

Minutes
Keep Seagoville Beautiful Commission

Regular Meeting
January 19, 2010
7:00 PM

1. Call To Order

The meeting was officially called to order at 7:06 PM. Members present were, Peggy Clendenon, Charlotte Hernandez, Nora Torres, Brandie Hunsaker, Maria Hoffman and Liz Gant. Tommie Vermillion was absent from this meeting. The KSB Commission has a vacant seat at Place #2.

2. Approval of Minutes – December 15, 2009 Meeting

Charlotte Hernandez made a motion to approve the minutes as presented. Nora Torres seconded and the motion passed with a unanimous vote.

3. Welcome of Newly Appointed KSB Members

Members present introduced themselves and gave a brief history of their residency and reasons for wanting to be involved in the KSB Commission.

4. Review of 2010 Calendar and Orientation of Newly Appointed KSB Members.

Chairman Peggy Clendenon began by reviewing the KSB By-Laws and during the review it was noted that the meeting time in the By-Laws states 7:30 and the KSB Commission has been meeting at 7:00 for several months. Ms. Clendenon felt the By-Laws should be changed immediately, but Liz Gant questioned whether that was possible since an amendment to the By-Laws was not an item on the agenda. Ms Clendenon countered that the orientation could suffice as an item agenda to change the by-laws. Brandy Hunsaker made a motion to amend the By-Laws to state that the KSB Commission would meet at 7:00 Pm on the third Tuesday of each month. Charlotte Hernandez seconded and the motion passed with a unanimous vote. After continued review of the By-Laws, it was noted by Ms. Clendenon that the By-Laws state specifically that the amendment must be stated in the posted agenda. The item will be added to the February agenda. Members present reviewed the 2010 calendar of events, Liz Gant and Peggy Clendenon outlined the Yard of the Month program, The don't Mess With Texas Trash Off, Arbor Day Event and the developing Adopt a Spot program.

5. Adopt A Spot Policy Development

Members reviewed the policies that have thus far been established to administrate the Adopt A Spot Program. Items still remaining are the agreements, which has been sent to City Attorney, Bob Hagar for research

review. The other item still on the table is the recommendations for the Adopt A Spot Sign. The KSB Commission established design criteria at the December 15th meeting and is now waiting on pricing to have those signs manufactured. The costs of the signs will be a consideration in the number of colors and graphics used in developing the sign.

Public works Director Mike Hitt is working with the sign manufacturer (City of Dallas) for pricing.

Peggy Clendenon noted that the KSB Commission had voted to use a toggle type sign to reduce the costs of keeping the adopting organization current. The Body of the sign will include KSB Adopt a Spot and a toggled sign will bear the name of the adopting agency.

Liz Gant acknowledge that yes that had been voted on as noted in the December meeting minutes, but that detail was left off the policy development worksheet.

6. Open Discussion Future Agenda Items

Peggy Clendenon notified the KSB Commission that she would be absent from the March meeting. Her father passed away December 26th and she is going to Ohio to work on settling his estate.

Peggy Clendenon and Nora Torres expressed the desire to develop a recycling education program. Ideas discussed consisted of including such a program as part of the Trash Off in April. Sherry Ramsey, representative of Boy Scout Troop 96 is interested in her troop participating in a recycling program.

By Laws and Election of Officers will also be included in the February 2010 agenda.

7. Citizen Comments

Sherry Ramsey representative of Boy Scout Troop #96 expressed that her Boy Scout Troop is interested in becoming involved in KSB programs and projects. Boy Scouts are required to participate in Conservation, litter control and community projects. The troop is small, so generally there will be six to eight boys involved on programs. The boys ages are 10 to 18 with an average age of 14 years old.

Ms Ramsey also suggested that the KSB Commission should contact the City of Balch Spring to determine who makes their Adopt a Street Signs and who install s them.. 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.

8. Adjourn

Nora Torres made a motion to adjourn at 7:55 pm, Charlotte Hernandez seconded and the motion passed with a unanimous vote.

Recorded By Liz Gant
KSB Staff Liaison
January 19, 2010

Approved _____
Peggy Clendenon, Keep Seagoville Beautiful Chairperson

Attest _____
Liz Gant, Keep Seagoville Beautiful Secretary