

AGENDA
KEEP KAUFMAN BEAUTIFUL BOARD MEETING
THURSDAY, FEBRUARY 2, 2006 – 6:00 P.M.
CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS

CHAIRMAN
VICE CHAIRMAN
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER

CAROLYN LONG
LISA PARKER
SHANA HOLDER
ELAINE MARUSAK
KARLA CHANDLER
MARY RENE CLINE
JANICE LINDSEY

1. CALL THE MEETING TO ORDER; CHAIRMAN STATES TIME AND DATE; AND DECLARES A QUORUM PRESENT.

CONSENT AGENDA:

2. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON THURSDAY, JANUARY 5, 2006.

DISCUSSION/ACTION ITEMS:

3. RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE NEXT RECIPIENTS (ONE BUSINESS AND ONE RESIDENT) TO RECEIVE THE BOARD'S LETTER OF ACKNOWLEDGMENT.
4. RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE WALL MURAL PROJECT.
5. RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE KAUFMAN CITY GARDEN PROJECT.
6. REQUESTS/COMMENTS FROM THE KEEP KAUFMAN BEAUTIFUL BOARD MEMBERS.
 - A. CHAIRMAN LONG - DISCUSSION WITH LOTT'S CLEANERS (STEPS AND RAILINGS).
 - B. CHAIRMAN LONG - DISCUSSION WITH DIRECTOR OF DEVELOPMENT SERVICES TERRY CAPEHART (YOUTH PROJECT).

7. ANNOUNCEMENTS FROM THE BOARD SECRETARY.
 - A. OLD GREEN AND WHITE TRASH RECEPTACLES ON THE SQUARE
 - B. ADOPT-A-STREET PROGRAM PROJECT
 - C. DATES TO REMEMBER:
 1. KEEP TEXAS BEAUTIFUL'S BASIC TRAINING IN EL PASO (FEBRUARY 24)
 2. KEEP AMERICA BEAUTIFUL'S *GREAT AMERICAN CLEANUP* (EVENTS HELD MARCH THRU MAY)
 3. KEEP TEXAS BEAUTIFUL'S BASIC TRAINING IN SAN ANTONIO (MARCH 8)
 4. TxDOT'S *DON'T MESS WITH TEXAS TRASH-OFF* (APRIL 1)
 5. NATIONAL YOUTH SERVICE DAY (APRIL 21 - 23)
 6. EARTH DAY (APRIL 22)
 7. TEXAS ARBOR DAY (APRIL 28)
 8. JULY 4TH, 2006 (TUESDAY)
8. ADJOURNMENT.

I, CINDY KINTZ, BOARD SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS, BY 4:00 P.M. ON FRIDAY, JANUARY 27, 2006, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

CINDY KINTZ, BOARD SECRETARY

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (972) 932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.