

**MINUTES OF THE  
KEEP ABILENE BEAUTIFUL BOARD  
September 4, 2013  
Abilene City Hall – Basement Conference Room**

**OFFICERS PRESENT**

Ray Grothaus, President  
Corey Ruff, President - Elect  
David Harwell, Treasurer  
E’Lisa Smetana, Secretary

**OFFICERS ABSENT**

None

**BOARD MEMBERS PRESENT**

Shane Johnson  
Scott Kilmer  
Elyse Lewis  
Eric Mallet  
Charles Mitchell

**BOARD MEMBERS ABSENT**

Martin Garcia  
Doug Hodel  
Stephanie Kraly  
John Weir

**KEEP ABILENE BEAUTIFUL STAFF**

Nicole Eaves, KAB Coordinator

**ADVISORY MEMBERS PRESENT**

Brent McClellan, Stormwater Services  
Theresa James, Legal Liaison – City Attorney’s Office

**COMMUNITY PARTNERS**

Darah Waldrop – PIO - TxDOT

**GUESTS PRESENT**

None.

**Item I:**       **Call to Order.** Ray Grothaus, President, called the meeting to order at 12:08 p.m. Ms. Smetana checked roll call for each member. A quorum was established.

**Item II:**       **Consent Agenda.**  
**1. Approval of Minutes – Approval of minutes from July 10, 2013 and August 7, 2013 regular meetings.**  
**2. Approval of Treasurer’s Report.**

Mr. Grothaus asked members if there was any discussion needed on the consent agenda and if everyone had reviewed the items. Mr. Grothaus stated that an updated Financial Report for

August 2013 was provided by Mr. Harwell and was included in the packet. A summary is listed below.

<b>Current Bank Account Balance</b> (as of August 1, 2013)	<b>\$26,110.17</b>
<b>Deposits</b> *outstanding	<b>August Interest .47, Republic Services \$691.63, Enprotec, Hibbs, Todd Inc. \$250.00</b>
<b>Expenditures/Checks Written</b> * checks outstanding	<b>Ck. #2259 \$6.00, Ck. #2256 \$45.00</b>
<b>Current Bank Account Balance</b> (as of Month End)	<b>\$27,001.27</b>
<b>Current Bank Account Balance</b> (w/Outstandings ***as of Month End)	<b>\$27,001.27</b>

*Through roll call, motion to approve the consent agenda carried unanimously. Mr. Grothaus and Mr. Kilmer abstained.*

**Item III: Action Items:**

- A. Discussion and Possible Approval of Keep Abilene Beautiful 2013-2014 Budget –** Mr. Grothaus stated that Mr. Harwell did a great job on the budget estimates for 2013-2014. Mr. Grothaus asked if anyone had any questions about what has been presented. Mr. Harwell stated that his goal with the budget was to document actual amounts and project those into the future. After further discussion, Mr. Mallet made a motion to approve the 2013-2014 Budget and it was seconded by Ms. Smetana.

*Through roll call, motion carried unanimously.*

- B. Discussion and Possible Approval of Funds for insurance coverage at the Trash Dash.** Mr. Grothaus discussed the need for additional insurance coverage at the Trash Dash event due to sponsoring a recreational event rather than trash pick-up. Further discussion was held. Mr. Harwell made a motion to approve the one-time coverage up to \$200 for additional insurance at the Trash Dash and it was seconded by Ms. Lewis. The exact amount purchased will be presented at the next meeting.

*Through roll call, motion carried unanimously.*

- C. Discussion and Possible Approval of any needs for the Trash Dash.** Mr. Grothaus turned over the discussion to Mr. Ruff to talk about any needs for items for the event. Discussion was held on items received through donations and the need for additional items such as a 65 gallon tree to raffle off or hold a silent auction. A motion was made by Mr. Mallet to approve \$600 for the Trash Dash. Motion died for lack of second. Mr. Kilmer made a motion to approve \$750 for the Trash Dash for

silent auction items and other items, and it was seconded by Mr. Mallet. More information will be provided at the next meeting as to exact cost.

*Through roll call, motion carried unanimously.*

**Item IV: Non-Action Items:**

**A. Event Planning/Committee Updates**

- Trash Dash Updates – Ms. Eaves discussed that the committee would be meeting next Monday to discuss final details. She asked that we hand-out and email the flyer and share the page. Mr. Kilmer will send out a digital copy to everyone. City of Abilene’s Solid Waste will dispose of the tires picked up free of charge. Ms. Eaves will send out the route to the Board. She asked that the committee members meet at 6:00 a.m. and the rest of the Board be at the event at 7:00 a.m. An update will be provided at the next meeting.
- Communications Committee Update - None at this time.

**B. Coordinator’s Report**

Ms. Eaves discussed that she went out to the West Texas Fair and Rodeo and judged the “Something from Nothing” exhibit and it was really good. The kids made things from used items.

**C. Community Partners Reports**

Ms. Waldrop thanked everyone for volunteering for the West Texas Fair and Rodeo.

**Item V: Adjournment** – With no further business, the meeting was adjourned at 12:41 p.m. The next meeting will be held on October 2, 2013 at 12 noon in the Abilene City Hall in the Basement Conference Room.

---

E’Lisa Smetana, Secretary

---

Ray Grothaus, President