

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
June 6, 2018**

OFFICERS PRESENT

Sylvia Holcomb, President
Brandon McAuliffe, President-Elect
Ashton Anderson, Secretary

OFFICERS ABSENT

Gayla Fullerton, Treasurer

BOARD MEMBERS PRESENT

Mashall Lowry

BOARD MEMBERS ABSENT

Elizabeth McAnally
E'Lisa Smetana

KEEP ABILENE BEAUTIFUL STAFF

SriniValavala – City of Abilene, Stormwater Services

COMMUNITY PARTNERS

Kelley Messer – Assistant City Attorney

GUESTS PRESENT

Bruce Kreitler
Donna Albus
Raquel Littlejohn

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**

1. Approval of the minutes from the May 2018 minutes.
 - a. May minutes have not been completed. No action was taken.

Item III: **Agenda Items**

1. May 2018 Treasurer's Report
 - a. May 2018 Treasurer's Report was not received.
 - b. A motion was made by Brandon McAuliffe and seconded by Mashall

Lowryto table the Treasurer's Report. The motion passed unanimously.

2. Discussion and possible action for the Clay Shoot
 - a. Discussion of the Clay Shoot. No motions were made.
3. July Regular Meeting date change
 - a. A motion was made by Ashton Anderson and seconded by Brandon McAuliffe to move the July KAB meeting from July 4th to July 10th. The motion passed unanimously.
4. Landscape Award Update
 - a. No one had enough information to provide an update. Srinivalavala will follow up.
5. Committee Reports
 - a. Fundraising Committee – No Report
 - b. Event Committee – No Report
 - c. Executive Committee – No Report
6. Coordinator's Report
 - a. KAB Coordinator Hiring Process Update
 - i. The position is being advertised as of 6/1/18. 5 to 6 applications have been received already. Applications will be received for a total of 2 weeks. Then the interview process will begin. Anticipation that a hire will be made within 1-2 months.
7. Public Comments–
Donna Albus –
 - a. wants to know who is going to GCAA awards.
 - b. Update on Billy Goat that was purchased by KAB.
8. Governor's Community Achievement Award activities – covered in public comments.
9. Award Nominees
 - a. None

Item V: **Adjournment** – With no further business, the meeting was adjourned at 12:36p.m. The next meeting will be held on **July10, 2018** at 12:00p.m. in the Abilene City Hall in the Basement Conference Room.

Ashton Anderson, Secretary

Sylvia Holcomb, President