

# *A G E N D A*

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, May 5, 2022*** at ***4:30 p.m.*** in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members:     Faustina Gallagher, Chairman  
                  Ginger Cole, Co-Chairman  
                  Polly Williams  
                  Jesse Gibson  
                  Christy Waters  
                  Scott Poarch  
                  D’Andra Royse

Ex-Officio:   Kevin Strength, 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.     Approval of minutes of Keep Waxahachie Beautiful Committee meeting of March 3, 2022
4.     Hear update on Keep Waxahachie Beautiful events
5.     Discuss Keep Waxahachie Beautiful Committee initiatives
6.     Discuss properties for PIN nomination and take 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) 309-4006 or (TDD) 1-800-RELAY TX

***Notice of Potential Quorum***

***One or more members of the Waxahachie City Council may be present at this meeting.  
No action will be taken by the City Council at this meeting.***

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, March 3, 2022 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Faustina Gallagher, Chairman  
Polly Williams  
Jesse Gibson  
D'Andra Royse

Members Absent: Ginger Cole, Co-Chairman  
Christy Waters  
Scott Poarch

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services  
Brad Barnes, Assistant Parks & Recreation Director  
Yadira Campos, Recreation Specialist  
Melissa Olson, Council Representative

#### **1. Call to Order**

Chairman Faustina Gallagher called the meeting to order.

#### **2. Public Comments**

None.

#### **3. Approval of minutes of Keep Waxahachie Beautiful Committee meetings of November 4, 2021 and January 6, 2022**

##### **Action:**

*Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of November 4, 2021 and January 6, 2022. Ms. D'Andra Royse seconded, **All Ayes.***

#### **4. Discuss Keep Waxahachie Beautiful events and activities**

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services, presented plans for Dumpster Day on April 9<sup>th</sup> from 8:00 am – 12:00 pm. He noted the Parks Dept. staff will coordinate with Waxahachie ISD to secure a location for the event.

Chairman Gallagher discussed KWB attending the Master Gardeners Expo on March 26<sup>th</sup> and providing give-away items and activities. Chairman Gallagher also suggested KWB coordinate with other departments to plan events for the community and bring awareness of the services provided by KWB and other departments.

Ms. Polly Williams discussed potentially hosting a “Shred It” day and will share more information on a possible event.

Chairman Gallagher requested to purchase a table cloth with the KWB logo for events. Staff replied they will order a table cloth.

**5. Discuss and consider a process of assigning tasks to committee members**

Mr. Martinez discussed the assigned task of the members and followed up with previous tasks.

Mr. Jesse Gibson suggested the KWB Committee identify areas within the City that would benefit from a “cleanup day” event. Mr. Gibson recommended utilizing City Code Enforcement to assist with identifying areas with greater needs.

The committee discussed a potential opportunity to partner with Waxahachie ISD students to create a new KWB logo design and marketing campaign such as a KWB calendar to distribute throughout the community.

**6. Discuss and consider PIN Award**

Ms. Williams nominated Big Yoga Co at 1507 W. Main Street, Waxahachie, TX 75165 for the PIN Award.

**Action:**

*Ms. D’Andra Royse moved to approve the P.I.N. Award nomination. Chairman Faustina Gallagher seconded, All Ayes.*

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

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, May 5<sup>th</sup>.

**8. Adjourn**

There being no further business, the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Yadira Campos  
Recreation Specialist