Keep Waxahachie Beautiful Committee November 2, 2023

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, November 2, 2023 at 4:30 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present:	Polly Williams, Co-Chairman Julie Mendenhall Madeline Bracken Ron Cox
Members Absent:	Jesse Gibson Tremayne Myles Aubrey Drouillard
Ex-Officio	
Member Present:	Kevin Strength, Waxahachie Chamber of Commerce
Others Present:	Kyle Cooper, Director of Parks & Recreation Brad Barnes, Assistant Parks & Recreation Director

1. Call to Order

Co-Chairman Polly Williams called the meeting to order.

2. Public Comments

Shane Henry, Downtown Waxahachie Merchants Association, discussed a potential partnership with the KWB Committee to enhance Christmas decorations downtown.

3. Reorganize the Committee

Action:

Polly Williams moved to nominate Julie Mendenhall for Vice Chairman. Motion was seconded by Ron Cox and carried unanimously (4-0).

Ms. Williams requested a letter be presented to Ginger Cole recognizing her for years of service to the KWB Committee. Ms. Williams will provide the letter and request its inclusion on the agenda.

4. Consider approval of minutes of Keep Waxahachie Beautiful Committee meetings of May 4, 2023, July 6, 2023 and September 7, 2023

Action:

Julie Mendenhall moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of May 4, July 6, 2023 and September 7, 2023. Motion was seconded by Polly Williams and carried unanimously (4-0).

5. Hear update on the Texas Arbor Day tree giveaway

Kyle Cooper, Senior Director of Parks & Recreation, provided an update on the Texas Arbor Day tree giveaway.

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6. Hear update on Dart's upcoming projects

Brad Barnes, Assistant Director of Parks & Recreation, provided an update on Dart's upcoming projects.

7. Discuss and consider PIN Award

No PIN awards nomination were presented. Ms. Williams provided the Committee with the history and requirements for PIN award nominations. Madeline Bracken requested a map showing past PIN award winners to be presented at the next meeting.

8. Hear update on Adopt-a-Spot initiative

Ms. Williams provided an update on the Adopt-a-Spot initiative, mentioning that it is still in progress. Ms. Bracken shared her experience with similar programs in other cities and offered her assistance in developing the initiative.

9. Adjourn

Ms. Williams requested the following items for the next agenda:

- KWBC mission statement
- FY24 Calendar of Events
- Map of previous PIN award winners
- Letter of recognition to be presented to Ginger Cole

There being no further business, the meeting adjourned at 6:02 p.m.

Respectfully submitted,

Kyle Cooper Senior Director of Parks & Recreation