

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
July 1, 2009
China Star**

OFFICERS PRESENT

Carolyn Cockerell
Malcolm Bramlett

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Tara Castille	Stephanie Kraly
Sheila Richardson	MaryAnn Martin

GUESTS

Amie Brown, Courtyard by Marriott

EX-OFFICIO MEMBERS PRESENT

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

EX-OFFICIO MEMBERS ABSENT

Wendy Stovall, WCTCOG
Melissa Sturdivant, Taylor Co. Extension Office
Larry Gilley, City Manager

SUPPORT MEMBERS PRESENT

Priscilla Templeton, Community Enhancement Division
Mike Wegner, SWS Leonard Neith, SWS/ERC
Jim Winward, Public Works

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 June minutes. Rod Cates seconded the motion and the motion carried unanimously.*

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

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$31,652.11	\$1,971.00	\$1,162.80
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$2,650.00	\$0	\$0

Approval of Treasurer's Report. *Martin Garcia 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 2009 KTB Ornaments** – Carolyn Cockerell reported that approval is need to pay for the 2009 ornaments; have received 100 at a cost of \$15 each. *A motion to approve was made by Malcolm Bramlett and seconded by Martin Garcia.*
- B. Discussion and Possible Approval of funds for landscaping at Melvin Martin Center for Children's Safety (also known as Safety City)** – Carolyn Cockerell reported that they have received a bid from Lawn King of \$1,995 for materials only. Also discussed was having the Executive Board review bids before they come before they are presented at the meeting. *A motion to approve the \$1,995 was made by Malcolm Bramlett and seconded by Martin Garcia.*
- C. Discussion and Possible Approval of funds to maintain Buffalo Gap Rd Recycling Drop-Off Site** – Mary Perkins discussed the need to keep this site maintained as it is continually overgrown with weeds. Mike Wegner stated the grass is mowed around the area by Parks. He also stated that Solid Waste is in the process of paving the area. *A motion to approve to \$500 to have the area maintained by an outside source and campaign for someone to adopt-the-spot was made by Malcolm and seconded by Rod Cates. Martin Garcia opposed.*

Item V: Non-Action Items

- A. Board Member Terms** – Carolyn Cockerell reviewed board members terms.
- B. Set Special Meeting Date to review proposed Bylaw Changes** – Carolyn Cockerell said she will pick a couple of dates and send out a memo.
- C. Report on KTB Conference** – Donna Albus, Priscilla Templeton and Carolyn Cockerell reviewed all of the meetings they 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** – Mike Wegner reported that there will be a 2% increase in contributions in 2010.

Item VI: Next Meeting – The next meeting will be Wednesday, August 5, 2009, Location TBA.

Item VII: Adjournment – Carolyn Cockerell presented Jill Flores with flowers and a plaque to recognize all her hard work with KAB upon her departure. With no further business, the meeting was adjourned at 1:00 p.m.