



Meeting Minutes - Draft

Keep Mansfield Beautiful Commission

Monday, May 9, 2016

5:30 PM

Service Center

1. CALL TO ORDER

This meeting was called to order by Chairperson Zink at 5:32 p.m.

Absent 3 - Amy Campbell; Rebecca Lewis and Janet Hurlbut

Present 6 - Ann Monroe; David Crumpton; Sarah Zink; Sharon Roberts; Charna Blumberg and Carla Green

2. CITIZEN COMMENTS

There were no citizen comments.

3. APPROVAL OF MINUTES

April 11, 2016 minutes were approved by all board members.

Motion to approve April 11, 2016 minutes

Aye: 6 - Ann Monroe; David Crumpton; Sarah Zink; Sharon Roberts; Charna Blumberg and Carla Green

Nay: 0

Absent: 3 - Amy Campbell; Rebecca Lewis and Janet Hurlbut

Abstain: 0

4. TREASURER'S REPORT

Treasurer Monroe reported the remaining balance of \$2,602.81. Deposit from festival will be made and monies after expense will be given to Replenish Water.

Need to evaluate the need for using Square. Do not know what the charges are. It appears that any charges are deducted before monies are deposited.

5. ROUTINE BUSINESS

6. OLD BUSINESS

Approximately 500 people attended the H2Grow Spring Living Festival. Sponsors and vendors were happy with the turn out.

7. NEW BUSINESS

KMBC will be creating a 5013C this year. Goal is completion by year end.

Strategic Plan:

1. Love Your Streets: (formerly known as adopt-a-street)

Recruiting – Need to have an event for those who have already signed up. Proposal was made and passed that a \$45.00 fee be paid annually instead of just one time by participants. Need new signs.

Retaining – Highlight participants on facebook. Sell T-shirts.

Record Keeping

2. Love Your Neighbor – Priscilla in charge of this. City helps those that are unable to take care of their property. KMBC will handle communication.

3. Love Your City – Cleanup Events

Creekside Cleanup; Beautification Day; HHW; Prescription Drugs; Shredding – KMBC role for these events will be promotion.

4. Love Your City – Programs & Major Events

Classes: Smartscape in March and September; Plant Fair – April and May

Fix-a-Leak Week – National – water conservation, sprinklers, virus'

Rain Barrel Classes

Water Plant Tours

Drinking Water Week

KMBC role in these events is promotion.

It was proposed and passed that the H2Grow Spring Living Festival become the signature event for KMBC. Next month the commission will discuss what the festival will look like, i.e. name, dates, vision.

Need to get T-shirts with the new logo and take a board picture.

Vote taken on the following:

Annual \$45.00 fee for Adopt-A-Street participants.

KMBC adopts H2Grow Spring Living Festival as the signature event.

A motion to approve the new Adopt-A-Street fee and adopt a signature event was made.

Aye: 6 - Ann Monroe; David Crumpton; Sarah Zink; Sharon Roberts; Charna Blumberg and Carla Green

Nay: 0

Absent: 3 - Amy Campbell; Rebecca Lewis and Janet Hurlbut

Abstain: 0

8. MEMBER COMMENTS

9. STAFF COMMENTS

Due to City Council comments, KMBC now has 9 board members and 1 alternate. Staff will update bylaws to reflect these changes.

10. ADJOURNMENT

Adjourned at 6:47 p.m.

Motion to adjourn

Aye: 6 - Ann Monroe; David Crumpton; Sarah Zink; Sharon Roberts; Charna Blumberg and Carla Green

Nay: 0

Absent: 3 - Amy Campbell; Rebecca Lewis and Janet Hurlbut

Abstain: 0

CERTIFICATION

All meetings of the Keep Mansfield Beautiful Commission and its committee are open to the public. I certify that this agenda was posted at the Mansfield Service Center main entrance and on the City of Mansfield website by 5:00 p.m., Friday, {INSERT DATE}.

Arianne Shipley
Education Specialist - Water Utilities Division

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