

Minutes

Keep Seagoville Beautiful Commission

Regular Meeting

February 20, 2018

7:00 PM

1. Call to Order

The meeting was called to order at 7:04 PM. Members present were, Stacy Wright, Karl Boss, Misty Simmons, Gladys Santiago, Charlotte Hernandez and Staff Liaison Liz Gant. Kara Dodson was absent and KSB has a vacancy at Place 7.

2. Invocation and Pledge of Allegiance

Stacy Wright offered the invocation and Charlotte Hernandez led the KSB Commission in the Pledge of Allegiance.

3. Approval of Minutes –January 16, 2018 Regular Meeting

Karl Boss made a motion to approve the minutes of the December 19, 2017 meeting of the KSB Commission. Stacy Wright seconded and the motion passed with a unanimous vote.

4. Update Anti Littering Update Initiative

Members discussed meeting with school principals. Charlotte Hernandez will work to schedule a meeting with the Central Elementary principal and Gladys Santiago will work to schedule a meeting with the Seagoville Elementary principal. Liz Gant has an appointment to meet with Seagoville North Elementary Principal on Wednesday, February 28, 2018.

5. Update Malloy Bridge Road Median Adoption

KSB, by consensus has removed this project from their program list. Future development of the area will likely determine any beautification projects to be considered for the medians.

6. Review, Discuss and Approve Adopt a Spot Applications for Seagoville Citizens Police Academy Alumni(SCPAA) and Victory Baptist Church.

Scott Englert presented applications for both organizations. Mr. Englert serves as an officer for the SCPAA and Youth Director at Victory Baptist Church. Members questioned Mr. Englert and Karl Boss made a motion to approve both applications, Gladys Santiago seconded and the motion passed with a unanimous vote.

7. Review Adopt A Spot

This item was placed on the Agenda with intent to examine active Adopted Spots and to receive an update on the sign situation with the Dallas Sign Shop. No updates at this time.

8. KSB T-Shirt Design and Purchase Authorization

Members discussed ordering T- Shirts with the new Dragons Don't Litter logo. It was decided that we would order 24 Royal Blue T-Shirts in a variety of sizes, with the Dragon's Don't Litter logo on the back and the Keep Seagoville Beautiful logo on the

front. All artwork will be screened in white. Charlotte Hernandez will work with Inkit Printing to order the shirts.

9. Open Discussion - Future Agenda Items

Members began planning for the Annual Trash Off scheduled for April 7, 2018. All members took flyers and registration forms and will visit with community groups to enlist volunteers. Members will also reach out to the business community for donations. Misty Simmons made a motion authorizing that \$40.00 be spent to re-supply trash grabber inventory. Karl Boss seconded and the motion passed with a unanimous vote.

Karl Boss asked that a Central Park Beautification project be placed on the agenda for March. Chairman Hernandez asked that the Yard of the Month and the Business Landscape of the Month be placed on the agenda for March.

10. Citizen Comments

Scott Englert thanked the KSB Commission for accepting his presented applications and stated that he looks forward to Keeping Seagoville Beautiful.

11. Adjourn

Gladys Santiago made a motion to adjourn at 8:00 pm. The motion was seconded by Karl Boss and passed with a unanimous vote.

Approved _____


Charlotte Hernandez, Keep Seagoville Beautiful Chairperson

Attest _____


Liz Gant, Keep Seagoville Beautiful Secretary