

**MINUTES OF THE
KEEP KAUFMAN BEAUTIFUL BOARD MEETING
TUESDAY, MAY 15, 2007 – 6:30 P.M.
CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

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

**LISA PARKER
JANIS LINDSEY
KARLA CHANDLER
MARY RENE CLINE
LAURA HARRIS
SHANA HOLDER
ELAINE MARUSAK**

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

Chairman Parker called the meeting to order at 6:41 p.m. Board members present were Janis Lindsey, Mary Rene Cline, Shana Holder and Elaine Marusak. Chairman Parker declared a quorum present. Board member Karal Chandler and Laura Harris were absent. Also present was City Secretary Jo Ann Talbot.

2. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON TUESDAY, APRIL 23, 2007.

Board member Holder moved and seconded by Board member Marusak to approve the minutes of the regular monthly meeting held on April 23, 2007. Chairman Parker called for a vote with all present voting AYE, the motion carried.

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

The Board approved to send Brookshires, 2235, S. Washington Street (business) a letter of acknowledgement for their property for the month of May. Board member Holder recommended a resident's property on South Dallas Street.

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

City Secretary Jo Ann Talbot informed the Board that letters had been mailed to churches and organizations inviting them to the parade. She also informed them what dignitaries had responded to the invitation. Mrs. Talbot reported that Ray Raymond had confirmed he would be the Grand Marshall of the parade.

Discussion was held on purchasing two (2) banners to carry in front of parade floats for the best of floats. One banner would be for the "Mayor's Award" and the second banner would be for the "Best Use of Theme". Mrs. Talbot informed the Board that the banners would cost \$72.00 each for a 3' X 6' banner. The Board liked the idea and said if the KKBB had the funds they would purchase the banners.

The Board suggested putting the parade information on the City's Website.

5. HOLD A DISCUSSION AND/OR APPROVAL ON NECK RINGERS WITH THE KKBB LOGO FOR BOTTLED WATER.

Board member Marusak presented the Board with samples of neck ringers for bottled water with the Keep Kaufman Beautiful Board logo. Board member Marusak reported the neck ringers could be made at no cost to the Board. After discussion Board member Holder moved and seconded by Board member Cline to approve the neck ringers. Chairman Parker called for a vote with all present voting AYE, the motion carried.

6. DISCUSS LANDSCAPING AT THE "CITY COURTYARD" 301 S. WASHINGTON STREET.

City Secretary Jo Ann Talbot informed the Board that the Gazebo would be delivered at the City Courtyard on Wednesday, May 16, 2007. The Board discussed the landscaping at the City Courtyard. They recommended inviting the Masters of Gardeners to meet on Thursday, May 24, 2007 at 6:00 p.m. at the courtyard site.

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

No comments were made.

8. ANNOUNCEMENTS FROM THE ACM/CITY SECRETARY.

Reminder - City of Kaufman and Kaufman County's annual spring clean up (May 17th, May 18th, and May 19th, 2007.)

Discuss next meeting date. The next Keep Kaufman Beautiful Board meeting will be held June 12, 2007.

9. ADJOURNMENT.

There being no further business the meeting was adjourned at 7:18 p.m.

LISA PARKER
CHAIRMAN

ATTEST:

JO ANN TALBOT
BOARD SECRETARY