

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
September 3, 2008
One AISD Center, Valley View Room**

OFFICERS PRESENT

Tara Castille
Carolyn Cockerell

BOARD MEMBERS PRESENT

Rod Cates	JoAnn Sczech	MaryAnn Martin	Stephanie Kraly	Malcolm Bramlett
Doug Hodel	Martin Garcia	Jerry Harris	Mary Perkins	

BOARD MEMBERS ABSENT

Yogi Christesson	Victor Sotelo	Wade Grissom
Monica Shannon	Kevin Riney	Jana Moreno

GUESTS

Larry Gill	Alice Brown	Tim Christesson	Andreas Royal
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EX-OFFICIO MEMBERS PRESENT

Mary Beth Kilgore, TXDOT
Ledessa White, AISD
Donna Albus, KTB

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
Leonard Neith, ERC	

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

Item II: **Approval of Minutes.** *Stephanie Kraly moved to approve the August minutes. Malcolm Bramlett seconded the motion and the motion carried unanimously.*

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

Balance	Checks Written/Cost	Deposits
General Operating Account		
\$56,622.64	\$2,087.29	\$3,424.00

Approval of Treasurer's Report. *Malcolm Bramlett 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 for Adopt-A-Spot Signs** – *Stephanie Kraly motioned for item to be removed from the table. Malcolm Bramlett seconded the motion. Jim Winward of the City's Public Works Department stated that the person handling the original sign order is out of the office and requests KAB to wait until he returns for the status of the order.*
- B. **Discussion and Possible Approval of funds for costume** – *MaryAnn Martin has done research on the cost and different animals available. The board decided to order a skunk costume. Malcolm Bramlett motioned to spend up to \$1,000 for costume. MaryAnn Martin seconded the motion.*

- C. **Discussion and Possible Approval of funds for magnetic car door signs** – Tara Castille stated that some of the board members suggested purchasing magnetic car door signs with phone number to put on board member's cars at events. Jill Flores stated bids were received for 12"x18" magnetic signs with logo and phone number. The lowest bid received is \$15.50 each. *Malcolm Bramlett motioned to purchase 15 sets. Martin Garcia seconded the motion.*
- D. **Discussion and Possible Approval of funds for beautification at prison hospitality house** – Tim Christesson told about their landscaping plan and bids received for plants. *Mary Perkins motioned to fund \$1,500 for project. Stephanie Kraly seconded the motion.*

Item V: Non-Action Items

- A. **Lake Fort Phantom Cleanup, Saturday, September 13** – Jill Flores stated that she has been enlisting volunteers for this waterway cleanup. It begins at 9:00 am if board members would like to assist.
- B. **Discussion of Fall Clean extra activities** – Tara Castille stated the dates for Fall Clean are October 9-11. We will enlist volunteers from ACU to help that day.
- C. **Report on Mall "Keepin' It Green" partnership** – Jill Flores stated that the jean drive in the month of August produced 6 bags of jeans to give to a homeless shelter and a \$100 gift card was given out. During the month of September, the Share a Story Book Drive will accept books for the Life Enrichment Center. The Mall is now partnering with the 95.1 and 96.1 radio stations for events. In October, the Food Bank of Abilene is the partner for the "filler up" bag of food campaign for free gas cards.
- D. **Set Date for KAB Budget & New Board Member Recommendations Meeting** – Date was set for Tuesday, September 9 at 4:00 pm at City Hall.
- E. **Report from Adopt-a-Highway** – Mary Beth Kilgore stated there was no report.
- F. **Report from Taylor Extension Office** – n/a.
- G. **Report from WCTCOG** – n/a
- H. **Report from AISD** - The first Keep AISD Beautiful Meeting will be Monday, September 15th at One AISD Center, Alta Vista Room
- I. **Report from Solid Waste Services**– Mike Wegner handed out copies of pesticide collection event.
- J. **Report on upcoming KAB activities** – Jill Flores stated that she is working on bids for a new KAB website.

Item VI: Next Meeting – The next meeting will be Wednesday, October 1, 2008, at One AISD Center.

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