

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
Abilene City Hall – Basement Conference Room
July 12, 2017**

OFFICERS PRESENT

Sylvia Holcomb, President-Elect
Gayla Fullerton, Treasurer

OFFICERS ABSENT

Martin Garcia, President
Scott Kilmer, Secretary

BOARD MEMBERS PRESENT

E'Lisa Smetana
Ashton Anderson
Elyse Lewis
Elizabeth McAnally
Brandon McAuliffe

BOARD MEMBERS ABSENT

NA

KEEP ABILENE BEAUTIFUL STAFF

Nicole Eaves, KAB Coordinator

ADVISORY MEMBERS PRESENT

Srinivas Valavala

COMMUNITY PARTNERS

Joe LeBlanc - TXDOT

GUESTS PRESENT

Patrick Imbriano
Kyle Schmidt
LaShaunda Briggs

Item I: Call to Order. Ms. Holcomb called the meeting to order at 12:04 p.m. A quorum of Board members was present.

Item II: Minutes. Approval of minutes from the March, April, and May 2017 regular meeting and the

A motion was made by Mr. McAuliffe and seconded by Mr. Anderson to approve minutes from the May 3, 2017 regular meeting and May 24, 2017 Special Meeting. Through roll call, the motion carried unanimously.

Item III: Agenda Items

1. May and June 2017 Treasurer's report

Ms. Smetana requested clarification on the International Rescue Committee expense. Ms. Smetana also requested that the reimbursement check dated 3/20/17 made payable to E'Lisa Smetana be updated to reflect that it was a reimbursement for St. Patricks' Day event expenses.

A motion was made by Ms. Smetana and seconded by Ms. Lewis to approve the May and June 2017 treasurer's reports. Through roll call, the motion carried unanimously.

2. Committee Reports

- a) Fundraising Committee – Update on 2017 Fundraising. - The crape myrtle sale yielded a total of \$3,129.56. This number is subject to change based on the sales tax.
- b) Event Committee – No Report
- c) Executive Committee – No Report

3. Coordinator's Report

- a) Existing Program Updates
 - Litter Index – It's time for the board to complete the annual litter assessment of the City of Abilene. Maps and areas of each index zone were distributed to board members. The due date for the Litter Indices was set for the board retreat.
 - Green Works 7-11 Partnership – This partnership will allow for the planting of trees in our community annually. They have funds for 2-4 events each year and will be distributing advertising information about this venture.
 - KAB Board Retreat – The retreat will be held on Saturday, August 5 at 9 AM.
 - August Water Quality Month - Initiatives will include:
 - City Council Proclamation
 - Press release
 - Rain barrel giveaway at ERC
 - Pet waste stations in Parks Department
 - Vehicle wrap for City of Abilene street sweeper
 - TV Commercial
 - Potential KAB activity
 - Litter Free Event – Potential litter free event in the future similar to programming offered by Keep Denton Beautiful
- b) Community Involvement Requests – None

4. Public Comments

- Patrick Embriano, Dyess AFB: Interested in future partnership

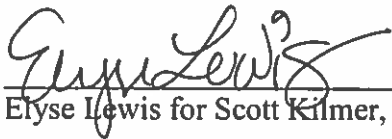
5. Governor's Community Achievement Award activities

Ms. Eaves, Ms. McNally and Mr. McAuliffe provided updates on the Keep Texas Beautiful Conference from June.

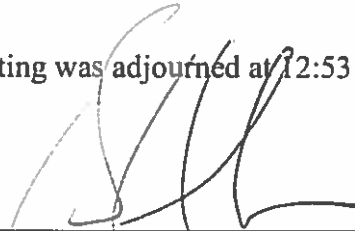
6. Award Nominees

No award nominees.

Item IV: Adjournment – With no further business, the meeting was adjourned at 12:53 PM.



Elyse Lewis for Scott Kilmer, Secretary



Sylvia Holcomb, President Elect