



KEEP CORINTH BEAUTIFUL REGULAR SESSION
MAY 26, 2020 Minutes

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 26th day of May 2020 the Keep Corinth Beautiful Board of the City of Corinth, Texas met in Special 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
Jeff Cook, Board Member
Scott Porter, Board Member

Board Members Absent

Kristen Fisher, Board Member

Staff Members Present

Lana Wylie, Interim City Secretary

CALL TO ORDER: Chairman Scallon called the meeting to order at 6:08 p.m.

BUSINESS:

1. Approve February 2020 Minutes
 - Chairman Scallon motioned to approve minutes, Board Member Cook seconded the motion. **Motion passed unanimously.**
2. Approve February, March, April 2020 Financials
 - Chairman Scallon motioned to approve financials, Board Member Cook seconded the motion. **Motion passed unanimously.**
3. Events Update, Past/Upcoming - The board discussed, as a board, cleaning up the trail head project initially scheduled for the Big Event. They agreed to proceed with the project as a board. The volunteer fair for UNT, it will be a virtual meet and greet. Chairman Scallon invited all to attend. KCB will have a marketing table at Pumpkin Palooza, Saturday, October 17, 2020, 11am – 9pm and will also host the rain barrel workshop from 9am – 11am AND Texas Recycles Day with the recycling/clean-up from 10am – 1pm, on Saturday, November 14, 2020 with a tentative location of the Public Safety Complex.
 - Events Canceled
 - o State of the City
 - o Easter Egg-Stravaganza
 - o UNT Big Event
 - o KCB (Lake Cities Recycles) Arbor Day/Rain Barrel
 - Future Events
 - o Board beautification project - revamp trailhead flower bed (originally scheduled as Big Event project)
 - o UNT Volunteer fair – Wednesday, September 16, 2020
 - o Pumpkin Palooza – October 17, 2020
 - o Rain Barrel Workshop/Texas Recycles Day – November 14, 2020
4. Coca~Cola Recycling Grant
 - o CWD donated two clear stream units
 - o All containers are in place with signage

o Wrap-up report complete and filed with KTB

5. Adopt-A-Spot – Chairman Scallon discussed with the board, the program requirements and the updates to the website, making the process more user friendly for all. Board Member McNally (resigned) was in the process of revamping the program; Board Member Lersch agreed to take ownership of the adopt-a-spot program, along with assistance from Board Member Carlile.

6. Board Member Update

- Volunteer hours – minimal hours have been worked due to COVID-19, members to add hours
- Corinth Connect – article focused on Adopt-a-spot and will be in the newsletter
- KCB Inventory Report – stickers, seed packets, gloves and magnets need to be added and two shirts for City volunteers from 2019 Texas Recycles event – Patrick Hubbard & Jeff Hyde
- Eagle Scout project ideas – conservation projects, cutting back trees on the trails, building benches
- Budget – promotional items – The board discussed purchasing the following promotional items:
 - o Child size shirts
 - o Adopt-a-spot shirt
 - o Magnetic name tags for the board
 - o Adopt-a-spot signs
- Annual report submitted
- Cyber Security – Chairman Scallon set a deadline of June 10, 2020.
- Annual report was submitted and approved by KTB
- Butterfly garden – beginning discussion and site visit to review how to proceed
- June 18, 2020 – City Council recognition for Silver Star Affiliate, Chairman Scallon made a motion to cancel June 16th Regular Session and hold a Special Session at 6pm on Thursday, June 18th. Board Member Porter seconded the motion. **Motion passed unanimously.**

ADJOURN:

Chairman Scallon adjourned the meeting at 7:07 p.m.

Approved by: _____

Amanda Scallon, Chairperson

Attested by: _____

Lana Wylie

Interim City Secretary