

Minutes
Keep Seagoville Beautiful Commission

Regular Meeting
December 15, 2009
7:00 PM

1. Call To Order

The meeting was officially called to order at 7:13 PM. Members present were, Peggy Clendenon, Charlotte Hernandez, Nora Torres, Tommie Vermillion and Liz Gant. Brandie Hunsaker and Maria Hoffman were absent from this meeting. The KSB Commission has a vacant seat due to the death of Billie Phillips.

2. Approval of Minutes – September 15, 2009 Meeting

Charlotte Hernandez noted there was an error in section one noting that the meeting minutes state that the meeting was unofficially called to order. The minutes should state that the meeting was officially called to order. Charlotte Hernandez made a motion to approve the minutes with the noted corrections. Nora Torres seconded and the motion passed with a unanimous vote.

3. Welcome of Newly Appointed KSB Members

Brandie Hunsaker and Maria Hoffman could not attend the meeting because of previous obligations. This items will be placed on the agenda for January 2010.

4. Adopt A Spot Policy Development

- Members present reviewed the Adopt A spot agreement. A few typographical errors were noted. Liz Gant informed the KSB Commission that it would be advisable to send the agreement to the City Attorney for review once the KSB Commission had completed their review and recommendations. Charlotte Hernandez made a motion to accept the agreement with corrections. Tommie Vermillion seconded and the motion passed with a unanimous vote. Liz Gant will forward the agreement to the City Attorney for review.
- KSB members discussed the City absorbing the costs of having the signs made and placed. Charlotte Hernandez made a motion that the City of Seagoville would provide for the procurement and placement of the Adopt a Spot signs. Nora Torres seconded and the motion passed with a unanimous vote.
- Members discussed the type of sign that will be placed once an area has been adopted. This item has been discussed at previous meetings and is a continuation of those previous discussions. Members present favored a toggle type sign that would include a permanent placement of the Keep

Seagoville Beautiful Adopt a Spot Logo, with a toggle sign bearing the name of the adopting organization. Sign costs were the center of this discussion. Concerns of groups failing to fulfill the obligation of adopting a spot were expressed. By consensus, members agreed that a toggle sign would control ongoing costs of keeping a sign placed. Tommie Vermillion made a motion that the KSB Commission would provide for a toggle sign for the adopting organization. Charlotte Hernandez seconded, and the motion passed with a unanimous vote.

- Members discussed the colors to be used on the signs. Once again the costs of the signs were a significant consideration. The more colors included in the signs will result in additional costs. After considerable discussion Peggy Clendenon called for a motion, Nora Torres made a motion that the Adopt a Spot sign would be green with white lettering, and the sign bearing the name of the organization would be blue with white lettering. Tommie Vermillion made a motion that both signs would be green with white lettering. Since there was no second on the motion(s) the motion(s) failed. Liz Gant will work with Public works Director Mike Hitt for sign pricing using the colors and color combinations discussed, that may help the KSB Commission come to a consensus.

5. Arbor Day Event Review

Members present at the Arbor Day event expressed that most aspects of the Arbor Day Event went smoothly. The only area of concern was the tree distribution and participants not taking part in the educational presentations and just taking their trees and leaving. Some of the options that were discussed to alleviate this issue were: instituting a punch card system and participants would have to take part in a determined number of the activities to receive trees. Limiting the number of trees distributed was also discussed. Members also considered that expanding the number and variety of presentations may also improve participation. Peggy Clendenon want the Arbor Event planning to begin in May of 2010 so that we may involve more environmental, gardening and tree specialist to present at our event.

6. Open Discussion

Nora Torres reported that she has yet to have her recycling picked up by the sanitation services that should be providing curbside recycling.

7. Citizen Comments

Mayor Sidney Sexton was present at the meeting and thanked KSB for their continued work in developing policy and procedure for Adopt a Spot and the other KSB programs. Mayor Sexton encourage Nora Torres to report the recycling failure through the official reporting of the City of Seagoville Service Center, thus creating a paper trail of the recycling not being collected at her house.

Page 3
Minutes
Keep Seagoville Beautiful
December 15, 2009

8. Adjourn

Charlotte Hernandez made a motion to adjourn at 8:30 pm, Nora Torres seconded and the motion passed with a unanimous vote.

Recorded By Liz Gant
KSB Staff Liaison
December 15, 2009

Approved _____
Peggy Clendenon, Keep Seagoville Beautiful Chairperson

Attest _____
Liz Gant, Keep Seagoville Beautiful Secretary