

## KEEP CORINTH BEAUTIFUL REGULAR SESSION July 16, 2019 Minutes

### STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this the 18<sup>th</sup> day of June 2019 the Keep Corinth Beautiful Board of the City of Corinth, Texas met in Regular Session at the Corinth City Hall at 6:00 P.M., located at 3300 Corinth Parkway, Corinth, Texas with the following members present:

### **Board Members Present**

Amanda Scallon, Chairperson Kristen Fisher, Board Member Lindsey Rayl, Board Member (phone)

#### **Board Members Absent**

Lance Hendrik, Vice Chairperson Michelle McNally, Board Member

#### **Staff Members Present**

Jason Cao, Operations Manager Lana Wylie, Sr. Admin Assistant

CALL TO ORDER: Chair Scallon called the meeting to order at 6:30 p.m.

#### **BUSINESS:**

## 1. Approve Minutes

June 18, 2019
 Chairman Scallon made a motion to approve the June 18, 2019 minutes. Board member Rayl seconded. Motion passed unanimously.

## 2. Approve the June Financials

 Chairman Scallon made a motion to approve the June 2019 financials. Board member Fisher seconded. Motion passed unanimously. Chairman Scallon requests Lee Ann Bunselmeyer attend the August 2019 meeting to discuss budget and has appointed Kristen to take over the financials.

### **3.** Review and approve 2020 packet

- Chairman Scallon made a motion to approve the 2020 Packet. Board member Rayl seconded.
  Motion passed unanimously. However, we do not have a date for the rain barrels, cannot
  obtain one until September 2019. Rain barrels have not been purchased, the board motioned
  and approved the training
- Arbor Day clean up, all volunteers who register will receive a free tree
- Fall Sweep, all volunteers will receive priority enrollment to sign up for the rain barrel class, as an incentive and the board also needs to set a date for 2020

#### **4.** Fall Sweep event

 We need to host a fall event before September 2019, Cao suggested inviting Corinth Academy. Chairman Scallon selected Sunday, September 15, 2019 but will confirm with the board. We will maintain the flowerbeds at Corinth Community Park and for beautification Chairman Scallon requested a motion to approve a \$500 budget, board member Fisher seconded. Cao suggested butterfly, drought tolerant plants. Chairman Scallon inquired with Cao regarding a watering option, Cao agreed.

# 5. Facebook page

• We have a new FB page! Chairman Scallon and Lana, City staff, will be responsible for posting. Forward your KCB postings to Chairman Scallon for approval. City staff will phase out the trails page, how do we transition with the complaints? The board will discuss with Lee Ann Bunselmeyer at the next meeting, as this is the reporting system for trail issues.

### **6.** KCB Event Safety

- For minors who volunteer, what are the requirements? Cao believes there may be a release form through their organization, however, we can inquire with Julia Sykes regarding a waiver of liability.
- Fact sheet Emergency Action Plan to be created by Chairman Scallon

#### 7. Board Member updates

- a. Friendship tree -
- b. Board member volunteer hours

## ADJOURN:

Chairman Scallon adjourned the meeting at 7:24 p.m, quorum not met at this time.

Approved by:

Amanda Scallon, Chairperson

Attested by:

Sr. Administrative Assistant