Keep Waxahachie Beautiful May 31, 2018

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, May 31, 2018 at 4:30 p.m. in the City Council Conference Room at City Hall, 401 South Rogers, Waxahachie, Texas.

Members Present:	Ginger Cole, Chairman
	Christy Waters, Co-Chairman
	Polly Williams
	Jesse Gibson
Members Absent:	Jim Kauffman
	Scott Poarch
Ex-Officio Member Present:	Sandy King, Waxahachie Chamber of Commerce
Others Present:	John Smith, Parks & Recreation Director
	Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order at 4:36 p.m.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meetings of March 22, 2018 and May 17, 2018

Action:

Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of March 22, 2018 and May 17, 2018. Co-Chairman Christy Waters seconded, All Ayes.

3. Discuss Tree City USA Program and take any necessary action

Mr. Mike Sills discussed the Tree City USA Program and explained Waxahachie meets all the criteria to participate in the program. He noted if the committee is interested in participating, an application must be submitted and a Tree Board must be created. He explained the responsibilities of the Tree Board include programming events and tree care program. The committee recommended the Master Naturalists serve as board members on the Tree Board.

Action:

Ms. Polly Williams moved to allow the Tree City USA Program application to be submitted. *Mr.* Jesse Gibson seconded, All Ayes.

4. Discuss activities and events and take any necessary action

The following events were discussed:

- Litter Patrol at Finley Junior High on June 16th at 9 a.m.
- Dumpster Day at Turner and Dunaway Campuses on July 28th from 9 a.m. 12 p.m.

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5. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, June 28, 2018 at 4:30 p.m.

6. Public Comments

None

7. Adjourn

There being no further business, the meeting adjourned at 5:22 p.m.

Respectfully submitted,

John Smith Parks & Recreation Director