

## **Keep Marshall Beautiful Board Meeting**

**August 3, 2021 4:30 p.m.**

### **Meeting Minutes**

#### I. Call To Order

Board Chair, Ashli Dansby, called the meeting to order at 4:38 p.m. on Tuesday, August 2, 2021 in the Bluebonnet Room of the Marshall Convention Center. A quorum was present. Board members in attendance: Ashli Dansby, Cheryel Carpenter, Zonita Bailey, Lillian Banks.

#### II. No public comments.

#### III. Old Business: Approval of Minutes

- a. The minutes from the May meeting were approved. A motion to approve was made by made by Cheryel Carpenter, a second by Lillian Banks. All in favor, motion carried.

#### IV. New Business

##### A. Beautification Awards Program

The board discussed need for more commercial properties nominations and determined the board would focus on voting for citizen nominated residential properties first. A new form on City website to nominate was presented. It was determined by a majority vote to award Brass Trunk the commercial winner and the board will vote by e-mail with photographs on residential properties. Those to consider are: 401 Fisher Drive, 405 Van Zandt, 2201 Franklin, 103 Lucille St, 505 Pinewood.

##### B. Fall Sweep

The board unanimously voted to change originally planned date for event from October 23<sup>rd</sup> to November 6<sup>th</sup>. Event needs to be registered with KMB, supplies requested, begin organizing volunteers and community organizations, communicate with Public Works, determine clean up locations (can use locations from 2019 Fall Sweep notebook), reserve park pavilion, press and marketing.

##### C. Adopt A Spot Program

Board needs to begin creating robust list of locations for potential adoption by organizations. Recommendation made to add 3<sup>rd</sup> street, (Poplar & Blanch) to list. Work with Public Works and Code Enforcing to come up with locations as well.

#### V. Adjournment

With no further items to discuss a motion was made by Lillian Banks to adjourn, a second was made by Cheryel Carpenter. All approved, motion carried. The meeting was adjourned at 5:21 pm.