

MINUTES
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 Long called the meeting to order at 6:05 p.m. Board Members present were Carolyn Long, Janice Lindsey, Lisa Parker, Elaine Marusak and Karla Chandler. Board Members Shana Holder and Mary Rene Cline were absent. Board Secretary Cindy Kintz was also 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.**

Vice Chairman Lisa Parker made a motion, seconded by Board Member Karla Chandler, to approve the minutes of the Keep Kaufman Beautiful Board's regular monthly meeting held on Thursday, January 5, 2006, as written. Chairman Long called for a vote with all present Board Members voting AYE. The motion carried.

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.**

For the business recipient, Board Member Chandler nominated The Kaufman County Credit Union and Board Member Marusak nominated The Sweet Tooth. After some deliberation, the Board chose The Sweet Tooth located at 105 Terrell Highway as the next business to receive the Board's *Letter of Acknowledgment*.

For the resident recipient, Board Member Lindsey nominated two residents. The first resident resides at 204 East 7th Street and the second resident resides at 207 East 8th Street. After some deliberation, the Board chose the resident residing at 204 East 7th Street as the next 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.

After some discussion, the Board decided to do more research on the project before making any decision in returning the \$750 to the Kaufman Chamber of Commerce. Board Member Marusak stated she would contact Mr. Ken Banks, owner of The Sweet Tooth, concerning the artist who painted the mural in his business.

5. RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE KAUFMAN CITY GARDEN PROJECT.

Chairman Long informed the Board of her conversations with Director of Public Works Richard Underwood and Director of Development Services Terry Capehart pertaining to the project. Mr. Underwood informed Chairman Long of his plans to install a sprinkler system and plant grass seed on the lot in the next few months. Mr. Capehart shared with Chairman Long his vision of a new city hall built on the lot someday. Board Member Lindsey shared with the Board her photographs of Mineola's community gazebo.

During the discussion, the Board decided to build the park in stages with the construction of the gazebo being the first stage. The Board decided the gazebo would be built of wood on a pier and beam foundation. Board Member Chandler was going to check with Home Depot and Lowe's on the cost of purchasing a gazebo kit, which includes all the materials necessary to build a gazebo. Vice Chairman Parker was going to check with the gazebo dealer on U.S. Highway 175 East between Kaufman and Kemp.

6. REQUESTS/COMMENTS FROM THE KEEP KAUFMAN BEAUTIFUL BOARD MEMBERS.

- A. CHAIRMAN LONG - DISCUSSION WITH LOTT'S CLEANERS (STEPS AND RAILINGS).

Chairman Long stated she did not get a chance to talk with Lott's Cleaners but did speak with her vacuum cleaner lady about the railings in front of her business in Terrell. The lady told Chairman Long she purchased the railings from Home Depot for twenty dollars (\$20) and her husband installed them for her. Board Member Lindsey volunteered to speak with Lott's Cleaners.

B. CHAIRMAN LONG - DISCUSSION WITH DIRECTOR OF DEVELOPMENT SERVICES TERRY CAPEHART (YOUTH PROJECT).

Chairman Long informed the Board of Mr. Capehart's vision of uniting local churches' youth groups to clean up the properties and paint the houses of elderly and disabled citizens in the community and how Mr. Capehart would be willing to attend the Board's March meeting to discuss his vision. The Board agreed to begin their March meeting at 5:30 p.m. to accommodate Mr. Capehart.

7. ANNOUNCEMENTS FROM THE BOARD SECRETARY.

A. OLD GREEN AND WHITE TRASH RECEPTACLES ON THE SQUARE

Board Secretary Cindy Kintz informed the Board she had discussed the removal of the receptacles with ACM/City Secretary Jo Ann Talbot the Friday after the Board's January meeting. After their conversation, Mrs. Talbot contacted Director of Public Works Richard Underwood and requested he have the receptacles removed from the Courthouse Square as soon as possible.

B. ADOPT-A-STREET PROGRAM PROJECT

Board Secretary Cindy Kintz informed the Board she had received two separate telephone calls from men inquiring about the City having an Adopt-A-Street Program. The Board directed Mrs. Kintz to invite the two men to the next meeting to discuss the project, if they called again.

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)

Board Secretary Cindy Kintz informed the Board Agenda Item #7C, *Dates To Remember*, would be a continuing item to remind the Board of upcoming events that pertains to the Board's mission. The Board briefly discussed #7C-5, *National Youth Service Day*, and #7C-6, *Earth Day*. Chairman Long requested each Board Member to think about and consider potential projects for these two events. Vice Chairman Parker

mentioned kicking off a project to go along with Mr. Capehart's vision - mentioned in Agenda Item #6b - on National Youth Service Day (April 21-23).

The Board also discussed #7C-8, *July 4th, 2006*, and directed Mrs. Kintz to (1) prepare and mail the dignitary letters and (2) invite the members of the American Legion Post #165 to the Board's April meeting.

8. ADJOURNMENT.

With no further business to discuss, Chairman Long adjourned the meeting at 7:02 p.m. with all present Board Members in agreement.

CAROLYN LONG, CHAIRMAN

ATTEST:

CINDY KINTZ, BOARD SECRETARY