

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING  
January 7, 2009  
One AISD Center, Jefferson Room**

**OFFICERS PRESENT**

Carolyn Cockerell  
MaryAnn Martin  
Malcolm Bramlett

**BOARD MEMBERS PRESENT**

Alice Brown	Tara Castille	Rod Cates	Martin Garcia
Wade Grissom	Doug Hodel	Stephanie Kraly	Dede Morris
Mary Perkins	Janet Smith		

**BOARD MEMBERS ABSENT**

Jerry Harris                Sheila Richardson        JoAnn Sczech

**GUESTS**

Emily Hardegree        Annette Royal

**EX-OFFICIO MEMBERS PRESENT**

Jill Flores, KAB Coordinator  
Mary Beth Kilgore, TXDOT  
Jon James, Planning & Development Services  
Kelley Messer, City Attorney's Office  
Ledessa White, AISD  
Melissa Clifton Sturdivant, Taylor Co. Extension Office  
Raymond Grothaus, BFI/Allied Waste

**EX-OFFICIO MEMBERS ABSENT**

Donna Albus, KTB  
Wendy Stovall, WCTCOG  
Larry Gilley, City Manager

**SUPPORT MEMBERS PRESENT**

Jim Winward, Public Works  
Mike Wegner, Solid Waste Services  
Priscilla Templeton, Community Enhancement Division  
Leonard Neith, ERC  
Bob Cheatham, Parks

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

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

**Item III: Treasurer's Report.** Malcolm Bramlett gave the November Treasurer's Report as follows:

<b>General Operating Account</b>	<b>Checks Written/Cost</b>	<b>Deposits</b>
<b>Balance</b>		
\$52,419.06	\$1,966.80	\$705.00
<b>More Green in Abilene</b>	<b>Checks Written/Cost</b>	<b>Deposits</b>
<b>Balance</b>		
\$1,450.00	\$0	\$1,450.00

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

**Item IV: Action Items**

**Item V: Non-Action Items**

- A. Skunk Costume** – The new skunk costume was displayed.
- B. New KAB website** – Jill Flores toured everyone around the new website ([www.keepabilenebeautiful.org](http://www.keepabilenebeautiful.org)) and instructed them to look at it after the meeting and let her know of any changes.
- C. GCAA** – Jill Flores presented a Power Point discussing GCAA and KTB Awards.
- D. ArtWalk, January 8<sup>th</sup>** – The board decided to take a break from selling ornaments this month and have a presence at next month's ArtWalk with the skunk costume.
- E. Report from Adopt-A-Highway** – n/a
- F. Report from Extension Office** – Melissa Clifton Sturdivant stated that the Master Gardeners class starts next week through June and the cost is \$150.
- G. Report from WCTCOG** – n/a
- H. Report from AISD** – The next Keep AISD Beautiful meeting will be February 9, 2009
- I. Report from Solid Waste Services** – Mike Wegner handed out the FY 08 Year End Report.

**Item VI:** Next Meeting – The next meeting will be Wednesday, February 4, 2009, Location TBA.

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