



**KEEP KENNEDALE BEAUTIFUL COMMISSION
AGENDA
REGULAR MEETING
August 9, 2016
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 the July 2016 meeting

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 Approve action necessary for the following events:
1. Bring It Event
 2. Arbor Day Event
- B. Discuss and approve any actions regarding the Butterfly Demonstration Garden

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 the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the August 9, 2016, 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.

Kelly Cooper, KKB Staff Liaison

Date: August 9, 2016

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider action to approve minutes for the July 2016 meeting

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

The minutes have been prepared by Board Secretary, Vickie Chandler and are attached for your review and approval.

IV. Recommendation:

Approve

V. Attachments:

1.	KKB July 2016 Minutes	July 2016.docx
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Keep Kennedale Beautiful

Regular Meeting

July 12, 2016

- I. Call to Order: 6:03 p.m.
- II. Roll Call:
 - 1. Michael Chandler
 - 2. Wilda Turner
 - 3. Laurie Sanders
 - 4. Cesar Guerra
 - 5. Vickie Chandler
 - 6. Kelly Cooper
- III. Minutes Approval: Wilda Motions to approve, Laurie 2nds, Approved
- IV. Visitor/Citizen Forum: N/A
- V. Regular Items:
 - A. Adopt –a-Spot approval: Location Eden Rd./Eden Tap submitted by Brittany Rowe with a sign to read The Clark Family. Laurie motions to approve, Cesar 2nds. Approved.
 - B. 2nd Adopt-a-Spot :location Mansfield Cardinal at Tower Dr. to Kennedale Parkway submitted by Denita Canen of Chase Elastomer. Will use the previous signs that we removed. Wilda motions to approve and Laurie 2nds. Approved
 - C. Wilda informed the Board she will give up a section of her spot for the Taylor Family who had requested a section of Wilda's Corner as their preference for an Adopt –a-Spot. Kelly will contact the family.
 - D. Monarch Migration Program: Discussed having a program with City residents that have used Vouchers to obtain plants for Butterfly Gardens with Kara Lynn Greenfield to speak and educate on maintaining the gardens and attracting the Monarchs, possible date maybe sometime in August. Laurie will contact Kara Lynn to see what would work best for her.
 - E. Butterfly Demonstration Garden: Darlene. Wilda and Laurie have done some work in the garden weeding and cutting back the Vitex trees, discussed watering issues and it was decided that no plantings are needed at this time. Wilda suggested we move some plants around in the fall to fix the obstruction of the sprinkler system.
 - F. Bring it Event: Nothing new at this time.
 - G. Arbor Day Event: Discussed maybe doing something with the Fire Departments Open House in October, Michael will talk to the Fire Chief to see what he would think about that.
 - H. Simple Recycling: Laurie reported a known person in town has been picking up the bags from the Church and possibly in town and after keeping what they want then toss the remaining items in the trash. Laurie has arranged with the driver to pick up the Mission Store bags on the porch instead of sitting out at the road since the Mission Store sets out many bags each week.
- VI. Reports/Announcements: Kelly told of a training opportunity with the Texas Recycling Forum on the 18th for anyone was interested. It was suggested that if Board Member could do a training Webinar on the Keep Texas Beautiful website and report it to Kelly it would help us attain the yearly training time we need to keep our affiliation.
- VII. Adjournment: 6:50 p.m.

Date: August 9, 2016

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and Approve action necessary for the following events:

1. Bring It Event
2. Arbor Day Event

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

This item give the Board an opportunity to begin planning the following events:

1. Bring It event -

Staff is working on ordering banners for placement in the community and well as having flyers and posters for placement in businesses around town. Last couple of years we were light on volunteers so focusing on having extra community volunteers will be essential.

Is there anything else we need to discuss?

2. Arbor Day - the Public Safety open house has been moved to October 8th. I think we should do Arbor Day in November. But this will need some thought and planning. State Forrest service has contacted me about 1 year old seedlings, I have requested 100 pecan trees for distribution. I don't have an arrival date as of yet.

Is there anything else we need to discuss at this time?

IV. Recommendation:

Approve

V. Attachments:

Date: August 9, 2016

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and approve any actions regarding the Butterfly Demonstration Garden

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

This item will provide the board an opportunity to discuss the demonstration garden and needed maintenance or care. Things to consider:

1. Future workday date
2. Maintenance needed
3. Purchasing of supplies
4. Other items for discussion

IV. Recommendation:

Approve

V. Attachments: