

**KEEP DUNCANVILLE BEAUTIFUL BOARD
REGULAR MEETING
BRIEFING ROOM, CITY HALL
203 E. WHEATLAND ROAD
APRIL 5, 2019 @ 8:30 A.M.**

A meeting of the Keep Duncanville Beautiful Board was held on Friday, April 5, 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	Absent (E)
Julie Lee	Board Member	Absent (E)
Dotti Pennebaker	Board Member	Absent
Margaret Shrum	Board Member	Absent (E)
Liz Smith	Board Member	Present
Mary Ann Taylor	Board Member	Present
Joe Veracruz	Board Member	Present
Timothy Hamilton	Staff Liaison	Present
Athena Seaton	Planning Technician	Present

The meeting convened in the Council Briefing Room and was called to order at 8:34 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 March 8, 2019:

Chair Burton asked if everyone had had time to read over the March 8, 2019 minutes. A motion was made by board member Veracruz to accept the minutes as written; a second was made by board member Clark. A vote was taken with a unanimous approval of 6 for and 0 opposed.

Item No. 3 – Discuss KDB Annual Garden Workshop held March 9, 2019:

Chair Burton shared the observation that attendance was a little less than the prior year and the severe weather that blew through that morning right before may have been a deterrent. The speakers were commended for their knowledge and the possibility was raised about possibly recording the sessions for those who are unable to attend. SL Hamilton advised that staff would examine the feasibility of the request in light of the budget.

Item No. 4 – Discuss Household Hazardous Waste event held March 23, 2019:

SL Hamilton reported that 338 households participated in the collection. Total household hazardous waste collected was 37,595 lbs. Unfortunately, there were not any board members able to assist with this year's event.

Item No. 5 – Discuss Operation Clean Duncanville to be held April 6, 2019:

SL Hamilton asked for board volunteers to help with the household surveys and litter hotspot cleanup delegation. Vice Chair McComb said that she would try to be there. It was stated that it would be a rain or shine event unless the weather turned severe.

Item No. 6 – Nominate the May 2019 Business Beautification Award recipient:

The board nominated the property management company for the shopping center by Walgreens pending clearance by Code Enforcement with the Pappadeaux on Hwy. 67 as a secondary nominee. SL Hamilton stated that the recognition would be at the first City Council meeting in May on May 7, 2019.

Item No. 7 – Receive Staff Report/Update:

SL Hamilton shared that he, Chair Burton, and board member Veracruz met with Mrs. Fields with the DISD regarding the use of the Burma Shave style KDB slogan signs at the student drop-off/pickup zones at DISD elementary schools. It was well received and was to be forwarded to the DISD Superintendent for final approval. Chair Burton, Vice Chair McComb, & board member Taylor volunteered to help with the rollout of this program.

SL Hamilton also stated that any board member interested in attending the KTB Annual Conference needed to notify him by 4/5/19 to be signed up for early bird registration.

A motion for adjournment was made by Vice Chair McComb and seconded by board member Taylor. The meeting was adjourned at 9:13 a.m.

Timothy Hamilton, Staff Liaison

Lee Burton, Chairperson