KEEP KENNEDALE BEAUTIFUL

KEEP KENNEDALE BEAUTIFUL COMMISSION AGENDA

REGULAR MEETING | October 8, 2019 at 6:00 PM

LIBRARY COMMUNITY CENTER, 315 W 3RD STREET

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN FORUM

At this time, any person may address the board or governing body, provided that an official 'Speaker's Request Form' has been submitted to the secretary prior to the start of the meeting. All comments must be directed towards the body as a whole, rather than individuals members or staff. All speakers must limit their comments to the subject matter as listed on the 'Speaker's Request Form.' No formal action can be taken nor discussion held regarding these items.

IV. REPORTS AND ANNOUNCEMENTS

V. MINUTES APPROVAL

A. Consider approval of September 10, 2019 meeting minutes.

VI. DECISION ITEMS

A. Select Chair and Vice Chair

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, 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. Please contact the City Secretary at 817-985-2104 or (TTY) 1-800-735-2989.

CERTIFICATION

I certify that a copy of the October 8, 2019, 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

Mary E. Goza, Board Secretary

KEEP KENNEDALE BEAUTIFUL

STAFF REPORT TO THE COMMISSIONERS

Date: October 8, 2019

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:
Consider approval of September 10, 2019 meeting minutes.

II. Originated by:

Mary Goza, Administrative Assistant

III. Summary:
Consider approval of September 10, 2019 meeting minutes.

IV. Recommendation:
Approve

V. Attachments:

1.	09.10.2019 KKB Mtg Mins	09.10.2019 KKB Mtg Mins.docx

Keep Kennedale Beautiful Commission

Minutes

REGULAR MEETING

September 10, 2019

CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Vice Chairman Laurie Sanders called the meeting to order at 6:00 pm.

II. ROLL CALL

Present: Laurie Sanders, Wilda Turner, Darlene Winters, Kenneth Michels, Linda Miller, Vinita Thomas
Absent: Lauren Warn, Cesar Guerra

III. VISITOR/CITIZENS FORUM

IV. REPORTS AND ANNOUNCEMENTS

1. L. Sanders reported that C. Guerra had resigned from the board. He had sent her an email.

2. V. Thomas stated that she was officially resigning from the board. She stated that she really enjoyed the time she was on the board and would be interested in helping as a volunteer at the upcoming cleanup event on October 19th to help register participants.

V. MINUTES APPROVAL

Consider approval of minutes from August 13, 2019 regular meeting. **Motion to:** Approve the minutes from the August 13, 2019 regular meeting. **Action:** Approve. **Moved By:** K. Michels **Seconded:** L. Miller **Motion Passed** Unanimously

VI. DECISION ITEMS

A. Discuss and consider Fall Sweep event.
   1. Board members will meet at Town Center Plaza at 8:30 am. The event will run from 9 am to 11am. M. Goza and Public Works on call guy will bring iced down water and boxes of supplies with clip boards, sign in forms, gloves, trash bags, safety vests and trash pickers. M. Goza will also bring coffee and donuts for the board members.
   2. Board members are going to contact Camp Gladiator; they indicated that they were interested in participating.
   3. M. Goza will email Adopt A Spot members to encourage them to get out and clean their spots on the same day, or around the same day if they plan on attending the Fall Sweep event.

B. Discuss and consider Trunk or Treat event.
   1. Discussed recent developments. YAC is having event at Library as usual. Board members decided to have a table at the event. K. Michels stated that he would ask Michael Chandler if he would be interested in bringing Frankenstein and helping hand out candy since he always liked to participate in this event. L. Sanders stated that she would get the KKB signed up for a booth. M. Goza will purchase candy for the event. D. Winters cautioned against chocolate candies since it might melt. L. Sanders mentioned that the board members might want to dress up or wear funny hats and that they could all wear their Black KKB shirts as well.

C. Discuss and consider Butterfly Garden Project and Coker Hill Rock.
   1. L. Hoover and R. Taylor updated the board members on this project. The rock has been removed from the Coker property and R. Taylor has a plan for how to place it by the Library for the Children's Butterfly Garden Project.

D. Discuss and consider Town Center fountain.
   1. The board discussed the fountain. The fountain is leaking and repairs have not been able to stop the leaking. Converting the fountain to flower bed with built in irrigation

was discussed. L. Hoover is going to run the idea by the group that has made monetary donations for the fountain in the past to see if they had any strong objections. It was discussed that the eagle statue would be left in place with plants and flowers planted around it. The board decided to table the item until the next meeting.

VII. ADJOURNMENT

Motion to: Adjourn meeting at pm **Action:** Adjourn. **Moved By:** L. Miller

Approved:

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Laurie Sanders, Vice Chairman

Attest:

Mary E Goza

Mary Goza, KKB Secretary

KEEP KENNEDALE BEAUTIFUL

STAFF REPORT TO THE COMMISSIONERS

Date: October 8, 2019

Agenda Item No: DECISION ITEMS - A.

I. Subject:
Select Chair and Vice Chair

II. Originated by:

Larry Hoover, Public Works Director

III. Summary:
Board select Chair and Vice Chair

IV. Recommendation:
Approve

V. Attachments: