

**MINUTES**  
**KEEP KAUFMAN BEAUTIFUL BOARD MEETING**  
**THURSDAY, MAY 4, 2006 – 6:00 P.M.**  
**CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

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

**CAROLYN LONG**  
**LISA PARKER**  
**SHANA HOLDER**  
**ELAINE MARUSAK**  
**KARLA CHANDLER**  
**MARY RENE CLINE**  
**JANICE LINDSEY**

1. **CALL THE MEETING TO ORDER:**

Chairman Long called the meeting to order at 6:05 p.m. Board Members present were Carolyn Long, Janice Lindsey, Mary Rene Cline and Elaine Marusak. Vice Chairman Parker arrived at 6:26 p.m. Board Members absent were Shana Holder and Karla Chandler. Chairman Long declared a quorum present. Ann Trail and Paulette Parker with Kaufman County, Texas Master Gardeners and Glenna Allen with Allen Construction were in the audience. Board Secretary Cindy Kintz was also present.

*Chairman Long directed the Board to Agenda Item #5 to accommodate Mrs. Allen, Mrs. Trail and Mrs. Parker.*

**DISCUSSION/ACTION ITEMS:**

2. **RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE FOURTH ANNUAL JULY 4<sup>TH</sup> CELEBRATION PARADE.**

Board Secretary Cindy Kintz explained she had contacted Commander Royce "Ugly" Hobbs with the American Legion Post #165 about the meeting and how he stated no one from the Legion would probably be at the meeting. Commander Hobbs went on to inform Mrs. Kintz the Legion would participate in the parade as they always have including taking care of the review stand. The only thing the Legion would not be able to assist with was the staging area. Mrs. Kintz informed the Board she had already received two telephone calls the same week inquiring about the parade.

4. **RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING IMPLEMENTING A CELLULAR PHONE RECYCLING PROGRAM.**

This agenda item was not discussed.

5. RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE BOARD'S BEAUTIFICATION PROJECT OF THE VACANT LOT LOCATED IN THE 300 BLOCK OF SOUTH WASHINGTON STREET.

Mrs. Allen with Allen Construction made a presentation over the two 26' pavilions she designed on her laptop computer. The first pavilion had an elevated center measuring 10' in circumference while the second pavilion did not. Both pavilions displayed pea-sized gravel as the flooring material. She explained concrete was permanent and wood requires maintenance while the gravel would be an inexpensive base that would last. She stated the gravel was her preference and showed a video through her camcorder of her residence where she used the gravel. She stated she recently had delivered at her residence a half a truckload of pea-sized gravel at the cost of approximately \$300. A discussion was held over different things that could be added to the construction of the pavilion like flooring, sides, benches, hanging basket hardware, ceiling fans, etc. Mrs. Allen reminded the Board that the more things added on to the construction of the pavilion the higher the cost would be to build it. After the discussion over the pavilion concluded, Mrs. Allen left the meeting.

Chairman Long informed the Board, according to Director of Development Services Terry Capehart, the Wynne Brothers had donated all the glacier rocks from their Five Points Development to the City for landscaping purposes. A discussion was held over how the Board could incorporate the glacier rocks in their landscaping of the vacant lot.

Mrs. Ann Trail and Mrs. Paulette Parker with the Kaufman County, Texas Master Gardeners addressed the Board explaining their organization was looking for a high visible location in Kaufman County to install a demonstration garden with a drip watering system and landscaping with plants adaptable to this area's climate, otherwise known as xeriscape. Their organization would like to utilize an area measuring 26' x 26' on the vacant lot for the project. If their organization chose the vacant lot, Sandy Stahlman would chair the project for their organization. At the Board's encouragement, Mrs. Trail went on to explain more about the organization and the requirements to become a Master Gardener. After Mrs. Trail and Mrs. Parker were through addressing the Board, they left the meeting.

*After Agenda Item #5, the Board moved to Agenda Item #2.*

6. HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE *GATHERING ON THE GREEN* EVENT TO BE HELD ON SATURDAY, MAY 13, (CITY ELECTION DAY) FROM 10:00 A.M. TO 1:00 P.M.

Board Secretary Cindy Kintz discussed with the Board dropping the membership drive from the event since the Board had not finalized all the membership details. The Board agreed.

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

The members of the Keep Kaufman Beautiful Board did not make any requests/comments at that time.

8. ANNOUNCEMENTS FROM THE BOARD SECRETARY.

A. DATES TO REMEMBER:

1. KEEP AMERICA BEAUTIFUL'S *GREAT AMERICAN CLEANUP* (EVENTS HELD MARCH THRU MAY)
2. CITY OF KAUFMAN'S & KAUFMAN COUNTY'S ANNUAL SPRING CLEAN UP (MAY 18, 19 & 20)

Board Secretary Cindy Kintz did not make any announcements at that time.

9. ADJOURNMENT.

Chairman Long adjourned the meeting at 7:30 p.m. with all present Board Members in agreement.

3. RECEIVE A REPORT, HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE NEXT RECIPIENTS (ONE BUSINESS AND ONE RESIDENT) TO RECEIVE THE BOARD'S LETTER OF ACKNOWLEDGMENT.

After Chairman Long had adjourned the meeting, the Board decided (1) Colunga's Meat Market located at 1619 East Mulberry Street would be the next business recipient to receive the Board's letter of acknowledgment and (2) Delois Stolusky residing at 600 South Houston Street would be the next resident to receive the Board's letter of acknowledgment.

**LISA PARKER, VICE-CHAIRMAN**

**ATTEST:**

**CINDY KINTZ, BOARD SECRETARY**