

## **Keep Haltom City Beautiful Board**

### **Minutes April 18, 2016**

Meeting was called to order by Board President Carol Williams at 6:02 P.M.

Members Present: Carol Williams, Denise Ford, Wayne Clowers, Birdi Blocker, Toni Holmes,

Rick Edgett, Sandy Lottes, Staff Liaison Julie Orebaugh.

This meeting was a joint meeting with Council to interact with Board members, Present: City Manager Keith Lane, Asst. City Manager Rex Phelps, Mayor David Averitt, Council Members: Trae Fowler, Walter Grow, Bob Watkins, Jeannine Nunn, City Secretary Art Camacho, Visitor Layla Caraway.

Carol asked for approval of minutes from our February meeting, motion made by Denise, second by Birdi, motion passed.

Volunteer Hours: Toni 5, Wayne 11, Birdi 22, Denise 45, Carol 2.

Business of the Quarter was Farmer's Market presented to Kyle Sayers.

The Texas Trash Off/Haltom Gives Back, Julie said there were about 300 students and 30 community volunteers who started around the high school and Buffalo Park area. Because of the weather she ended early at 2:00 P.M.

2016 GCAA Results were that we came in 2<sup>nd</sup> Place and NRH came in 1<sup>st</sup>.

KTB Conference Carol and Rick will attend the Conference which will be in Sugarland June 20<sup>th</sup>-22<sup>nd</sup>.

Clean Campus Award- Julie felt that \$100.00's was not a big enough reward and wanted the Board to up the amount given. Denise made a motion to change Clean Campus Award to twice a year Spring and Fall and pay the winning School \$250.00 per season. Birdi made a second, motion passed.

Plastic Bags Recycle was tabled until our July meeting.

The Council wants to meet with our Board annually to share ideas. We discussed things we would like to see and Code Rangers was what Birdi had talked about. Having a grant writer was something City Manager Keith Lane talked about. The Big Belly trash containers is something Walter brought up, Denise wants the City to have a couple of them. Purchase a trash trailer to take to events. Urban Forestry is something Carol would like to see. Sandy had asked if the Council had a long range plan in place. Mayor Averitt had asked what the Board saw as a priority to beautifying the City, Denise made the statement that the entrances into the City to attract people in, Denton Hwy. and Loop 820.

Meeting adjourned: 8:15 P.M.

Respectfully Submitted,

Denise Ford, Vice Chairman