

KEEP MONTGOMERY COUNTY BEAUTIFUL BOARD MEETING

Held at 19603 Timber Ridge, Indigo Lakes Estates, Magnolia, Texas

Meeting Called to Order at 16:10

PRESENT: Charlotte Harris, Glenn Buckley

APPROVAL OF PAST MINUTES AND FINANCIALS: Approval deferred pending receipt of copies for review.

RECOGNITION OF PAST BOARD MEMBERS: Charlotte will seek a date that works for Brenda, Christine and Board members.

RECYCLING/LITTER PROGRAMS

Charlotte reviewed the status of various initiatives and execution of HEB and Union Pacific Grants. On a positive note the Magnolia City Council has approved an Adopt-A-Spot and Adopt-A-Road program for the city of Magnolia. Charlotte is trying to arrange a meeting with the City Mgr. to work on specifics of implementation.

Issues that need to be resolved:

HEB grant – difficulty implementing in schools due to lack of mechanism for picking up recycling. There is some question as to whether we received the check for the grant. Phyllis is confirming. Charlotte will talk with KTB regarding whether we can use the money to purchase recycling bins to supplement the UP grant.

Great American Cleanup and Texas Trash-Off – We will use Arbor Day as our KTB official 2014 event.

BEAUTIFICATION

Glenn mentioned a Boy Scout Council wide service day on November 15 and requested a list of projects for the Magnolia area. Charlotte discussed the possibility of a landscaping project at the grounds around the library. Glenn will write a draft for Charlotte's critique.

GREEN SPACE & WATERWAYS:

Glenn reported progress on completing a full loop trail. Project status to date:

- 5 trail segments completed to date with one remaining to make a full loop
- Loop to Lake Creek has been started and should be completed by end of summer (2 projects)
- Have commitments for two boardwalks and one bridge (3 projects)
- Completed repair of fencing along east side and marking purple paint along west side to indicate hunting and motorized vehicles prohibited. County is preparing 10 signs that will be installed along perimeter indicating restrictions.
- Met with Scout and Micky Merritt of TFS on first segment of nature guide. Will use TFS Tree Trails app to determine \$value of trees related to flood control, water quality and carbon sequestration.
- Working of a trail maintenance day for November 15.
- First problem with motor bike – have installed signage at entrance to trail

- Recruited a person willing to help set up a 501c3 organization with purpose of developing and stewarding a green belt.

OTHER ISSUES:

Grants – Received an after the fact request from Eagle Scout candidate Daniel Flynn for \$147.86 to cover the cost of fencing and paint for the perimeter project. Charlotte made a motion to approve the request and Glenn seconded. Glenn to supply the address by email to Phyllis for the check to be sent.

Magnolia Fest – Charlotte is working up a volunteer schedule and Glenn will send a request for volunteers to the local Scout District. Glenn will also work Friday from 3 pm to 12 am.

Plant Sale – Currently about 65 plants left, but several are committed which should reduce the number to around 50. Charlotte will take to some upcoming events and proposed using some for beautification projects in lieu of grants.

Glenn submitted receipts for about \$32 for the recognitions for Brenda and Christine, but added \$20 and asked that any refund be applied to the balance of what he owed for his 5 plants.

Web Domain Location – Glenn proposed moving our web domain to Click and Create to simplify stewardship and insure that it doesn't expire. Seconded by Charlotte.

Meeting Adjourned at 17:21

Submitted by:

Glenn Buckley