

**KEEP DUNCANVILLE BEAUTIFUL BOARD
REGULAR MEETING
VIA VIDEOCONFERENCE – ZOOM
NOVEMBER 15, 2021 @ 7:00 P.M.**

A meeting of the Keep Duncanville Beautiful Board was held via videoconference on Monday, November 15, 2021, at 7:00 p.m. with a quorum present to wit:

Mary Ann Taylor	Chairperson	Present
Alice Arnold	Board Member	Present
J. Reece Edwards	Board Member	Present
Diane Dillard	Board Member	Present
Yerahi Cruz	Board Member	Present
Sylvia Clark	Board Member	Absent
Jose Perales	Board Member	Absent
Timothy Hamilton	Staff Liaison	Present
Angie Martinez	Parks & Rec Staff	Present

The regular meeting via videoconference was called to order at 7:01 p.m. by Chairperson Taylor.

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

No public comments.

Item No. 2 – Consider approval of minutes of the annual retreat held October 23, 2021:

Chair Taylor asked if everyone had time to read over the October 23, 2021 minutes. A motion was made by board member Edwards to accept the minutes as written; a second was made by board member Dillard. A vote was taken with a unanimous approval of 5 for and 0 opposed.

Item No. 3 – Discuss the KDB Annual Board Retreat held on October 23, 2021:

Board member Dillard commented that she found the retreat to be productive. Board member Edwards thanked the Board and staff for their leadership. Board member Arnold commented that she enjoys the retreat and likes that the Board can plan for the year ahead.

Item No. 4 – Discuss the Arbor Day event held November 6, 2021:

Board member Dillard commented that she had fun at the event. She went on to comment that not a lot of people knew about the event. There were approximately 30 participants at this event. SL Hamilton asked if there were any suggestions to improve communication to get the word out for upcoming events. Board member Arnold suggested placing a banner at the Recreation Center. Chair Taylor suggested a chalk board to be placed in the Library or Recreation Center.

Item No. 5 – Discuss the Community Clean Duncanville event to be held December 11, 2021:

SL Hamilton stated that the Community Clean Duncanville is scheduled for December 11, 2021 from 8:00 am – 11:00 am and will be held at Harrington Park.

Item No. 6 – Discuss nomination of board chairperson and vice-chairperson and other board responsibilities.

A motion was made by board member Dillard to move the nomination of board chairperson and vice-chairperson on the agenda to the December regular meeting; a second was made by Board member Edwards. A vote was taken with a unanimous approval of 5 for and 0 opposed. SL Hamilton shared that curb appeal nominations is one of the board responsibilities and that board member Cruz did not have an assigned district. Board member Cruz agreed to be assigned District 5.

District 1 – J. Reece Edwards
District 2 – Mary Ann Taylor
District 3 – Diane Dillard
District 4 – Alice Arnold
District 5 – Yerahí Cruz
BBA – Timothy Hamilton

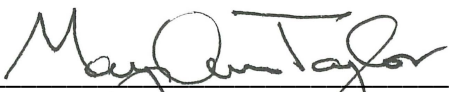
Item No. 7 – Receive staff report/updates:

SL Hamilton shared that there is a litter survey out on social media and other media outlets. He stated that it has also been shared on the Keep Duncanville Beautiful Facebook page. SL Hamilton reminded the board that he is currently attending the Keep America Beautiful conference and shared that he has been able to interact with others on litter collection, recycling challenges, and KAB initiatives. SL Hamilton requested for the board to email him the volunteer hours for October 2021.

A motion for adjournment was made by board member Arnold and seconded by board member Edwards. The meeting was adjourned at 7:51 p.m.



Timothy Hamilton, Staff Liaison



Mary Ann Taylor, Chairperson