



Meeting Minutes
Keep Mansfield Beautiful Commission

Monday, April 13, 2009

7:30 PM

Engineering Conference Room

1. CALL TO ORDER

5:35

2. CITIZEN COMMENTS

None

3. APPROVAL OF MINUTES

09-1378

Regular Meeting Minutes for February 17, 2009

This matter was Approved

Aye: 3 - Ann Monroe; Caye Felton and Lorrie Anderle

Nay: 0

Absent: 3 - Lancaster; Jane Hart and Barbara Holland

Abstain: 1 - Lucretia Mills

4. TREASURER'S REPORT

Beginning Balance - \$3970.52

The Mansfield Area Chamber of Commerce Women's Division gave Keep Mansfield Beautiful \$500.00 for the purchase of bluebonnet seeds.

Ann wrote a check for \$330.00 to M&M Recycle Source for (3) volunteer awards that will be presented at the April 13, 2009 council meeting.

New Balance - \$4140.52

5. ROUTINE BUSINESS

07-0448

Adopt-a-Street

Sponsors: Caye Felton

May 2, 2009 - KMB clean-up day. At this time, Caye will be the only KMB member attending the clean up day.

Howard will check with Rick Sales about designing a new Adopt-a-Street sign.

Caye divided up the Adopt-a-Street participants between KMB members (Ann, Lorrie and Lucretia). Each member will be contacting 3-4 participants to remind them of their clean-up responsibilities.

Lorrie will call Shane Farrar and see if he is still participating in the Adopt-a-Street program. If Shane is still maintaining his adopted streets the KMB members have agreed that the city should purchase new signs for Shane (city took signs down).

The three volunteer awards that were presented at the April 13, 2009 council meeting were Adopt-a-Street Participant of the Year, Outstanding Volunteer Group of the Year and Business Leader of the Year.

The KMB members agreed to recognize outstanding Adopt-a-Street participants, Volunteer Groups and Business Leaders on an annual basis.

07-0449

Beautification/Household Hazardous Waste

Sponsors: Lucretia Mills

April 4, 2009 - Beautification Day Lucretia reported 298 vehicles came through (2008 - 148 vehicles). Jessie Fernandez (Water Utility Department) hauled away 8 full trailers of metal (2008 - 4 trailers).

April 4, 2009 - Tire Amnesty Day 2600 tires were collected. Howard arranged that Able Tire would pick up collected tires.

April 4, 2009 - Mansfield Trashoff The access road from Debbie Lane to Hwy 157 was the cleanup area. Howard reported that he had 50 volunteers and that it was a good turn out.

April 4, 2009 - MIPA (Mansfield Industrial Park Association) reported a pretty good turn out.

07-0450

Bluebonnets

Sponsors: Jill McClintic

Howard reported that the bluebonnets seeds that the Parks Department planted for the KMBC are filling in nicely between Towne Park and Katherine Rose Park.

Lorrie will contact TxDot to inquire about planting bluebonnet seeds along 287 (TxDot ROW).

08-0801

KMBC - Website

Sponsors: Lorrie Anderle

Nothing to report at this time.

6. OLD BUSINESS

Nothing to report at this time.

7. NEW BUSINESS

Caye Felton made a motion to accept the amended Bylaw and Lucretia seconded the motion. Motion passed.

Key points on amended Bylaws.

The commission shall consist of eight members plus two alternates. A secretary position was added. The secretary shall be selected by the KMBC members and shall keep records of meeting minutes and develop meeting agendas.

Any member may be removed from office after having missed three consecutive meetings by a majority vote of the Commission. Additionally, any member may be removed from office if participation in beautification activities with the City is determined to be inadequate by a majority vote of the Commission.

8. MEMBER COMMENTS

Nothing to report at this time.

9. STAFF COMMENTS

Nothing to report at this time.

10. ADJOURNMENT

6:45

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: {INSERT DATE} by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Jill McClintic
Administrative Assistant - Public Works

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