



MINUTES OF THE KEEP ABILENE BEAUTIFUL BOARD

June 14, 2023 Meeting at 4:00 PM

City Hall Basement Conference Room

555 Walnut, Abilene, Texas

OFFICERS PRESENT

Akane Thaxton, President
Chase Robertson, Treasurer
Aida Pantoja, Secretary

OFFICERS ABSENT

Kyle Tolliver, President-Elect

BOARD MEMBERS PRESENT

Amy Martin
Melissa Morris
Jane Tomlinson
Steve Stovall
Pebbles Lee

BOARD MEMBERS ABSENT

Deborah Williams
Beth Woodcock

KEEP ABILENE BEAUTIFUL STAFF

Jennifer Pacheco, Coordinator

ADVISORY MEMBERS PRESENT

Kelley Messer, First Assistant City Attorney
Jeff Duebner, Asst Director of Public Works
Max Johnson, Director of Public Works

COMMUNITY PARTNERS

PJ Sumner, West Central Texas Council of Governments
Brandon Hanson, Hawk Painting

GUESTS PRESENT

ITEM I: CALL TO ORDER

Mrs. Thaxton called the meeting to order at 4:03 PM. A quorum of board members were present.

ITEM II: PUBLIC COMMENTS

Mrs. Thaxton announced an opportunity for the public to comment on any of the agenda items.
Seeing no one, the meeting continued.

ITEM III: MINUTES

1. Mrs. Thaxton asked if there were any changes to the minutes from January 2023. Hearing none, she asked for a motion. **Motion to approve the meeting minutes as presented was made by Chase Robertson and seconded by Aida Pantoja. Motion carried unanimously.**
2. Mrs. Thaxton asked if there were any changes to the minutes from April 2023. Hearing none, she asked for a motion. **Motion to approve the minutes as presented was made by Chase Robertson and seconded by Aida Pantoja. Motion carried unanimously.**

3. Mrs. Thaxton asked if there were any changes to the minutes from May 2023. Hearing none, she asked for a motion. **Motion to approve the minutes as presented was made by Melissa Morris and seconded by Amy Martin. Motion carried unanimously.**

ITEM IV: COORDINATORS UPDATE

4. Mrs. Pacheco gave an update on the Community Cleanup program. KRBC/KTAB/Telemundo hosted a cleanup at sears Park and Cesar Chavez Recreation Center on June 16th.

Mrs. Pacheco reported the following results for the Great American Cleanup/DMWT

- 463 Volunteers
- 883 Hours of Service
- 3045 lbs of Trash Removed from the Community

Mrs. Pacheco reminded the board of the following upcoming events:

- July 15 - Community Appearance Index
- August 19 - Annual Board Retreat

ITEM V: AGENDA ITEMS

5. Mrs. Pacheco presented the new City of Abilene Board and Commissions Handbook. One new requirement is Board Members will have a background check as part of their application process.
6. Mrs. Pacheco presented Board Member Training opportunities and explained the Board Member Checklist with Onboarding, Training, and Handbooks sections. *Mrs. Pacheco will send a link to the Board Member Resources once completed.*
7. Mrs. Pacheco presented the Summer Litter Program details and shared the program will launch soon.
8. The next Keep Abilene Beautiful Board Meeting will be Wednesday, July 12 at 4:00 PM. Committee Meetings will be:
 - Marketing Committee - Tuesday, June 20, 2023 at 12:00 PM
 - Education Committee - Tuesday, June 20, 2023, at 4:00 PM
 - Event Planning Committee- Wednesday, June 21, 2023 at 12:00 PM
 - Grant Committee - Thursday, June 22, 2023, at 4:00 PM

ITEM VI: ADJOURNMENT

With no further business, the meeting was adjourned at 4:58 PM.

Aida Pantoja, Secretary

Akane Thaxton, President