



City of Abilene

Keep Abilene Beautiful Board Agenda

Special Called Meeting

Notice is hereby given of a meeting of Keep Abilene Beautiful of City of Abilene to be held on Friday, December 1, 2023 at 6:00 PM at Development Corporation of Abilene, 174 Cypress, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

MINUTES

1. **Minutes:** Review and Take Action on Approving the Minutes from November 8, 2023.

AGENDA ITEMS

2. **Action:** Hold a Discussion and Take Action on Safety City's "Nights of Lights" Participation.
3. **Action:** Hold a Discussion and Take Action on Participating at "LightFest" by the United Way.
4. **Action:** Hold a Discussion and Take Action on the KAB Adopt-A-Spot Location.
5. **Discussion & Possible Action:** Hold a Discussion and Take Possible Action on the Future Governance Opportunities for KAB.
6. **Action:** Hold a Discussion and Take Action on Setting the Date for the Next KAB Meeting

ADJOURNMENT

Notice

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 21st day of November, 2023, at 2:55 p.m.

*Kaitlin Richardson, Deputy City
Secretary, TRMC, CMC*

**Keep Abilene Beautiful
Board Meeting Minutes
November 8th, 2023**

Members Present: Melissa Morris, Beth Woodcock, Jane Tomlinson, Steve Stovall, Akane Thaxton, Pebbles Lee, and Aida Pantoja.

Members Absent: Amy Martin, Deborah Williams

Advisory Members (City employees):

Srini Valavala, Michael Rice, Jennifer Pacheco and Kelley Messer.

Call to Order: Akane Thaxton called the meeting to order at 4:04 pm.

Public Comments: Akane Thaxton announced an opportunity to comment on agenda items. No Members of the public requested to make a public comment.

Minutes: Reviewed and Approved from October 11th, 2023, by Melissa Morris and seconded by Jane Tomlinson.

Agenda items:

Action: Receive a report, hold a discussion, and take action on scheduling a date for a retreat. Beth approved a motion to hold a retreat on December 1st, 6-8 pm, at the DCOA office. Aida Pantoja seconded.

Discussion: Receive a report and Hold a discussion of events in which KAB participates. Jennifer Pacheco presented the calendar of events. We decided to participate in stormwater at the United Way LightFest.

Discussion: Receive a report and Hold a discussion on future events in which KAB would like to participate in 2023-2024. We will discuss this during our retreat.

Treasurer Report:

Presentation: Receive a report and Hold a discussion on 4th Quarter Financials. Beth Woodcock presented the Financials.

Committee Reports:

Presentation: Receive a report and Hold a discussion at the Grant Committee meeting on programs and event funding. They will try to apply for a grant soon.

Presentation: Receive a report and Hold a discussion on the events/Marketing/Education (EME) Committee meeting on future EME efforts. They will try to do an Annual cleanup at the Cobb Park.

Presentation: Receive a report and Hold a discussion at the Executive Committee Meeting on the future governance of KAB. Executive Committee met and discussed different events for KAB to participate in and hold a December retreat.

Coordinator's Update:

Presentation: Receive a report and Hold a discussion on the transition to a City Integrated Website (Live Demonstration).

Jennifer gave us a presentation of the website she is working on, and it looks pretty good. Will go live next week.

Discussion: Receive a report and Hold a discussion on the Clean & Proud Neighborhood Event held on October 21 at Cobb Park. Jennifer sent 1,143 postcards to the neighborhood. We collected 531 lbs of trash and 6 tires. Was a successful event.

Adjournment: At 5:01 pm.