

Keep Haltom City Beautiful Board Minutes

September 21, 2015

Meeting was called to order at 6:03 P.M. by Board Chairman Carol Williams members present were Wayne Clowers, Bob Presley, Denise Ford, Birdi Blocker, and Carol Williams. Staff Liaison Julie Jenkins, Council Liaison Walter Grow. Absent were Sandy Lottes and Donna Peterson.

Denise made a motion to accept the minutes as written with the correction that Julie will contact Norm Bulaich not Carol as written. Seconded by Birdi and motion passed.

Volunteer Hours: Wayne 15, Birdi 21, Bob 1, Denise 10, Carol will add hers later.

Old Business

Litter Index: Julie went over the scores of the litter index and will report the information to Chuck.

Business of the Quarter: After discussion of several businesses' Bob made a motion seconded by Denise to present the Business of the Quarter to Paul's Flowers on Haltom Rd. motion passed. Birdi will set up the time possibly on Tuesday, September the 29th.

Discussion Items

HCFD Open House: Julie said Amy sent out an email inviting the board to set up a table volunteers are needed from 10 to 1 Saturday, October 10th. We will pass out information on the Trash Bash, Litter Prevention, and Christmas on Broadway.

Trinity Trash Bash: Will be held at Little Fossil Park on Saturday, October 17th, from 1 to 4 p.m. Julie said she had about 60 online registrations and volunteers from HHS Science Club, AVID and more. We need to order T-shirts for this event and after discussion we will not be a date on the shirts so if any are leftover we can use them again next year. Birdi made a motion seconded by Wayne for Julie to spend up to \$500.00 on T-shirts for this event. Motion passed.

Annual Tree Sale: Julie stated that all trees will come from Texas Tree Farm and our price will be \$20.00 for 5 gals. Online orders will begin September 28th – October 27th and we will sell the trees for \$25.00. All sales are pre-paid orders only.

Arbor Day Program: Saturday November 7th from 10-12 at TCC. Our speaker will be Courtney Blevins who will talk about trees and Trey Kerr who will speak on fruit trees. All tree orders will be picked up during this time.

Volunteer Lunch: Thursday, November 5th from 11-1 at TCC.

Texas Recycles Day: Saturday, November 14th from 8-2 at the Hills in NRH. The shredder will be there from 9-12 and there will be a limit of 5 file boxes per household. They will take up to 20 tires per household, and Goodwill truck will accept electronics.

Denise reminded everyone about the PD Open House at the Placid House on Tuesday, September 29th from 6-8, and Texas Night Out will be Tuesday, October 6th.

Meeting Adjourned at 6:57 p.m.

Respectfully Submitted by:

Denise Ford