

**MINUTES**  
**KEEP KAUFMAN BEAUTIFUL BOARD MEETING**  
**TUESDAY, FEBRUARY 17, 2009 – 6:00 P.M.**  
**CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

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

**LISA PARKER**  
**JANIS LINDSEY**  
**LYDIA GARDNER**  
**MARY RENE CLINE**  
**LAURA HARRIS-MELTON**  
**ELAINE MARUSAK**  
**TERESA GREGG**

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

Chairman Parker called the meeting to order at 6:04 p.m. Those present included Vice Chairman Janis Lindsey, Board Members Lydia Gardner, Laura Harris-Melton, and Teresa Gregg. Administrative Assistant Leslie Malone was also present.

2. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON TUESDAY, JANUARY 20, 2009.

Board Member Harris-Melton made a motion to approve the minutes from Tuesday, January 20, 2009. Boardmember Gregg seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

3. CONSIDER THE NEXT RECIPIENT TO RECEIVE THE BOARD'S LETTER OF ACKNOWLEDGMENT.

Board member Gregg made a motion to recognize the residence located at 307 S. Nash St. Board Member Harris-Melton seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

Board member Lindsey stated she would like the Board to retroactively place the signs for the Acknowledgement recipients for the year 2008.

Board Member Lindsey made a motion to place signs in the yards of residences that received the Acknowledgment award in 2008. Board

member Gardner seconded the motion. Chairman Parker called for a vote with Board members Gregg and Harris-Melton voting AYE, and Chairman Parker casting an opposing vote. The motion passed.

4. DISCUSS ACTIVITIES AND PROJECTS FOR 2009 AND DEVELOP A PRIORITY LIST.

The Board went into a discussion concerning projects that they would like to complete in the upcoming year and developed a timeline for each project that will be discussed individually at later dates.

5. DISCUSS AND CONSIDER LANDSCAPING AT THE "CITY COURTYARD" 301 S. WASHINGTON STREET.

Board member Lindsey stated she would like the Board to discuss the purchase of two bridges to be placed at the Courtyard. The Board had previously voted to purchase the bridges, but decided at a later date to wait and put the previously allocated money towards the sprinkler system at the Courtyard.

After discussion, Board member Lindsey made a motion to purchase two bridges for the City Courtyard. The motion was seconded by Board member Gardner. Chairman Parker called for a vote with those in favor voting AYE. Board members Lindsey and Gardner voted in favor of the motion. Chairman Parker and Board members Gregg and Harris-Melton opposed the motion. The motion failed.

Board member Lindsey made a motion to purchase one bridge for the City Courtyard and the motion was seconded by Board member Gardner. Chairman Parker called for a vote with those in favor voting AYE. Board members Lindsey, Gardner, and Gregg voted in favor of the motion. Chairman Parker and Board member Harris-Melton opposed the motion. The motion passed.

6. DISCUSS AND CONSIDER FOURTH OF JULY PARADE.

Chairman Parker and the Board members agreed to table this item until the Board's next regular meeting.

7. ANNOUNCEMENTS FROM THE ADMINISTRATIVE ASSISTANT.

a. Discuss next meeting date.

Administrative Assistant stated the Board's next meeting was scheduled for March 17, 2009.

8. ADJOURNMENT.

Chairman Parker adjourned the meeting at 7:17 p.m.

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Lisa Parker  
Chairman