

**KEEP MONTGOMERY COUNTY BEAUTIFUL  
JANUARY 2014 BOARD MEETING  
At Residence of Charlotte Harris**

**Call to Order: 2:30 PM**

**PRESENT:** Charlotte Harris, Phyllis Stegen, Glenn Buckley

**REVIEW OF MINUTES:** Approved without correction.

**FINANCIALS:** Deferred pending Phyllis becoming familiar with Brenda's records.

**OLD BUSINESS:**

- INITIATIVES
  - Agreed that major projects and leads would be:
    - Adopt-A-Road/Litter Abatement – Charlotte
    - Beautification/Removal of Hazardous Structures – Phyllis
    - Greenway/Green Space - Glenn
  - Trash & Recycling
    - Outstanding issues regarding type of waste/recycling receptacles will purchase for City Hall, Unity Park etc. Phyllis has researched, but need agreement from city. City will deliver recycling to Pct 2 Center. Also discussed idea that could have a contest to decorate waste receptacles.
    - Issues Around Adopt-A-Spot and Adopt-A-Road related to need for city involvement in roads within city limits.
    - Charlotte proposed meeting with Paul Mendez to discuss initiative and how to proceed. Then need to follow up with county and school district. Will try for meeting on Jan 24<sup>th</sup>.
  - Beautification Projects - Discussed following projects:
    - Need to improve appearance around Library (landscaping project)
    - Enhance flower garden in Unity Park
    - Areas along Stroll that need enhancement
    - Proposed developing a recognition for the business that improved their appearance the most each month (Business of the month). Phyllis will develop a proposal.
    - Building Demolition – Phyllis has a meeting scheduled with Chief Ibarra on the 17<sup>th</sup>.
  - Green Space & Waterways

- Lake Creek – Scouts have cut about 1 mile of trail so far and have 5 Scouts interested in addition trail construction and boardwalks.
- KTB Clean Waterways Program – Glenn to review and report back how we can be involved (waterway education program)
  
- **NEW BUSINESS**
  - Coming Events with KMCB participation:
    - March 22 - Forest & Wildlife Expo – Glenn
    - March 29 – Woodlands – Charlotte
      - Trash Bash – Glenn
      - Bar-B-Q Competition – Phyllis
    - April 15 – Plant Sale - All
  - Recognition of Past Board Members
    - Glenn will prepare recognitions
    - Charlotte will contact about meeting for dinner/presentation.
  - Change Meeting Days to 1<sup>st</sup> or second Friday of each month depending on Board schedules
  
- **OUTSTANDING ISSUES:**
  - 2014 budget

**ADJOURN**

4:00 pm

**SUBMITTED** \_\_\_\_\_

**Glenn Buckley**