

KEEP ENNIS BEAUTIFUL BOARD MINUTES
REGULAR MEETING
MONDAY, September 13, 2021
6:00 PM

CALL TO ORDER

Chairperson, Eric Pierce, called a regular meeting of the Keep Ennis Beautiful Board to order on Monday, September 13, 2021, at 6:09 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: Eric Pierce, Carolyn McNairy, Jennifer Nelson

Board Members Absent: Sami Anderson

Staff Present: Ginger Gonzales

CITIZENS PUBLIC COMMENT PERIOD

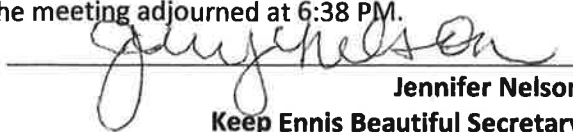
No public comments presented.

ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving July 12, 2021 minutes
 - a. Motion by Pierce, 2nd by McNairy to approve July 12, 2021 minutes
 - i. 3 ayes
2. Budget 2021/22
 - a. Staff presented line items
3. Discuss and Consider Programs
 - a. Project Reuse
 - i. Storage unit rented
 - ii. Inventory sheet and application to receive product to be created by staff
 - b. Planet Earth Cart
 - i. Three carts in inventory, one damaged
 - ii. Books are being ordered for cart to be delivered to Sam Houston Elementary
 - c. Community Garden
 - i. Boys & Girls Club will host a community garden
 - ii. Youth Advisory Committee will lead project
 - iii. HEB Green Bag Grant application to be submitted by staff
 - iv. Motion by Pierce, 2nd by McNairy to allocate \$2,000 towards project
 1. 3 ayes
4. Discuss and consider upcoming events
 - a. North Texas Community Cleanup Challenge 09/01-10/31
 - i. Pampered Pets did a cleanup September 11th
 - ii. Twelve individuals registered to participate at KEB Farmers Market booth
 - b. Lion Pride Fall Sweep 09/11-11/20
 - c. Market Season Finale 10/30
 - i. Will distribute reusable trick-or-treat bags
 - d. Small Business Saturday 11/27
 - i. Possible downtown workday
 - e. Lights of Ennis Parade 12/02
 - i. Considering a float in addition to our banner at the end of the parade
 - ii. Considering sponsoring an Earth-friendly craft in the block party craft room

ADJOURNMENT

With no other business before the Board, Chairperson Pierce declared the meeting adjourned at 6:38 PM.



Jennifer Nelson
Keep Ennis Beautiful Secretary