KEEP ENNIS BEAUTIFUL BOARD MINUTES REGULAR MEETING MONDAY, JUNE 14, 2021 6:00 PM

CALL TO ORDER

Chairperson, Dr. Eric Pierce, called a regular meeting of the Keep Ennis Beautiful Board to order on Monday, May 10, 2021, at 6:05pm at the Ennis Welcome Center, 201 NW Main Street, Ennis, TX 75119.

INVOCATION

Invocation offered by Caleb Harper.

ROLL CALL

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

Board Members Present: Dr. Eric Pierce, Carolyn McNairy, Jennifer Nelson, Sami Anderson

<u>Board Members Absent</u>: None <u>Staff Present</u>: Ginger Gonzales

CITIZENS PUBLIC COMMENT PERIOD

Introduction of Caleb Harper, KTB Young Texan Ambassador and applicant for Youth Advisory Board Introduction of Jennifer Cox, applicant for Youth Advisory Board

ITEMS FOR DISCUSSION & CONSIDERATION

- 1) Discuss and consider approving May 10, 2021 minutes
 - a) Motion by Anderson, 2nd by Pierce to approve May 10, 2021 minutes
 - i) 4 ayes
- 2) Volunteer activity report
 - a) Gonzales reported 300+ volunteer service hours as of the end of May
 - b) June 12th litter cleanup along Daffan Street as requested by Commissioner Watson
 - c) 100 reusable shopping bags given out at the Bluebonnet Market
 - d) 40 reusable shopping bags and 1 Paint the Town application given out at the Blues on Main health fair
- 3) Discuss and consider upcoming events
 - a) 06.26 Ennis Freedom Fest
 - i) Volunteers to pick up litter downtown and at Veterans Memorial Park
 - b) 07.03 Farmers Market
 - i) Anderson to attend and distribute activity books and conservation brochures
 - c) 07.17 July Work Day
 - i) Cancelled due to potential heat unless a specific request is received
 - d) Give-a-Kid-a-Chance
 - i) Staff will order reusable water bottles to give out at the KEB table along with activity books already in stock
 - e) 10.05 National Night Out
 - i) KEB will participate if the city hosts an event but will not host a separate event this year
 - f) 10.09 Lion Pride Fall Sweep
 - i) No update at this time
- Discuss and consider programs
 - a) Adopt-a-Park
 - i) Application from EISD 18+ Student Work Program to adopt Veterans Memorial Park
 - ii) Application from EMCC to adopt Roger Maise Park
 - iii) Application from Amelia Valdez City Real Estate and Wildwood Restoration to adopt Fairview Park
 - iv) Application from Southwest Assurance Group, Inc. to adopt Bluebonnet Park
 - v) Application from Ennis Buzz: News & Talk to adopt Bluebonnet Park
 - (1) Staff recommends approval of applications with exception to Ennis Buzz: News & Talk
 - (a) First preference should always be to Ennis residents or businesses
 - (2) Motion by Pierce, 2nd by Anderson to approve applications as recommended by staff (a) 4 ayes
 - b) Paint the Town

- i) Motion by Pierce, 2nd by McNairy to approve application for 2619 Linda Drive (1) 4 ayes
- c) Love my Lawn
 - i) Motion by Pierce, 2nd by Anderson to award \$250 toward application for 509 Loggins Street
 - (1) 4 ayes
- 5) Discuss and consider projects
 - a) Project ReUse
 - i) Applications will be processed through Ennis CARES pending creation of their 501c3
- 6) New business
 - a) Staff to look into DO NOT LITTER signs for placement during events

ADJOURNMENT

With no other business before the Board, Chairperson Dr. Eric Pierce declared the meeting adjourned at 6:50PM.

Jennifer Nelson

Keep Ennis Beautiful Secretary