

**MINUTES  
KEEP KAUFMAN BEAUTIFUL BOARD MEETING  
WEDNESDAY, SEPTEMBER 20, 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 5:37 p.m. Board Members present were Lisa Parker, Carolyn Long, Janice Lindsey, Elaine Marusak and Mary Rene Cline. Board Member Holder arrived at 5:46 p.m. Board Member Chandler was absent. Also present was Board Secretary Cindy Kintz.

**2. CONSIDER EXPENDITURES FROM CURRENT FISCAL YEAR BUDGET 2005/2006 AND FROM DONATIONS.**

The Board held a discussion over how to spend the remainder of the fiscal year 2005/2006 budget. Board Member Marusak suggested decorating the Courthouse Square for the upcoming Kaufman Fall Caboodle Fest 2006. Chairman Long had several suggestions. The first suggestion being one-thousand dollars (\$1,000) on trees from the Texas Tree Foundation to be sold at the festival as a fundraiser. The second suggestion was one-thousand dollars (\$1,000) on plants from Lawson's Nursery in Terrell, Texas, which was going out of business. The third and final suggestion was one-thousand dollars (\$1,000) on bottled water, which amounted to approximately sixty cases, with the KKB custom logo on the label to be sold at the festival as a fundraiser. Board Member Lindsey's suggestion was to spend \$325 for an aluminum marker to be placed amongst the grove of trees at the Kaufman Sports Complex the KKB had sold and planted as a fundraiser during last year's festival. After some deliberation, the Board decided to discuss the purchase of the aluminum marker during October 2006's Board meeting.

All the present Board Members agreed to spend one-thousand dollars (\$1,000) on trees from the Texas Tree Foundation, one-thousand dollars (\$1,000) on plants from Lawson's Nursery and one-thousand dollars (\$1,000) on bottled water for a total of three-thousand dollars (\$3,000) from the Board's 2005/2006 fiscal year budget.

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

Chairman Long reminded the Board of the stones the Wynnes had donated to the City from the Five Points Development property.

Chairman Long also requested Board Secretary Cindy Kintz to place more Christmas trees on the Courthouse Square for Christmas as an agenda item for the Board to discuss during their next meeting in October 2006.

4. ANNOUNCEMENTS FROM THE BOARD SECRETARY.

Board Secretary Cindy Kintz discussed with the Board moving the meeting time from 6:00 p.m. to 6:30 p.m. to accommodate several of the Board Members. All present Board Members agreed.

5. ADJOURNMENT.

Chairman Long adjourned the meeting at 6:26 p.m. with all present Board Members in agreement.

**LISA PARKER, VICE-CHAIRMAN**

**ATTEST:**

**CINDY KINTZ, BOARD SECRETARY**