

**MINUTES OF THE  
KEEP KAUFMAN BEAUTIFUL BOARD MEETING  
MONDAY, FEBRUARY 26, 2007 – 6:00 P.M.  
CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

**VICE CHAIRMAN  
BOARD MEMBER  
BOARD MEMBER  
BOARD MEMBER  
BOARD MEMBER  
BOARD MEMBER  
BOARD MEMBER**

**LISA PARKER  
SHANA HOLDER  
ELAINE MARUSAK  
KARLA CHANDLER  
MARY RENE CLINE  
JANIS LINDSEY  
(VACANT SEAT)**

1. CALL THE MEETING TO ORDER; VICE-CHAIRMAN STATES TIME AND DATE; AND DECLARES A QUORUM PRESENT.

Vice Chairman Parker called the meeting to order at 6:24 p.m. Board members present were Lisa Parker, Shana Holder, Karla Chandler and Janis Lindsey. Ms. Parker declared a quorum present. Also present was ACM/City Secretary Jo Ann Talbot.

**CONSENT ITEM(S):**

2. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON THURSDAY, JANUARY 4, 2007.

Board member Lindsey moved and seconded by Board member Chandler to approve the minutes of the Keep Kaufman Beautiful Board meeting held on January 4, 2007. All voting AYE, the motion carried.

**DISCUSSION/ACTION ITEMS:**

3. CONSIDER THE NEXT RECIPIENTS (ONE BUSINESS AND ONE RESIDENT) TO RECEIVE THE BOARD'S LETTER OF ACKNOWLEDGMENT.

The Board voted to approve two residents to receive the letter of acknowledgement for the month of February. They are: Mike Merritt, 702 N. Jefferson Street and Luis and Velma Flores, 1313 Crestview Street. The Board asked Staff to notify the Kaufman Herald to do an article on the KKBB acknowledgement of businesses and residents that receive the letters.

4. HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE FIFTH ANNUAL JULY 4<sup>TH</sup> CELEBRATION PARADE.

The Board reviewed the flyer for the July 4<sup>th</sup> Parade. They suggested the flyer to state it is the "Fifth Annual Parade". The Board reported it was time to send letters of invitation to the dignitary's, school representatives for the KISD band, cheerleaders, and drill team. Discussion was held for the Board to sale American Flags and bottled water with the KKBB logo.

5. CONSIDER BOARD PROGRAMS/PROJECTS FOR 2007.

The Board discussed the purchase of a Gazebo. The size of the Gazebo is 10' X 14'. The cost of the gazebo is approximately \$3,100.00 with a metal roof. After discussion the Board wants a metal roof on the building and benches added inside the Gazebo. They discussed the size and decided to contact the builder and inquire about a larger gazebo with the benches and metal roof. The Board would solicit donations before voting on the gazebo. This item will be further discussed at the next meeting March 13, 2007.

Board member Lindsey informed the Board that two (2) boulder rocks would be placed on the vacant lot where the gazebo will be erected. They further discussed landscaping the lot next door to City Hall.

The Board discussed having an event around the Kaufman Courthouse Square at Christmas time. A tree lighting ceremony and other activities. This will be discussed at a later date.

The Board discussed cleaning the two drainage ditches of tall weeds (cattails) on each side of the U.S. Highway 175 overpass at State Highway 34.

6. REQUESTS/COMMENTS FROM MEMBERS OF THE KEEP KAUFMAN BEAUTIFUL BOARD.

a. UPDATE ON THE PURCHASE OF AN ALUMINUM MARKER FOR THE GROVE OF TREES AT THE KAUFMAN SPORTS COMPLEX.  
(BOARD MEMBER LINDSEY)

Board member Lindsey reported the aluminum marker is ready for installation. City Staff will be delivering two (2) boulders before installing the aluminum marker.

7. ANNOUNCEMENTS FROM THE ACM/CITY SECRETARY.

a. Banners on Washington Street.

ACM/City Secretary Jo Ann Talbot informed the Board that the Kaufman Chamber of Commerce and the City of Kaufman is working on a project to erect banners on the electric poles in the Washington Street Corridor.

- b. Discuss meeting date.

The next meeting date is scheduled for March 13, 2007 at 6:00 p.m.

- c. Other business.

ACM/City Secretary Jo Ann Talbot informed the Board that the TxDot beautification project on Highway 175 and Highway 34 underpass has been delayed until April 2007.

8. ADJOURNMENT.

There being no further business, Vice Chairman Parker adjourned the meeting at 7:16 p.m. with all present Board members in agreement.

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**LISA PARKER**  
**VICE-CHAIRMAN**

**ATTEST:**

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**JO ANN TALBOT**  
**BOARD SECRETARY**