

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, March 15, 2022 at 6:00 PM

City Hall | 3300 Corinth Parkway

A. CALL TO ORDER

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

On this, the 15th day of March 2022, the Keep Corinth Beautiful Board met in Regular Session at the Corinth City Hall. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members:

Magan Lersch, Vice-Chairman – Present
Amanda Scallon, Chairman – Absent
Jennifer Olive, Board Member - Present
Christi Sessions, Board Member – Absent
Julie Hill, Board Member - Present

Staff Members:

Glenn Barker, Public Works Director – Present

Vice-Chairman Lersch called the Regular Session Meeting to order at 6:04 P.M.

B. CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

There were no comments made.

C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board 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 minutes from the February 15, 2022, Keep Corinth Beautiful Regular Session.
2. Consider and act on the Keep Corinth Beautiful financials for February 2022.

The training budget was discussed, as to what training was included. Board Member Hill expressed interest in taking over the financials. Staff member Haley Koehler will be the point of contact for purchases and require board approval prior to purchase.

Motion made by Board Member Olive to approve as presented. Seconded by Board Member Hill.

Voting Yea: Vice-Chair Lersch, Board Member Olive, Board Member Hill

D. BUSINESS AGENDA

3. Hold a discussion on sponsorships.

Board Member Olive completed the sponsorship presentation.

Evergreen is interested in donating and offering a 3-man crew for a workday. Staff Liaison Barker can have a sign made, in-house, thanking contributors.

The board discussed purchasing QR code stickers that link to the KCB Facebook page/email address.

4. Receive an update on the Adopt-A-Spot Program.

Adopt-A-Spot participants were contacted for renewal. One participant declined, and another applied. The signs will be updated to read 'adopted by' instead of 'maintained by' and a revised map of adopted locations will be added to the website. There was a discussion about the purchase of litter grabbers and buckets.

5. Discuss past, present, and future events.

Board Members Session and Olive will participate in the State of the City on March 19th, from 9 am - noon.

The Butterfly Garden workday will be held on April 30th from 11 am - 1 pm. Kona Ice one Public Works employee will be onsite. H-frame signs will be ordered for directions to the site.

Evergreen will provide KCB with a workday at the garden, tentatively on April 2nd.

Motion made by Chairman Scallon to provide a \$50 budget for Evergreen's workday, \$100 for butterfly direction signs, and \$500 for adopt-a-spot supplies. Seconded by Board Member Olive.

Voting Yea: Vice-Chairman Lersch, Chairman Scallon, Board Member Olive, Board Member Hill

6. Hold a discussion and consider and act on board roles and volunteer hours.

Motion made by Board Member Olive to approve Board Member Lersch's appointment to Chairman and Board Member Scallon to Vice-Chairman. Seconded by Board Member Hill.

Voting Yea: Vice-Chairman Lersch, Chairman Scallon, Board Member Olive, Board Member Hill

E. REPORTS AND UPDATES

The purpose of this section is to allow each Board Member the opportunity to provide general updates and/or comments to fellow Board Members, the public, and/or staff on any issues or future events.

Staff liaison Barker notified the members of the facility access.

F. ADJOURN

Chairman Scallon adjourned the meeting at X P.M.

Approved by Keep Corinth Beautiful Board on ____ day of _____

A handwritten signature in black ink, appearing to read 'Glenn Barker', written in a cursive style.

Glenn Barker, City Secretary
City of Corinth, Texas