CITY OF MANSFIELD



Meeting Agenda

Monday	, October 14, 2019	6:00 PM	Chris Burkett Service Center
1.	CALL TO ORDER		
	Welco	me Kenneth Chalk	
2.	APPROVAL OF MINUTES		
	Septe	ember Meeting Minutes	
	Atta	chments: KMBC Board Minutes Sep2019.docx	

3. TREASURER'S REPORT

4. OLD BUSINESS

Discuss final AAS awards Review Strategic Plan

5. ROUTINE BUSINESS

Discuss board positions

6. <u>NEW BUSINESS</u>

Plan for launch of Earth Day 2020

7. <u>ADJOURNMENT</u>

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, October 11, 2019

Rebecca Sales Public Education Specialist

This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call 817-728-3610.

CITY OF MANSFIELD



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STAFF REPORT

File Number: 19-3321

Agenda Date: 10/14/2019

Version: 1

Status: Approval of Minutes

In Control: Keep Mansfield Beautiful Commission

File Type: Meeting Minutes

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.