

**KEEP ABILENE BEAUTIFUL
BOARD MEETING
March 2, 2011
Primetime Entertainment**

OFFICERS PRESENT

Martin Garcia, President
Stephanie Kraly, President Elect
Malcolm Bramlett, Treasurer
Dede Morris, Secretary

BOARD MEMBERS PRESENT

Mary Ann Martin
Doug Hodel
Carolyn Cockerell
Alice Bull
Raymond Grothaus
Jo Ann Sczech

BOARD MEMBERS ABSENT

Tara Castille
Zachary Johnson

ADVISORY MEMBERS PRESENT

Bob Ervin, Solid Waste
Brent McClellan, Stormwater
Kelley Messer, Legal
Alexis Rolfe, Stormwater

COMMUNITY PARTNERS/ADVISORY MEMBERS ABSENT

Jon James, Planning & Development
Theresa James, Lega
Megan Santee, Public Works
Wendy Patterson, WCTCOG
Mary Beth Kilgore, TXDOT
Donna Albus, KTB Board

GUESTS PRESENT:

Richard Bull
Audria Hammond

Item I: **Call to Order.** Martin Garcia, President, called the meeting to order at 12:09 p.m.

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

Item III: **Treasurer's Report.** Malcolm Bramlett, Treasurer, presented Treasurer's Report as of 03/02/11 to Martin Garcia; report included transactions for January and February 2011 because there was no Board meeting held in February due to inclement weather. Report is as follows:

General Operating Account	Checks Written/Cost	Deposits
Balance		
\$28, 245.25	\$821.06	\$1476.00
More Green in Abilene	Checks Written/Cost	Deposits

Balance		
\$0	\$0	\$0

Approval of Treasurer’s Report: *Doug Hodel made the motion to accept the treasurer’s report; no discussion from Board members, and the motion carried unanimously.*

Item IV: Action Items—None for March Board meeting

Item V: Non-Action Items

- A. Coordinator’s Report**—Alexis Rolfe, KAB Coordinator, spoke to the Board about \$1900.00 that KAB had donated to Safety City for landscaping for their expansion project last year. The City did not allow them to landscape so Martin will contact them and find out their intent for the dollars donated and report back to the Board at the next meeting. Alexis did submit the GCAA by the February 8th deadline; the winners will be announced on March 25th. In regards to our local awards, she has received no applications for the Janet Parkey Award; Mary Ann Martin asked for an extension and will get the word out to the schools. Alexis also mentioned that Project re-directory is starting. Volunteer opportunities for the Board are available, Alexis has received a request for PePe Renew to come to Armed Forces Day on May 21st and is seeking volunteers to appear. Also, she will send out an email asking for volunteers for Earth Day, the annual Trash-off, and Spring Clean. It will take everyone on the board to support all these events. The Board did decide not to participate in the Air Show and Business Expo. Alexis also reported that Laura Moore contacted her about an event called Together in 2011 and asked the Board’s support for this event as it is aimed to gain 15-20 Adopt a Spots. Our contribution would be grabbers, trash bags, and volunteers, no dollar impact. Alexis also asked Martin to put on the action items for the April meeting to discuss Business after Hours and our participation. Alexis’ final item was to let the Board know that she had given her two weeks’ notice and planned on staying home with her new son. The Board is deeply saddened to lose Alexis as she has done a tremendous job for Keep Abilene Beautiful and the City but we understand and wish her the very best. Brett McClellan was in attendance at the meeting and said her position would be posted shortly.
- 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**—Mary Ann Martin reported for AISD that Dr. Burns, AISD Superintendent, did commit that AISD could have a KAB committee and Mary Ann and Martin will be scheduling a meeting sometime after Spring Break.
- F. Report from Solid Waste Services**—Bob Ervin reported for Solid Waste Services and mentioned that the ERC had just completed taping of a TV program for PBS that will air sometime in October of 2011. The program is about recycling and is aimed toward children from Kindergarten through 5th grade. Also reminded us of the annual Spring Clean which will be held April 7-9th.
- G. Keep Texas Beautiful**—No report

Item VI: Adjournment – With no further business, the meeting was adjourned at 12:55 p.m. Next meeting will be Wednesday April 6, 2011 meeting place TBD.