Meeting Minutes Draft Keep Mansfield Beautiful Commission Monday, September 16, 2019 6:00 p.m. Mansfield Service Center

ATTENDANCE - Sarah Zink, Sharon Roberts, Jacqueline Conley, Gary Mills, Carla Green, Jennifer Evans, Karen Williams, David Crumpton, Leon Williams, Jan Hurlbut

CITY STAFF PRESENT – Becca Sales

CALL TO ORDER at 5:59 p.m.

APPROVAL OF MINUTES – There were no changes to the August 12 meeting minutes. Green motioned to approve meeting minutes. K. Williams seconded. Motion passed.

TREASURER'S REPORT – No report.

ROUTINE BUSINESS

AAS Update

Renewals sent via email. Fourteen participants have renewed. Fifteen renewal letters sent by mail. One participant is not renewing.

Fifty percent of participants have cleaned their street.

Zink motioned that Hurlbut will investigate local companies for a perpetual name plaque. The plaque should include the Love Your City logo and be used as a reward for AAS participants. K. Williams seconded the motion. Motion passed.

NEW BUSINESS

Strategic Plan

McMinn motioned to approve plan with changes. Green seconded. Motioned passed. Plan will be placed in the board's Google Doc after Zink adds the changes.

Board Positions

Board members thanked Crumpton for his service. Kenneth Chalk, Jr. will join the board in October. Chalk will be assigned HOAs and AAS. L. Williams will become board chairperson. He will work with Zink this year.

KMB Banner

Hurlbut will investigate options about a vertical banner to use at city events. The banner should include KMB programs and website.

ADJOURNMENT – Zink motioned to adjourn meeting at 7:00.