

**MINUTES OF THE  
KEEP ABILENE BEAUTIFUL BOARD  
November 4, 2015  
Abilene City Hall – Basement Conference Room**

**OFFICERS PRESENT**

Shane Johnson, President  
Martin Garcia, President Elect  
Elyse Lewis, Secretary  
Scott Kilmer, Treasurer

**OFFICERS ABSENT**

*None*

**BOARD MEMBERS PRESENT**

Elizabeth McAnally  
Corey Ruff  
E’Lisa Smetana

**BOARD MEMBERS ABSENT**

Sylvia Holcomb

**KEEP ABILENE BEAUTIFUL STAFF**

Nicole Eaves, KAB Coordinator

**ADVISORY MEMBERS PRESENT**

Michael Rice  
Paige Rudasics, Abilene Zoo

**COMMUNITY PARTNERS**

Joe LeBlanc, TX Dot

**GUESTS PRESENT**

*None*

**Item I:**        **Call to Order.** Mr. Johnson called the meeting to order at 12:02 p.m. A quorum of Board members was present.

**Item II:**        **Consent Agenda.**

- 1) Approval of Minutes – Approval of minutes from September & October 2015 regular meeting
- 2) Approval of Treasurer’s Reports from October 2015

Updated financial reports, provided by Mr. Kilmer were included in the packets for October 2015. A summary of those are listed below.

**KAB General Account**

<b>Current Bank Account Balance</b> (as of October 1, 2015)	<b>\$33,172.74</b>
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<b>Deposits *outstanding</b>	<b>Interest: \$0.57</b>  <b>Republic Services Inc: \$698.55</b>  <b>Sweet People/Miss Me: \$5,000</b>  <b>Community Broadcast Partners: \$100</b>  <b>Double Diamond Signs: \$50</b>  <b>Fat Matt, LLC: \$100</b>
<b>Expenditures/Checks Written</b> * checks outstanding	<b>Dyess Freedom Trees-Big Country Stone: \$215</b>  <b>Dyess Freedom Trees – Craft Design: \$1,802.13</b>  <b>Harbor Freight: \$238.80</b>
<b>Current Bank Account Balance</b> (as of Month End)	<b>\$36,865.93</b>
<b>Current Bank Account Balance</b> (w/Outstanding ***as of Month End)	<b>\$36,865.93</b>

**KAB Project Account**

<b>Beginning Bank Account Balance</b> (as of October 1, 2015)	<b>\$2,821.55</b>
<b>Deposits *outstanding</b>	<b>None</b>
<b>Expenditures/Checks Written</b> * checks outstanding	<b>FFIN Paper Statement Fee: \$3.00</b>
<b>Current Bank Account Balance</b> (as of Month End)	<b>\$2,818.55</b>
<b>Current Bank Account Balance</b> (w/Outstanding ***as of Month End)	<b>\$2,818.55</b>

*A motion was made by Mr. Garcia and seconded by Mr. Ruff to approve the consent agenda. Through roll call, the motion carried unanimously.*

**Item III:      Action Items**

- A. **KAB Trailer Sale** – Ms. Eaves presented one sealed bid received for the sale of the KAB Trailer from Mr. Shane Blance in the amount of \$501.  
*A motion was made by Ms. Lewis and seconded by Mr. Kilmer to accept Mr. Blance's bid in the amount of \$501. Through roll call, the motion carried unanimously.*
- B. **Christmas Lane Decorations** – Ms. Eaves provided examples of decorations that the ATEMS students would like to emulate for the KAB Christmas Lane display. Ms. Eaves requested the board approve a lump sum that can be used to purchase any supplies needed for this project. Ms. Eaves also requested board volunteers to help assemble the display on November 18 and 19 at 3:45 p.m. Supplies needed include paint, stakes, tires, Christmas lights, and signage for the display.  
*A motion was made by Mr. Garcia and seconded by Mr. Kilmer to approve \$1000 for the Christmas Lane Decorations. Through roll call, the motion carried unanimously.*
- C. **Litter Free Business Decals** – Mr. Kilmer stated that the window clings purchased for the Litter Free Business decals were mistakenly ordered in the wrong size. We ordered 2" x3" decals instead of the 3"x5". Discussion was held to use the 2" x3" decals as vehicle window clings or for appropriate alternative uses as needed by businesses. He requested \$100 to reorder the larger decals.  
*A motion was made by Ms. Lewis and seconded by Mr. Garcia to approve \$100 to reorder 3"x5" decals. Through roll call, the motion carried unanimously.*

**Item IV:      Non-Action Items**

- A. **The Governor's Community Achievement Award** – The following items were discussed to add to the GCAA application:
- Kirby Lake Cleanup
  - Fall Clean
  - Christmas Lane Display
  - AISD 5<sup>th</sup> Grade Science: Ms. Eaves to meet with teachers to discuss recycling, waste reduction, land erosion, water conservation
  - ACS Texas Tree Foundation Planning
  - 4H of Taylor County – Tree Planting at Fair Grounds
  - Eagle Scout Project at Abilene Christian University
  - Trees Planted at River Oaks Traffic Triangle
  - Fairway Oaks Homeowner Association Beautification Project
- B. **Committee Reports** – The KAB website is being revamped to add the Litter Free Business Project. Ms. Holcomb requested the formation of a Litter Free Committee. Committee members will include: Ms. Holcomb, Mr. Johnson and Mr. Garcia. Discussion about a March St. Patrick's Day green event included the formation of a committee to evaluate options. Committee members will include Ms. McAnally, Mr. Johnson, and Ms. Lewis.
- C. **Coordinator's Report** – Ms. Eaves reported on the following items:
- ATEMS Christmas Lane Display

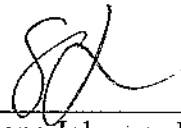
- AISD water harvesting project: AISD contacted Ms. Eaves about funding for a potential water-related project. They were directed to our grant application.
- Business Awards: Applications are being accepted for the business awards.
- KAB Board Insurance has been renewed
- The memorial tree and bench program has been successful

**D. Community Partners Reports –**

- Mr. Leblanc with TXDOT reported that the TXDOT Cleanups have been going well.
- Ms. Rudasics with the Abilene Zoo reported that they are now a litter free business and that conservation efforts are going well.
- The ERC partners were unable to attend but provided the following numbers from the Fall Clean event:
  - 1052 customers
  - 401 gallons paint
  - 72 gallons chemicals
  - 950 tires
  - 464cubic yards of brush
  - 153 gallons oil
  - 23 filters
  - 18 batteries
  - 59 computers
  - 55 televisions
  - 73.65 trash in tons
  - 9.12 metal in tons
  - 4 gallons of antifreeze

**Item V: Adjournment** – With no further business, the meeting was adjourned at 1:00 p.m. The next meeting will be held on December 2, 2015 at 12 noon in the Abilene City Hall in the Basement Conference Room.

  
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Elyse Lewis, Secretary

  
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Shane Johnson, President