

**MINUTES**  
**KEEP KAUFMAN BEAUTIFUL BOARD MEETING**  
**THURSDAY, JANUARY 5, 2006 – 6:00 P.M.**  
**CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

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

**CAROLYN LONG**  
**LISA PARKER**  
**SHANA HOLDER**  
**ELAINE MARUSAK**  
**KARLA CHANDLER**  
**MARY RENE CLINE**  
**JANICE LINDSEY**

1. **CALL THE MEETING TO ORDER:**

Chairman Long called the meeting to order at 6:10 p.m. Board Members present were Carolyn Long, Janice Lindsey, Shana Holder, Mary Rene Cline and Lisa Parker. Board Member Karla Chandler arrived at 6:14 p.m. Board Member Marusak was absent. Also present in the audience was Vice Chairman Parker's son, Ryan. Board Secretary Cindy Kintz was also present.

**CONSENT AGENDA:**

2. CONSIDER APPROVAL OF THE MINUTES OF THE FOLLOWING KEEP KAUFMAN BEAUTIFUL BOARD MEETINGS:
- A. REGULAR MONTHLY MEETING HELD ON THURSDAY, JANUARY 6, 2005,
  - B. REGULAR MONTHLY MEETING HELD ON THURSDAY, FEBRUARY 3, 2005,
  - C. WORKSHOP HELD ON FRIDAY, FEBRUARY 11, 2005,
  - D. REGULAR MONTHLY MEETING HELD ON THURSDAY, APRIL 7, 2005,
  - E. REGULAR MONTHLY MEETING HELD ON THURSDAY, MAY 5, 2005,
  - F. REGULAR MONTHLY MEETING HELD ON THURSDAY, JUNE 2, 2005,
  - G. PARADE WORKSHOP HELD ON TUESDAY, JUNE 21, 2005,
  - H. SPECIAL SESSION HELD ON THURSDAY, JUNE 30, 2005,
  - I. REGULAR MONTHLY MEETING HELD ON THURSDAY, AUGUST 4, 2005,
  - J. REGULAR MONTHLY MEETING HELD ON THURSDAY, SEPTEMBER 1, 2005 AND
  - K. REGULAR MONTHLY MEETING HELD ON THURSDAY, DECEMBER 1, 2005.

Vice Chairman Parker made a motion, seconded by Board Member Cline, to approve the eleven (11) sets of minutes (Agenda Items #2A through #2K) as written. Chairman Long called for a vote with all present Board Members voting AYE. The motion carried.

**DISCUSSION/ACTION ITEMS:**

3. RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE NEXT RECIPIENT TO RECEIVE THE BOARD'S LETTER OF ACKNOWLEDGMENT.

Chairman Long reported George Hussong was delighted to receive the Board's letter last month. During the discussion, Board Member Cline nominated Lonnie Bounds for his beautiful Christmas display in December. Board Member Lindsey nominated Louis Tijerina for the remodeling of the house he owns on the corner of Clay and Jefferson Streets. Ryan Parker was asked for his nomination. He nominated Pizza Hut for their recent remodeling of the restaurant. Chairman Long nominated both the Kaufman County Courthouse for their recent landscaping of the courthouse property downtown and Jon Burt's building downtown for his Christmas light display in December. Vice Chairman Parker, Board Member Holder and Board Member Chandler did not have any nominations to make at that time. Board Member Lindsey made a motion, seconded by Vice Chairman Parker, to name one (1) business and one (1) resident each month to receive the Board's Letter of Acknowledgment. Chairman Long called for a vote with all present Board Members in agreement. The motion carried. The Board also decided to nominate two (2) businesses and two (2) residents to receive the Board's letter for the month of December each year due to the Christmas holiday. The Board agreed Pizza Hut (business) and Louis Tijerina (resident) would be the next recipients to receive the Board's letter. For the month of December, the Board also chose Jon Burt's building downtown and Lonnie Bounds' residence to receive the Board's Letter of Acknowledgment for their Christmas displays. The Board directed Board Secretary Cindy Kintz to speak with Jeanie Davis of the Kaufman Herald about doing a press release each month over the recipients of the Board's Letter of Acknowledgment and to report back to them during February's meeting.

4. HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE BOARD'S POTENTIAL PROJECTS FOR THE YEAR (2006).

The Board unanimously decided the transformation of the City owned vacant lot located in the 300 block of South Washington Street into a small pocket park would be the Board's main project for the year (2006). The Board granted Board Secretary Cindy Kintz permission to continue naming the park project the Kaufman City Garden Project as they were calling it in 2005. Vice Chairman Parker mentioned her idea of the Board asking the Kaufman High School ag teacher for his classes' assistance in the construction of the gazebo. Chairman

Long was going to ask Wanda Cannon of Cannon's Grass and Tree Farm for an estimate on the purchase and installation of sod grass. Board Secretary Cindy Kintz was going to find out what company installed the irrigation system in Brin Garden.

5. REQUESTS/COMMENTS FROM THE KEEP KAUFMAN BEAUTIFUL BOARD MEMBERS.

Board Member Lindsey inquired about the old green and white trash receptacles on the Courthouse Square as well as railings and smaller steps for the senior citizens to utilize around the Courthouse Square. Chairman Long mentioned she was going to ask David Lott of Lott's Cleaners about his steps and railings he had in front of his business on the Courthouse Square.

Board Member Holder mentioned establishing a program offering to select citizens an allotted number of coupons a month to utilize the Kaufman Trash Disposal and Recycling Center. Board Member Holder stated she did not want the cost to be an issue for citizens wanting to utilize the facility but could not financially afford it. The Board discussed asking Code Enforcement Officer Dian Floyd her thought about the idea of the program and if she was aware of some citizens that would benefit from the program and would utilize the center if given the opportunity. Vice Chairman Parker made a motion, seconded by Board Member Chandler, to establish a fund to purchase monthly coupons for utilizing the Kaufman Trash Disposal and Recycling Center. Chairman Long called for a vote with the present Board members in agreement.

Vice Chairman Parker mentioned she would like to see in December of 2006 more Christmas decorations on the Courthouse Square like more Christmas trees. Vice Chairman Parker also asked Board Secretary Cindy Kintz to place ninth graders Travis Parker, Ryan Finley and Nick Taylor as well as sixth grader Hanna Parker on the list to receive awards from the Board in May.

Chairman Long mentioned discussing with Director of Development Services Terry Capehart his idea of local churches uniting their youth to paint houses and clean up yards of citizens in the community.

6. ANNOUNCEMENTS FROM THE BOARD SECRETARY.

Board Secretary Cindy Kintz informed the Board they still had the \$750 the Chamber of Commerce donated to the Board to go towards the wall mural project. She asked the Board if they were still interested in the project. If not, the Board needed to return the \$750 to the Chamber of Commerce. After a brief discussion, Chairman Long directed Board Secretary Cindy Kintz to place the wall mural project on February's agenda for discussion.

7. ADJOURNMENT.

Chairman Long made a motion, seconded by Board Member Holder, to adjourn the meeting at 7:10 p.m. with all the Board Members present in agreement.

**CAROLYN LONG**  
**CHAIRMAN**

**ATTEST:**

**CINDY KINTZ**  
**BOARD SECRETARY**