

**MINUTES OF THE
KEEP KAUFMAN BEAUTIFUL BOARD MEETING
TUESDAY, JUNE 12, 2007 – 6:00 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 6:06 p.m. Board members present were Janis Lindsey, Mary Rene Cline, Shana Holder, Laura Harris and Elaine Marusak. Chairman Parker declared a quorum present. Board member Karla Chandler was absent. Board member Holder left the meeting at 7:30 p.m. and Board member Harris left the meeting at 7:37 p.m. 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, MAY 15, 2007.

Board member Holder moved and seconded by Board member Marusak to approve the minutes of the regular monthly meeting held on May 15, 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 two (2) residents a letter of acknowledgement for their property for the month of June. They are: Jeff Smith, 1201 S. Austin and Susan King, 207 S. Houston Street.

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

Chairman Parker informed the Board that Board member Chandler would be at the Kaufman High School staging area on July 4th to line up the participants at 8:00 a.m. Chairman Parker reported that she would make two banners for best floats: one for the Mayor's Choice Award and one for The Best Theme Award. Mayor Fortner would choose the Mayor's award and Ms. Chandler and Chairman Parker would choose the Best Theme Award. Chairman Parker would also make signs to sell bottled water. Board member Holder would provide some of the coolers and ice and get volunteers to help work selling bottled water. Board member Holder would also be responsible for checking out bottled water and money. Board member Marusak would be available to deliver water and ice.

Board member Marusak presented the bottled water neck ringers. A Box Packing Company donated the neck ringers.

Royce Hobbs representing the American Legion informed the Board that the Review Stand would be placed around the square and the City needed to invite at least 6 to 8 people of interest to set on the stand. The Board suggested Carolyn Long and Candice Hebb to set on the review stand. Board member Holder also suggested her nephew to set on the review stand. Mr. Hobbs also informed the Board that the American Legion is hosting a Barbeque lunch and would provide games for families at Shannon Park.

5. DISCUSS PURCHASING BOTTLED WATER FOR THE JULY 4TH CELEBRATION PARADE.

City Secretary Jo Ann Talbot was assigned to purchase 20 cases of water to sell at the parade and be responsible to provide change for the bottled water and flags.

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

After discussion of the landscaping project at the City Courtyard the Board selected a Committee to meet with the Masters of Gardner's on Thursday, June 14, 2007 to decide on the landscaping. The Committee would be Janis Lindsey and Lisa Parker and two representatives from the Master of Gardner's.

The Board also discussed a landing for the gazebo and building a handicap ramp. Board member Lindsey reported she had someone to build the landing outside of the gazebo. Mr. Royce Hobbs from the American Legion reported that he had people that would volunteer their labor to build the handicap ramp.

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

No requests or comments were made from the members of the Keep Kaufman Beautiful Board.

8. ANNOUNCEMENTS FROM THE ACM/CITY SECRETARY.

a. The next meeting is scheduled for July 17, 2007.

b. Trinity Trash Bash Clean Up will be placed on the next agenda.

9. ADJOURNMENT.

There being no further business the meeting adjourned at 7:59 p.m.

LISA PARKER
CHAIRMAN

ATTEST:

JO ANN TALBOT
BOARD SECRETARY