

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
February 4, 2009
Casa Herrera**

OFFICERS PRESENT

Carolyn Cockerell
MaryAnn Martin
Malcolm Bramlett

BOARD MEMBERS PRESENT

Alice Brown	Rod Cates	Martin Garcia	Wade Grissom	Doug Hodel
Dede Morris	Mary Perkins	Sheila Richardson	JoAnn Sczech	Janet Smith

BOARD MEMBERS ABSENT

Tara Castille Jerry Harris Stephanie Kraly

GUESTS

Emily Hardegree Jennifer Brawley

EX-OFFICIO MEMBERS PRESENT

Jill Flores, KAB Coordinator
Donna Albus, KTB
Mary Beth Kilgore, TXDOT
Jon James, Planning & Development Services
Theresa James, City Attorney's Office
Ledessa White, AISD
Raymond Grothaus, BFI/Allied Waste

EX-OFFICIO MEMBERS ABSENT

Wendy Stovall, WCTCOG
Melissa Clifton Sturdivant, Taylor Co. Extension Office
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 12:10 p.m.

Item II: **Approval of Minutes.** *Martin Garcia moved to approve the January minutes. Malcolm Bramlett seconded the motion and the motion carried unanimously.*

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

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$51,418.90	\$2,614.99	\$1,608.20
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$2,650.00	\$0	\$1,200.00

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

Item IV: Action Items

- A. Discussion and Possible Approval of funds for CEAT Conference** – Priscilla Templeton stated the Code Enforcement Association of Texas is holding their annual conference in Abilene, February 18th -21st, 2009. The Community Enhancement Division would like a \$700 sponsorship from KAB to assist in paying for the activities while the 175 registered conference attendees are in Abilene. She stated there is a dinner and dance on Friday night at Lytle Bend Ranch and the \$700 would help pay for the costs associated with the dinner and DJ. MaryAnn Martin motioned for KAB to fund a \$500 sponsorship. After more discussion regarding how this conference will affect Abilene and the presence of KAB would be beneficial to show our hospitality, there was a different motion. *A motion to approve a \$1,000 sponsorship for the CEAT Conference was made by Doug Hodel and seconded by Mary Perkins. The motion carried 14 in favor 1 opposed.*
- B. Discussion and Possible Approval for funds for grabbers** – Jill Flores stated the grabber inventory is depleted from the order of 168 Orang-U-Tong LITE early in 2008. KAB has a 10% off coupon from the company since they misspelled the stickers. The price is \$4.95 per grabber. *A motion to approve funds to purchase 1,000 grabbers was made by MaryAnn Martin and seconded by Dede Morris. The motion carried 14 in favor 1 opposed.*

Item V: Non-Action Items

- A. Skunk Naming Contest/Keep AISD Beautiful Meeting** – MaryAnn Martin stated the nomination forms have been distributed to the schools involved in campus recycling through KAB. The forms are due February 20th. The Keep AISD Beautiful Meeting is Monday, February 9th and the form will be discussed with the campuses then. The skunk will begin to make appearances at campuses after school.
- B. ArtWalk, February 12th** – Carolyn Cockerell asked if there is a volunteer to wear the skunk costume for KAB exposure of its new mascot. Leonard Neith volunteered.
- C. Don't Mess With Texas Trash-Off, April 4th** – Jill Flores stated that preparations are under way for another Trash-Off and asked if the board would like any changes be made to the location of the event. The board thought that Kmart remained a good place to meet.
- D. Business After Hours** – Jill Flores stated that the BAH is set for May 21st and asked for suggestions of where to host the event. Malcolm Bramlett had talked to the owner of Amanda's and the board agreed that would be a good place to host BAH.
- E. Report from Adopt-A-Highway** – Mary Beth Kilgore stated the required vests for volunteer workers are still not available.
- F. Report from Extension Office** – n/a
- G. Report from WCTCOG** – n/a
- H. Report from AISD** – The next Keep AISD Beautiful meeting will be February 9th in the Alta Vista Room.
- I. Report from Solid Waste Services** – Mike Wegner discussed his desire for the Raccoon Recycling Robot that costs \$11,000.

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

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