KEEP ENNIS BEAUTIFUL BOARD MINUTES REGULAR MEETING MONDAY, JULY 12, 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, July 12 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 Director 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

No public comments presented.

ITEMS FOR DISCUSSION & CONSIDERATION

- 1) Discuss and consider approving June 14, 2021 minutes
 - i) Motion by Anderson, 2nd by Pierce to approve June 14, 2021 minutes
 - (1) 4 ayes
- 2) Discuss and consider programs+
 - i) Adopt-a-Spot suggested program changes
 - (1) Name change to "Rock the Block"
 - (2) Expansion from quarterly to monthly commitment
 - (3) Free tree upon completion of all requirements
 - ii) Youth Advisory Board suggested program changes
 - (1) Committee rather than Board
 - (a) Motion by Pierce, 2nd by McNairy to change program from Board to Committee
 - (i) 4 ayes
 - b) Paint the Town application for approval
 - (a) Motion by Nelson, 2nd by Anderson to approve application for 1506 Swallow Drive
 - (i) ayes
- 3) Discuss and consider upcoming events
 - i) Give-a-Kid-a-Chance
 - (1) Volunteers may assist with packing backpacks with supplies August 1st, 2pm-4pm
 - (2) Volunteers have registered to host the KEB table August 7th, 8am-noon
 - (a) 250 reusable water bottles have been ordered
 - (b) Reusable shopping bags and color books will also be distributed
 - (c) Youth Advisory Committee members will be present to take applications for the committee
 - ii) Battle of 287 Trash Off
 - (1) Trash Off must be on TxDOT maintained roadway
 - (2) Staff has presented general idea to Keep Waxahachie Beautiful for joint event
 - (a) KWB will place an agenda for their next meeting

ADJOURNMENT

With no other business before the Board, Chairperson Dr. Eric Pierce declared the meeting adjourned at 6:34PM.

Keep Ennis Beautiful Secretary