

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, January 7, 2021** at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Ginger Cole, Chairman
 Christy Waters, Co-Chairman
 Polly Williams
 Jesse Gibson
 Jim Kauffman
 Scott Poarch
 Faustina Duvall

Ex-Officio: Sandy King, Waxahachie Chamber of Commerce

1. Call to Order
2. **Public Comments:** Persons may address the Keep Waxahachie Beautiful Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Reorganize the Committee
4. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of March 12, 2020
5. Discuss upcoming activities and service clean-up events and take any necessary action
6. Discuss PIN recommendations and take any necessary action
7. Set date for next committee meeting
8. Adjourn

The Keep Waxahachie Beautiful Committee reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

<p><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, March 12, 2020 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman
Polly Williams
Jesse Gibson
Jim Kauffman
Scott Poarch
Faustina Duvall

Members Absent: Christy Waters, Co-Chariman

Others Present: John Smith, Parks & Recreation Director
Gumaro Martinez, Assistant Parks & Recreation Director
Michaela Drewry, Recreational Specialist
Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order.

2. Public Comments

None

3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of February 6, 2020

Action:

Ms. Faustina Duvall moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of February 6, 2020. Mr. Jim Kaufman seconded, All Ayes.

4. Discuss promotional items for Garden Expo and take any necessary action

Director of Parks and Recreation John Smith updated the committee that a table banner, pop-up signs, and rain gauges had arrived for the Expo. Mr. Smith passed around a sign-up sheet for members to volunteer to be at the table during the Expo. Chairman Ginger Cole suggested there be a sign making people aware of proper and healthy pesticide usage vs. hazardous chemicals. Mr. Kaufman suggested the volunteer sign-up sheet presented at the table specify areas that need attention.

5. Discuss upcoming events and activities and take any necessary action

Mr. Smith discussed Hazardous Household Waste Disposal Day on April 4 from 9AM to 12PM. Chairman Cole suggested the flyer be translated in Spanish for residents.

6. Discuss SAGU Make a Difference Day on March 20, 2020.

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Mr. Smith listed off three locations where SAGU students will be picking up trash: Wyatt Street, Getzendaner Avenue, and Little Creek Trail. Mr. Smith added some students will be painting playground equipment at A&F Thompson Park.

6. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for April 2, 2020.

7. Adjourn

There being no further business, the meeting adjourned at 5:06 p.m.

Respectfully submitted,

Michaela Drewry
Recreational Specialist