

Minutes
Keep Seagoville Beautiful Commission
Regular Meeting
August 18, 2015
7:00 PM

1. Call To Order

The meeting was called to order at 7:05 PM. Members present were, Ann Marie Robinson, Charlotte Hernandez, Kara Dodson, Peggy Clendenon, and Staff Liaison Liz Gant. Alexandria Perez and Gladys Santiago were absent. KSB has a vacancy at Place 2.

2. Approval of Minutes – July 21, 2015 Regular Meeting

Charlotte Hernandez made a motion to approve the minutes of the July 21, 2015 meeting. Ann Marie Robinson seconded and the motion passed with a unanimous vote.

3. T-Shirt Fundraiser

Members held final discussion on style, color, and logo placement for fundraiser T-shirts. Charlotte Hernandez made a motion to purchase twelve Gildan Royal Softstyle t-shirts, with one large logo on front. Kara Dodson seconded and the motion passed with unanimous vote.

4. Yard of the Month

Members reviewed existing Yard of the Month nominations. Liz Gant brought up an address on Fairview. Charlotte will try to make contact with the resident/homeowners. A list will be provided by August 21, 2015.

5. Seagofest Parade

Charlotte Hernandez informed the group that KSB can use their boat for the parade. Her brother in law will possibly be available to drive the truck. Members discussed decorations, candy or seeds to throw to the crowd. Charlotte Hernandez made a motion to purchase 500 packets of seed from Wildseed Farms at \$.27 each. Kara Dodson seconded and the motion passed with a unanimous vote.

6. Adopt A Spot

Early August Jaquelyn Moore submitted an Adopt a Spot application. She was contacted via email and telephone voicemail, inviting her to come to the KSB meeting for discussion and vetting of her application and group. She did not respond to email or voicemail nor did she appear before the KSB Commission as requested. At this time her application has been declined by the KSB Commission.

7. Board And Commission Attendance Policy

Staff liaison Liz Gant reviewed the attendance policy with the KSB members that were present.

8. Treasurer's Report

Staff Liaison Liz Gant reported to members that the current balance of the Keep Seagoville Beautiful grant and fundraising account is \$1, 536.94. Members were also provided with a spreadsheet detailing the income and expenses dating back to October 2012 when fundraising efforts first began. Moving forward, a Treasurer's Report will be presented as needed or quarterly.

9. Open Discussion – Future Agenda Items

Next month members will discuss pricing and a pre-order plan for the T-Shirt fundraiser, Seagofest and Arbor Day. Peggy Clendenon will begin the process to contact Dallas County Master Gardeners for our Arbor Day programs.

10. Citizen Comments

No citizen comments.

11. Adjourn

Ann Marie Robinson made a motion to adjourn at 8:14 pm. The motion was seconded by Kara Dodson and passed with a unanimous vote.

Approved



Peggy Clendenon, Keep Seagoville Beautiful Chairperson

Attest



Liz Gant, Keep Seagoville Beautiful Secretary