

**KEEP DUNCANVILLE BEAUTIFUL BOARD
 ANNUAL RETREAT
 CHAMBER OF COMMERCE
 300 E. WHEATLAND RD.
 October 26, 2019 @ 8:30 A.M.**

A meeting of the Keep Duncanville Beautiful Board was held on Saturday, October 26, 2019, at 8:30 a.m. with a quorum present to wit:

Lee Burton	Chairperson	Absent (E)
Barbara McComb	Vice Chairperson	Present
Alice Arnold	Board Member	Absent (E)
Sylvia Clark	Board Member	Absent (E)
Ignacio Cruz	Board Member	Present
Bobby Cutler-Hill	Board Member	Present
Dotti Pennebaker	Board Member	Absent (U)
Liz Smith	Board Member	Present
Mary Ann Taylor	Board Member	Present
Charlotte Winters	Board Member	Present
Timothy Hamilton	Staff Liaison	Present

The meeting convened in the Council Briefing Room and was called to order at 8:41 AM by Vice Chair McComb.

Item No. 1 – Receive public comments, limit 2-minutes per individual speaker:

There was no one present for public discussion.

Item No. 2 – Consider approval of minutes of the regular meeting held September 16, 2019:

Vice Chair McComb asked if everyone had time to read over the September 16, 2019 minutes. A motion was made by board member Hill to accept the minutes as written; a second was made by board member Winters. A vote was taken with a unanimous approval of 6 for and 0 opposed.

Item No. 3 – Nominate and elect board chairperson and vice-chairperson:

Vice Chair McComb requested nominations for board chairperson and vice-chairperson. Nominations were received for Barbara McComb and Bobby Cutler-Hill as chairperson. Vice Chair McComb declined the nomination for chairperson. Bobby Cutler-Hill accepted the chairperson nomination and was elected unanimously 6-0. Barbara McComb was nominated as vice-chairperson and elected unanimously 6-0.

Item No. 4 – Discuss the Arbor Day event to be held November 2, 2019:

SL Hamilton shared that the Arbor Day event had moved to Saturday from the Fridays it's been in the past to encourage more community and family participation. A dedication tree will be planted, and 300 saplings handed out to citizens. The DISD has expressed

an interest in participating and board member Winters volunteered to help with the event.

Item No. 5 – Discuss the Coat Recycling Drive to launch November 4, 2019:

Chair Cutler-Hill asked for volunteers from the board to monitor the various locations of the coat collection boxes from November 4 – December 30, 2019. It was determined that if there was another coat collection box on site, we would not have one there also. The volunteer list for the listed locations is as follows:

<u>Coat Recycling</u>	<u>Board Member</u>
Ben Franklin's Apothecary	Taylor
Duncanville Recreation Center	Cutler-Hill
First Presbyterian Church	Taylor
First Baptist Church	Taylor
First Christian Church	Cutler- Hill
First United Methodist Church	McComb
Ebby Halliday	McComb
Cox Farms	Winters

Item No. 6 – Discuss possible participation in the Christmas Parade December 6, 2019:

SL Hamilton asked the board if they were interested in participating in this year's Christmas parade. It was decided by the board not to participate because of the preparation time for a proper entry was insufficient for the group. Next year could be a possibility especially with the introduction of the new KDB mascot, Happy Earth.

Item No. 7 – Conduct Annual Retreat Planning Meeting:

Chair Cutler-Hill shared a brief introduction of the 2019 Annual Retreat list of projects/initiatives. The board reviewed and discussed which projects/initiatives to continue/start and which to drop. The list with the results will be included in the November board member packet.

Item No. 8 – Receive Staff Report/Update:

SL Hamilton informed the board of Lee Burton's resignation from the board due to her residency changing. She expressed her regrets for not being here in person.

A motion for adjournment was made by board member Winters and seconded by board member Smith. The meeting was adjourned at 2:16 PM.



Timothy Hamilton, Staff Liaison



Bobby Cutler-Hill, Chairperson