

**KEEP DUNCANVILLE BEAUTIFUL BOARD
REGULAR MEETING
BRIEFING ROOM, CITY HALL
203 E. WHEATLAND ROAD
JUNE 7, 2019 @ 8:30 A.M.**

A meeting of the Keep Duncanville Beautiful Board was held on Friday, June 7, 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	Absent (E)
Liz Smith	Board Member	Present
Mary Ann Taylor	Board Member	Present
Timothy Hamilton	Staff Liaison	Present

The meeting convened in the Council Briefing Room and was called to order at 8:31 AM by Chair Burton.

Item No. 1 - Public Discussion Period:

Joe & Janet Veracruz were present. Joe thanked the board for the opportunities that he had to serve along side them.

Item No. 2 – Consider approval of minutes of the regular meeting held May 3, 2019:

Chair Burton asked if everyone had had time to read over the May 3, 2019 minutes. A motion was made by board member Lee to accept the minutes as written; a second was made by board member Cutler-Hill. A vote was taken with a unanimous approval of 8 for and 0 opposed.

Item No. 3 – Discuss Keep Texas Waterways Clean event to be held June 8, 2019:

SL Hamilton asked for board volunteers to help with the cleanup. Chair Burton, Vice Chair McComb, and board members Lee, Clark and Smith indicated that they all planned on being there.

Item No. 4 – Discuss 2019 KTB Annual Conference to be held in Rockwall:

SL Hamilton stated that Chair Burton and board members Taylor and Smith had been registered to attend. As the KTB Conference Committee chair, SL Hamilton advised the members going that he would be sharing the sessions that he planned on attending to maximize the effectiveness of attending different sessions while handling hosting duties.

Item No. 5 – Discuss KDB participation in the July 4th Parade:

Chair Burton asked for board member feedback regarding participation in the July 4th parade and it was the consensus of the board to not participate due to no appreciable benefit being identified for participation.

Item No. 6 – Discuss the regular KDB board meeting time and decide on options presented:

Chair Burton informed the group that at the last City Council board interviews in September 2018, there was a healthy discussion regarding the impact that the board meeting day and time had on applicants interested in serving on the board. SL Hamilton provided a list of options to the board based on the availability of a desirable meeting space. After some discussion, the board voted 7-1 to change the meeting day and time to the 3rd Monday evenings at 7:00pm.

Item No. 7 – Discuss slogan sign implementation:

Chair Burton commented that she and board member Shrum had been coordinating the movement of the signs. She also noted that there had been positive feedback on social media about the messages being conveyed.

Item No. 8 – Discuss the viability of the Toy and Coat Recycling Drives that was tabled for discussion from January's meeting:

Chair Burton reminded everyone that this was an item that had been tabled in January and needed a decision as to whether these drives would be continued. After some discussion, it was decided by a unanimous vote to only continue KDB's participation in the Coat Recycling Drive, and not the Toy Recycling Drive.

Item No. 9 – Receive Staff Report/Update:

SL Hamilton stated that over the summer break the Business Beautification Award would be presented at the first City Council meeting August and that the Fall 2019 Curb Appeal Awards would be announced at the first City Council meeting in September.

A motion for adjournment was made by board member Cutler-Hill and seconded by board member Lee. The meeting was adjourned at 9:41 a.m.



Timothy Hamilton, Staff Liaison



Lee Burton, Chairperson