

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
September 6, 2017
Swenson House - 1726 Swenson St, Abilene, TX 79603**

OFFICERS PRESENT

Sylvia Holcomb, President Elect
Gayla Fullerton, Treasurer
Scott Kilmer, Secretary

OFFICERS ABSENT

Martin Garcia, President

BOARD MEMBERS PRESENT

Brandon McAuliffe
Ashton Anderson
Elyse Lewis
E'Lisa Smetana

BOARD MEMBERS ABSENT

Elizabeth McAnally

KEEP ABILENE BEAUTIFUL STAFF

Nicole Eaves, KAB Coordinator

COMMUNITY PARTNERS

Joe LeBlanc – Texas Department of Transportation
Srini Valavala – City of Abilene, Stormwater Services

GUESTS PRESENT

Martin Jensen - Abilene Preservation League

Item I: **Call to Order.** Ms. Holcomb called the meeting to order at 12:10 p.m. A quorum of Board members was present.

Item II: Agenda.

- 1) Call to order
- 2) Minutes
- 3) Agenda Items
- 4) Adjournment

KAB General Account

Item III: Action Items

1. August 2017 Treasurers Report

Current Bank Account Balance (as of August 1, 2017)	\$ 42,169.38
Deposits *outstanding	Interest: \$.36 Republic \$748.71
Expenditures/Checks Written * checks outstanding	2396 McAuliffe \$64.96
Current Bank Account Balance (as of Month End)	\$42,853.49
Current Bank Account Balance (w/Outstanding ***as of Month End)	\$


- a. A motion was made by Mrs. Lewis and seconded by Ms. Fullerton. The motion passed unanimously.
2. Request for Assistance from the Abilene Preservation League (Tabled August 2017)
 - a. A motion was made by Ms. Fullerton and seconded by Mrs. Lewis to table the discussion until October's meeting pending the requestor provides and outline of project expenses.
3. Approval of 2017-2018 Committees and Members
 - a. A motion was made by Mrs. Lewis and seconded by Ms. Fullerton. The motion passed unanimously.
 - i. Fundraising Committee: E'Lisa Smetana, Sylvia Holcomb, Gayla Fullerton, Ashton Anderson
 - ii. Event Committee: Elizabeth McAnally, Brandon McAuliffe
4. Discussion and Action on KAB Mascot Pepe ReNew
 - a. A motion was made by Mr. McAuliffe and seconded by Ms. Holcomb. The motion covers:

- i. \$100 for cleaning of the costume
 - ii. Support for Mrs. Eaves to gift the costume to any appropriate suitor or organization who could benefit from the costume
 - iii. Retirement of Pepe ReNew as the official mascot of Keep Abilene Beautiful
 - b. The motion carried unanimously
- 5. Consideration and approval of 2017-2018 Budget
 - a. Ms. Fullerton presented the 2018 budget.
 - b. A motion as made by Ms. Smetana and seconded by Mr. Anderson to accept the budget as presented. The motion passed unanimously.
- 6. Committee Reports
 - a. Fundraising Committee – Update on 2017 Fundraising
 - i. Mr. McAuliffe spoke to a local Brewery (Pappy Slokum) about the potential to relocate the KAB St. Patrick’s Day even to their location. There is some interest from the brewery with a commitment continue discussion through the fall.
 - ii. Mr. Kilmer presented a conversation he had with local Chick-Fil-A owner, Wesley Smith, discussing the potential to host a KAB night at his restaurant.
 - 1. No date has been set, but the connection between Mrs. Eaves has been introduced to the CFA Marketing director.
 - b. Event Committee – No Report
 - c. Executive Committee – No Report
- 7. Coordinator’s Report
 - a. Existing Program Updates
 - b. Community Involvement Requests
 - i. Fall Arbor Day tree planting at Rose Park – November 4
 - ii. Commemorative Tree for Doug Hodel will be \$200
 - iii. Tire Amnesty Days – October 13th & 14th
 - iv. Kirby Lake Clean-up – October 7th from 8-11
 - v. Christmas Lane – Including Stormwater aspect and working with ATEMS
 - vi. School Grant Request – 2 next month
 - vii. 7-11/Green Print will be launching our partnership soon
 - viii. Outlaws and Legends 2018 Volunteer partnership – TBD
 - ix. Promotional Items – What would we like to see? More information to come.
- 8. Public Comments
- 9. Governor’s Community Achievement Award activities
- 10. Award Nominees

Item V: **Adjournment** – With no further business, the meeting was adjourned at 1:21 p.m. The next meeting will be held on **October 4, 2017** at 12 noon in the Abilene City Hall in the Basement Conference Room.



Scott Kilmer, Secretary



Sylvia Holcomb, President Elect