

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

**OFFICERS PRESENT**

Carolyn Cockerell  
MaryAnn Martin  
Malcolm Bramlett

**BOARD MEMBERS PRESENT**

Alice Brown	Rod Cates	Martin Garcia
Jerry Harris	Doug Hodel	Dede Morris
Mary Perkins	JoAnn Sczech	Janet Smith

**BOARD MEMBERS ABSENT**

Tara Castille	Wade Grissom	Stephanie Kraly	Sheila Richardson
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**GUESTS**

David Jorgenson, SWS  
Davy Daniel  
Em Hardegree, ACU

**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 Sturdivant, Taylor Co. Extension Office  
Larry Gilley, City Manager

**SUPPORT MEMBERS PRESENT**

Leonard Neith, ERC

**Item I:**        **Call to Order.** Carolyn Cockerell called the meeting to order at 12:10 p.m.

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

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

<b>General Operating Account</b>	<b>Checks Written/Cost</b>	<b>Deposits</b>
<b>Balance</b>		
\$43,129.41	\$2,428.96	\$2,343.00
<b>More Green in Abilene</b>	<b>Checks Written/Cost</b>	<b>Deposits</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. Jerry Harris seconded the motion and the motion carried unanimously.*

**Item IV: Action Items**

**A. Discussion and Possible Approval of funds for trees for CCC block parties** – Jill Flores stated that trees were given out to neighborhoods that registered that they were having a block party during the United Way Day of Action. This year, Connecting Caring Communities is promoting Memorial Day block parties to promote neighborhood fellowship. *A motion to approve up to \$400 for trees to neighborhoods that registered a block party was made by Doug Hodel and seconded by MaryAnn Martin.*

**Item V: Non-Action Items**

**A. KTB Conference, June 8-11 in Houston** – If anyone would like to go to the conference, please let Jill know so she can register and make the travel arrangements for you.

**B. Report on Project ReDirectory** – Jill Flores stated that this year's old phone book recycling drive was a success with two Elementary's collecting over 4,000 each and Bowie Elementary collecting over 8,000 old phone books! The funds from recycling the books go back to KAB.

**C. Janet Parkey School Award Winner** – Jill Flores stated that Johnston Elementary will be this year's recipient with a reception in their honor at their campus to view the Science/Garden Club's work on beautification at their campus.

**D. Business After Hours/Awards, May 21** – Carolyn Cockerell stated that date and time for this event and encouraged board members to attend and support the business award reception.

**E. Skunk Etiquette** – MaryAnn Martin asked for input on loaning out the skunk costume. There was discussion among the board members. Due to health reasons, Pepe ReNew will not be worn by non board members or approved volunteers.

**F. Report from Adopt-A-Highway** – no report.

**G. Report from Extension Office** – n/a

**H. Report from WCTCOG** – n/a

**I. Report from AISD** – The Keep AISD Beautiful Calendar for 2009-2010 has been distributed. Abilene ISD won 3 KTB Youth Awards. Martin Garcia stated that Cooper High School also received a \$1,000 grant from TXDOT to further their recycling efforts.

**J. Report from Solid Waste Services** – no report.

**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.