

**MINUTES OF THE
KEEP ABILENE BEAUTIFUL BOARD
June 9, 2021 | 12PM**

OFFICERS PRESENT

Della Beasley, President
Dr. Tobi Popoola, Treasurer
Reagan Van Coutren, Secretary

OFFICERS ABSENT

BOARD MEMBERS PRESENT

Akane Thaxton
Jared Bailey
John Willey

BOARD MEMBERS ABSENT

Brylee Ellison
Crystal Saling
Chase Robertson
Alex Sazon
Cristal Murillo

KAB STAFF

Katherine Beeman, KAB Exec.Dir

ADVISORY MEMBERS PRESENT

Srini Valavala, Stormwater Svcs. Admin
Kelley Messer, City Attorney

COMMUNITY PARTNERS

None

GUESTS PRESENT

None

Call to Order.

Della Beasley called the meeting to order at 12:15 p.m. A quorum of board members were present.

Public Comments

None

Item 1:

Approval of Minutes

No changes regarding May 2021 board meeting minutes. **Motion to approve May 2021 minutes as presented was made by Reagan Van Coutren and seconded by Della Beasley. Through roll call, motion was carried unanimously.**

Item 2:

Treasurer's Report

No changes regarding May 2021 Treasurer's Report. **Motion to approve May 2021 Treasurer's Report made by John Willey and seconded by Jared Bailey. Through roll call, motion was carried unanimously.**

Item 3:

Committee Reports

- A. Executive Committee** Committee update tabled for next meeting.
- B. Grants Committee** Committee update tabled for next meeting.
- C. Events Committee** Committee update tabled for next meeting.
- D. Marketing/Fundraising Committee** Committee update tabled for next meeting.

Item 4: **Coordinator’s Report**
Coordinator discussed details of ribbon-cutting ceremony next Wednesday.

Items 5: **Agenda Items**

1. **Clayshoot Fundraiser**
Discussion of Clayshoot budget, catering, and raffle items ensued. T-Shirt cost to be covered by Stormwater. **Motion to approve additional \$8200 for remaining Clayshoot needs made by Reagan Van Coutren and seconded by John Willey. *Through roll call, motion carried unanimously.***

2. **Best in the West KAB Wine Tasting Fundraiser**
Discussion on promotional budget for wine tasting ensued. **Motion to approve \$2600 for Wine Tasting promotional materials made by Dr. Tobi Popoola and seconded by John Willey. *Through roll call, motion carried unanimously.***

3. **KAB Retreat**
Katherine Beeman to schedule retreat for a Saturday in August.

4. **Adopt-A-Street**
Grant Committee to clean next quarter; Event Committee to clean in July-Sept; Marketing Committee to clean in Oct-Dec.

5. **Fall Clean-Up**
Johnson Park and Sears Park clean-ups rescheduled for Sept 11th and Sept 18th, respectively.

Item 6: **Adjournment:** The meeting was adjourned at 12:43 p.m.

Reagan Van Coutren

Reagan Van Coutren, Secretary

Signature: *Reagan Van Coutren*
Reagan Van Coutren (Sep 22, 2021 17:20 CDT)

Email: reagan.vancoutren@abileneboards.org

Katherine E. Beeman, in D. Beasley's absence

Della Beasley, President

Signature: *Katherine Beeman*

Email: katherine.beeman@abilenetx.gov