

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
February 3, 2010
One AISD Administration Building**

OFFICERS PRESENT

MaryAnn Martin
Malcolm Bramlett
Martin Garcia
Dede Morris

BOARD MEMBERS PRESENT

Tara Castille
Doug Hodel
Alice Bull
Wade Grissom
Joann Szech
Rod Cates
Janet Smith

BOARD MEMBERS ABSENT

Stephanie Kraly
Sheila Richardson
Carolyn Cockerell

ADVISORY MEMBERS PRESENT

Jon James, Planning & Development Services
Theresa James, City Attorney's Office
Leonard Neith, Environmental Recycling Ctr.
James Winward, Public Works
Alexis Rolfe, Stormwater Services

COMMUNITY PARTNERS

Wendy Patterson, WCTCOG
Donna Albus, KTB
Ray Grothaus, Allied Waste

COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT

Larry Gilley, City Manager
Mary Beth Kilgore, TXDOT
Melissa Sturdivant, Taylor Co. Extension Office
Brent McClellan, Stormwater Services

GUESTS PRESENT:

Richard Bull
Davey Daniel, Public Services

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

Item II: **Approval of Minutes.** *There was discussion about the listing on the January minutes for Community partners and Advisory members. Theresa James provided clarification on who was which. Alexis has made a list for future use. Malcolm Bramlett made the motion to approve January minutes; Tara Castille seconded and the motion carried unanimously.*

Item III: **Treasurer's Report.** Malcolm Bramlett gave the Treasurer's Report as of February 2, 2010; report is as follows for January activity:

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$27,838.10	\$2044.12	\$1468.00
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$3150.00	\$0	\$500.00

Approval of Treasurer's Report: *Martin Garcia made the motion to accept the Treasurer's report in its new format for audit, the motion carried unanimously.*

Item IV: **Action Items**

A. No action items were discussed or voted on this board meeting.

Item V: **Non-Action Items**

- A. Coordinator's Report**— Brent McClellan from Stormwater Services was unable to attend the meeting today; however, Alexis Rolfe provided an update in his absence. She indicated there were no new updates on the KAB Coordinator position. She also reported that the GCAA was completed and would be sent in via overnight mail to meet the deadline of February 9, 2010. Alexis also presented Leonard Neith with a special award for all his input and assistance on the GCAA plus his support and hard work that he always puts forth for KAB. She presented him with a wooden pencil and pen set that were monogrammed with his name.
- B. Report from Adopt-A-Highway**—No report
- C. Report from Extension Office**—No report
- D. Report from WCTCOG**—Wendy Patterson reported that there would be a Landfill Manager class on Mach 8-12, 2010.
- E. Report from AISD**—Maryann reported for AISD and brought fliers for the Friends of Safety City celebration that will be held on 02/25/10 from 4-7 pm to honor those that donated to the Safety City enhancement project. An Open House will be held at a later date for all the public.
- F. Report from Solid Waste Services**—Leonard Neith turned in a check for \$160.00 from the recycling of aluminum cans.
- G. Keep Texas Beautiful**—Donna Albus reported that the KTB Conference board meeting was Thursday, February 4, 2010 and she would share information with us from that meeting at the next KAB board meeting. She also reminded us that the KTB Conference will be held in Austin, Texas on June 21-24, 2010 and encouraged all that could attend to do so, especially Board Members.
- H. Greenfest 2010**—MaryAnn reported that the Greenfest committee had not had a chance to meet but everyone needed to send his or her ideas into her as soon as possible. She also wanted to remind us that many volunteers would be needed from the Board for this event. We will have a KAB booth and need volunteers to serve hot dogs to the attendees of the event.

Item VI. **Adjournment** – With no further business, the meeting was adjourned at 12:45 p.m. Next meeting will be Wednesday March 3, 2010 at noon at the AISD Administration building.