

KEEP KENNEDALE BEAUTIFUL COMMISSION MINUTES

**JANUARY 10, 2023 AT 6:00 PM | CITY HALL CONFERENCE ROOM
405 MUNICIPAL DRIVE , KENNEDALE, TX 76060**

I. CALL TO ORDER

Chair, Kim Courtney called the meeting to order at 6:00 p.m.

A. ROLL CALL

Present: Place 1 Wilda Turner, Place 2 Keith Courtney, Place 4 Laurie Sanders, Place 5 Kim Courtney **Absent:** Place 3 Linda Miller Staff: None

REPORTS AND ANNOUNCEMENTS

A. Election of Chair , Vice Chair and Board Secretary.

Laurie Sanders moved to appoint Kim Courtney as Chair and Laurie Sanders as Vice Chair and Board Secretary.

Arbor Day Proclamation.

KKB received the Arbor Day Proclamation

B. Updates on Bring It are scheduled for 2023.

Waiting on Rex Johnson / Crud Cruiser to set a date.

C. Adopt a Spot.

1. Theta Phi Eta Sorority- Kennedale Pkwy/ Corry A. Edwards west of Dick Price Rd.

Discussion on Theta Phi Eta Sorority to adopt this location. KKB members feel they are doing a great job. They have already cleaned 3 times.

2. Courtney Family adopting Averett Rd/ from the intersection of Averett/ Broadway/ North Rd west of Dick Price Rd.

KKB Courtney Family to adopt this location.

3. Ordering "Available" signs for unmanned Adopt -a-spot locations.

Discussion to source less expensive signs and pole.

4. Ordering Additional Adopt-a-Spot signs to install in bulk.

Darrell Hull said it's best for the City to install the poles and the KKB could put the signs up on the poles.

5. Rewording the Adopt-a-Spot application.

Review the rewritten application and vote at next month's meeting.

6. Presentation of new Google spreadsheet.

Kim and Keith Courtney to work on making a map.

7. Discussion of reapplication for Adopt-a-Spot.

Discuss adding a 2-year term to the application.

8. Handout of rules for safety talks, gloves, vest and sticks.

Handouts of rules for safety talks, gloves , vests and sticks were given to each board member.

9. Update on the placement of Said Family, Rotary Club, and Dr. Maria Douglas Adopt-a-Spot signs.

Kim will speak to Stan about the location and new poles.

10. The Arbor Day Event was rescheduled.

The Arbor Day Event has been rescheduled for March 11, 2023 at Sonora Park. In addition, there will be tree planting and tree trimming demonstration.

III. DECISION ITEM

- A. Election of KKB Chair.

Laurie Sanders nominated Kim Courtney for KKB Chair. Seconded by Keith Courtney. Motion Passed Unanimously.

- B. Election of Vice Chair and Board Secretary.

Kim Courtney nominated Laurie Sander to be Vice Chair and Board Secretary. Seconded, by Keith Courtney, Motion passed unanimously.

- C. New Adopt-a-Spot applications.

Laurie .Sanders made the motion to approve both Theta Phi Eta Sorority and the Courtney Family application. Seconded by Kim Courtney, Motion passed unanimously.

- D. Adopt-a-Spot available signs

Kim made the motion to order up to 7 "Available " signs. Seconded, by Keith Courtney, Motion passed unanimously.

IV. ADJOURNMENT

- A. Kim Courtney, Chair, made the motion to adjourn the meeting. Seconded, by Keith Courtney, Motion Passed Unanimously.

The meeting was adjourned at 6:50 pm.

APPROVED BY:


KIM COURTNEY, CHAIR


LAURIE SANDERS, BOARD SECRETARY

PRB BOARD MEMBERS ATTENDANCE
JANUARY 10, 2023 REGULAR MEETING
405 MUNICIPAL DR., CONDERENCE ROOM

PLACE	BOARD MEMBER	P/A
PLACE 1	Wilda Turner	P
PLACE 2	Linda Miller	A
PLACE 3	Keith Courtney	P
PLACE 4	Laurie Sanders	P
PLACE 5	Kim Courtney	P
PLACE 6	VACANT	
PLACE 7	VACANT	
PLACE 8	VACANT	
PLACE 9	VACANT	
PW Liaison		
Board Sec.	Lori Stevenson	A