

State of Texas

County of Brazoria

Be it known that the **Keep Angleton Beautiful** Commission met Tuesday, February 21, 2017 at 5:30 p.m. at the Angleton City Hall.

1. **Call to order** 5:32 p.m.
2. **KAB Members Present** : Dorothy Wilbeck, Andrea Demopulos-Coats, Cheryl Scarborough, Tracy Delesandri, Brandei Goolsby, John Wright, Suzanne Dellinger
Council liaison present : Williams Tigner
Staff Present: Dena Cline
Visitors Present :
3. **Visitor comments:** None
4. **Approval of January Minutes**
Motion by Dorothy Wilbeck to approve the minutes; second by Suzanne Dellinger
Motion passes 7 for, 0 against, 0 absent
5. **Approval of Planning and Goal-setting results -** Mission, Vision, Goals, Priority Projects, ED goals and Marketing Campaign for 2017
Motion by Cheryl Scarborough to approve; second by Tracy Delesandri
Motion passes 7 for, 0 against, 0 absent
6. **Strategic Marketing Campaign and Budget** : Motion by Dorothy Wilbeck to ask council for \$5,000 to be moved from fund balance to budget with a line item created for Marketing/Advertising; second by Brandei Goolsby
Motion passes 7 for, 0 against, 0 absent
7. **Update on Tires and Tire Disposal Issues** : Dena Cline updated the board that a city ordinance prohibits tire storage, yet the landfill or Waste Connections will not accept tires. Firestone will take up to 4 tires. She talked to Liberty Tire, who will be doing the tire disposal for Citywide Cleanup, and they suggested renting or purchasing a shipping container to store tires until the city or KAB could hire them to come and dispose on a regular basis. Dorothy Wilbeck suggested that Dena check with Lake Jackson to see what they are doing with tires.
8. **Citywide Spring Cleanup (April 8)** - Dena Cline submitted a draft budget for the event, with \$5,950 in income from budget and donations and \$5,820 in expenses. Dorothy Wilbeck said that barricades from public works would be needed to help with traffic flow. Dena Cline reported that lunch will be served at noon with City Council members cooking. Board members questioned the \$500 of gardening supplies and suggested that perhaps some of that could be used to purchase more gloves, grabbers and safety vests. Dena Cline said she thought we already had these items, but she would check on them (they are stored at the Recreation Center). Dena Cline reported that TDECU stepped up to be the paper shredding sponsor after Texas Gulf Bank said they could not do it this year. She said there are 20-24 volunteers signed up online already. Emails were also sent to the "Heart of Christmas" email list, encouraging businesses, civic groups and faith groups to volunteer for the citywide cleanup.

9. Downtown Planters - Dow volunteers are no longer available to work on these. Several choices were given for doing spring maintenance including waiting for Citywide Spring Cleanup, setting up a board workday, hiring the irrigation company to do it, or asking the Boy Scouts to do it. John Wright volunteered the Boy Scouts to work on this project on Monday, March 20. Andrea Demopulos-Coats said she could assist them as well.

10. Meeting with TxDOT officials Feb. 28 - Two landscape architects from TxDOT will be coming to City Hall on Feb. 28 at 11 am to discuss the GCAA project that was won in 2016. Not all KAB board members will be able to attend because it is during the work day.

Motion by Brandei Goolsby that this meeting not count against KAB board member absences; second by John Wright
Motion passes 7 for, 0 against, 0 absent

11. Board items - Cheryl Scarborough distributed thank-you notes from the Northside Junior Master Gardeners

12. Staff Items

1. A thank you note from Will Blackstone was sent to the KAB board
2. The GCAA application was submitted on time, as was the Keep Texas Beautiful annual report, the KTB award nomination of BayStar, and the KTB Gold Star Affiliate questionnaire
3. Grants for cigarette receptacles for the parks and additional butterfly garden plants for the Liberty Garden have been submitted
4. Yard & Business of the Month for March is assigned to Dorothy. A reminder of dates was given.
5. Save the date for Keep Texas Beautiful annual conference to be held June 12-14, 2017 in San Antonio.

13. Next Meeting Date: The next KAB meeting is scheduled for Tuesday, March 21 at 5:30 pm.

14. Adjourn: The meeting was adjourned at 6:29 pm
Motion by Brandei Goolsby to adjourn; second by Dorothy Wilbeck
Motion passes 7 for, 0 against, 0 absent

Keep Angleton Beautiful Chairperson

Date

Keep Angleton Beautiful Executive Director

Date