

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
January 10, 2018**

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
Kelley Messer – Assistant City Attorney

GUESTS PRESENT

Bruce Kreitler
Bird Thomas

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 III: **Minutes**

1. Approval of the minutes from the December 2017 minutes pending changes announced.
 - a. A motion was made by E'Lisa Smetana and seconded by Sylvia Holcomb. The motion passed unanimously.

Item IV: **Action Items**

1. December 2017 Treasurers Report

| | |
|-------------------------------------------------------------------|---------------------|
| Current Bank Account Balance (as of December 31, 2017) | \$ 42,902.73 |
|-------------------------------------------------------------------|---------------------|

| | |
|---------------------------------------------------------------------------|--------------------|
| Deposits *outstanding | |
| Expenditures/Checks Written * checks outstanding | |
| Current Bank Account Balance (as of Month End) | \$42,902.73 |
| Current Bank Account Balance (w/Outstanding ***as of Month End) | \$42,902.73 |

- a. A motion was made by Sylvia Holcomb and seconded by Martin Garcia to accept the Treasurer's Report. The motion passed unanimously.
2. Presentation by Jessica Jackson with Betty&June and possible action on a Request for Assistance (Tabled November 2017)
 - a. Betty & June representative not present
 - b. A motion was made by Ashton Anderson to remove the Betty & June possible action item from the Agenda and was seconded by Martin Garcia. The motion passed unanimously.
 3. Discussion and possible action on the purchase of a portable outdoor vacuum (Tabled December 2017)
 - a. Donna Albus was not present at this meeting
 - b. A motion was made by E'Lisa Smetana to remove the item from being tabled and seconded by Ashton Anderson. The motion passed unanimously.
 - c. A motion was made by Gayla Fullerton and seconded by Martin Garcia to purchase the outdoor vacuum for \$920 and then to donate the vacuum to the Abilene Preservation League with the stipulation that there is a written agreement between KAB and the APL that includes, but is not limited to, requirements for reporting usage of the vacuum. The motion passed unanimously.
 4. Request for Assistance from Michael McRoy for an eagle scout project at Bassetti Elementary
 - a. Item moved up on the agenda for review and discussion after IV. 2.
 - b. A motion was made to provide Michael McRoy \$600 for assistance with an eagle scout project at Bassetti Elementary, with the check being made payable to Michael's Scout Troop. The motion was made by Martin Garcia and seconded by Ashton Anderson. The motion passed unanimously.
 5. Open Meetings Act issues refresher – Kelley Messer gave a presentation regarding compliance with the Open Meetings Act.
 6. Committee Reports
 - a. Fundraising Committee – Update on 2017 Fundraising

- i. Jason's Deli fundraiser raised \$86.12.
 - ii. Next fundraiser will be St. Patrick's Day where several vendors have said they'll donate a portion of proceeds.
 - iii. Charity Clay Shoot – Meeting date:
 1. Looking at Saturday, June 9th
 - b. Event Committee –
 - i. St. Patrick's Day: Joint event with Pappy Slokum Brewing Co. and Sockdolager Brewing Co.
 1. Black Cat BBQ and 1881 food trucks have also verbally agreed
 2. Elizabeth, Brandon, and Nicole are setting up a meeting to get the ball rolling on setting things in stone.
 3. Event Date: Saturday, March 17th
 - c. Executive Committee – No Report

7. Coordinator's Report

- a. GCAA is underway and due Feb. 6th – This is now an online application and we no longer have to do a notebook.
- b. KAB Awards – Are on hold until we hear back from a few people to see if changes are needed or if we are good to move forward with what we've done in the past.
- c. Next week Nicole will be gone to the Keep America Beautiful Conference in Dallas.
- d. There are two board vacancies that need to be filled.

8. Public Comments

- a. Bird Thomas with the Center for Contemporary Arts brought and read thank you notes from kids that participated in the Trash Camp last summer. KAB had provided scholarships to children to attend the camp.
- b. Srini Valavala discussed that it appears beavers have created a dam in Catclaw Creek.

9. Governor's Community Achievement Award activities

- a. Discussed that there is a need to start collecting for 2018

10. Award Nominees

- a. None

Item V: Adjournment – With no further business, the meeting was adjourned at 12:59 p.m. The next meeting will be held on February 7, 2018 at 12:00 p.m. in the Abilene City Hall in the Basement Conference Room.


Ashton Anderson, Secretary


Sylvia Holcomb, President