

**MINUTES
KEEP KAUFMAN BEAUTIFUL
WORK SESSION
MONDAY, APRIL 24, 2006 – 5:30 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 5:33 p.m. Board Members present were Mary Rene Cline, Carolyn Long, Shana Holder and Janice Lindsey. Board Member Marusak arrived at 6:04 p.m. Board Members absent were Lisa Parker and Karla Chandler. Board Secretary Cindy Kintz was also present.

Chairman Long shared with the Board the pictures she had taken earlier that day of the students in Kaufman I.S.D.'s Options Program planting the five trees on the vacant lot next to City Hall for Arbor Day. Board Member Holder explained to the Board the types of students enrolled in the program and how a twenty hour per semester community service project - Community Learning And Serving Project or CLASP - was implemented at the beginning of this school year. Chairman Long made a motion, seconded by Board Member Cline, to provide pizzas for the CLASP students' lunch on Tuesday, April 25, 2006, to show the Board's gratitude for their assistance. Chairman Long called for a vote with all present Board Members voting AYE. The motion carried. Board Members Parker, Marusak and Chandler were absent. Board Member Holder is to purchase the pizzas and provide Board Secretary Cindy Kintz the receipt for reimbursement by the City.

2. **HOLD A DISCUSSION AND GIVE STAFF DIRECTION REGARDING THE *KKB GARDEN PARTY AND MEMBERSHIP DRIVE* EVENT TO BE HELD ON SATURDAY AFTERNOON, MAY 13, (CITY ELECTION DAY) FROM 2:00 P.M. TO 5:00 P.M.**

Chairman Long started the discussion by wanting to change the times of the event from 2:00 p.m. - 5:00 p.m. to 10:00 a.m. - 1 or 2:00 p.m. She stated she was manning a booth for the BFTS Museum - for which she is on the Board of Directors - during the Terrell Jubilee the previous week-end. She observed the crowd thinned during the heat of the day and commented on just how hot it was.

After a brief discussion, all the Board Members agreed the event would be held from 10:00 a.m. to 1:00 p.m.

Chairman Long informed the Board that Horticulturist Susan Rogers was interested in giving fifteen minute lectures on xeriscape landscaping and kitchen herbal gardens several times during the event.

The Board decided cookies and coffee would be served during the event. Board Member Marusak volunteered to bring twenty-five stacking chairs and three round tables.

3. 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.

4. ANNOUNCEMENTS FROM THE BOARD SECRETARY.

As Chairman Long requested, Board Secretary Cindy Kintz announced she had spoken with Jeanie Davis of the Kaufman Herald requesting a publicity photo to be taken of the Board Members in the grove of streets at the Kaufman Sports Complex on Friday, April 28, after five o'clock p.m. Ms. Davis was not available at that particular day and time but would be available on Thursday, April 27, at 4:30 p.m. Chairman Long stated she was not sure Cannon's Grass and Tree Farm had delivered the boulder yet. Chairman Long stated she would contact Wanda Cannon and find out. Mrs. Kintz stated she needed to know something by the morning of April 27th in order to have enough time to contact Ms. Davis with the Kaufman Herald.

5. ADJOURNMENT.

Without any further business to discuss, Chairman Long adjourned the meeting at 6:54 p.m. with all present Board Members in agreement.

LISA PARKER, VICE-CHAIRMAN

ATTEST:

CINDY KINTZ, BOARD SECRETARY