

### **CITY OF MANSFIELD**

620 S. Wisteria Street Mansfield, TX 76063

## **Meeting Agenda**

# **Keep Mansfield Beautiful Commission**

Monday, November 11, 2019

6:00 PM

**Chris Burkett Service Center** 

- 1. CALL TO ORDER
- 3. APPROVAL OF MINUTES

**KMBC October Meeting Minutes** 

Attachments: KMBC Board Minutes Oct2019.pdf

- 4. TREASURER'S REPORT
- 5. ROUTINE BUSINESS

Adopt a Street Update- Sharon and plaques- Jan

6. OLD BUSINESS

Report on City Tree

7. <u>NEW BUSINESS</u>

Sarah/Leon rotation and Garden Club update

8. ADJOURNMENT

#### **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, November 8, 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.



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### **STAFF REPORT**

File Number: 19-3334

Agenda Date: 11/11/2019 Version: 1 Status: Approval of Minutes

In Control: Keep Mansfield Beautiful Commission File Type: Meeting Minutes

Agenda Number:

# Meeting Minutes Keep Mansfield Beautiful Commission Monday, October 14, 2019 6:00 p.m.

Mansfield Service Center

**ATTENDANCE** - Sarah Zink, Sharon Roberts, Jacqueline Conley, Carla Green, Jennifer Evans, Karen Williams, Kenneth Chalk, Leon Williams, Jan Hurlbut,

**CITY STAFF PRESENT** – Howard Redfern

**CALL TO ORDER** at 6:01 p.m.

Gordon McMinn

**APPROVAL OF MINUTES** –There were no changes to the September 16 meeting minutes. Green motioned to approve meeting minutes. Hurlbut seconded. Motion passed.

**TREASURER'S REPORT –** Balance as of October 14 is \$7,072.32.

#### **ROUTINE BUSINESS**

AAS Update

Board members will contact AAS participants whom have not responded to email or mailed letters. Roberts emailed assignments with instructions to board members.

Green will post thank you notes for participants whom have renewed on social media.

#### **AAS Awards**

Hurlbut will present top three choices for name plaques. Hurlbut and Zink will meet before the next board meeting to prepare proposal for KMB banner. Hurlbut will also research name tags and business cards for board members.

#### **NEW BUSINESS**

Strategic Plan
Art Around Mansfield

Street Corner Canvases

The Arts Commission is working on a plan.

### City Tree

- Redfern sent email to appropriate departments but received no response.
- o Will follow-up

#### Alliances

- o K. Williams will visit three businesses before the next board meeting.
- o Attend Chamber Luncheon October 24, 2019
- o Coordinate with Sales for volunteer opportunities for businesses.

#### **HOAs**

- Chalk will meet with Sales.
- Quarterly contest for subdivision entryway

#### **EDM**

- Zink motioned to use same graphics from 2018 save the date cards with date updated. Evans seconded. Motion passed.
- o Conley will email updated save the date cards to last year's vendors.

#### **Board Positions**

Board will begin work on Succession Plan.

**ADJOURNMENT** – Roberts motioned to adjourn meeting at 6:51. Green seconded. Motion passed.