

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
February 7, 2007**

OFFICERS PRESENT

Martin Garcia Tara Castille Yogi Christesson

BOARD MEMBERS PRESENT

Rod Cates JoAnn Szech Malcolm Bramlett Carolyn Cockerell
Jana Moreno Tom Rigsby Mary Perkins Monica Shannon
Mary Ann Martin Kevin Riney

EX-OFFICIO MEMBERS PRESENT

Mary Beth Kilgore Ledessa White Raymond Grothaus Melissa Clifton

BOARD MEMBERS ABSENT

Jerry Harris Stephanie Kraly Victor Sotelo Doug Hodel

SUPPORT MEMBERS PRESENT

Megan Santee – City, Legal Dept. Priscilla Rayford – Community Enhancement Division Manager
Jon James – City, Planning & Development Mike Wegner – Solid Waste Services
Lesli Andrews – former KAB Coordinator Sheryl Fillmon – Community Enhancement Secretary

WELCOME GUESTS

Tim Christesson Jim Winward – Public Works Renee Weems, Environmental Crimes Officer

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

Item II: Approval of minutes. *Malcolm Bramlett made the motion to accept the minutes. Rod Cates seconded the motion. Motion unanimously passed.*

Jon James introduced *Jill Flores* as the new Keep Abilene Beautiful Coordinator as well as *Priscilla Rayford* the new Community Enhancement Division Manger.

Item III. Treasurer’s Report – Yogi Christesson gave the treasurer’s report as follows and reported to the Board that the bank would be moving Crape Myrtle Account funds to the Comptroller account if there was no activity on the account soon. She stated fees would have to be paid to get the account back. This will be put on next month’s agenda for discussion.

As of December 31, 2006

Balance	Checks Written/Cost	Deposits
General Oper Acct		
\$49,914.13	(\$6,516.77)	
Crape Myrtle Account		
\$5,549.15	(\$0.00)	

Malcolm Bramlett made a motion to accept the Treasurer’s report as written. Rod Cates seconded the motion. Motion unanimously passed.

Item IV: Action Items

A. Discussion and Possible Approval for Funds for KAB Furniture: Martin Garcia stated that the Keep Abilene Beautiful furniture for Jill Flores’ office will be bought with City funds so there was no need for discussion on this item. Discussion on Bingo gain/losses will be on next meeting’s agenda with Malcolm Bramlett giving the report on this item.

Item V. Non-Action Items:

A. Report from Adopt-a-Highway – Mary Beth Kilgore stated that Don't Mess with Texas/Trash off will be on April 14, 2007.

B. Report from Taylor Extension Office – Melissa Clifton reported the Extension office will be selling Earth kind roses through March. She also stated the Master Gardening trainings will be taught through April.

C. Report from AISD – Ledessa White stated that Keep AISD Beautiful has six meetings a year. The next meeting will be on February 12th. These meetings are held at the One AISD Center from 4 to 5 pm. She stated that several campuses are working on the Texas Awards.

D. Report from WISD – Nick Pruitt – No Report.

E. Report from Solid Waste Services/Environmental Recycle Center – Mike Wegner stated he received a letter from AT&T about Project Re-Directory from March 13th through April 13th for collection of phone books. He asked for participation from KAB and possibly having collection sites on Saturday's at different locations. He stated Solid Waste could provide the containers.

F. Report from WCTCOG – Wendy Stovall – No Report.

G. Sign Up for Bingo – Martin Garcia – March is full. Sign ups for April, May and June will be passed around at next month's meeting.

H. Coordinator's Report – Lesli Andrews – Trash-Off is the second weekend of April. She stated there will be a Keep Texas Beautiful training in March in Abilene. An email will be sent out to members with more information on this training.

Item VII. Next Meeting – March 7, 2007, Noon, Enrique's Restaurant, 4358 Sayles Blvd.

Item VIII. Adjournment – with no further business, the meeting was adjourned at 12:30 p.m.