Keep Waxahachie Beautiful Committee April 1, 2021

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, April 1, 2021 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

| Members Present:             | Polly Williams, Chairman<br>Ginger Cole<br>Jesse Gibson<br>Jim Kauffman<br>Faustina Duvall  |
|------------------------------|---|
| Members Absent:              | Christy Waters, Co-Chairman<br>Scott Poarch   |
| Ex-Officio<br>Member Absent: | Sandy King, Waxahachie Chamber of Commerce  |
| Others Present:              | Gumaro Martinez, Parks & Recreation Director<br>Brad Barnes, Assistant Parks & Recreation Director<br>Michaela Drewry, Recreational Specialist<br>Melissa Olson, Council Representative |

#### 1. Call to Order

Chairman Polly Williams called the meeting to order.

### 2. Public Comments

None.

# 3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of January 7, 2021

#### Action:

Ms. Ginger Cole moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of January 7, 2021. Mr. Jim Kauffman seconded, All Ayes.

## 4. Discuss Keep Waxahachie Beautiful Committee activities and take any necessary action

Mr. Gumaro Martinez, Parks Director, reported that according to Waste Connections the Dumpster Day on February 27 brought in almost seven tons of trash. The Board expressed their gratitude to city staff for helping with the event. Mr. Martinez reminded the Board of the Litter Clean-Up Day on Saturday, May 15, 2021 on Brown Street from 9 a.m. to 12 p.m.

## 5. Discuss process for PIN recommendations for next quarter and take any necessary action

The Board discussed the requirements for the PIN award and whether the public should nominate contestants for the award. The Board expressed the logistics of that structure would be difficult to manage.

Keep Waxahachie Beautiful Committee April 1, 2021 Page 2

### 6. Set date for next committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, June 3, 2021.

## 7. Adjourn

There being no further business, the meeting adjourned at 5:21 p.m.

Respectfully submitted,

Michaela Drewry Recreation Specialist