

**KEEP ABILENE BEAUTIFUL  
BOARD MEETING  
October 7, 2009  
Abilene Country Club/Wine Room**

**OFFICERS PRESENT**

MaryAnn Martin      Martin Garcia  
Malcolm Bramlett

**BOARD MEMBERS PRESENT**

Tara Castille      Alice (Brown) Bull      Rod Cates  
JoAnn Sczech      Janet Smith      Dede Morris  
Doug Hodel      Wade Grissom      Carolyn Cockerell

**BOARD MEMBERS ABSENT**

Stephanie Kraly      Jerry Harris  
Sheila Richardson

**COMMUNITY PARTNERS PRESENT**

Mary Beth Kilgore, TXDOT  
Donna Albus, KTB  
Ledessa White, AISD

**ADVISORY MEMBERS PRESENT**

Priscilla Templeton, Community Enhancement Division      Jon James, Planning & Development Services  
Leonard Neith, SWS/ERC      Theresa James, City Attorney's Office  
Jim Winward, Public Works

**COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT**

Larry Gilley, City Manager      Melissa Sturdivant, Taylor County Ext.  
Raymond Grothaus, BFI      Bob Cheatham, Parks  
Wendy Stovall, WCTCOG

**Guests:**

Donna Leiff, Cooper High School      Jennifer Brawley, AISD  
Sarah Kieschnick, Abilene Zoo      E. Hardegree

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

**Item II:**      **Approval of Minutes.** *Doug Hodel made the motion to approve September minutes; Martin Garcia seconded and the motion carried unanimously.*

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

<b>General Operating Account</b>	<b>Checks Written/Cost</b>	<b>Deposits</b>
<b>Balance</b>		
\$27,261.33	\$4,629.51	\$2,367.80
<b>More Green in Abilene</b>	<b>Checks Written/Cost</b>	<b>Deposits</b>
<b>Balance</b>		
\$2,650.00	\$0	\$0

**Approval of Treasurer's Report.** *Doug Hodel made the motion to accept the treasurer's report for audit. Dede Morris seconded the motion and the motion carried unanimously.*

**Item IV: Action Items**

- A. Discussion and Possible Approval of Funds for Recycling Project at New Tech High School** – Mary Ann Martin discussed the beautification the students would like to do at the school. Photos of both the inside and outside of the Texas Tech building were reviewed and the areas and plants the students would like to beautify were discussed. Mary Ann stated they would need approximately \$390. *Malcolm Bramlett made the motion to approve a total of \$390.00, Dede Morris seconded the motion. The motion passed with Donna Albus and JoAnn Sczech opposing any planting inside the building.*

**Item V: Non-Action Items**

- A. Coordinator's Report** – Priscilla Templeton updated everyone on the recent Coca-Cola clean up at Lake Kirby. There were 20 employees and family members along with Bill Whitley, Environmental Crimes Officer and his son. The litter index showed an overall rating of 1.83%. Discussion of the More Green in Abilene bag program took place and MaryAnn requested to review the information Jill had in her files. KAB was asked to participate at Boo @ The Zoo, be sure to sign up if you are interested. Participation at Artwalk was discussed; it is a good way to sell ornaments. Texas Star Trading would like to re-negotiate their percentage of the ornament sales. The By-Laws were approved by the council, the Secretary position will need to be appointed. MaryAnn appointed Dede Morris as the Parliamentarian. The Board retreat will be November 11<sup>th</sup> from 6-8pm at One AISD Center/Crockett Room.
- B. Report from Adopt-A-Highway** –Mary Beth Kilgore reported that Jill, the contact/coordinator received a promotion so we will have to wait for her replacement. There are currently 62 groups.
- C. Report from Extension Office** – No report.
- D. Report from WCTCOG** – No report.
- E. Report from AISD** – Donna Reiff from Cooper H.S. (the grant winning school) presented the items they purchased with the grant money. Congratulations to Cooper on the good job they are doing. Mary Ann reminded everyone that PePe will be reading with the students at Bowie Elementary on the 21<sup>st</sup>. Ledessa reminded everyone that the Keep AISD Beautiful next meeting will be October 12<sup>th</sup>.
- F. Report from Solid Waste Services** – Jim Winward reminded everyone that Saturday will be the busiest day for Fall Clean, they expect approximately 600 cars/trucks. Solid Waste took 1<sup>st</sup> place in West Texas Fair and Rodeo, fourth year in a row. Parade of Lights is scheduled for December 1<sup>st</sup>, will need help with the float.
- G. Report on KTB Fall Training Forum** – No Report.

**Item VI:** Next Meeting – The next meeting will be Wednesday, November 4, 2009, Location: Abilene Country Club/Wine Room.

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