

Minutes

Keep Seagoville Beautiful Commission

Regular Meeting

August 19, 2014

7:00 PM

1. Call To Order

The meeting was called to order at 7:12 PM. Members present were Peggy Clendenon, Marisol Ortuno, Alexandria Perez, Gladys Santiago, Charlotte Hernandez, Kara Dodson, Ann Marie Robinson and Liz Gant.

2. Approval of Minutes – June 17, 2014 Regular Meeting

Alexandria Perez made a motion to approve the minutes of the June 17, 2014 meeting. Gladys Santiago seconded and the motion passed with a unanimous vote.

3. New Member Welcome, Introduction and Orientation

Member presented a brief introduction of themselves.

Members reviewed Keep Seagoville Beautiful By-Laws, Attendance Policy and current programs. Members were also presented with a commission roster and attendance spreadsheet.

4. Nomination and Election of Officers

Charlotte Hernandez nominated Peggy Clendenon to serve as Chairman of the Keep Seagoville Beautiful Commission. Ann Marie Robinson seconded and the motion passed with a unanimous vote. Peggy Clendenon nominated Charlotte Hernandez to serve as Vice-Chairman of the Keep Seagoville Beautiful Commission. Alexandria Perez seconded and the motion passed with a unanimous vote. Staff liaison Liz Gant will serve as ex-officio Secretary.

5. Litter Abatement/Community Watch

Members discussed Litter Control and Community Watch National Night Out Scheduled for October 7, 2014.

6. Adopt A Spot – Storm Water

Liz Gant brought members up to date on the KSB Adopt a Spot as a formal piece of the City of Seagoville's Storm Water Permit. Moving forward from October 1, 2014. Adopt A Spot Clean up data will now be collected to report to Texas Commission on Environmental Quality (TCEQ). The KSB Commission will be required to track each group, the number of cleanups conducted and the amount of litter cleaned up each event. Each member was given a form to follow the progress of Adopt a Spot Groups.

7. Yard of the Month

As of today's date there are no nominations to be considered for Yard of the Month.

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8. Open Discussion – Future Agenda Items

Liz Gant informed Members that Keep Seagoville Beautiful is a Keep Texas Beautiful (KTB) affiliate in Good Standing. A Certificate of Good Standing was presented to KSB by Keep Texas Beautiful.

9. Citizen Comments

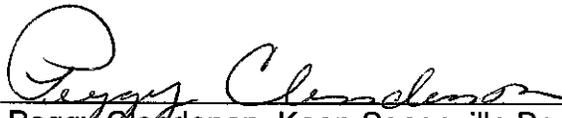
None

10. Adjourn

Ann Marie Robinson made a motion to adjourn at 8:05 pm. Kara Dodson seconded and the motion passed with a unanimous vote.

Recorded By Liz Gant
KSB Staff Liaison
August 19, 2014

Approved



Peggy Clendenon, Keep Seagoville Beautiful Chairperson

Attest



Liz Gant, Keep Seagoville Beautiful Secretary