



KEEP CORINTH BEAUTIFUL REGULAR SESSION August 18, 2020 Minutes

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 18th day of August 2020, 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
Magan Lersch, Board Member
Justus Carlile, Board Member
Kristen Fisher, Board Member
Jeff Cook, Board Member

Board Members Absent

Scott Porter, Board Member

Staff Members Present

Lana Wylie, Interim City Secretary
Jason Cao, Operations Manager

CALL TO ORDER: Chairman Scallon called the meeting to order at 6:07 p.m.

BUSINESS:

1. Approve June 2020 Minutes
 - Board Member Carlile motioned to approve minutes. Board Member Lersch seconded the motion. **The motion passed unanimously.**
2. Approve June/July 2020 Financials
 - Chairman Scallon requested to move approval of the June and July 2020 financials to the September meeting.
3. Events Update, Past/Upcoming
 - Chairperson Scallon submitted the KTB wrap-up report and updated the Board with general results. She will have the full report for the September meeting.
 - The Facebook virtual clean-up had one resident participate. The Board approved (2) \$25 gift cards for the participant. Board Member Lersch inquired about the analytics of the post, Chairperson Scallon and Wylie will research and report. Luke D. and his father were included in the results. They cleaned up the new growth for 95 trees on Lake Sharon between Post Oak and Corinth Parkway.
 - The Board Appreciation Dinner - canceled.
 - UNT Volunteer Fair – KCB did not participate due to a lack of projects with Covid-19.
 - State of the City - canceled.
 - The Rain Barrel workshop – the Board decided to postpone the event and reevaluate in a future meeting.
 - Lake Cities Recycles/Trash-Off – November 14th.
 - The Board discussed:
 - Beginning marketing for the event
 - Signs
 - Save the date cards
 - Board Member Carlile will inquire about utilizing NCTC parking lot
 - Board Member Cook will inquire about Lake Dallas High School
 - Staff liaison Cao will post on Public Works' signboards – one to two weeks before the event

- Staff liaison Wylie will contact the other cities to possibly coordinate a meeting, including verifying the shred truck

4. Adopt-A-Spot

- The Board decided to have predetermined locations for adoption and take suggestions from residents, which will require approval from Public Works. Board Member Lersch will revise the map and send it to Wylie for GIS to finalize. They decided to add a list of streets and the map to the website, along with the option of additional spots.
- Cao is working on the purchase of signs for the locations.
- The Board will also continue using Facebook to market the program.

5. Board Member Update

- Volunteer hours – The Board has not worked many hours, but some members require permission to add to the file. Chairperson Scallon and Wylie will review permissions for all.
- Corinth Connect – Chairperson Scallon will send an update for the newsletter.
- KCB inventory report – did not discuss.
- Scout workday – Covid-19 has halted any projects.
- Promotional items – original approved budget was \$2,000.00.
 - Purchase 75 hats from discount mugs for a cost of \$688.75.
 - Purchase 100 youth shirts for a cost of \$475.00.
 - Items remaining for purchase are adult shirts, jackets, name tags for board members, and some city staff.
- Cybersecurity training – Chairman Scallon assigned a due date for the training of August 24th. Board Member Fisher said she would not complete the training since she is not seeking reappointment.
- Butterfly garden – did not discuss, however, Chairperson Scallon requested the Board have ideas for the butterfly garden at the next meeting.
- Board member appointments – Board Member Fisher decided she will not reapply for KCB. She has served on the Board for 15 years. Chairperson Scallon thanked her for her service to KCB and the trails committee.

ADJOURN:

Chairman Scallon adjourned the meeting at 7:11 p.m.

Approved by: _____

Amanda Scallon, Chairperson

Attested by: _____

Lana Wylie, Interim City Secretary