

**KEEP DUNCANVILLE BEAUTIFUL BOARD
REGULAR MEETING
BRIEFING ROOM, CITY HALL
203 E. WHEATLAND ROAD
DECEMBER 16, 2019 @ 7:00 P.M.**

A meeting of the Keep Duncanville Beautiful Board was held on Monday, December 16, 2019, at 7:00 p.m. with a quorum present to wit:

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

The meeting convened in the Council Briefing Room and was called to order at 7:00 PM by Chair Cutler-Hill.

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

Yerahi Cruz was in attendance but had no public comment.

Item No. 2 – Consider approval of minutes of the regular meeting held November 18, 2019:

Chair Cutler-Hill asked if everyone had time to read over the November 18, 2019 minutes. A motion was made by Vice Chair McComb to accept the minutes as written; a second was made by board member Clark. A vote was taken with a unanimous approval of 7 for and 0 opposed.

Item No. 3 – Discuss the 2020 Litter Survey to be conducted January 11, 2020:

Chair Cutler-Hill invited all board members to attend the Litter Survey if they could. SL Hamilton gave the logistical details and requested that anyone interested meet in the Recreation Center parking lot at 9:00 am on Saturday, January 11, 2020. All attending board members indicated an interest in participating.

Item No. 4 – Decide whether to cancel or alter the normal January meeting date due to the MLK holiday.

Chair Cutler-Hill noted that the normal board meeting location would be closed due to the MLK holiday as well as it being a holiday for SL Hamilton. A motion to cancel the January meeting was made by board member Taylor and seconded by board member Smith. A vote was taken with a unanimous approval of 7 for and 0 opposed.

Item No. 5 – Discuss the KDB Annual Garden Workshop to be held March 7, 2020:

Chair Cutler-Hill and SL Hamilton described what the event looked like in the past. Board members Taylor and Arnold indicated an interest in helping to plan this year's event and it was suggested that Cox Farms and Big Johns Nursery should be solicited for door prizes for attendees.

Item No. 6 – Receive Staff Report/Update:

SL Hamilton informed the board that he would be representing Duncanville at the Keep America Beautiful Conference in Memphis, TN February 11-14, 2020. He also advised the board that the 53rd Annual Keep Texas Beautiful Conference is going to be hosted in Houston June 15-17, 2020. Usually, one of the new board members attends along with the staff liaison. Since there was a conflict with the KTB Conference and the usual June meeting, the board decided that there would be no meeting in June and July and they would return to meeting August 17, 2020.

A motion for adjournment was made by board member Arnold and seconded by Vice Chair McComb. The meeting was adjourned at 7:41p.m.



Timothy Hamilton, Staff Liaison



Bobby Cutler-Hill, Chairperson