

**Keep Abilene Beautiful
Board Meeting Minutes
October 12, 2022**

Member Present: Chase Robertson Kyle Tolliver Akane Thaxton
Deborah Williams Amy Martin Melissa Morris Pebbles Lee

Staff Present: Jennifer Pacheco, KAB Coordinator
Kelley Messer, City Attorney
Max Johnson, Director for Public Works
Jeff Duebner, Assistant Director for Public Works

CALL TO ORDER: Akane Thaxton called the meeting to order at 12:02 pm.

PUBLIC COMMENTS: Akane Thaxton announced an opportunity for the public to comment on any of the agenda items. Everyone present at the meeting introduced themselves.

TREASURER'S REPORT

1. Review Financial Report for FY 2022-2023: Chase Robertson presented financial reports for FY2022 ended on September 30, 2022.

COMMITTEE REPORTS

2. Education Committee - Bags to Benches Pilot Program: Akane Thaxton made an announcement of Bags to Benches pilot program at Abilene Christian School. Winning schools will receive a bench created with recycled material and a possible cash prize.

AGENDA ITEMS

3. Review & Approve FY 2022 - 2023 Budget: Chase Robertson presented FY2022-2023 budget to the board. Kyle Tolliver made a motion to approve the KAB Budget for FY 2023. Pebbles Lee seconded, and the motion passed.

4. Review & Approve FY 2022 - 2023 Board Meeting Dates: Jennifer Pacheco presented possible board meeting dates for FY2023. Board members discussed schedules and decided to meet on the second Wednesday at 4:00 pm each month. Kyle Tolliver made a motion to approve the KAB board meeting schedule for FY 2023. Chase Robertson seconded, and the motion passed.

5. Discussion & Possible Action on FY 2022 - 2023 Special Events List: Jennifer Pacheco presented list of events for FY2023 as discussed in the board retreat in August.

6. Discussion & Possible Action on Adopt-A-Spot Program & Fee: Jennifer Pacheco presented to the board a revised Adopt-A-Spot program guideline. KAB will impose a fee to cover the cost of permanent signage. The fee will be waived for government and non-profit organizations. There are 37 groups currently participating in the Adopt-A-Spot program. Kyle Tolliver made a motion to approve revised Adopt-A-Spot program guideline as presented. Chase Robertson seconded, and the motion passed.

COORDINATOR'S UPDATE

7. Event Report: Protect the Locals: Jennifer Pacheco reported on the shoreline sweep project “Protect the Locals” held on August 27. The event took place at Lake Kirby with 82 participants spending 246 work hours and collected 540lbs of trash.

8. Tire Amnesty & Rain Barrel Giveaway October 21st & 22nd: Jennifer Pacheco announced the upcoming Tire Amnesty & Rain Barrel Giveaway event. The number of barrels available will depend on availability of rain barrel kits that are on back order. Max Johnson, Director for Public Works, emphasized the impact of the tire amnesty event has on reducing dumping in our community.

9. Boo at the Zoo Booth on October 22nd: Jennifer Pacheco informed the board that KAB will host a booth at Boo at the Zoo on October 22. KAB planned to give away fish food instead of candies, but the plan was cancelled due to ongoing avian flu. She will continue to discuss creative options with the Zoo.

10. Clean-Up Event - Wicked Waters October 29th: Jennifer Pacheco revealed detailed plans for shoreline sweep project “Wicked Waters” taking place at Lake Fort Phantom. This will be KAB’s second shoreline sweep project this year. 48 people have already signed up for the event.

11. Committee Openings & Future Meeting Dates: Jennifer Pacheco explained that KAB has four committees, and each committee consists of four board members. Board members have signed up for committees that they are interested in serving.

ADJOURNMENT: There being no further business, the meeting was adjourned at 12:52 pm on Wednesday, October 12, 2022.