



KEEP CORINTH BEAUTIFUL REGULAR SESSION
October 20, 2020 Minutes

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 20th day of October 2020, the Keep Corinth Beautiful Board of the City of Corinth, Texas met in Regular Session at the Corinth City Hall at 6:00 p.m., located at 3300 Corinth Parkway, Corinth, Texas, with the following members present:

Members Present:

Amanda Scallon, Chairperson
Magan Lersch, Board Member
Justus Carlile, Board Member
Jeff Cook, Board Member
Molly Thornton, Board Member
Linda Barker, Board Member
Kelli Thomas, Board Member

Members Absent:

Jason Cao, Operations Manager

Staff Members Present:

Lana Wylie, Interim City Secretary

CALL TO ORDER: Chairman Scallon called the meeting to order at 6:06 p.m.

CITIZENS COMMENTS: In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the Board agenda items are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof. * Section 30.041B Code of Ordinance of the City of Corinth.

There were no citizen comments made.

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Council Member, or any citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on the September 15, 2020 meeting minutes
2. Consider and act on the September 2020 financials

MOTION made by Board Member Lersch to approve the consent agenda as presented. Board Member Cook seconded the motion.

AYES: Barker, Carlile, Cook, Lersch, Thomas, Thornton
NOES: None
ABSENT: None

MOTION CARRIED

BUSINESS:

1. Welcomed new Board Members and introductions.

- Chairman Scallon recapped KCB's objectives and goals
 - The board's focus is community involvement, beautification projects, city-wide clean-ups, and recycling initiatives
 - Need 5 members for quorum. Be sure to RSVP your attendance and review the agenda packet.
 - Board members should participate in all events, including marketing, clean-up events (at least two per year)
 - Time commitment is approximately 5-10 hours per month
 - Recording volunteer hours – to be entered before the meeting

MOTION made by Chairman Scallon to appoint Board Member Lersch as Vice Chairman of the board. Board Member Thornton seconded the motion.

AYES: Barker, Carlile, Cook, Lersch, Thomas, Thornton
NOES: None
ABSENT: None

MOTION CARRIED

2. Hold discussion on upcoming events

- Butterfly garden revamp for 2021
 - The vision is to add benches and signage, possibly a walkway and covered section/gazebo
- Rain barrel workshop – Saturday, April 10, 2021 from 9am – noon.
 - Board Member Cook met with Daniel Arenas at Beulah Gardens
 - Planning the marketing and sponsorship
 - Board Member Carlile and Cook to obtain rain barrel prices and details to the board by 10/30/2020
 - Next meeting – map out project tracker, including sponsorships
- Lake Cities Recycles/Trash-Off – Saturday, November 14th from 9am – noon, NCTC parking lot
 - Board members should plan to be there from 8am – 1pm
 - Sharing location with Shady Shores
 - Lake Dallas has a different provider but sharing event title
 - Lana and Amanda will meet with CWD to discuss layout
 - Fliers being made to distribute around town
 - Tire vendor sponsoring event

- Possible household battery collection
- Lana checking to see if a message could be added to the utility bills
- Donation collection for Lake Dallas Animal Shelter

MOTION made by Board Member Lersch to set a \$400 food budget for the Lake Cities Recycles/Trash-Off event. Board Member Cook seconded the motion.

AYES: Barker, Carlile, Cook, Lersch, Thomas, Thornton
NOES: None
ABSENT: None

MOTION CARRIED

3. Adopt-A-Spot Update.

- Board Member Lersch outlined the Adopt-A-Spot program to the board members. She manages the program. Board Members Carlile and Cook recycled poles from Public Works.

REPORTS AND UPDATES:

1. Board Members

- Threat advice training requirements - Board members are expected to have the training completed before the next board meeting when the training is assigned
- Open Meetings Act Training – 90 days to complete
- Chairman Scallon requested assistance with Board Member responsibilities, the board volunteered for the following:
 - Board Member's Lersch and Thomas will work on the social media stream
 - Board Member's Carlile and Thornton will provide a draft sponsorship letter by 11/17 - they will lead the sponsorship initiatives
 - Board Member Barker – Corinth Connect articles – partnering with Board Member's Lersch and Thomas
 - Board Member Cook - budget
 - Amanda will support and coach the team along as we lead our events and work together.
- Chairman Scallon requested a Special Meeting prior to the Lake Cities Recycles/Trash-Off event, for Tuesday, November 10th at 5:45pm. The board agreed.

2. Staff

- Wylie is available to assist and support the board as needed.

ADJOURN:

Chairman Amanda Scallon adjourned the meeting at 7:22 p.m.

Approved by: _____

Amanda Scallon, Chairperson

Attested by: _____

Lana Wylie, Interim City Secretary

