

# *A G E N D A*

A regular meeting of the Keep Waxahachie Beautiful Committee to be 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:     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 meetings of March 22, 2018 and May 17, 2018
3.     Discuss Tree City USA Program 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

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Keep Waxahachie Beautiful  
March 22, 2018

The Keep Waxahachie Beautiful Committee held a meeting Thursday, March 22, 2018 at 4:30 p.m. in the Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman  
Polly Williams  
Jesse Gibson  
Jim Kauffman  
Scott Poarch

Member Absent: Christy Waters, Co-Chairman

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

Others Present: Mary Lou Shipley, Council Representative  
John Smith, Parks & Recreation Director  
Chris Seale, Horticulturist

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**1. Call to Order**

Parks and Recreation Director John Smith called the meeting to order at 4:32 p.m.

**2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of January 25, 2018**

The committee amended the January minutes to reflect the meeting location at the Convenience Station, 499 Lions Park Road.

**Action:**

*Mr. Jim Kauffman moved to approve the minutes of the January 25, 2018 Keep Waxahachie Beautiful Committee Meeting as amended. Ms. Polly Williams seconded, All Ayes.*

**3. Discuss Project PIN and take any necessary action**

The committee discussed the home on Jefferson Street close to Sims Library as the next Project Pin recipient.

**Action:**

*Mr. Jim Kauffman moved to select 510 W. Jefferson as the next Project Pin recipient. Mr. Jesse Gibson seconded, All Ayes.*

**4. Discuss activities and take any necessary action**

The committee reviewed the following upcoming activities:

- Political sign clean up around town

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- Spring Sparkle on April 14, 2018
- Adopt-A-Highway, assisted by Camp Gladiator, on April 21, 2018

Mr. Smith explained continuing education is required for Keep Waxahachie Beautiful to stay in good standing. He asked committee members to consider continuing education options.

**5. Discuss grant projects and take any necessary action**

Mr. Smith noted he would be applying for the Union Pacific Beautification Grant and asked the board to consider locations to use the grant money if awarded.

**Action:**

*Ms. Polly Williams moved to beautify the open space at Enchanted Gardens with the Union Pacific Beautification Grant. Mr. Jim Kauffman seconded, All Ayes.*

**6. Set date for next Committee meeting**

**Action:**

*Ms. Polly Williams moved to set the next Keep Waxahachie Beautiful Committee meeting for May 10, 2018 at 4:30 p.m. at City Hall. Chairman Ginger Cole seconded, All Ayes.*

**7. Public Comments**

Chairman Ginger Cole inquired about the possibility of using trashcans for curbside pickup instead of bags.

**8. Adjourn**

*There being no further business, the meeting adjourned at 5:12 p.m.*

Respectfully submitted,

John Smith  
Parks & Recreation Director

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Keep Waxahachie Beautiful  
May 17, 2018

The Keep Waxahachie Beautiful Committee meeting to be held on Thursday, May 17, 2018 at 4:30 p.m. in the City Council Conference Room at City Hall, 401 South Rogers, Waxahachie, Texas was canceled due to lack of quorum.

Members Present: Ginger Cole, Chairman  
Jesse Gibson  
Jim Kauffman

Members Absent: Christy Waters, Vice Chairman  
Polly Williams  
Scott Poarch

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

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

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Respectfully submitted,

Amber Villarreal  
Assistant City Secretary