

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
December 2, 2009
MCM Elegante Suites/Fontana Room**

OFFICERS PRESENT

MaryAnn Martin
Malcolm Bramlett
Martin Garcia

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Sheila Richardson

ADVISORY MEMBERS PRESENT

Melissa Sturdivant, Taylor Co. Extension	Jon James, Planning & Development Services
Donna Albus, KTB	Theresa James, City Attorney's Office
Leonard Neith, Environmental Recycling Ctr.	
Mary Beth Kilgore, TXDOT	

COMMUNITY PARTNERS

Donna Albus-KTB
Jim Winward, Public Works

COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT

Larry Gilley, City Manager
Raymond Grothaus, BFI
Wendy Stovall, WCTCOG

GUESTS PRESENT:

Savannah (Tara's Granddaughter)
Sarah Kieschnick-Abilene Zoo
Brent McClellan- Stormwater Services
Alexis Rolfe-Stormwater Services
Jennifer Brawley-AISD
Davey Daniel-Public Services

Item I: **Call to Order.** MaryAnn Martin called the meeting to order at 12:05 p.m.

Item II: **Approval of Minutes.** *Stephanie Kraly made the motion to approve November minutes; Martin Garcia seconded and the motion carried unanimously.*

Item III: **Treasurer's Report.** Malcolm Bramlett gave the Treasurer's Report as of December 2, 2009; report is as follows:

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$27,034.90	\$1,038.98	\$397.30
More Green in Abilene	Checks Written/Cost	Deposits
Balance		

\$2,650.00	\$0	\$0
------------	-----	-----

Approval of Treasurer's Report: *Stephanie Kraly made the motion to accept the treasurer's report in its new format for audit. Rod Cates seconded the motion and the motion carried unanimously.*

Item IV: Action Items

A. Discussion and Possible Approval of funds to buy QuickBooks software--MaryAnn proposed funding to purchase QuickBooks software to help the Treasurer keep the KAB budget and had Alexis Rolfe from Stormwater Services explain the benefits of the program and the prices of it. Alexis explained the cost for the software would be \$140.00 and Tech Support was an extra cost. *Doug Hodel made the motion to approve up to \$150.00 to purchase QuickBooks software. Alice Bull seconded the motion and the motion passed unanimously.*

Item V: Non-Action Items

- A. Coordinator's Report—** MaryAnn asked Brent McClellan from Stormwater Services to provide an update on the KAB Coordinator position. Brent explained that due to budgetary restraints the posting had been pulled for 2009 but would hopefully be re-posted in January 2010. Brent also introduced Alexis Rolfe, the Stormwater Assistant, and explained she would be assisting him with KAB until the coordinator position could be filled. MaryAnn will meet with Brent to discuss the transition of KAB duties sometime in the coming weeks. Brent expressed his thanks to Mary for all her assistance but that it would be her last KAB meeting. Martin Garcia brought up that members of the community had expressed concern over calling the KAB phone line and not being able to connect with anyone. Brent explained he had the phone calls now transferred over to the Stormwater receptionist for handling.
- B. Report from Adopt-A-Highway—**No report
- C. Report from Extension Office—**Melissa Sturdivant reported that there will be another Master Gardners class starting in January 2010,
- D. Report from WCTCOG—**No report
- E. Report from AISD—**MaryAnn brought pictures of Mann Middle School courtyard project
- F. Report from Solid Waste Services—**Leonard Neith brought the picture and award for the 2009 West Texas Fair and Rodeo float. The float for the Christmas parade will be on display at the Abilene State School.
- G. Update on the Sponsor Bag project—**MaryAnn has several commitments from different companies and will be working to have the bags printed and distributed by end of January to complete this project.
- H. KAB tumblers—**MaryAnn indicated the tumblers would be delivered by 12/10/09. Price is \$10.00; she encouraged everyone to purchase one.
- I. KAB website—**MaryAnn encouraged everyone to review the KAB website and submit any changes or corrections by January meeting so she can contact web site developers and have it updated.
- J. Special presentation—**Sarah Kieschnick from the Abilene Zoo presented Leonard Neith with a picture painted by the rhino at the Abilene Zoo in thanks for all his help with their recycling projects.

Item VI: Next Meeting – The next meeting will be Wednesday, January, 2010, Location MCM Elegante

Item VII: Adjournment – With no further business, the meeting was adjourned at 12:45 p.m.