

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
December 6, 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

Bruce Kreitler
Donna Albus

Item I: **Call to Order.** Ms. Holcomb called the meeting to order at 12:00 p.m. A quorum of Board members was present.

Item II: **Minutes**

1. Approval of the minutes from the October and November 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. November 2017 Treasurers Report

Current Bank Account Balance (as of November 30, 2017)	\$ 44,252.73
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Deposits *outstanding	
Expenditures/Checks Written * checks outstanding	
Current Bank Account Balance (as of Month End)	\$44,252.73
Current Bank Account Balance (w/Outstanding ***as of Month End)	\$44,252.73

- a. A motion was made by E'Lisa Smetana and seconded by Brandon McAuliffe to accept the Treasurer's Report. The motion passed unanimously.
2. Discussion and possible action on a Request for Assistance regarding a presentation by Jessica Jackson with Betty & June
 - a. No action taken, item remained tabled – Betty & June representative not present
 3. Discussion and possible action on the purchase of a portable outdoor vacuum presented by Donna Albus
 - a. A motion was made by Sylvia Holcomb and seconded by Gayla Fullerton to table the discussion pending further investigation by looking into partnerships for the ownership, maintenance and storage of a portable outdoor vacuum. The motion passed unanimously.
 4. Committee Reports
 - a. Fundraising Committee – Update on 2017 Fundraising
 - i. Fundraiser to be held at both Jason's Deli locations on December 19, 2017.
 - ii. St. Patrick's Day – Pappy Slokum is investigating whether they can provide a percentage of sales as a KAB fundraiser and letting KAB participate in its St. Patrick's Day event.
 - b. Event Committee – No additional report beyond what was discussed by the fundraising committee
 - c. Executive Committee – No Report
 5. Coordinator's Report
 - a. KAB is invited to the Abilene Preservation League Christmas Party
 - b. KAB January meeting will be moved to January 10, 2018
 - c. Received an Eagle Scout grant request which will be on the January agenda; request is to assist with building raised flower beds at Bassetti Elementary
 - d. Nicole will attend the Keep America Beautiful conference from January 16-19, 2018.

6. Public Comments

- a. Bruce Kreitler discussed donating trees to the city for Fall Arbor Day
- b. Bruce Kreitler discussed that the Winters Frwy trash pickup is much improved
- c. Joe LeBlanc discussed that the new Adopt a Highway Coordinator should start next month; discussed how TxDOT is dealing with icy road conditions; and gave an update on Hwy 351 construction
- d. Donna Albus commented on the tree planning and suggested that the City should seek more partners and involvement next year; she also commented on this being the 14th and final year for the Keep Texas Beautiful ornament.
- e. Srinu Valavala discussed Christmas Lane, the Business Expo, and the partnership with storm water services.

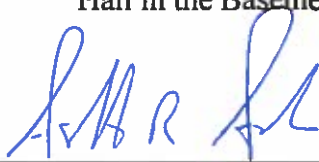
7. Governor's Community Achievement Award activities

- a. None

8. Award Nominees

- a. None

Item V: **Adjournment** – With no further business, the meeting was adjourned at 12:40 p.m. The next meeting will be held on **January 10, 2018** at 12:00 p.m. in the Abilene City Hall in the Basement Conference Room.



Ashton Anderson, Secretary



Sylvia Holcomb, President