



**KEEP KENNEDALE BEAUTIFUL COMMISSION
AGENDA
REGULAR MEETING
August 13, 2012
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 July 9, 2012

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 October 20, 2012 Recycling Event
- B. Discuss and consider action regarding the proposed butterfly 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 Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the August 13, 2012, 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 13, 2012

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider action to approve minutes for July 9, 2012

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

The minutes for July 9, 2012 are attached and prepared by Wilda Turner, KKB Secretary. Staff recommends approval.

IV. Recommendation:

Approve

V. Attachments:

1.	July 9, 2012 Meeting Minutes	July 2012.rtf
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Keep Kennedale Beautiful

Meeting Minutes of July 9, 2012

II. Members Present: Michael Chandler
Vickie Chandler
Stephen Brim
NaMicha Williams
LaCresha Sanders
Wilda Turner
KISD Liaison, Sandy Valentino
HR Director, Kelly Cooper
Guest, Tracey Talcott of EWD

III. Motion to approve the minutes of June 11, 2012 by Michael Chandler, second by Vickie Chandler.
Motion approved.

IV. Visitor/Citizens Forum - None

V. Regular Items

- A. Reviewed recycling event scheduled for October 20, 2012. Guest, Tracey Talcott, presented Electronic Waste Disposal's recycling options. Vickie reported the Methodist Church Mission Store is very interested in participating in the recycling event. Grants will be sought for assistance in recycling Freon. If no grant is achieved we will not accept appliances with Freon. We agreed to move forward with EWD. Advertising for the event will begin soon, probably by early September. KKB Recycling Roundup will be the slogan.
- B. Butterfly Garden Update - Wilda will have a time line for the garden at the next KKB meeting. The Boy Scouts may assist in the design plan and construction. Wilda to coordinate with Boy Scout Rep., Rachel Rogers and KISD Liaison, Sandy Valentino.
- C. Review the KKB Strategic Plan - tabled for next meeting
- D. Review and discuss other possible projects - tabled for next meeting
- E. 2012-2013 Budget - Requested \$4,300.00.

VI. Reports and Announcements - Sandy advised she is continuing and enlarging the compost area at Delaney Elementary. KKB's participation is encouraged.

VII. Adjourned 7:23pm

Date: August 13, 2012

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and approve action necessary for the October 20, 2012 Recycling Event

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

We have a few items that still need to be finalized for the October 20, 2012 Event.

A. Event Name - Last month we discussed KKB Recycling Roundup. Currently the Municipal Court uses the roundup theme for warrants which brings somewhat of a negative connotation. I sent a few names out by email and would like to formally recommend we use Bring It!: Paint, Paper, P.J's and Plugs. The board should formally vote to adopt this name and discuss its inclusion on banners, posters, and flyers.

B Flyer - Board member Stephen Brim coordinated the creation of the flyer (attached for review). We will need to provide comments and changes to finalize the flyer so it is ready for September. If approved the city will print enough flyers to provide to the schools, Library and other public locations.

C. Press Release - A sample is provided, again for approval and placement on the website.

D. Lay out of site location - The Crud Cruiser will be reporting to the 405 Municipal Drive location. We need to discuss how to set up the event. Most vendors will have a large truck and/or trailer which will require space for parking, drop off and movement through the site. I'll need an idea of number of cones, signs, etc. for the event.

E. Banners - Number and location of banners for marketing the event. Approval to expend necessary funds for the banners. It may be necessary to include in the cost the design for the banner as well.

F. Paper Recycler - I have contacted a few paper recyclers. First Shred charges \$250 per hour with a minimum of two hours, however they are not available on October 20, 2012. The second company contacted is ActionShred. They are available and I will have information available at the board meeting to review. If the committee doesn't want to pay to have the shredding truck present we could set up the event to include books, and utilize our book drop at City Hall parking lot.

IV. Recommendation:

Approve

V. Attachments:

1.	Press Release	PRESSRELEASE. Oct 20.pdf
2.	TownCenter Site Plan	TownCenter Site Location_0001.pdf

PRESS RELEASE

Released by:

FOR MORE INFORMATION, CONTACT:

(817) 985 –

--For Immediate Release--

[Kennedale, TX -

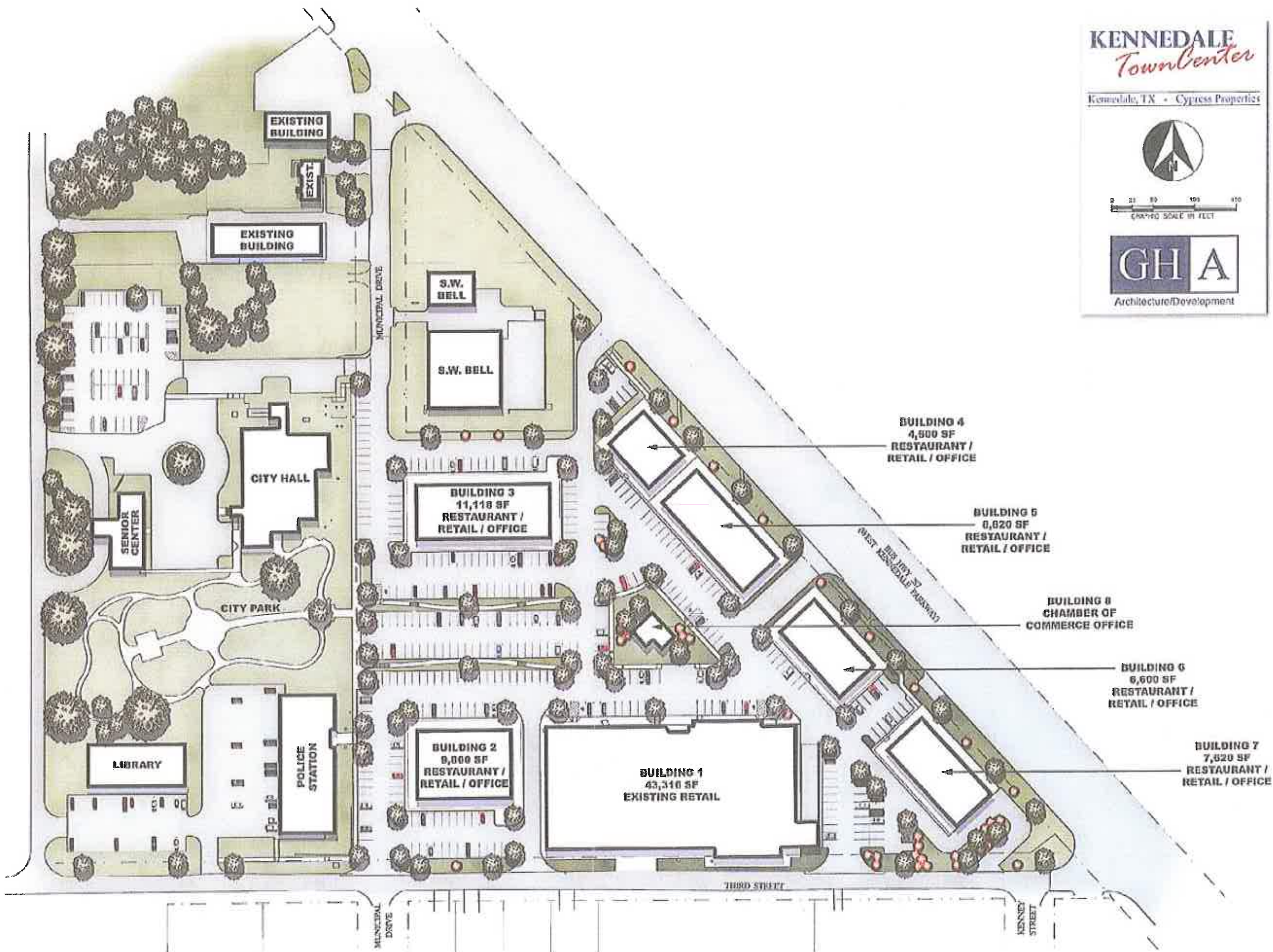
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CITY PRESS CONTACT:

Amethyst G. Cirimo, City Secretary/Communications Coordinator, (817) 985 – 2104 - acirimo@cityofkennedale.com

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For Release -



KENNEDALE
TownCenter

Kennedale, TX • Cypress Properties

GRAPHIC SCALE IN FEET

GH A
Architecture/Development

Date: August 13, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider action regarding the proposed butterfly garden

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

This is a follow-up item for the proposed butterfly garden. As previously discussed this item will allow board members to receive an update and make necessary decisions regarding the timeline and other project details.

IV. Recommendation:

Approve

None

V. Attachments: