

Keep Mansfield Beautiful Commission  
Monday, July 9, 2018  
6:00 p.m.  
Mansfield Service Center

**ATTENDANCE** - Sarah Zink, Carla Green, Jacqueline Conley, Leon Williams, Jennifer Evans

**CITY STAFF PRESENT** – Becca Sales

**CITIZENS PRESENT** – None

**CALL TO ORDER** at 6:11 p.m.

**CITIZEN COMMENTS** - None

**APPROVAL OF MINUTES** – There were no changes to the May 14 meeting minutes. Zink motioned to approve meeting minutes. Green seconded. Motion passed.

**TREASURER’S REPORT** – Balance as of 7-9-18 is \$3,486.39.

**ROUTINE BUSINESS** - None

**OLD BUSINESS** - None

**NEW BUSINESS**

2019 EDM Festival

Zink will propose to Farmer’s Market to prelaunch at the 2019 EDM Festival at no cost to the Farmer’s Market vendors. The Farmer’s Market booths would have signage saying Farmer’s Market vendor.

L. Williams will send information to Redfern about tent blocks.

2019 EDM Save the Date

Results of the email vote by color of card:

green – 7

black - 4

blue – 4

gray - 2

Evans motioned to accept the results of the email vote. Green seconded. Motion passed.

Board will pass out the cards once the cards have been printed as well as send electronically to contacts.

#### Looking Ahead – Planning/Determine Sub Committees

Zink would like to assign all board members to a subcommittee. Please notify her with the committee you would like to work with.

Sales will research possibility of expanding board by three to five members.

Zink and Sales will meet with Mansfield leadership to present and get approval for 2019 and beyond future projects. Then projects will be introduced to board members. Strategic plan will be updated.

#### AAS Thank You Luncheon

Proposed dates: September 19, 26, or 28. The board will vote via email.

Time is 11:30 to 1:00.

Location: Mansfield Service Center

Food suggestion: Mellow Mushroom

Need prizes and T-shirt suggestions: t-shirts given to three or four people per company with AAS wording and prizes for most bags picked up and most people participating in the cleanup.

Power point shown during luncheon to show how much trash was picked up for first three quarters.

**MEMBERS COMMENTS** - None

**STAFF COMMENTS** – None

**ADJOURNMENT** - Zink motioned to adjourn the meeting at 6:50 p.m. Conley seconded. Motion passed.