Keep Waxahachie Beautiful Committee May 4, 2023

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, May 4, 2023 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman

Polly Williams, Co-Chairman

Jesse Gibson Julie Mendenhall Dr. Tremayne Myles

Members Absent: D'Andra Royse

Aubrey Drouillard

Others Present: Kyle Cooper, Director of Parks & Recreation

Brad Barnes, Assistant Parks & Recreation Director

Yadira Campos, Recreation Specialist

#### 1. Call to Order

Chairman Ginger Cole called the meeting to order.

#### 2. Public Comments

Warren Ketteman, Director of Economic Development, shared that he was a volunteer at the Keep Waxahachie Beautiful Dumpster Day event and the event went swimmingly and was well attended.

# 3. Consider approval of minutes of Keep Waxahachie Beautiful Committee meeting of April 6, 2023

Ms. Polly Williams requested the meeting minutes of April 6, 2023 reflect the Adopt-a-Spot Subcommittee member names as follows:

- Jessy Gibson
- Polly Williams
- Dr. Tremayne Myles
- Aubrey Drouillard

#### **Action:**

Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of April 6, 2023 with a revision to include the Adopt-a-Spot Subcommittee member names. Dr. Tremayne Myles seconded, **All Ayes**.

## 4. Discuss and consider upcoming Keep Waxahachie Beautiful events and activities

Brad Barnes, Assistant Parks & Recreation Director, reported on the Dumpster Day event.

#### 5. Hear update on Adopt-a-Spot initiative

Adopt-a-Spot Subcommittee will have their first meeting before the July Keep Waxahachie Beautiful Committee meeting and an update will be shared.

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Kyle Cooper, Director of Parks & Recreation, shared that internally there was an interest for City staff to earn Wellness Points for those who participate in Keep Waxahachie Beautiful events.

#### 6. Discuss and consider PIN Award

Ms. Williams & Ms. Julie Mendenhall nominated 1705 Alexander Drive for June's P.I.N Award.

#### **Action:**

Ms. Polly Williams moved to approve the P.I.N. Award nomination as presented. Ms. Julie Mendenhall seconded, All Ayes.

### 7. Discuss Keep Waxahachie Beautiful swag items

The Committee reviewed potential SWAG items and asked staff to provide an available budget for each potential item listed below:

- Planters
- Cooling towel
- Magnets
- Seed packets

### 8. Adjourn

There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Yadira Campos Recreation Specialist