

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, April 6, 2023** at **4:30 p.m.** in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Ginger Cole, Chairman
 Polly Williams, Co-Chairman
 Jesse Gibson
 D'Andra Royse
 Julie Mendenhall
 Dr. Tremayne Myles
 Aubrey Drouillard

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. Consider approval of minutes of Keep Waxahachie Beautiful Committee meeting of February 2, 2023
4. Discuss Adopt-a-Spot initiative
5. Discuss and consider upcoming Keep Waxahachie Beautiful events and activities
6. Discuss Arbor Day activities
7. Discuss and consider PIN Award nominations
8. Discuss Keep Waxahachie Beautiful swag items
9. Adjourn

The Keep Waxahachie Beautiful Committee reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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, February 2, 2023 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Co-Chairman
 Polly Williams
 Jesse Gibson
 Julie Mendenhall

Members Absent: D'Andra Royse
 Dr. Tremayne Myles

Others Present: Kyle Cooper, Senior Director of Parks & Recreation
 Brad Barnes, Assistant Parks & Recreation Director
 Yadira Campos, Recreation Specialist
 David Hill, Council Representative

1. Call to Order

Co-Chairman Ginger Cole called the meeting to order.

2. Public Comments

There were no public comments.

3. Reorganize the Committee

Action:

*Ms. Julie Mendenhall moved to nominate Ginger Cole as Chairman of the Keep Waxahachie Beautiful Committee. Mr. Jesse Gibson seconded, **All Ayes.***

Action:

*Ms. Julie Mendenhall moved to nominate Ms. Polly Williams as Co-Chairman of the Keep Waxahachie Beautiful Committee. Mr. Jesse Gibson seconded, **All Ayes.***

4. Approval of minutes of Keep Waxahachie Beautiful Committee meetings of August 4, 2022, September 8, 2022, and November 3, 2022

Action:

*Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of August 4, 2022, September 8, 2022, and November 3, 2022. Mr. Jesse Gibson seconded, **All Ayes.***

5. Introduction of new Parks and Recreation Director

Kyle Cooper, Senior Director of Parks & Leisure Services, introduced himself to the Committee.

6. Discuss and consider Keep Waxahachie Beautiful upcoming events and activities

The Committee discussed and agreed on dates for upcoming events as follows:

- Dumpster Day event scheduled for April 22, 2023.
- Keep Waxahachie Beautiful will participate in the Master Gardeners Expo on March 25, 2023.

Ms. Cole asked the Parks Department team to look into H&H participation for Dumpster Day. She also asked the team to look into having another Dumpster Day or clean up event the weekend before homecoming.

7. Consider Master Gardener's sponsorship

Mr. Cooper shared information on the KWB sponsorship with Master Gardener's. He also handed out the Master Gardener's 2023 calendar and noted next year's calendar will include the KWB logo on the back of the calendar as a sponsor.

8. Discuss and consider PIN Award

The Committee decided to bring nominations for the PIN Award to the next meeting.

9. Adjourn

There being no further business, the meeting adjourned at 5:36 p.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist