

KEEP CORINTH BEAUTIFUL REGULAR SESSION December 15, 2020 Minutes

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 15th day of December 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 Linda Barker, Board Member* Molly Thornton, Board Member* Kelli Thomas, Board Member

Members Absent:

Jeff Cook, Board Member

Staff Members Present:

Jason Cao, Operations Manager Lana Wylie, City Secretary

CALL TO ORDER: Chairman Scallon called the meeting to order at 6:00 p.m.

<u>CITIZENS COMMENTS</u>: 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.

<u>CONSENT AGENDA</u>: 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 November 10, 2020, meeting minutes
- 2. Consider and act on the November 2020 financials

<u>MOTION</u> made by Board Member Lersch to approve the consent agenda as presented. Board Member Carlile seconded the motion.

AYES:

Carlile, Lersch, Thornton

NOES:

None

ABSENT:

Cook, Barker, Thomas

MOTION CARRIED

Board Member Barker joined the meeting at 6:09 P.M. Board Member Thomas joined the meeting at 6:15 P.M.

BUSINESS:

3. Lake Cities Recycles/Trash-Off Follow-Up, the total cost of the event was \$1125.69, with a shared cost for the electronics and shredder with the Town of Shady Shores. The board discussed areas of improvement, possibly assign KCB staff to certain areas to manage and to spread out the sections more. The 2021 event will be held Saturday, November 13, 9am — noon. Electronics collection is confirmed, need to secure shredded and secure tire vendor and work with other sponsorship.

MOTION made by Board Member Carlile to approve a \$20 budget for tire vendor appreciation. Board Member Barker seconded the motion.

AYES:

Carlile, Lersch, Thornton, Barker, Thomas

NOES:

None

ABSENT:

Cook

- 4. Board Member Lersch updated the board on the Adopt-A-Spot Program. There are a total of five families and Public Works will make the signs in-house.
- 5. Chairman Scallon updated the board on the cost of the Rain Barrel Workshop which is now approximately \$65. The board agreed to absorb the cost of the registration and some of the cost of the rain barrel fee. Participants will be limited to 15 and will be marketed the same as the Lake Cities Recycles/Trash-Off event.
- 6. Chairman Scallon discussed volunteer hours not being counted. The board will continue to update their hours. Add hours to the agenda monthly.
- 7. Board member's Carlile, Barker, and Thornton created a sponsorship form with three levels of sponsorship. They will begin marketing businesses in January.
- 8. Board Member Barker inquired about the grant process for the Neighborhood and Monarch Butterfly Grants and will work with Board Member Lersch to apply for the grants. KCB applied for the Green Bag Grant; however, they were not awarded.
- 9. The Board will discuss the dates for the Butterfly Garden revamp pending the outcome of the Monarch Grant.
- 10. Technology Services has not set up the new board member Threat Advice cyber training but should

within the next 60 days.

- 11. Corinth Connect January 2021
 - Easy Composting with Leaves Got leaves? Reduce landfill waste by letting your leaves decompose in place, add them to your compost pile, or utilize another, simpler method that requires no turning. Place your whole, mowed, or crumbled leaves in trash bags, add 6-8 holes at the base of the bag for drainage, saturate with water, and secure. Place bags in a shady spot, and by springtime, the leaves will have transformed into a deep dark soil, ready to use! (Whole leaves will take longer to decompose.) Follow KCB on Facebook for more tips on green gardening!
- 12. KCB 2021 Outlook

REPORTS AND UPDATES:

- a. Board Members
 - Board Member Barker would like to discuss a HOA Grant in the January meeting. Chairman Scallon introduced staff liaison Jason Cao.
- b. Staff

Wylie shared the website analytics with the board. There were 879 interactions, with 505 (57%) searching the recycles & trash-of event.

Business cards

New canopy purchase

ADJOURN:

Chairman Ama	nua scanon aujourneu the meeting at 7.29 p.m.
Approved by:	Carl LO
	Amanda Scallon, Chairperson

Chairman Amanda Caellan adjaurnad the moeting at 7:20 nm

Attested by:

Lana Wylie, City Secretary