

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
October 6, 2010
Maddy's Diner (Whitten Inn Restaurant)**

OFFICERS PRESENT

Malcolm Bramlett
Martin Garcia
Dede Morris

BOARD MEMBERS PRESENT

JoAnn Szech
Doug Hodel
Alice Bull

BOARD MEMBERS ABSENT

Wade Grissom
Stephanie Kraly
Mary Ann Martin
Tara Castille
Carolyn Cockerell

ADVISORY MEMBERS PRESENT

Alexis Rolfe, Coordinator
James Winward, Solid Waste
Bob Ervin, Solid Waste
Theresa James, Legal
Jon James, Planning and Development
Brent McClellan, Stormwater Services

COMMUNITY PARTNERS PRESENT

Davy Daniel, Allied Waste
Ray Grothaus, Allied Waste
Donna Albus, KTB

COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT

Megan Santee, Public Works
Wendy Patterson, WCTCOG
Mary Beth Kilgore, TXDOT

GUESTS PRESENT:

Richard Bull
Sarah Kieschnick
Leonard Neith

Item I: **Call to Order.** Martin Garcia, President, called the meeting to order at 12:06 p.m.

Item II: **Approval of Minutes.** *Doug Hodel made the motion to approve the September minutes as written; no discussion from Board members, Malcolm Bramlett seconded the motion and the motion carried unanimously.*

Item III: **Treasurer's Report.** Malcolm Bramlett, Treasurer, provided a Treasurer's Report as of 10/06/10 to Martin Garcia; report is as follows for September activity:

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$16, 985.30	\$1325.00	\$320.00
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$0	\$0	\$0

Approval of Treasurer's Report: *JoAnn Sczech made the motion to accept the treasurer's report; Malcolm Bramlett seconded the motion and the motion carried unanimously.*

Item IV: Action Items

A. Approval of 2010/2011 Keep Abilene Beautiful Budget:

Malcolm Bramlett, KAB Treasurer presented the 2010/2011 KAB Budget to the Board. Mr. Bramlett went into explanation on several items including the liability insurance. He detailed how the Officers had met and went line by line over the budget items and condensed where possible because of the lack of funds in the General Operating Account. There was also discussion about the funds for the Keep Texas Beautiful conference and Mr. Bramlett reported that the decisions to pay for that next year would be added as an agenda item and voted on. *There was no further discussion and Doug Hodel made a motion to accept the 2010/2011 KAB budget as written, Dede Morris seconded the motion and it carried unanimously.*

Item V: Non-Action Items

- A. Coordinator's Report**— Alexis Rolfe, KAB Coordinator, reminded the board of several events coming up in October including Fall Clean and the crepe myrtle sale. Ms. Rolfe sent volunteer sheets around and asked for full board participation as both of these are important events that were being advertised on billboards and radio spots.
- B. Report from Adopt-A-Highway**—No report
- C. Report from Extension Office**—No report
- D. Report from WCTCOG**—No report
- E. Report from AISD**—Martin Garcia reported for AISD and said that the September 18th Cooper campus cleanup was a success with 80 participants. Mr. Garcia also reported the Litter Force would be in Abilene to work with two elementary schools on December 9, 2010.
- F. Report from Solid Waste Services**—Jim Winward reported for Solid Waste Services and said that he had three checks to turn into Mr. Bramlett to deposit to KAB's account for aluminum can recycling.
- G. Keep Texas Beautiful**—Donna Albus reported for KTB and said that she and Nelda were soliciting ideas for the 2011 KTB ornament. The ornaments have netted a half million dollars in sales since their inception. Ms. Albus also reported that she had spoken to a representative from Pine Street Salvage and they had agreed to fund the painting of trashcans at City Hall, Post Offices, etc. Ms. Albus also inquired of Jim Winward about whether the City was contemplating the sale of the Environmental Recycling Center. Mr. Winward reported that they had discussed outsourcing certain types of recycling that they did not perform to outside companies but that he knew of no discussion to sale the ERC.

Item VI. Adjournment – With no further business, the meeting was adjourned at 12:47 p.m. Next meeting will be Wednesday November 3, 2010, meeting place TBD.