# KEEP ENNIS BEAUTIFUL BOARD MINUTES REGULAR MEETING MONDAY, JANUARY 10, 2022 6:00 PM

## **CALL TO ORDER**

Vice Chairperson, Carolyn McNairy, called a regular meeting of the Keep Ennis Beautiful Board to order on Monday, January 10, 2022, at 6:00 pm at the Ennis Welcome Center, 201 NW Main Street, Ennis, TX 75119.

### **INVOCATION**

Invocation offered by McNairy

#### **ROLL CALL**

KEB Director Ginger Gonzales called roll; a quorum was present:

Board Members Present: Carolyn McNairy, Jennifer Nelson, Tammy Guzman, Sami Anderson

**Board Members Absent: Christie Honza** 

**Staff Present: Ginger Gonzales** 

# CITIZENS PUBLIC COMMENT PERIOD

No public comments presented.

# **ITEMS FOR DISCUSSION & CONSIDERATION**

- 1. Discuss and consider approving November 8, 2021 minutes
  - a. Motion by Anderson, 2<sup>nd</sup> by McNairy to approve November 8, 2021 minutes
    - i. 4 ayes
- 2. Election of Officers
  - a. McNairy Chairperson, Anderson Vice Chairperson, Nelson Secretary
    - i. 4 aves
- 3. 2021 Year End Report
  - a. Report presented by staff
    - i. 257 volunteers
    - ii. 1,211 service hours
    - iii. 16 litter cleanup events
    - iv. 3,000 pounds of litter picked up
    - v. 6 parks adopted
    - vi. 3 neighborhoods adopted
    - vii. 10 trees planted
- 4. 2022 Calendar of Events
  - a. Tentative calendar reviewed
- 5. Program Updates
  - a. Project Reuse rolled out
  - b. Adopt-a-Park has only one park remaining for adoption

## **ADJOURNMENT**

With no other business before the Board, Chairperson McNairy declared the meeting adjourned at 6:45 PM.

Jennifer Nelson

**Keep Ennis Beautiful Secretary**