

**MINUTES**  
**KEEP KAUFMAN BEAUTIFUL BOARD MEETING**  
**TUESDAY, MAY 19, 2009 – 6:00 P.M.**  
**CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

<b>CHAIRMAN</b>	<b>LAURA MELTON</b>
<b>VICE CHAIRMAN</b>	<b>LISA PARKER</b>
<b>BOARD MEMBER</b>	<b>LYDIA GARDNER</b>
<b>BOARD MEMBER</b>	<b>CHASE SNUFFER</b>
<b>BOARD MEMBER</b>	<b>JANIS LINDSEY</b>
<b>BOARD MEMBER</b>	<b>ELAINE MARUSAK</b>
<b>BOARD MEMBER</b>	<b>TERESA GREGG</b>

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

Chairman Melton Called the meeting to order at 6:00 p.m. Chairman Laura Harris, Board members Lydia Gardner, Chase Snuffer, and Janis Lindsey were present. Vice Chairman Lisa Parker and Board members Elaine Marusak and Teresa Gregg were absent. 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, APRIL 21, 2009.

Board member Lara Melton made a motion to approve the minutes of the Keep Kaufman Beautiful Board's meeting held on April 21, 2009. Board member Gardner seconded the motion. Chairman Melton 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 Lindsey made a motion to send the Letter of Acknowledgement to 1605 Marshall St. Board member Gardner seconded the motion. Chairman Melton called for a vote with all members voting AYE the motion passed unanimously.

4. DISCUSS AND CONSIDER SUPPORT FOR THE KAUFMAN DOWNTOWN ASSOCIATION PARK AREA.

Board member Melton made a motion to table this item until the next meeting when a representative from the Downtown Association could attend. Board member Snuffer seconded the motion. Chairman Melton called for a vote with all members voting AYE the motion passed unanimously.

5. DISCUSS FOURTH OF JULY PARADE & RECYCLED ART SHOW.

Chairman Melton made a motion to allow for two divisions in the Art Show that are broken into recycled art and other art. Board member Snuffer seconded the motion. Chairman Melton called for a vote with all members voting AYE the motion passed unanimously.

Board member Snuffer made a motion to request that the Grand Marshall judge the art show participants and to purchase ribbons for each divisional winner for the art show. Chairman Melton seconded the motion. Chairman Melton called for a vote with all members voting AYE the motion passed unanimously.

6. DISCUSS KAUFMAN COUNTY CLEAN-UP DAYS.

Chairman Melton stated that she and board member Gregg attended the Clean-up and helped pick up trash in a local neighborhood.

7. ANNOUNCEMENTS FROM THE ADMINISTRATIVE ASSISTANT.

a. Discuss next meeting date.

The next meeting is scheduled for June 16, 2009.

b. Memorial bench for Norman Smith

After discussion, the Board agreed to send a thank you note to Carolyn Long for placing the bench in the City Courtyard.

9. ADJOURNMENT.

Chairman Melton adjourned the meeting at 6:21 p.m.

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Laura Melton  
Chairman

