

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
July 2, 2008
Cotton Patch Café, 3302 S. Clack St**

OFFICERS PRESENT

Tara Castille
Carolyn Cockerell

BOARD MEMBERS PRESENT

Rod Cates	JoAnn Sczech	Wade Grissom
Malcolm Bramlett	Doug Hodel	Martin Garcia
Mary Perkins	Stephanie Kraly	

BOARD MEMBERS ABSENT

Yogi Christesson	Jana Moreno	Jerry Harris	Victor Sotelo
Monica Shannon	Mary Ann Martin	Kevin Riney	

EX-OFFICIO MEMBERS PRESENT

Mary Beth Kilgore, TXDOT	Wendy Stovall, WCTCOG
Raymond Grothaus, Allied Waste	Donna Albus, Keep Texas Beautiful

SUPPORT MEMBERS PRESENT

Jon James, Planning & Development Services	Bob Cheatham, Parks
Jim Winward, Public Works	Mike Wegner, Solid Waste Services
Theresa James, City Attorney's Office	Priscilla Templeton, Community Enhancement Division

Item I: **Call to Order.** Tara Castille called the meeting to order at 12:10 p.m.

Item II: **Approval of Minutes.** *Rod Cates moved to approve the May minutes. Malcolm Bramlett seconded the motion and the motion carried unanimously.*

Item III: **Treasurer's Report.** Tara Castille gave the May Treasurer's Report as follows:

Balance	Checks Written/Cost	Deposits
General Operating Account		
\$57,258.69	\$4,989.11	\$2,736.00

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

Item IV: **Action Items**

A. **Discussion and Possible Approval of funds to purchase lunch for Litter Index Volunteers –**
JoAnn Sczech motioned for this item to be removed from the table from June's board meeting. Malcolm Bramlett seconded the motion.

The Litter Index will take place Saturday, July 26th. *Doug Hodel motioned that \$150 be made available to volunteers for lunch. Martin Garcia seconded the motion.*

Item V: **Non-Action Items**

A. **Discussion of Date for Litter Index** –Saturday, July 26th, 9:00 am, meet at back of City Hall.

B. **Discussion of Keep Texas Beautiful Conference, June 24-27** – Board members that attended reported on the highlights of the Conference.

C. Discussion of KAB Treasurer – Tara Castille reported that Yogi Christesson has removed herself from the KAB Board; therefore the Treasurer position is unfilled. Malcolm Bramlett will serve as interim Treasurer until the Officer Elections at October's board meeting.

D. Report from Adopt-a-Highway – no report

E. Report from Taylor Extension Office – n/a.

F. Report from WCTCOG – Wendy Stovall stated that Solid Waste Management grants are due Monday, July 7th at 2:00 pm.

G. Report from AISD – n/a.

H. Report from Solid Waste Services– Mike Wegner handed out flyers for water bills

Item VI: Next Meeting – The next meeting will be Wednesday, August 6, 2008, Cotton Patch.

Item VII: Adjournment – with no further business, the meeting was adjourned at 12:55 p.m.