

**KEEP DUNCANVILLE BEAUTIFUL BOARD
REGULAR MEETING
BRIEFING ROOM, CITY HALL
203 E. WHEATLAND ROAD
MARCH 8, 2019 @ 8:30 A.M.**

A meeting of the Keep Duncanville Beautiful Board was held on Friday, March 8, 2019, at 8:30 a.m. with a quorum present to wit:

Lee Burton	Chairperson	Present
Barbara McComb	Vice Chairperson	Present
Sylvia Clark	Board Member	Present
Bobby Cutler-Hill	Board Member	Present
Julie Lee	Board Member	Present
Dotti Pennebaker	Board Member	Present
Margaret Shrum	Board Member	Present
Liz Smith	Board Member	Present
Mary Ann Taylor	Board Member	Absent (E)
Joe Veracruz	Board Member	Present
Timothy Hamilton	Staff Liaison	Present
LeShonda Vaughn	Solid Waste Admin Asst.	Present

The meeting convened in the Council Briefing Room and was called to order at 8:36 AM by Chair Burton.

Item No. 1 - Public Discussion Period:

Janet Veracruz, wife of board member Veracruz was in attendance.

Item No. 2 – Consider approval of minutes of the regular meeting held February 1, 2019:

Chair Burton asked if everyone had had time to read over the February 1, 2019 minutes. A motion was made by board member Cutler-Hill to accept the minutes as written; a second was made by board member Smith. A vote was taken with a unanimous approval of 9 for and 0 opposed.

Item No. 3 – Discuss slogan sign implementation:

Chair Burton shared with the board regarding a meeting that was held with the City Manager and staff regarding the proposal of slogan signs being utilized in non-public right-of-way whether that be resident, business, or school district. Approval was gained based on city ordinance guidelines. Board member Veracruz offered to assist in the connection of the board with the appropriate DISD personnel to present the request for use of DISD property, specifically at elementary schools. The 2 slogans selected by the board to proceed with were “Keep Duncanville Beautiful, It’s Not That Hard” and “Leave No Trace, Keep Litter In Its Place. Keep Duncanville Beautiful”. SL Hamilton said that

he would get with our local sign vendor to get a proof to be able to show prospective location owners what is proposed.

Item No. 4 – Discuss KDB Annual Garden Workshop to be held March 9, 2019:

SL Hamilton shared that the slate of speakers was set, confirmed, and Cox Farms was supplying centerpiece arrangements as a sponsorship of our event. Board members Lee, Cutler-Hill, Smith, Clark, Chair Burton, and Vice-Chair McComb committed to helping as needed.

Item No. 5 – Discuss Household Hazardous Waste event to be held March 23, 2019:

Shonda Vaughn, Solid Waste Admin. Asst., shared the key details (hours from 9am – 3pm at Duncanville High School) and checked to see who would be able to assist with the surveys for the event. Board member Lee and Chair Burton said that they could help with the event.

Item No. 6 – Discuss Operation Clean Duncanville to be held April 6, 2019:

SL Hamilton shared the key details of the event (hours 8am – 1pm at Armstrong Park) and checked to see who would be able to assist with the event. Board members Clark, Lee, and Vice-Chair McComb indicated that they could help as needed.

Item No. 7 – Receive Staff Report/Update:

SL Hamilton shared about his attendance at the Keep America Beautiful Annual Conference in Baltimore, MD where KDB received President's Circle recognition as a first-year affiliate. The GCAA application for KDB was submitted online by the Feb. 15, 2019 deadline. SL Hamilton also shared that as a KTB board member, he was requested to judge the GCAA and KTB award applications in Austin the prior weekend. There were a couple of ideas gleaned from other's GCAA applications that may be able to be implemented in Duncanville.

A motion for adjournment was made by board member Lee and seconded by Vice-Chair McComb. The meeting was adjourned at 9:52 a.m.

Timothy Hamilton, Staff Liaison

Lee Burton, Chairperson