

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING  
April 1, 2009  
Ronnie Ingle's BBQ**

**OFFICERS PRESENT**

Carolyn Cockerell  
Malcolm Bramlett

**BOARD MEMBERS PRESENT**

Alice Brown	Rod Cates	Martin Garcia	Wade Grissom
Jerry Harris	Stephanie Kraly	Doug Hodel	Dede Morris
Mary Perkins	Sheila Richardson	JoAnn Sczech	

**BOARD MEMBERS ABSENT**

Tara Castille                  MaryAnn Martin                  Janet Smith

**GUESTS**

David Jorgenson, SWS  
Georgia Smith, BCBS

**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  
Melissa Sturdivant, Taylor Co. Extension Office

**EX-OFFICIO MEMBERS ABSENT**

Wendy Stovall, WCTCOG  
Larry Gilley, City Manager

**SUPPORT MEMBERS PRESENT**

Jim Winward, Public Works  
Priscilla Templeton, Community Enhancement Division  
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.** *Stephanie Kraly moved to approve the March minutes. Martin Garcia seconded the motion and the motion carried unanimously.*

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

<b>General Operating Account</b>	<b>Checks Written/Cost</b>	<b>Deposits</b>
<b>Balance</b>		
\$43,209.81	\$715.33	\$0
<b>More Green in Abilene</b>		
<b>Balance</b>		
\$2,650.00	\$0	\$2,650.00

**Approval of Treasurer's Report.** *Rod Cates 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 Action of KAB's Bingo Agreement** – Malcolm Bramlett stated that the Mockingbird Bingo has closed. Littlefield Corporation would like for KAB to join the Operating Unit at Ambler Bingo. Littlefield Corporation still owes \$2,500 of the \$10,000 promised in revenue from 2008. The “sludge fund” has dwindled down to \$450 from \$18,000. If KAB decides to join the Operating Unit at Ambler, operations are done differently and it will require a board member to attend the KAB sessions. Malcolm suggested that KAB suspend their license for \$50 at this time and not join Ambler Bingo due to recession in bingo play. *A motion to suspend KAB's Bingo License was made by Mary Perkins and seconded by Jerry Harris. No opposed.*

**Item V: Non-Action Items**

- A. GCAA** – Jill Flores stated that Abilene placed 3<sup>rd</sup> in Category 8 for 2008 entry.
- B. Project Recycle Grant Winner** – Jill Flores stated that Cooper will receive the \$2,000 grant to continue in their recycling efforts.
- C. Skunk Appearances/Scheduling** – Jill Flores stated there are many requests for Pepe ReNew to be at events. If you know of someone that needs volunteer hours and could help KAB by wearing our mascot, please let Jill know.
- D. Don't Mess With Texas Trash-Off, April 4<sup>th</sup>** – Jill Flores stated the event is this Saturday and hope to see the board at Kmart parking lot to greet the volunteers and make it a great event.
- E. Spring Clean, April 16<sup>th</sup>-18<sup>th</sup>** – Jill Flores reminded everyone about the date and the volunteer shift times.
- F. Report from Adopt-A-Highway** – Mary Beth Kilgore stated that paper vests can be used for volunteers picking up litter along highways. There are 130 Adopt-A-Highway groups in our district and 45 have signed up.
- G. Report from Extension Office** – Melissa Sturdivant stated the Farmer's Market is gearing up. Native plant sale is April 18<sup>th</sup>. Preorders can be made at Extension Office. Also, there will be special educational programs at LRC the 1<sup>st</sup> Tuesday of May.
- H. Report from WCTCOG** – n/a
- I. Report from AISD** – The next Keep AISD Beautiful meeting is April 20<sup>th</sup> at One AISD Center.
- J. Report from Solid Waste Services** – n/a

**Item VI:** Next Meeting – The next meeting will be Wednesday, June 3, 2009, Location TBA.

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