

MINUTES
KEEP KAUFMAN BEAUTIFUL BOARD MEETING
TUESDAY, MARCH 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
CHASE SNUFFER
LAURA 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 6:01 p.m. Those present included Chairman Lisa Parker, Vice Chairman Janis Lindsey, Board Members Lydia Gardner, Chase Snuffer, Laura Melton, Elaine Marusak, 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, FEBRUARY 17, 2009.

Board member Melton made a motion to approve the minutes from Tuesday, February 17, 2009. Board member 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 1206 S. Austin St. Board member Marusak seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

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

Administrative Assistant Malone stated that the bridge for the Courtyard had been ordered.

The Board discussed several types of flowers and plants to add to the Courtyard area. Board member Gregg made a motion to spend \$300 on plants for the Courtyard. Board member Melton seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

After discussing safety at the Courtyard, Board member Gregg made a motion to spend up to \$200 on solar lighting at the City Courtyard. Board member Melton seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

5. DISCUSS AND CONSIDER PURCHASING T-SHIRTS FOR THE NASH GREEN TEAM.

Chairman Parker stated that t-shirts for the Nash Green Team would cost between \$3-\$5 each, and discussed how the Green Team rotates among the students every 6 weeks. The students would be allowed to wear their shirts to school. Board member Marusak made a motion to approve spending \$500 for t-shirts. Board member Gregg seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

6. DISCUSS AND CONSIDER FOURTH OF JULY PARADE.

After discussion, Board member Melton made a motion to invite Gwen Godwin to be the Grand Marshall for the fourth of July parade. Board member Gregg seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

Board member Melton suggested a parade theme of "Red, White, and Blue Goes Green." After discussion, Board member Marusak made a motion for the Fourth of July Parade theme to be "Red, White, and Blue Goes Green." Board member Snuffer seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

Board member Gregg made a motion to spend \$100 each for the Mayors Choice Prize float and the Best Use of Theme float. Board member Marusak seconded the motion. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

The Board discussed several other ideas to make the show successful including the participation of the Nash Green Team and holding a recycled art show.

7. DISCUSS AND CONSIDER PARTICIPATING IN KAUFMAN COUNTY CLEAN-UP DAYS.

Administrative Assistant stated that the Kaufman Chamber of Commerce would be hosting a City-wide spring clean-up on May 2nd and is looking for community groups to participate from 8 a.m. to noon. Board member Melton made a motion to support the efforts of the Kaufman Chamber of Commerce, and the motion was seconded by Board member Gregg. Chairman Parker called for a vote with all members voting AYE the motion passed unanimously.

8. ANNOUNCEMENTS FROM THE ADMINISTRATIVE ASSISTANT.

a. Discuss next meeting date.

Administrative Assistant Malone stated the next meeting was scheduled for April 21, 2009.

9. ADJOURNMENT.

Chairman Parker adjourned the meeting at 6:57.

Lisa Parker
Chairman