

**MINUTES OF THE  
KEEP KAUFMAN BEAUTIFUL BOARD MEETING  
MONDAY, APRIL 23, 2007 – 6:00 P.M.  
CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

**VICE CHAIRMAN  
BOARD MEMBER  
BOARD MEMBER  
BOARD MEMBER  
BOARD MEMBER  
BOARD MEMBER  
BOARD MEMBER**

**LISA PARKER  
SHANA HOLDER  
ELAINE MARUSAK  
KARLA CHANDLER  
MARY RENE CLINE  
JANIS LINDSEY  
LAURA HARRIS**

1. CALL THE MEETING TO ORDER; VICE-CHAIRMAN STATES TIME AND DATE; AND DECLARES A QUORUM PRESENT.

Vice Chairman Lisa Parker called the meeting to order at 6:00 p.m. Board members present were Lisa Parker, Shana Holder, Elaine Marusak, Laura Harris and Janis Lindsey. A quorum was declared present. Board member Karla Chandler arrived at 6:19 p.m. Board member Mary Rene Cline was absent. Also present was City Secretary Jo Ann Talbot.

**CONSENT ITEM(S):**

2. CONSIDER APPROVAL OF THE MINUTES OF THE KEEP KAUFMAN BEAUTIFUL BOARD'S REGULAR MONTHLY MEETING HELD ON TUESDAY, MARCH 20, 2007.

Board member Holder moved and seconded by Board member Harris to approve the minutes of Tuesday, March 20, 2007. Vice Chairman Parker called for a vote with all voting AYE, the motion carried.

**DISCUSSION/ACTION ITEMS:**

3. NOMINATE AND ELECT CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD FOR A ONE-YEAR TERM (MARCH 2008).

Board member Marusak nominated Lisa Parker as Chairman of the Keep Kaufman Beautiful Board. Board member Holder seconded the nomination. Lisa Parker was appointed Chairman by acclamation.

Chairman Parker nominated Janis Lindsey as Vice Chairman. Board member Holder seconded the nomination. Janis Lindsey was appointed as Vice Chairman by acclamation.

4. CONSIDER THE NEXT RECIPIENTS (ONE BUSINESS AND ONE RESIDENT) TO RECEIVE THE BOARD'S LETTER OF ACKNOWLEDGMENT.

The Board approved to send Mr. and Mrs. Richard Gunderson, 1700 S. Jackson Street (resident) and Dr. Randell Callison, 1401 South Washington Street (business) a letter of acknowledgement for their property for the month of April.

5. HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE FIFTH ANNUAL JULY 4<sup>TH</sup> CELEBRATION PARADE.

- a. American Legion and VFW presentation.

Chairman Parker informed the Board that the Commanders from the American Legion and VFW were here to visit with the Board on April 17<sup>th</sup>. Chairman Parker reported that the American Legion would provide the review stand and will have the color guard present to start off the parade. They ask for us to place the bands in the middle of the parade instead at the front with the color guards.

The Board asked to invite KISD Superintendent Todd Williams and Guinn Godwin to participate in the parade.

Also discussed was to have first place and second place banners made for float entries. First place would be the Mayor's Award and second place would be called Best Use of Theme.

- b. Confirm Grand Marshall – Ray Raymond

City Secretary Jo Ann Talbot informed the Board Ray Raymond had accepted to be the Grand Marshall in the July 4<sup>th</sup> Parade.

- c. Information on bottled water.

The Board discussed labels for bottle water to sell at certain events. After discussion Board member Marusak is obtaining information on neck ringers for bottle water instead of labels on bottle water. The neck ringers may be at no cost to the Board.

6. CONSIDER FORMAL APPROVAL OF THE PURCHASE ON A GAZEBO FOR THE VACANT LOT NEXT TO CITY HALL.

Board member Holder moved and seconded by Board member Marusak to approve the purchase of a 16' X 12' Gazebo, with a metal roof, 6 benches, one entrance, stained reddish brown, with 4 inch risers at a cost of \$4,426.00. Chairman Parker called for a vote with all voting AYE, the motion carried.

In addition, Board member Chandler moved and seconded by Board member Holder to approve \$500.00 for landscaping expenses. Chairman Parker called for a vote with all voting AYE, the motion carried.

Discussion was held that some of the KKBB members would donate \$30.00 towards the purchase of the benches in the gazebo. City Staff needed to place trashcans on the property.

7. REQUESTS/COMMENTS FROM MEMBERS OF THE KEEP KAUFMAN BEAUTIFUL BOARD.

The Board's decision on naming the vacant lot next to City Hall was "City Courtyard".

8. ANNOUNCEMENTS FROM THE ACM/CITY SECRETARY.

- a. City Secretary Jo Ann Talbot informed the Board of the City of Kaufman and Kaufman County's annual spring clean up is set for (May 17<sup>th</sup>, May 18<sup>th</sup>, and May 19<sup>th</sup>, 2007.)
- b. The next scheduled meeting is set for May 15<sup>th</sup> at 6:30 p.m.
- c. The Board acknowledged donations for the Gazebo (Kaufman Chamber of Commerce, Paul Murrey Ford, Brookshires and Lindsey Masonry Brick Contractor.)

9. ADJOURNMENT.

There being no further business the meeting was adjourned by Chairman Parker at 7:18 p.m.

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**LISA PARKER**  
**CHAIRMAN**

**ATTEST:**

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**JO ANN TALBOT**  
**BOARD SECRETARY**

