KEEP KENNEDALE BEAUTIFUL

KEEP KENNEDALE BEAUTIFUL COMMISSION

AGENDA
REGULAR MEETING
October 8, 2013
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE

REGULAR SESSION - 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

A. Consider action to approve minutes for August 13, 2013

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Keep Kennedale Beautiful Commission may speak to the Commission. All comments must be directed towards the Chair, rather than individual commissioners or staff. All speakers must limit their comments to subject matter relating to the commission. No formal action can be taken on these items.

V. REGULAR ITEMS

A. Discuss and consider action necessary to finalize planning for the "Bring It" event October 19, 2013

B. Discuss and consider action necessary in planning the workday for the Bird/butterfly demonstration garden, November 9, 2013

VI. REPORTS/ANNOUNCEMENTS

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirmo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION
I certify that a copy of the October 8, 2013, Keep Kennedale Beautiful Commission agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient

and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

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Kelly Cooper, KKB Staff Liaison

KEEP KENNEDALE BEAUTIFUL

Staff Report to the Commissioners

Date: October 8, 2013

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:
Consider action to approve minutes for August 13, 2013

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:
The minutes have been prepared by Board Secretary Wilda Turner and are attached for your review and approval.

IV. Recommendation:
Approve

V. Attachments:

1.	Sept 2013 Minutes	Sept 2013.docx

Keep Kennedale Beautiful
Meeting Minutes of September 10, 2013

I. Call to order at 6:00pm

II. Members Present:
Laurie Sanders
Michael Chandler
LaCresha Sanders
Vickie Chandler
Fred Winters
Stephen Brim
Wilda Turner
Larry Hoover
Guest, Danielle Quaye, KHS Green Club President

III. Motion to approve the minutes of August 13, 2013 by Vickie Chandler, second by LaCresha Sanders. Motion carried.

IV. Visitor/Citizens Forum - None

V. Regular Items

A. "Bring It" event on October 19, 2013 - Discussed re-arrangement for better traffic flow. Plan to have food for approximately 50 people. Flyers/ advertisements will be distributed to KISD schools and businesses, city website, etc. Discussed placement of the vitex trees for Sonora Park and Butterfly/bird garden. KKB members should visit Sonora Park - look for the best location for the tree. Larry Hoover will arrange for the hole to be dug. Laurie Sanders to communicate with TXU to contact Larry Hoover for delivery of trees.

Arbor Day Celebration - Tree planting will be done before work begins on October 19, 2013.

B. Butterfly/bird garden work day - November 9, 2013 at 8:00am.

C. Holiday Decoration Contest - Motion to table this item until a later date by Laurie Sanders, second by Vickie Chandler. Motion carried.

VI. Reports/Announcements - Kennedale Junior High School is selling recycled garbage bags. KKB committed to purchase five 39 gallon rolls for $13.00 each.

VII. Adjourned - 7:09pm

KEEP KENNEDALE BEAUTIFUL

Staff Report to the Commissioners

Date: October 8, 2013

Agenda Item No: REGULAR ITEMS - A.

I. Subject:
Discuss and consider action necessary to finalize planning for the "Bring It" event October 19, 2013

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

This item just gives the board an opportunity to review what is planned for the event and discuss logistics. We will need volunteers to assist with the Crud Cruiser and electronic recycling.

In terms of expenditures the banners cost $150.00 to update, The raptor program is $225.00, printing of flyers was $25.00, food for the event should run around $200. We will need to locate a grill and ice coolers for drinks.

We should plan to be at City Hall at 7:30 a.m. to set-up barricades, put signs out and prepare the park for the event.

IV. Recommendation:
Approve

V. Attachments:

KEEP KENNEDALE BEAUTIFUL

Staff Report to the Commissioners

Date: October 8, 2013

Agenda Item No: REGULAR ITEMS - B.

I. Subject:
Discuss and consider action necessary in planning the workday for the Bird/butterfly demonstration garden, November 9, 2013

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:
This item gives the board an opportunity to discuss the upcoming garden workday. Items for discussion:

1. Start and end Time
2. Volunteers
3. Equipment Needed
4. Logistics
5. Food or Drinks
6. Marketing

IV. Recommendation:
Approve

V. Attachments: