

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

OFFICERS PRESENT

Tara Castille
Carolyn Cockerell
Yogi Christesson

BOARD MEMBERS PRESENT

Rod Cates	Mary Ann Martin	Martin Garcia	Stephanie Kraly
Mary Perkins	Jerry Harris	Monica Shannon	Wade Grissom
Jana Moreno	Doug Hodel	Malcolm Bramlett	

BOARD MEMBERS ABSENT

Victor Sotelo JoAnn Sczech Kevin Riney

EX-OFFICIO MEMBERS PRESENT

Mary Beth Kilgore Melissa Clifton Wendy Stovall Raymond Grothaus

SUPPORT MEMBERS PRESENT

Kelley 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
Leonard Neith, ERC

WELCOME GUESTS:

Tim Christesson

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

Item II: **Approval of Minutes.** *Yogi Christesson moved to approve the minutes. Martin Garcia seconded the motion and the motion carried unanimously.*

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

Balance	Checks Written/Cost	Deposits
General Operating Account		
\$51,833.46	\$1311.38	\$2,174.49

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

Item IV: **Action Items**

A. Discussion and Possible Approval of CLPP Award winning monies – A committee was appointed to discuss how to effectively use the winning monies. Committee members include: Doug Hodel, Donna Albus, Carolyn Cockerell, Malcolm Bramlett, and Mary Ann Martin. *Malcolm Bramlett motioned to table this agenda item and to let the committee meet before the January 2008 KAB board meeting. Yogi Christesson seconded the motion and the motion was carried unanimously.*

Item V: Non-Action Items

A. Report from Adopt-a-Highway – Mary Beth Kilgore reported that TXDOT has no more monies for new roads until 2009. The money for new streets is going to East TX.

B. Report from Taylor Extension Office – Melissa Clifton discussed the recent Pecan Show. There were 300 entries.

C. Report from WCTCOG – Wendy Stovall talked about their new offices/location. They recently funded 10 grants with a January start date through August.

D. Report from AISD – Ledessa White was absent, no report given.

E. . Report from Solid Waste Services/Environmental Recycle Center – Mike Wegner reported on the Fall Clean numbers.

F. Report from Environmental Recycling Center and “Recycle Christmas” – Leonard Neith discussed the locations of Christmas tree drop-off.

G. Sign up for Artwalk – Tara Castille stated the next Artwalk is December 13th.

H. Coordinator’s Report – Jill Flores thanked Wendy for letting KAB meet at their new offices. A plaque was given to Martin Garcia from the board for their appreciation on serving as board president for 2006-2007. Board members were discussed. Jill stated that Carolyn Cockerell is the president-elect for 2007-2008. Jill introduced Wade Grissom, a new board member from Tige Boats, his term expires September 2010. A recent press release was mentioned regarding the closing of local eight-liners. This could help our Bingo profit. Adopt-A-Spot signs are in the making through the City’s Traffic & Transportation Dept. Jill stated that she would be out of the office Dec. 5-17. More green KAB t-shirts are in and please take one if you need one.

Item VI: Next Meeting – The next meeting will be Wednesday, January 2, 2007 at 12:00 p.m. at the WCTCOG offices. Please bring your own lunch.

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