

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
October 3, 2007**

OFFICERS PRESENT

Martin Garcia
Tara Castille
Yogi Christesson

BOARD MEMBERS PRESENT

Rod Cates	JoAnn Sczech	Monica Shannon
Mary Perkins	Jerry Harris	Stephanie Kraly
Carolyn Cockerell	Jana Moreno	

BOARD MEMBERS ABSENT

Victor Sotelo	Mary Ann Martin	Doug Hodel
Kevin Riney	Malcolm Bramlett	

EX-OFFICIO MEMBERS PRESENT

Mary Beth Kilgore

SUPPORT MEMBERS PRESENT

Jon James, City, Planning & Development	Kelly Messer, City Attorney's Office
Mike Wegner, City, Solid Waste Services	Donna Albus, Keep Texas Beautiful
Jim Winward, City, Public Works	Priscilla Templeton, Community Enhancement

WELCOME GUESTS:

Tim Christesson

Item I: **Call to Order.** Martin Garcia called the meeting to order at 12:00 p.m.

Item II: **Approval of Minutes.** *Stephanie Kraly moved to approve the minutes with one change (\$3500 in funds for Expo were approved for landscaping). Rod Cates seconded the motion and the motion carried unanimously.*

Item III: **Treasurer's Report.** Yogi Christesson gave August's treasurer's report as follows:
As of August 31, 2007:

Balance	Checks Written/Cost	Deposits
General Operating Account		
\$49,597.27	\$1,424.14	\$2,968.36
Crape Myrtle Account		
\$5549.15		

Approval of Treasurer's Report. *Rod Cates moved to accept the treasurer's report for audit. Jerry Harris seconded the motion and the motion carried unanimously.*

Item IV: **Action Items**

A. Discussion and Possible Approval for funds for food and drinks at Fall Clean – Jill Flores stated that the ERC would like KAB to purchase some waters or sodas for the volunteers at Fall Clean, October 13th. *Stephanie Kraly made a motion to expend \$50.00 for drinks. Mary Perkins seconded the motion and the motion was carried unanimously.*

Item V: Non-Action Items

- A. Report from Adopt-a-Highway** – Mary Beth Kilgore – no report
- B. Report from Taylor Extension Office** – Melissa Clifton was absent, no report given.
- C. Report from AISD** – Ledessa White was absent, no report given.
- D. Report from Solid Waste Services/Environmental Recycle Center** – Mike Wegner reported on the increase in landfill usage.
- E. Report from WCTCOG** – Wendy Stovall was absent, no report given.
- F. Discuss Replacing November’s board meeting with a board retreat and date** – Martin Garcia asked for recommendations of dates and Monday, November 5th was decided on.
- G. Sign up for Wholistic Rodeo, October 6-7** – Sign up for 2 hour work shifts at the Civic Center.
- H. Sign up for Artwalk** – Martin Garcia stated the next Artwalk is October 11th.
- I. Sign up for Fall Clean, October 13** – Sign up for 4 hour work shifts that Saturday at ERC.
- J. Sign up for Bingo** – Martin called for board members to sign up for October and November.
- K. Coordinator’s Report** – Jill Flores reported on the \$910.81 profit from the mum & myrtle sale. She stated that there were ornaments, t-shirts, and green bags available at the meeting for the board members. She updated the board on possible landscape improvements to the Butternut Triangle (Butternut & Treadaway). There is one open spot on the board that needs to be filled to have a full 17 member board.

Item VI: Next Meeting – The next meeting will be the board retreat on Monday, November 5, 2007 at 6:00 p.m.

Item VII: Adjournment – with no further business, the meeting was adjourned at 1:00 p.m.