

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
October 4, 2017**

OFFICERS PRESENT

Sylvia Holcomb, President
Brandon McAuliffe, President-Elect
Gayla Fullerton, Treasurer
Ashton Anderson, Secretary

BOARD MEMBERS PRESENT

E'Lisa Smetana
Martin Garcia

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

Miles Willis – CBS Insurance

Item I: **Call to Order.** Ms. Holcomb called the meeting to order at 12:03 p.m. A quorum of Board members was present.

Item II: **Minutes**

1. Approval of the minutes from the August and September 2017 minutes pending changes announced.
 - a. A motion was made by Gayla Fullerton and seconded by Brandon McAuliffe. The motion passed unanimously.

Item III: **Action Items**

1. September 2017 Treasurers Report

Current Bank Account Balance (as of September 1, 2017)	\$ 42,853.49
Deposits *outstanding	

Expenditures/Checks Written * checks outstanding	2397 Natives of Trees \$498.00
Current Bank Account Balance (as of Month End)	\$44,754.20
Current Bank Account Balance (w/Outstanding ***as of Month End)	\$

- a. A motion was made by Brandon McAuliffe and seconded by Mr. Garcia. The motion passed unanimously.
2. Request for Assistance from the Abilene Preservation League (Tabled August 2017 and September 2017)
 - a. A motion was made by Ms. Smetana and seconded by Mrs. Fullerton to approve payment of \$2,000 to the Swenson House/Abilene Preservation League for reimbursement of expenses paid, with the provision that KAB be commemorated by an engraving on a stone at the Swenson House. The motion passed unanimously.
 3. Discussion and possible action on a School Grant Request – Madison MS
 - a. A motion was made by Mr. McAuliffe and seconded by Ms. Smetana to table the Madison MS request pending more information on the items to be purchased or for a representative to attend a KAB meeting to answer questions. The motion passed unanimously.
 4. Discussion and possible action on garden wall idea
 - a. A motion was made by Mr. McAuliffe and seconded by Ms. Fullerton to table discussion regarding the garden wall to November 2017. The motion passed unanimously.
 5. Presentation by CBS Insurance and possible action on KAB board insurance
 - a. Mr. Miles Willis with CBS Insurance made a presentation.
 - b. A motion as made by Ms. Smetana and seconded by Ms. Fullerton to discontinue the current insurance coverage and to request 3 quotes from Mr. Willis on alternate Directors/Officers insurance coverage types. The motion passed unanimously.
 6. Committee Reports
 - a. Fundraising Committee – Update on 2017 Fundraising
 - i. The fundraising committee has begun looking into fundraisers at restaurants.
 - b. Event Committee – No Report
 - c. Executive Committee – No Report
 7. Coordinator's Report

a. Nicole needs as much help as possible for the Kirby Lake cleanup

8. Public Comments

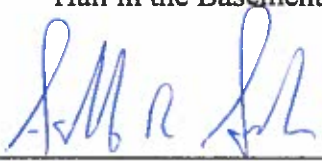
a. Joe discussed ongoing cleanup assistance in Houston

9. Governor's Community Achievement Award activities

a. Kirby Master Plan

10. Award Nominees

Item V: **Adjournment** – With no further business, the meeting was adjourned at 12:53 p.m. The next meeting will be held on **November 1, 2017** at 12:00 p.m. in the Abilene City Hall in the Basement Conference Room.



Ashton Anderson, Secretary



Sylvia Holcomb, President