

# **KEEP CORINTH BEAUTIFUL SPECIAL SESSION February 22, 2021 Minutes**

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 22<sup>nd</sup> day of February 2021, 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, Vice Chairperson Kelli Thomas, Board Member Linda Barker, Board Member Molly Thornton, Board Member

# **Members Absent:**

Jeff Cook, Board Member Justus Carlile, 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 January 19, 2021, meeting minutes.
- 2. Consider and act on the January 2021, financials.

Board Member Lersch – move to approve the consent agenda as presented. Board Member Thomas seconded the motion.

**AYES:** 

Lersch, Thomas, Barker, Thornton

NOES:

None

**ABSENT:** Cook, Carlile

#### **MOTION CARRIED**

## **BUSINESS:**

- 3. Butterfly Garden Update The board moved the workday to March 14, 2021, at 10:00 a.m. 1:00 p.m. They discussed the materials needed, beds to be planted. The board will mark the area and PW will prep prior to the workday.
- 4. Adopt-A-Spot Program Update Two families adopted two parks each. Nine families in total have adopted spots.
- 5. Rain Barrel Workshop (10am noon)/Community Arbor Day (9am 1pm), Saturday, April 10, 2021 The board may include an informational workshop, including tree planting and rock painting at the butterfly garden. Global Spheres is moving forward with the rain barrel workshop. Board Member Thornton will represent KCB at the event.
- Volunteer Hours The 2021 form for volunteer hours was created and will summarize for future detailed information.
- 7. Sponsorship Update The board has reached out to several businesses for sponsorship. DATCU sponsored today.
- 8. Corinth Connect The board will promote the butterfly garden and rain barrel Arbor Day Event in the newsletter.
- 9. Board Member Commitments Chairman Scallon discussed follow-through with board commitments.

### **REPORTS AND UPDATES:**

- a. Board Members KCB will participate in the Egg-splore Lake Cities event with Chick-fil-a to promote KCB and to build relationships in the community. The board also agreed to reschedule the 3/16 meeting to 3/24. The board is still waiting to hear the results of the butterfly grant.
- b. Staff No comments were made.

## **ADJOURN:**

Chairman Amanda Scallon adjourned the meeting at 6:53 p.m.

Approved by:

Amanda Scallon, Chairperson

Attested by:

Lana Wylie City Secretary