Dept
Mike Wegner – Solid Waste	Mary Beth Kilgore – TX DOT	Melissa Clifton – Taylor Co. Ext Office

**Item I: Call to Order.** Martin Garcia called the meeting to order.

**Item II: Welcome Guests**

Mary Perkins	Monica Shannon	Lydia Long	Karen Rutledge
Frances Sooter	Dennis Reegan		

**Item III: Approval of minutes.** Dave Boyll *made the motion to accept the minutes.* Stephanie Kraly *seconded the motion.* Motion unanimously passed.

**Item IV: Treasurer’s Report** – Yogi Christesson gave the treasurer’s report as follows:

**As of July 2006**

Balance	Checks Written/Cost	Deposits
<b>General Oper Acct</b>		
40,767.24	(684.14)	\$2181.05
<b>Crape Myrtle Account</b>		
\$5,549.15	(\$0)	\$0

*JoAnn Sczech made a motion to accept the Treasurer’s report as written. Tara Castille seconded the motion. Motion unanimously passed.*

**Item V: Action Items**

**A.** Discussion and Possible Approval of Funds for TCEQ Reception – Martin Garcia stated this was discussed at the last meeting but that an amount was not approved. Lesli Andrews stated that the West Texas Council of Governments is hosting a 3 day environmental law class presented by the TCEQ and they have asked KAB to host a reception for the officers attending this event. Sam’s Club will donate a cake. Ten dollars was the amount suggested per head. **Rod Cates made a motion to approve funds of \$10.00 per person. Yogi Christesson seconded the motion. Motion unanimously passed.**

**B.** Discussion and Possible Approval of KAB Annual Budget – This item was pulled until October’s meeting.

**C.** Discussion and Possible Approval of KAB Board Retreat and moving October Regular Meeting. – Martin Garcia asked board members for a date in October combining the KAB Board Retreat and the October regular KAB Board meeting. The consensus of the Board members was the date be Tuesday, October 17, 2006, from 5:30 pm to 8:30 pm.

The location will be emailed or a letter sent. **Stephanie Kraly made a motion to accept the date for the Board Retreat. Mary Ann Martin seconded the motion. Motion unanimously passed.**

**D.** Discussion and Possible Approval of Participation in and funds for the Festival of Americas – Martin Garcia asked if the Board would like to participate in the Festival of Americas and it was decided after much discussion that there would be no participation this year. **JoAnn Sczech made a motion not to participate in the Festival of Americas. Stephanie Kraly seconded the motion. Motion unanimously passed.**

**Item VI: Non-Action Items**

A. Update on Bingo - Martin Garcia reminded everyone to sign up for bingo on Wednesday's only. KAB Board members will no longer be required to be present for the Saturday session. The time frame for Bingo is 9:30 – 12:00 pm. (or until the last game has been closed).

B. Report on Junk Mail List – Mike Wegner distributed forms regarding removal of an individual's name from junk mail lists. He said that over 5.4 million tons of catalogs were mailed out last year - 100 million trees worth of bulk mail.

C. Signup for Lake Fort Phantom Cleanup – Martin Garcia asked for volunteers for the clean up at Fort Phantom Lake. This event will be on September 23, 2006, from 9:00 a.m. until 12 noon.

D. Report from Adopt-a-Highway – Mary Beth Kilgore stated that on August 13, 2006, one Adopt-A-Highway group (2 individuals) from this district will be recognized in Austin for their highway clean-up efforts.

E. Report from Texas Forest Service - There has been no replacement at this time.

F. Report from Taylor Extension Office – Melissa Clifton – Reported that the Fair was starting and there would be a Food & Fiber exhibit starting September 14<sup>th</sup> for 4<sup>th</sup> grade students to tour. She said approximately 400 students would attend. Earth Kind sessions begin next Thursday – enrollment is ongoing.

G. Report from AISD – Ledessa White reported that the first Keep AISD Beautiful meeting will be held on Monday, September 11, 2006, in the new AISD Center in the Alta Vista Room. KAB members were invited to attend this meeting.

H. Report from WISD – Nick Pruitt- No report.

I. Report from Solid Waste Services/Environmental Recycle Center – Mike Wegner – No report.

J. Report from WTCOG – Wendy Stovall – No Report.

K. Sign up for Bingo – Martin Garcia reminded everyone that KAB Board members should sign up for Wednesday nights only. He encouraged everyone to sign up. A few slots are still open for October.

L. Coordinator's Report – Lesli Andrews asked for volunteers for a "Buy Recycled" committees. One committee will assist in the creation of a logo and the second committee will assist in identifying stores that buy recycled items and would be willing to display the "Buy Recycled" logo. Stephanie Kraly and Tom Rigsby volunteered to serve on the Logo Committee and Tara Castille and Martin Garcia volunteered to serve on the Identification (ID) Committee.

**Item VII: Next Meeting & Board Retreat – October 17, 2006, TBA**

**Item VIII. Adjournment – with not further business, the meeting was adjourned at 12:45 pm.**