

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
June 3, 2009
Mr. Gatti's**

OFFICERS PRESENT

Carolyn Cockerell
Malcolm Bramlett

BOARD MEMBERS PRESENT

Alice Brown	Rod Cates	Wade Grissom	
Dede Morris	Mary Perkins	JoAnn Sczech	Janet Smith

BOARD MEMBERS ABSENT

Tara Castille	Martin Garcia	Jerry Harris	Doug Hodel
Stephanie Kraly	Sheila Richardson	MaryAnn Martin	

GUESTS

Colleen Sollinger, Alliance for Women and Children

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

EX-OFFICIO MEMBERS ABSENT

Wendy Stovall, WCTCOG
Raymond Grothaus, BFI/Allied Waste
Melissa Sturdivant, Taylor Co. Extension Office
Larry Gilley, City Manager

SUPPORT MEMBERS PRESENT

Priscilla Templeton, Community Enhancement Division
Mike Wegner, SWS

Item I: **Call to Order.** Carolyn Cockerell called the meeting to order at 12:37 p.m.

Item II: **Approval of Minutes.** *Malcolm Bramlett moved to approve the May minutes. JoAnn Sczech seconded the motion and the motion carried unanimously.*

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

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$33,733.55	\$11,500.56	\$2,100.00
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$2,650.00	\$0	\$2,650.00

Approval of Treasurer's Report. *Mary Perkins moved to accept the treasurer's report for audit. Rod Cates seconded the motion and the motion carried unanimously.*

Item IV: Action Items

- A. Discussion and Possible Approval of funds to reserve rooms for KAB meetings** – Malcolm Bramlett stated that many hotels and restaurants are charging a fee to reserve a room for lunch meetings. He would like a small amount of funds approved in case there is a charge for reserving a room for a KAB board meeting. *A motion to approve up to \$50 per meeting was made by Malcolm Bramlett and seconded by Mary Perkins.*
- B. Discussion and Possible Approval of funds for landscaping at Melvin Martin Center for Children’s Safety (also known as Safety City)** – Jill Flores stated the bid was not received so this item will be removed from the agenda at this time.

Item V: Non-Action Items

- A. Report on Possible Changes to KAB Bylaws** – Theresa James stated that there will need to be a special called meeting with a quorum to discuss the proposed changes and vote to approve. Then the proposed changes to bylaws will be sent to the City Council for approval. The board asked for red-lined copies to view the current and proposed changes to bylaws.
- B. KTB Conference, June 8-11 in Houston** – Jill Flores passed around a spreadsheet to show who is attending and the estimated costs.
- C. Report on Business After Hours/Awards, May 21** – Carolyn Cockerell stated the event was well attended.
- D. Report from Adopt-A-Highway** – no report.
- E. Report from Extension Office** – n/a
- F. Report from WCTCOG** – n/a
- G. Report from AISD** – n/a
- H. Report from Solid Waste Services** – no report.

Item VI: Next Meeting – The next meeting will be Wednesday, July 1, 2009, Location TBA.

Item VII: Adjournment – with no further business, the meeting was adjourned at 12:57 p.m.