

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
August 6, 2008
Cotton Patch Café, 3302 S. Clack St**

OFFICERS PRESENT

Tara Castille
Carolyn Cockerell

BOARD MEMBERS PRESENT

| | | | |
|-----------------|---------------|--------------|-----------------|
| Rod Cates | JoAnn Sczech | Wade Grissom | Mary Ann Martin |
| Doug Hodel | Martin Garcia | Jerry Harris | Mary Perkins |
| Stephanie Kraly | Jana Moreno | | |

BOARD MEMBERS ABSENT

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| Yogi Christesson | Victor Sotelo | Malcolm Bramlett |
| Monica Shannon | Kevin Riney | |

EX-OFFICIO MEMBERS PRESENT

Mary Beth Kilgore, TXDOT

SUPPORT MEMBERS PRESENT

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|--|---|
| 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 |
| Leonard Neith, ERC | |

Item I: **Call to Order.** Tara Castille called the meeting to order at 12:13 p.m.

Item II: **Approval of Minutes.** *Stephanie Kraly moved to approve the July minute with one change, Item 11: needs to be changed to June minutes. JoAnn Sczech seconded the motion and the motion carried unanimously.*

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

| Balance | Checks Written/Cost | Deposits |
|----------------------------------|---------------------|------------|
| General Operating Account | | |
| \$59140.61 | \$5,555.20 | \$2,674.00 |

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 of funds to for Communities in Schools Mann Landscaping Project**– Mary Ann Martin told about a beautification project at Mann M.S. on May 2, 2008 using xeriscape plants and repairing a patio. Volunteers, teachers and students did the work. Pictures were passed around. Mary Ann Martin detailed the scope of work and asked if KAB could help pay for a portion of the project. The cost of the bricks was about \$585. *Doug Hodel motioned for KAB to fund \$600 towards the Mann M.S. beautification project. Stephanie Kraly seconded the motion.*
- B. **Discussion and Possible Approval of funds for volunteer vests** – Jill Flores stated the costs of the vests. The board decided to table this item and look towards the cost of paper vests.
- C. **Discussion and Possible Approval of funds for board planning meeting** – *Doug Hodel motioned to fund up to \$300. Jerry Harris seconded the motion.*

Item V: Non-Action Items

- A. Discussion of date for board planning meeting** – the date was set for Tuesday, Aug. 26, 6 to 8 pm
- B. Report from Adopt-a-Highway** – no report
- C. Report from Taylor Extension Office** – n/a.
- D. Report from WCTCOG** – n/a
- E. Report from AISD** – n/a.
- F. Report from Solid Waste Services**– Mike Wegner handed out copies of new environmental newsletter and pesticide collection event.

Item VI: Next Meeting – The next meeting will be Wednesday, September 3, 2008, One AISD Center.

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