

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
March 5, 2008
Cotton Patch Cafe**

OFFICERS PRESENT

Carolyn Cockerell
Yogi Christesson

BOARD MEMBERS PRESENT

Rod Cates	Mary Ann Martin	Wade Grissom	Tara Castille
Mary Perkins	Malcolm Bramlett	Doug Hodel	Stephanie Kraly
Jana Moreno	Melissa Clifton	Monica Shannon	

BOARD MEMBERS ABSENT

Kevin Riney	Martin Garcia	Jerry Harris	JoAnn Sczech
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EX-OFFICIO MEMBERS PRESENT

Mary Beth Kilgore	Melissa Clifton	Wendy Stovall
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SUPPORT MEMBERS PRESENT

Jon James, Planning & Development Services	Mike Wegner, Solid Waste Services
Kyle Thomas, Planning & Development Services	Priscilla Templeton, Community Enhancement
Jim Winward, Public Works	
Leonard Neith, Solid Waste Services	

WELCOME GUESTS:

Maurine Carrion

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

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

Item III: **Treasurer's Report.** Yogi Christesson gave treasurer's report as follows:

Balance	Checks Written/Cost	Deposits
General Operating Account		
\$64,827.27	\$849.95	\$3,074.20

Approval of Treasurer's Report. *Malcolm Bramlett 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 Funding for KAB Pens to give away – Tara Castille presented the various pricing selections. It was determined the ordering 2500 resulted in a lower price of \$1800. *Malcolm Bramlett motioned to approve placing the order. Stephanie Kraly seconded the motion and the motion was carried unanimously.*

B. Discussion and Possible Approval of funds to assist in neighborhood cleanups – Malcolm Bramlett reviewed the proposal submitted by I-CAN for \$310 for landscaping at the State School. It was decided that we would provide compost so they would have more money to spend on other items.

Malcolm Bramlett motioned to fund the \$310 for landscaping. Mary Ann Martin seconded the motion and the motion was carried unanimously.

C. Discussion and Possible Approval of Media Committee Members – Discussion took place regarding the need for a media committee to give us more exposure in the newspaper. Malcolm Bramlett volunteered to be Chair, members will be Mary Beth Kilgore, Carolyn, Cockerell, Doug Hodel.

Mary Ann Martin motioned to accept the Media Committee members. Yogi Chrstessoni seconded the motion and the motion was carried unanimously.

D. Discussion and Possible Approval of funds for water for volunteers – Malcolm Bramlett reviewed the need for funds to purchase items for clean ups. In the past we have solicited businesses to donate water for volunteers. Malcolm suggested the board approve an expenditure of up to \$1,000 to purchase items for clean ups (water, gloves, etc.).

Stephanie Kraly motioned to approve. Yogi Christesson seconded the motion and the motion was carried unanimously.

E. Discussion and Possible Approval of funds for gift for Jill – Tara Castille asked the board how they would like to handle the purchase of a gift for Jill, using KAB funds or individual. Individual donations was the preferred method.

Item V: Non-Action Items

A. Report from Projects Sub-Committee – Mary Ann Martin reported on their meeting last week. They will be focusing on highway entrances and asked for any other suggestions. “Don’t Be A Litter Bug” campaign is coming back, benches, recycling containers with artwork from students. Had a resolution to support the city hiring 2 additional code officers. Discussed a possible reception to honor volunteers in August. Jill is working on bumper stickers.

B. Report from Business After Hours, May 15th – Tara Castille apologized to members for not bringing the location to the board for approval. Need to think about nominations, forms can be found on the website.

C. Report from Adopt-A-Highway – No report given.

D. Report from Taylor Extension Office -- Melissa Clifton reported training is going on. They have 250 Earth Kind Roses available for \$15/piece.

E. Report from WCTCOG – Wendy Stovall reported contracts have gone out.

F. Report from AISD – No report given.

G. Report from Solid Waste Services/Environmental Recycle Center – Mike Wegner reported bulky pick up is ongoing. Project Re-Direct with the schools begins March 25th, containers and volunteers are needed.

H. Reminder about Business Expo, March 26 – Tara Castille reported all shifts have been filled.

I. Sign-up for Trash-Off, April 5 – Mary Beth Kilgore reported RSVP’s are slow coming in.

J. Sign-up for Spring Clean, April 12 – Tara Castille reported still need help with the 10:30 – 1:00 shifts.

Item VI: Next Meeting – The next meeting will be Wednesday, April 2, 2008, Cotton Patch.

Item VII: Adjournment – with no further business, the meeting was adjourned at 12:40 p.m.