



KEEP KENNEDALE BEAUTIFUL COMMISSION MINUTES

REGULAR MEETING | MAY 9, 2023 AT 6:00 PM

CONFERENCE ROOM | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

Kim called the meeting to order at 6:00 pm.

A. ROLL CALL

Present: Keith Courtney, Laurie Sanders, Kim Courtney, Kristian Sugrim and Lori Stevenson.

Absent: Wilda Turner and Linda Miller.

II. WORK SESSION

A. WORK SESSION REPORTS

1. Texas Trash off

Texas Trash off what went right and what went wrong, what can we do better next time. Laurie stated everything she did turned out great.

2. Adopt-a-Spot updates

There are no new Adopt-a-spot applicants currently. The Brad Horton spot was approved last month. We need to fix the Emerald Hill sign as soon as possible. We need to plant potato vine around the entrance sign and the electrician should be out soon to fix the lights.

3. Mayor Monarch Pledge

The board wants to do small celebration in the butterfly garden for the Mayor's Monarch Pledge. Elizabeth Partridge from the City Library would like to be part of the celebration, and Kim feels that the Parks and Recreation Advisory Board should be involved as well. Kim suggested they invite the Mayor to the event, have a garden tour, seed giveaway and possible a butterfly tent. Kim ask the board to think about how much money they should spend on the Mayor's Monarch Pledge Celebration, and when do we want to have the celebration in August or September 2023.

4. Kid Fish May 20, 2023

Kid Fish/ Bark in the Park/ BBQ Cook Off will be on May 20, 2023.

Kim has researched the dog poop bags for KKB to giveaway at Bark in the Park.

KKB can purchase 60 rolls of bags for \$20.00 or 120 rolls of bags for \$40.00. The board will need to vote on how many rolls to purchase.

5. Budget report January 1, 2020 - December 31, 2022, Monthly report.

We have a copy of the budget up September 30, 2022. A current budget was not available currently. Kim stated she needed to speak with someone about a discrepancy of thousand dollars. Kim stated that between the dates of September 30, 2022 and October 21, 2022 the budget report shows a thousand-dollar difference with no expenditure, that the report shows no information at all and somehow the city has missed a deposit of a thousand dollars to KKB.

6. Tree City USA

The Tree City USA has approved our 2022 application. We must secure our 2023 application. Kim suggested the board look at tree ordinance. It would be an easy thing for the board to do. Kim stated the board would not actually have to do any updates, they would only have to suggest an update to the City and that would meet the responsibility of the Tree Board. What the City does with the suggestion does not matter.

B. DISCUSSION AND/OR REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

III. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Keep Kennedale Beautiful Commission, the presiding officer, and/or staff may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

1. KKB Updates: Volunteer hours and activities

KKB had 175 hours for the month of April 2023. Kim, Keith and Laurie did the gardening for pollinator for four- and one-half hours. Kim and Keith did the herbicides and pollinator for two hours. The Board also did a Texas Trash Off event followed by a garden tour.

2. Updates from staff

No updates from staff currently. Kim asked Kristian about the garden tool shed in the park. Kim wants the Public Works Department to pay for the shed out of their budget, instead of using KKB budget. Keith brought up the point that KKB has plenty of money to purchase the tool shed and then it would be for KKB tools and supplies only, where otherwise the City will be putting their tools in there as well. Keith explained that if the shed was just for KKB then there would be enough room for not only tools but also for the KKB banners, mulch, and all their event supplies. Kristian stated he would investigate the different sizes and prices of tool sheds.

B. VISITOR AND CITIZEN FORUM

At this time, any person may address the Keep Kennedale Beautiful Commission about items not on the agenda. Rules and procedures for addressing the Keep Kennedale Beautiful Commission are included

under "I. CALL TO ORDER". Neither formal action nor discussion may occur at this time. Those wishing, instead, to speak on an agenda item should indicate their desire to speak as the Keep Kennedale Beautiful Commission considers that item.

IV. CONSENT AGENDA

- A. Consider the approval of the April 11, 2023 regular meeting minutes
Minutes were tabled for the next meeting due to minutes being posted before
correction had been made.

V. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Discuss and approval of being a vendor at Bark in the Park and a budget for the event.

Laurie made the motion for KKB to be a vendor at Bark in the Park and to hand out 120 doggie poop bags at the cost of roughly \$40.00; **Keith 2nd; Motion carried.**

- B. Discuss and approval of a budget for the Mayor's Monarch Pledge event

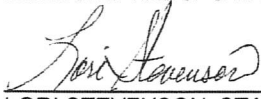
Laurie made the motion to do the Mayor's Monarch Celebration in the Month of August and to approve a budget for an undetermined amount until pricing on butterflies can be researched. The actual amount will be tabled until the next meeting. **Keith 2nd; Motion carried.**

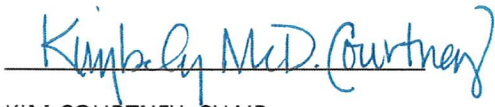
- C. **VI. ADJOURNMENT**

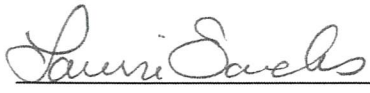
Laurie made the motion for the meeting to be adjourned; **Keith 2nd; Motion carried.** The meeting adjourned at 6:28 pm.

CERTIFICATION

I DO HEREBY CERTIFY THAT THE MAY 9, 2023 KEEP KENNEDALE BEAUTIFUL COMMISSION AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.


LORI STEVENSON, STAFF


KIM COURTNEY, CHAIR


LAURIE SANDERS, BOARD SECRETARY

In compliance with the Americans with Disabilities Act (ADA), the City of Kennedale will provide for reasonable accommodations for persons attending meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting by calling 817-985-2104 or (TTY) 1-800-735-2989.