

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, June 28, 2018** at **4:30 p.m.** in the City Council Conference Room at City Hall, 401 South Rogers, Waxahachie, Texas.

Members: Ginger Cole, Chairman
 Christy Waters, Co-Chairman
 Polly Williams
 Jesse Gibson
 Jim Kauffman
 Scott Poarch

Ex-Officio: Sandy King, Waxahachie Chamber of Commerce

1. Call to Order
2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of May 31, 2018
3. Discuss Project PIN and take any necessary action
4. Discuss activities and events and take any necessary action
5. Set date for next Committee meeting
6. Public Comments
7. Adjourn

The Keep Waxahachie Beautiful Committee reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

Keep Waxahachie Beautiful
May 31, 2018

(2)

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, May 31, 2018 at 4:30 p.m. in the City Council Conference Room at City Hall, 401 South Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman
Christy Waters, Co-Chairman
Polly Williams
Jesse Gibson

Members Absent: Jim Kauffman
Scott Poarch

Ex-Officio Member Present: Sandy King, Waxahachie Chamber of Commerce

Others Present: John Smith, Parks & Recreation Director
Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order at 4:36 p.m.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meetings of March 22, 2018 and May 17, 2018

Action:

Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of March 22, 2018 and May 17, 2018. Co-Chairman Christy Waters seconded, All Ayes.

3. Discuss Tree City USA Program and take any necessary action

Mr. Mike Sills discussed the Tree City USA Program and explained Waxahachie meets all the criteria to participate in the program. He noted if the committee is interested in participating, an application must be submitted and a Tree Board must be created. He explained the responsibilities of the Tree Board include programming events and tree care program. The committee recommended the Master Naturalists serve as board members on the Tree Board.

Action:

Ms. Polly Williams moved to allow the Tree City USA Program application to be submitted. Mr. Jesse Gibson seconded, All Ayes.

4. Discuss activities and events and take any necessary action

The following events were discussed:

- Litter Patrol at Finley Junior High on June 16th at 9 a.m.
- Dumpster Day at Turner and Dunaway Campuses on July 28th from 9 a.m. – 12 p.m.

5. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, June 28, 2018 at 4:30 p.m.

6. Public Comments

None

7. Adjourn

There being no further business, the meeting adjourned at 5:22 p.m.

Respectfully submitted,

John Smith
Parks & Recreation Director