



KEEP KENNEDALE BEAUTIFUL COMMISSION AGENDA

REGULAR MEETING | October 9, 2018

CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE

REGULAR SESSION - 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of September 11, 2018 meeting minutes.

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 October events
- B. Discuss and consider Calendar of events for 2019
- C. Consider approval of plan to replace diseased rose bushes at Town Center Plaza.
- D. Discuss and consider KKB budget

VI. REPORTS/ANNOUNCEMENTS

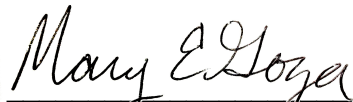
- A. Board member term dates.

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 October 9, 2018, 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.


Mary E. Goza, Board Secretary

Date: October 9, 2018

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of September 11, 2018 meeting minutes.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Approve September 11, 2018 meeting minutes

IV. Recommendation:

Approve

V. Attachments:

1.	09.11.2018 KKB Mtg Mins	09.11.2018 KKB Mtg Mins.doc
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Keep Kennedale Beautiful Commission

Minutes REGULAR MEETING September 11, 2018

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Board Member Laurie Sanders called the meeting to order at 6:00pm

II. ROLL CALL

Present: Darlene Winters, Wilda Turner, Vinita Thomas, Dora Ann Markle, Cesar Guerra, Laurie Sanders
Absent: Michael Chandler

III. MINUTES APPROVAL

Consider approval of minutes from July 17, 2018 regular meeting. **Motion to:** Approve July 17, 2018 minutes **Action:** Approve. **Moved By:** Wilda Turner **Seconded:** Dora Ann Markle **Motion Passed Unanimously**

IV. VISITOR/CITIZENS FORUM

V. REGULAR ITEMS

- A. Discuss and consider October events
 - 1. L. Hoover stated that he is not sure what direction the council is going for the budget this year and is not sure if Trunk or Treat is going to be funded for FY 18/19. Can't really plan at this point without knowing what the funding will be. He asked the board members if they would like to wait until next month to plan Arbor Day.
 - 2. L. Sanders stated that she had contacted Kimberley with TXU but has not heard back from her. Also contacted Texas Tree Foundation and heard back from them but they said that the board needs to go through TXU to get trees and/or seedlings as TXU are the ones who pay for it.
 - 3. D. Winters talked about the tree survival rate for past trees that were planted. Most of the trees that were planted are now dead. The only trees that are doing ok are the ones that were planted in the park. She stated that the board may need to consider only planting trees in locations that will ensure their survival in the future.
 - 4. W. Turner stated that she didn't think handing out seedlings was that productive either. Most of the seedlings were handed out to children. She wondered how many of these actually were cared for well enough to survive and if this was a good use of funds if the board had to pay for the seedlings especially. Everyone agreed that handing out seedlings may not be the best thing to do for Arbor Day.
 - 5. This item will be put on next month's agenda to finish planning Arbor day.
- B. Discuss and consider creating a new project to replace diseased rose bushes at Town Center Plaza

1. L. Sanders and Kenneth Michaels surveyed the bushes with Jim Stegall. J. Stegall confirmed that the roses were diseased with rose rosette. He gave recommendations for alternative plantings.
 2. The board discussed having L. Hoover's staff remove the bushes and the board volunteers doing the replanting. The KKB would take responsibility for weeding and planting the beds around the clock tower and the memorial.
 3. L. Hoover stated that his suggestion is that the board should focus on identifying the quantity, frequency, spacing and price. With the understanding that this will be a twice per year commitment. He also stated that he wanted the plantings in the park and in the beds taken over by the KKB to all be complementary with one another and be tied in together for consistency across the entire park.
 4. D. Winters stated that somebody needs to develop the plan for presentation to the board for approval.
 5. Some of the board members will follow up and develop a plan that includes what the replacement plants and flowers would be and cost of the project for approval at the next meeting.
 6. **Motion to:** Follow up and develop a plan that includes details for the replacement plants and flowers and cost of the project for approval at the October KKB meeting **Action:** Approve. **Moved By:** Laurie Sanders **Seconded:** Vinita Thomas **Motion Passed** Unanimously.
- C. Discuss and consider Calendar of Events for 2019
1. D. Winters asked if the windshield survey is an annual required activity. M. Goza stated that she thought that it was. Some of the board members wanted to modify the windshield survey form that they had been using to make it more useful and applicable to Kennedale. D. Winters stated that she would be willing to modify the form with the help of some other board members if that was ok. L. Hoover stated that he thought that it would be fine for the board to look into making changes to the form.
 2. **Motion to:** Continue to do the Windshield Survey but modify the form to make it more applicable for Kennedale. **Action:** Approve. **Moved By:** Darlene Winters **Seconded:** Laurie Sanders **Motion Passed** Unanimously.
 3. **Motion to:** Have staff move the previous year's activities over to a new draft calendar for 2019 and present to the board for discussion at the next board meeting. **Action:** Approve. **Moved By:** Vinita Thomas **Seconded:** Dora Ann Markle **Motion Passed** Unanimously
- D. Discuss and consider KKB budget
1. The KKB budget was changed to a donation line item which carries over from one budget year to the next. L. Hoover is not sure if the \$5,000 per year "seed money" from the streets and parks budget will be approved for the upcoming budget or not but there is already around \$9,000 in the budget now so it should be ok even if the \$5,000 is not approved for this year.
- E. Discuss and consider September 15th Bring It event
1. The board updated C. Guerra on work details they had planned. Everyone is meeting at 8:30, individuals can show up earlier if they want to.

VI. REPORTS/ANNOUNCEMENTS

- A. Melissa Daily gave the board a presentation about planning and future development of the City of Kennedale at the beginning of the meeting.
- B. D. Winters mentioned that the Arbor has been built. Everyone is very happy with it. K. Michaels checked at Stegall's, will probably be purchasing cross vine for the Arbor. The library has expressed an interest in decorating the arbor for their Pumpkin Palooza event. K. Michaels stated that the welcome sign needs to be moved. L. Hoover said he is fine with moving it as long as it remains in the flower bed so that it doesn't interfere with the mowing or watering.
- C. Other Discussion items
 1. L. Sanders mentioned that there was a dead cedar tree and asked if L. Hoover could have staff remove it. L. Hoover stated that he would get staff to remove the tree

2. L. Hoover stated that rain event had cleared the algae bloom out of the pond at Sonora.

VII. ADJOURNMENT

Motion to: Adjourn **Action:** Adjourn. **Moved By:** Laurie Sanders

The meeting was adjourned at 7:17 pm

Approved:

Michael Chandler, Chairman

Attest:

Mary E. Goza

Mary Goza, KKB Secretary



STAFF REPORT TO THE COMMISSIONERS

Date: October 9, 2018

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider October events

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

Discuss possible events to be held in October.

IV. Recommendation:

None

V. Attachments:



STAFF REPORT TO THE COMMISSIONERS

Date: October 9, 2018

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider Calendar of events for 2019

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Approve or modify and approve proposed Calendar of events for 2019

IV. Recommendation:

Approve

V. Attachments:

1.	Draft KKB 2019 Calendar	Draft KKB 2019 Calendar.docx
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Annual Work Plan



Date	Event
2019	KKB Calendar of Events
Jan. 8:	Regular Board Meeting
Jan ??:	Windshield Survey
Feb 12:	Regular Board Meeting
Mar 12:	Regular Board Meeting
Mar ??:	Master Gardener Event?
Apr 9:	Regular Board Meeting
Apr 20:	Don't Mess with Texas Clean-up/City wide cleanup 32(Earth Day is April 22 nd which is a Monday)
May 14:	Regular Board Meeting
May ??:	Monarch Pledge Program/ Educational Event Community Center?
Jun 11:	Regular Board Meeting
Jul 9:	Regular Board Meeting
Aug 13:	Regular Board Meeting
Sep 10:	Regular Board Meeting
Sep 14?:	Bring It Event?
Oct 8:	Regular Board Meeting
October ??:	Arbor Day Event
October ??:	Pumpkin Palooza? Trunk or Treat?
Nov 12:	Regular Board Meeting
Dec 10:	Regular Board Meeting



STAFF REPORT TO THE COMMISSIONERS

Date: October 9, 2018

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Consider approval of plan to replace diseased rose bushes at Town Center Plaza.

II. Originated by:

Larry Hoover, Streets and Parks Supervisor

III. Summary:

Kenneth will present a plan for replacing diseased rose bushes in Town Center Plaza with flowers.

IV. Recommendation:

Approve

V. Attachments:



STAFF REPORT TO THE COMMISSIONERS

Date: October 9, 2018

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss and consider KKB budget

II. Originated by:

III. Summary:

IV. Recommendation:

None

V. Attachments:



STAFF REPORT TO THE COMMISSIONERS

Date: October 9, 2018

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Board member term dates.

II. Originated by:

Mary Goza, Water Utilities Analyst/Operator

III. Summary:

Board members had been asking about when their terms were up. Found this chart.

IV. Recommendation:

None

V. Attachments:

1.	KKB Board Members	KKB Board Members.pdf
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Kelly Cooper

From: Leslie Galloway
Sent: Thursday, January 11, 2018 2:05 PM
To: Kelly Cooper
Subject: RE: KKB Roster

KKB | Keep Kennedale Beautiful

PLACE	TERM	MEMBER	EMAIL	PHONE
1	2017-2019	Cesar Guerra	cesar76g@gmail.com	956-522-3963
2	2016-2018	Darlene Winters	darlenewinters@sbcglobal.net	817-846-8424 817-478-0022
3	2017-2019	Vinita Thomas	vinitathomas35@sbcglobal.net	817-563-1516
4	2016-2018	Michael Chandler	jmchandler_99@yahoo.com	817-271-9111
5	2017-2019	Wilda Turner	Wilda.turner@yahoo.com	817-478-5258
6	2016-2018	Dora Ann Markle	damarkle@charter.net	479-719-0505
7	2017-2019	VACANT		
8	2017-2019	Laurie Sanders	laurie208@att.net	817-448-3241
9	2016-2018	Daniel Medina	medina731@gmail.com	817-658-6693

LESLIE GALLOWAY
City Secretary & Communications Coordinator
lgalloway@cityofkennedale.com
817.985.2104

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