

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
November 3, 2010
Don Enrique's Restaurant**

OFFICERS PRESENT

Martin Garcia
Malcolm Bramlett
Dede Morris
Stephanie Kraly

BOARD MEMBERS PRESENT

Doug Hodel
JoAnn Sczech
Carolyn Cockerell
Alice Bull

BOARD MEMBERS ABSENT

Mary Ann Martin
Tara Castille

ADVISORY MEMBERS PRESENT

Bob Ervin, Solid Waste
Alexis Rolfe, KAB Coordinator

COMMUNITY PARTNERS PRESENT

Ray Grothaus, Allied Waste
Mary Beth Kilgore, TXDOT
Donna Albus, KTB

COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT

Theresa James, Legal
Jon James, Planning and Development
Brent McClellan, Stormwater Services
Jim Winward, Solid Waste
Wendy Patterson, WCTCOG

GUESTS PRESENT:

Leonard Neith
Richard Bull
Sarah Kieschnick

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

Item II: **Approval of Minutes.** *Stephanie Kraly made the motion to approve the October minutes as written; no discussion from Board members, Alice Brown seconded the motion and the motion carried unanimously.*

Item III: **Treasurer's Report.** Malcolm Bramlett, Treasurer, provided a Treasurer's Report as of 11/03/10 to Martin Garcia; report is as follows for October activity:

General Operating Account	Checks Written/Cost	Deposits
----------------------------------	----------------------------	-----------------

Balance		
\$15958.45	\$3811.85	\$2784.00 (RWL)
More Green in Abilene	Checks Written/Cost	Deposits
Balance		
\$0	\$0	\$0

Approval of Treasurer’s Report: *Dede Morris made the motion to accept the treasurer’s report; Doug Hodel seconded the motion and the motion carried unanimously.*

Item IV: Action Items—None for November board meeting

Item V: Non-Action Items

- A. Coordinator’s Report**— Alexis Rolfe, KAB Coordinator, asked Ray Grothaus to report on back payment from Allied Waste. Ray advised the Board that there would be a check coming for 10 months of back payments at \$678.00 monthly x 10 or \$6780.00 and that the issues with the payment had been resolved for future payments. Ms. Rolfe also gave an update on the October crape myrtle sale. The total cost of the crape myrtles including shipping was \$3957.57. The final sale total was \$3932.65 for a difference of -\$24.92. Ms. Rolfe reminded the Board that although we didn’t make a profit, it had been a number of years since our last sale and we had a good turnout. If the public see that we are having an annual sale again, sales should increase. Ms. Rolfe also asked the Board if we wanted to participate in the Holiday parade downtown and the consensus was no. She also gave each Board member a spreadsheet with their volunteer hours for 2010 so far and reminded everyone of their Board commitment.
- 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 gave the dates the Litter Force would be in Abilene AISD. Mr. Garcia reported that it would be held at Jackson Elementary the morning of December 9th and at Thomas Elementary during the afternoon of December 9th.
- F. Report from Solid Waste Services**—Bob Ervin reported for Solid Waste Services and said that Fall Clean was a huge success with over 1,800 visitors bringing recyclables, tires, etc. to the ERC during the three days. Breakdown of items below:
Customers-1,812
Trash-126.5 tons
Metal-18.23 tons
Tree Limbs-566 yards
Tires-1,545
Batteries-61
Oil-41 gallons
Oil filters-39
Paint-589 gallons
Computers-56
- G. Keep Texas Beautiful**—Donna Albus reported for KTB and said that she recently traveled to Grand Prairie Texas for the celebration of Ruthie Jackson’s 90th birthday. Ms. Jackson was celebrated as the “Citizen of the Century”. Ms. Albus also reported they are receiving a lot of ideas for the 2011 holiday ornament but wanted to continue soliciting new ideas.

Item VI. Adjournment – With no further business, the meeting was adjourned at 12:35 p.m. Next meeting will be Wednesday December 1, 2010, meeting place TBD.