

Keep Waxahachie Beautiful Committee  
January 9, 2020

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, January 9, 2020 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Christy Waters, Co-Chairman  
Polly Williams  
Jesse Gibson  
Jim Kauffman  
Faustina Duvall

Members Absent: Ginger Cole, Chairman  
Scott Poarch

Ex-Officio Member Absent: Sandy King, Waxahachie Chamber of Commerce

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**

Co-Chairman Christy Waters called the meeting to order.

**2. Public Comments**

None

**3. Approval of minutes of Keep Waxahachie Beautiful Committee meetings of September 5, 2019 and November 7, 2019**

**Action:**

*Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of September 5, 2019 and November 7, 2019. Mr. Jesse Gibson seconded, All Ayes.*

**4. Discuss upcoming events and activities and take any necessary action**

Mr. John Smith, Parks & Recreation Director, reviewed the following upcoming events and activities:

- Litter Patrol to be held on Saturday, February 15, 2020 at 10:00 a.m.
- Dumpster Day at Penn Park to be held on Saturday, February 15, 2020 from 8:00 a.m. to 1:00 p.m.

**5. Discuss Project PIN and take any necessary action**

**Action:**

*Ms. Polly Williams nominated Central Presbyterian Church as the next Project PIN recipient. Mr. Jim Kauffman seconded, All Ayes.*

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

The Committee discussed the following promotional items for the Garden Expo: shopping bags, Keep Waxahachie Beautiful decals, window sunscreens, water bottles, seed packets, and kid prizes. It was the consensus of the Committee to visit with suppliers and revisit agenda item at the next meeting.

**7. Set date for next Committee meeting**

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, February 6, 2020.

**8. Adjourn**

There being no further business, the meeting adjourned at 5:05 p.m.

Respectfully submitted,

John Smith

Parks & Recreation Director