

Minutes
Keep Seagoville Beautiful Commission
Regular Meeting
July 19, 2016
7:00 PM

1. Call To Order

The meeting was called to order at 7:01 PM. Members present were, Stacy Wright, Gladys Santiago, Charlotte Hernandez Kara Dodson and Staff Liaison Liz Gant. KSB has a vacancy at Place 2 and Place 7.

2. Invocation and Pledge Of Allegiance

Charlotte Hernandez offered the invocation and led the KSB Commission in the pledge of allegiance.

3. Approval of Minutes –June 21, 2016 Regular Meeting

Gladys Santiago a motion to approve the minutes of the June 21, 2016 meeting of the KSB Commission. Kara Dodson seconded and the motion passed with a vote of five for and one sustaining from the vote.

4. Election of Officers

Gladys Santiago nominated Charlotte Hernandez to serve as Chairperson, and Kara Dodson to serve as Vice Chairperson. Charlotte Hernandez nominated Liz Gant to continue to serve as Secretary. Discussion was held, Stacy Wright made a motion to elect Charlotte Hernandez for Chairperson, Kara Dodson for Vice Chairperson and Liz Gant for Secretary. Kara Dodson seconded and the motion passed with a unanimous vote.

Election of Officers resulted in Charlotte Hernandez serving as Chairperson, Kara Dodson serving as Vice-Chairperson and Liz Gant as Secretary.

5. New Member Introduction and Orientation

Each member introduced themselves and reviewed current Keep Seagoville Beautiful Programs, Events and the remainder of the 2016 Calendar.

Election of Officers resulted in Charlotte Hernandez serving as Chairperson, Kara Dodson serving as Vice-Chairperson and Liz Gant will continue to serve as Secretary.

6. Yard of the Month

Members reviewed the list of nominees and agreed that review of nominations and votes would be submitted by Thursday, July 28, 2016.

7. Arbor Day Planning

Members discussed the upcoming Arbor Day Event. Liz Gant will proceed with application to Oncor for Sponsorship, reach out to master Gardeners for pruning and composting demonstrations determine tree count and variety of trees that will be available this year.

8. Open Discussion - Future Agenda Items

Charlotte Hernandez asked that we begin planning participation in the 2016 Seagofest Parade. Arbor Day Planning will continue.

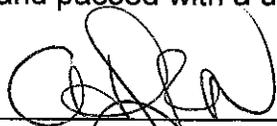
9. Citizen Comments

None

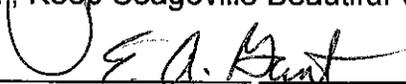
10. Adjourn

Kara Dodson made a motion to adjourn at 8:10 pm. The motion was seconded by Gladys Santiago and passed with a unanimous vote.

Approved _____


Charlotte Hernandez, Keep Seagoville Beautiful Vice - Chairperson

Attest _____


Liz Gant, Keep Seagoville Beautiful Secretary