



**KEEP CORINTH BEAUTIFUL REGULAR SESSION
November 10, 2020 Minutes**

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 10th day of November 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

Staff Members Present:

Lana Wylie, Interim City Secretary

CALL TO ORDER: Chairman Scallon called the meeting to order at 5:45 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 October 10, 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:

3. Lake Cities Recycles/Trash Off Details:

- Time frame – Depending on amount of traffic and number of volunteers, could release volunteers early, everyone to arrive by 8am, will have one volunteer for each area
- Breakfast/lunch for volunteers – Chairman Scallon will purchase the food items
- KCB donations for trailer – unable to use for the donation trailer, will use a tent for the donations to the Lake Dallas Animal Shelter
- Sponsors – Safe Splash donated \$100 for the event
- Social Media or marketing the event – board members placed fliers on vehicles, shared the event on Next Door, Facebook neighborhood pages, shared with neighbors, will continue to share up to the event
- 2 rear loads, 6 open-top containers from CWD
- Time permitting, a survey will be conducted of the residents
- Wear KCB gear

4. Adopt-A-Spot Program Update

- Two additional clean-ups since the last meeting – Cook Family cleaned up Post Oak from Swisher to Lake Sharon
- Sign installation/locations – waiting for Cao and crew to install the signs, waiting to hear
- Molly and Justus to ask local businesses for interest in sponsoring a location

5. Discuss the details for the Rain Barrel Workshop

- Cost per registrant – Board Member Cook priced the barrels at \$25 with a lid or \$20 for a barrel where the lid doesn't remove
- Board Member Lersch to research event software for pricing
- Board Member Barker suggested having Beulah Gardens
- Marketing the event
- General discussion – the board decided to purchase and build a barrel to determine feasibility. Staff liaison Wylie will verify with the City that they can host the event with Covid. Cook will reach out to Beulah Gardens by 11/20 to verify they would host the event. Carlile will review and bring to the board the option for FB Pay for the event.

REPORTS AND UPDATES:

6. Board Members

- Chairman Scallon reminded everyone to add their hours.
- Threat Advice
 - Board Member Thornton and Thomas will need to follow through with the training
- Green Bag Grant – KCB applied for the grant to enhance the butterfly garden, waiting for results
- Corinth Connect – should include the results of the event


- Sponsorship letter – Thornton is working on a letter, building an annual KCB sponsorship packet. She requested the number of interactions on the Corinth webpage for KCB.

7. Staff

ADJOURN:

Chairman Amanda Scallon adjourned the meeting at 7:02 p.m.

Approved by: _____


Amanda Scallon, Chairperson

Attested by: _____


Lana Wylie, Interim City Secretary