

KEEP CORINTH BEAUTIFUL REGULAR SESSION Tuesday, January 18, 2022 at 6:00 PM City Hall | 3300 Corinth Parkway

A. CALL TO ORDER

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.

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 December 14, 2021, Keep Corinth Beautiful Special Session.
- 2. Consider and act on the Keep Corinth Beautiful financials for December 2021.

D. BUSINESS AGENDA

- 3. Introduce new Board Member, Julie Hill.
- 4. Receive a presentation and hold a discussion on KCB sponsors for Fiscal Year 2021-2022.
- 5. Discuss past, present, and future events.
- 6. Discuss future Butterfly Garden workday(s).

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.

F. ADJOURN

Posted on this 14th day of January 2022, at 11:30 A.M., on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary City of Corinth, Texas



Meeting Date:	1/18/2022 Title: Minutes December 14, 2021
Ends:	□ Resident Engagement
	□ Health & Safety □Regional Cooperation □Attracting Quality Development
Governance Focus:	Focus: \square Owner \square Customer \square Stakeholder
	Decision: 🛛 Governance Policy 🗆 Ministerial Function

Item/Caption

Consider and act on minutes from the December 14, 2021, Keep Corinth Beautiful Special Session.

Item Summary/Background/Prior Action

Attached are the minutes. They are in draft form and are not considered official until formally approved.

Staff Recommendation/Motion

Approve as presented.



KEEP CORINTH BEAUTIFUL SPECIAL SESSION -MINUTES

Tuesday, December 14, 2021 at 6:00 PM City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 14th day of December 2021, 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:

Amanda Scallon, Chairperson – Present Magan Lersch, Vice-Chairperson – Not Present Kelly Thomas, Board Member – Present Jennifer Olive, Board Member – Present Christi Sessions, Board Member – Present

Staff Members:

Jason Cao, Public Works Operations Manager – Not Present Lana Wylie, City Secretary – Present

CALL TO ORDER

Chairman Scallon called the Special Session Meeting to order at 6:00 P.M.

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.

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 October 28, 2021, Keep Corinth Beautiful Special Session.
- 2. Consider and act on the Keep Corinth Beautiful financials for October and November 2021.

Motion made by Board Member Thomas to approve the Consent Agenda as presented, Seconded by Sessions.

Voting Yea: Chairman Scallon, Board Member Thomas, Board Member Sessions, Board Member Olive

BUSINESS AGENDA

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

Chairman Scallon updated the board on the Adopt-a-Spot program.

4. Discuss past, present, and future events.

The board discussed the Easter Eggstravaganza event for 2022.

The 3rd Annual Lake Cities Recycles/Trash-Off was discussed.

5. Discuss future Butterfly Garden workday(s).

The board selected February 26, 2022, and March 26,2022, as tentative workdays for the next Butterfly Garden.

6. Discuss sponsorship for Keep Corinth Beautiful for Fiscal Year 2021-2022.

The board discussed sponsorship ideas/opportunities for 2022.

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.

There were no comments made by board members or the staff liaison.

ADJOURN

Chairman Scallon adjourned the Special Session Meeting at 7:02P.M.

Approved by the Keep Corinth Beautiful Board on the _____ day of _____ 2022.

Lana Wylie, City Secretary City of Corinth, Texas



Meeting Date:	1/18/2022Title:Financials KCB – December 2021
Ends:	□ Resident Engagement
	□ Health & Safety □Regional Cooperation □Attracting Quality Development
Governance Focus:	<i>Focus</i> : \square Owner \square Customer \square Stakeholder
	Decision: \Box Governance Policy \boxtimes Ministerial Function

Item/Caption

Consider and act on the Keep Corinth Beautiful financials for December 2021.

Item Summary/Background/Prior Action

Each month the board reviews and acts on the board's expenditures.

Staff Recommendation/Motion

Approve as presented.



Detail vs Bucger report Account Detail

Date Range: 12/01/2021 - 12/31/2021

Account	45	Name		Encum	brances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
	RINTH BEAUTIFUL					U	0 0		0	0 0	0
Revenue	KINTH BEAUTIFUL										
401-0000-412	200	DONATIONS			0.00	-9,000.00	-5,085.00	0.00	-5,085.00	-3,915.00	-43.50%
401-0000-414	<u>110</u>	INTEREST INCOME			0.00	0.00	-27.69	-13.03	-40.72	40.72	0.00%
Post Date	Packet Number	Source Transaction	Pmt Number	Description		١	/endor		Project Accour	nt	Amount
12/31/2021	GLPKT08716	21365		Bank Interest							-13.03
			Revenue	Totals:	0.00	-9,000.00	-5,112.69	-13.03	-5,125.72	-3,874.28	-43.05%
Expense											
401-1004-520	000	ADVERTISING			0.00	1,800.00	228.88	0.00	228.88	1,571.12	87.28%
<u>401-1004-521</u>	<u>105</u>	SPECIAL EVENTS			0.00	3,570.00	445.22	145.44	590.66	2,979.34	83.45%
Post Date	Packet Number	Source Transaction	Pmt Number	Description		Ň	/endor		Project Accour	nt	Amount
12/31/2021	APPKT01575	LWYLIE 12/21-2	DFT0003544	ALBERTSONS-4 C	A WATER-KCB	-RECYCLE/TR 9	95486 - JP MORGAN CH	ASE BANK NA	•		7.56
12/31/2021	APPKT01575	LWYLIE 12/21-3	DFT0003544	ALDI-SNACKS-KCI	B-RECYCLE/TR	ASH EVENT 9	95486 - JP MORGAN CH	ASE BANK NA			7.35
12/31/2021	APPKT01575	LWYLIE 12/21-4	DFT0003544	WALMART-DRINI	KS-KCB-RECYC	LE/TRASH EV 9	95486 - JP MORGAN CH	IASE BANK NA			3.88
12/31/2021	APPKT01575	LWYLIE 12/21-6	DFT0003544	WATERBUCK VEN	NDING-ICE-KCE	B-RECYCLE/TR 9	95486 - JP MORGAN CH	IASE BANK NA			1.75
12/31/2021	APPKT01575	LWYLIE 12/21-7	DFT0003544	DOMINOS-PIZZA-	KCB VOLUNT	RS-RECYCLE/T 9	995486 - JP MORGAN CH	ASE BANK NA			74.90
12/31/2021	APPKT01575	LWYLIE 12/21-8	DFT0003544	DISCOUNT TIRE-D	DISPOSAL FEE(10 TIRES) REC 9	95486 - JP MORGAN CH	IASE BANK NA			50.00
401-1004-525	<u>500</u>	DUES & SUBSCRIPTIONS			0.00	850.00	0.00	0.00	0.00	850.00	100.00%
<u>401-1004-530</u>	000	GENERAL SUPPLIES			0.00	500.00	971.07	46.47	1,017.54	-517.54	-103.51%
Post Date	Packet Number	Source Transaction	Pmt Number	Description		Ň	/endor		Project Accour	nt	Amount
12/01/2021	APPKT01549	589566	224965	TIRE DISPOSAL FE	E X 2	9	91042 - BRISCOE ALIGN	IMENT & TIRE INC			42.50
12/31/2021	APPKT01575	LWYLIE 12/21-5	DFT0003544	WALMART-CABLI	E TIES-KCB-RE	CYCLE/TRASH 9	95486 - JP MORGAN CH	ASE BANK NA			3.97

0.00

740.00

0.00

0.00

0.00

TRAINING

6

100.00%

740.00

Detail vs Budget Report						Date	Range: 1 Section	C, Item 2.
Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
401-1004-56100	TRAVEL/MEALS/LODGING	0.00	1,540.00	0.00	0.00	0.00	1,540.00	100.00%
	Expense Totals:	0.00	9,000.00	1,645.17	191.91	1,837.08	7,162.92	-79.59%
	401 - KEEP CORINTH BEAUTIFUL Totals:	0.00	0.00	-3,467.52	178.88	-3,288.64	3,288.64	0.00%
	Report Total:	0.00	0.00	-3,467.52	178.88	-3,288.64	3,288.64	0.00%

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Date Range: 1	Section C, Item 2.
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Detail vs Budget Report

Fund Summary

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Fund	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
401 - KEEP CORINTH BEAUTIFUL	0.00	0.00	-3,467.52	178.88	-3,288.64	3,288.64	
Report Total:	0.00	0.00	-3,467.52	178.88	-3,288.64	3,288.64	

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Meeting Date:	1/18/2022 Title: Introductions New Board Member
Ends:	\Box Resident Engagement \boxtimes Proactive Government \Box Organizational Development
	□ Health & Safety □Regional Cooperation □Attracting Quality Development
Governance Focus:	Focus: \square Owner \square Customer \square Stakeholder
	Decision: □ Governance Policy ⊠ Ministerial Function

Item/Caption

Introduce new Board Member, Julie Hill.

Item Summary/Background/Prior Action

KCB meets at 6:00 p.m. on the 3rd Tuesday of each month and special sessions are called on an as needed basis. Meetings are held in the Council Work Room at City Hall. Chairman Scallon and Vice Chair Lersch will outline objectives and goals, board member guidelines/commitments, roles, documentation, quorum rules.

KCB is a Gold Star Affiliate of Keep Texas Beautiful for 2021. Keep Texas Beautiful (KTB), a statewide grassroots environmental and community improvement non-profit organization, recently named KCB a Gold Star Affiliate, a designation granted to 70 affiliates of KTB's nearly 300 affiliates. Gold Star recognition is the membership recognition highest status any community affiliate can achieve.

To remain in good standing with KTB, community affiliates must submit a report, pay dues, attend training, and participate in a KTB-endorsed activity annually. To achieve Gold Star status, affiliates must share information on their mission and goals, answer questions about their economic development and diversity and inclusion practices or participate in the Beautify Texas Awards or Governor's Community Achievement Awards programs and provide a letter of support from their community. KTB formally recognized Corinth during its 54th Annual Conference in June.

Keep Corinth Beautiful is very active in the community with beautification projects and marketing. Because of their increased activity, the City Council agreed to increase the board members from seven to nine beginning this year, 2021-2022. Their mission is to engage with residents, businesses, and collaborate with the Keep Lake Cities Beautiful Boards of Lake Dallas, Shady Shores, and Hickory Creek.

Board members participate in City of Corinth events to market KCB and with community-wide beautification and cleanup events.

Staff Recommendation/Motion

N/A



Meeting Date:	1/18/2022 Title: Budget KCB Sponsorship
Ends:	□ Resident Engagement
	□ Health & Safety □Regional Cooperation □Attracting Quality Development
Governance Focus:	Focus: \square Owner \square Customer \square Stakeholder
	Decision: Governance Policy Ministerial Function

Item/Caption

Receive a presentation and hold a discussion on KCB sponsors for Fiscal Year 2021-2022.

Item Summary/Background/Prior Action

The fiscal year 2021-2022 budget includes a donation from Community Waste Disposal and estimated sponsorships/donations.

Staff Recommendation/Motion

N/A

SPONSORSHIPS



WHO WE ARE

9 MEMBER VOLUNTEER BOARD

> COMMUNITY ENGAGEMENT

EDUCATION

PROMOTE BEAUTIFICATION





KEEP TEXAS BEAUTIFUL (KTB) **AFFILATE**

CORINTH RECOGNIZED WITH GOLD STAR STATUS 2021

ONLY GRANTED TO 70 OF NEARLY 300 AFFILIATES

HIGHEST RECOGNITION ANY AFFILIATE CAN RECEIVE



EVENTS

PUMPKIN-PALOOZA: OCTOBER

LAKE CITIES TRASH OFF: NOVEMBER

- SERVICES
 - DOCUMENT SHREDDING
 - ELECTRONICS RECYCLING
 - BULK TRASH DISPOSAL
 - CAR / TRUCK TIRE
 DISPOSAL (NO RIMS)
- PARTNERED WITH CHARITY

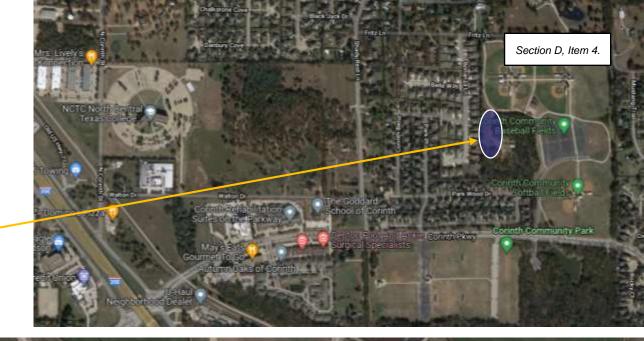
WORK DAYS: VARIOUS DATES

- BUTTERFLY GARDEN
- ADOPT-A-SPOT



BUTTERFLY GARDEN: OVERVIEW

GARDEN LOCATION



- STARTED IN 2021
- INTENT
 - TO CREATE A FOCAL POINT FOR THE COMMUNITY TO LEARN RE: BUTTERFLIES
 - BEAUTIFICATION OF AN UNUSED PIECE OF LAND



BUTTERFLY GARDEN: INITIAL DEVELOPMENT



2021.03.14

2021.03.27

2021.03.27

Section D. Item 4.

BUTTERFLY GARDEN: ADDITIONAL FUN

- Edging
- Stone Painting + Placement
- Education Discussions



BUTTERFLY GARDEN: FUTURE NEEDS

SPONSORED WORK DAYS

- VOLUNTEERS
- FOOD / BEVERAGES FOR VOLUNTEERS
- ENTERTAINMENT FOR VOLUNTEERS

GARDEN HARDSCAPE

- SIGNAGE FOR PLANTS
- OVERALL SIGNAGE FOR GARDEN
- BENCHES
- STEPPING STONES
- INTERACTIVE ELEMENTS
- PLANTS FOR GARDEN

MISC ITEMS

- MAP SHOWING GARDEN
- HANDOUTS FOR WORKDAYS
- GARDEN TOOLS



BUTTERFLY GARDEN











ADOPT-A-SPOT

VOLUNTEER LABOR

AGREE TO ADOPT FOR 1 YEAR
 MINIMUM

KCB PROVIDES

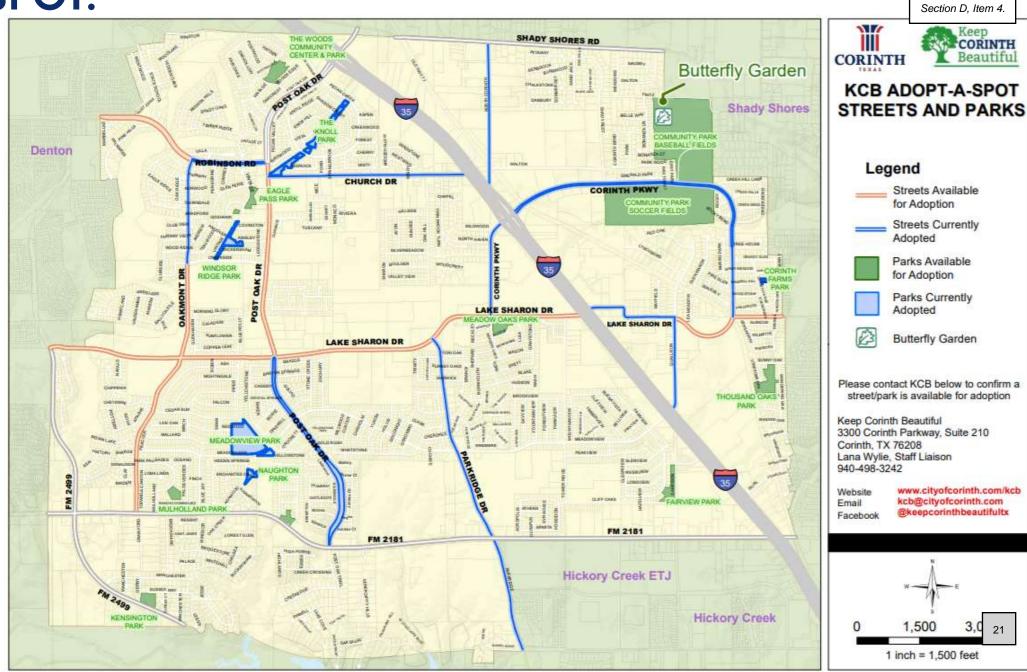
- STREET SIGN WITH VOLUNTEER
 NAME
- SUPPLIES UPON REQUEST
- RECOGNITION OF SERVICE



HELPING OUT NEVER FELT <u>SO</u> GOOD!



ADOPT-A-SPOT: MAP





Add info/PHOTOS on this event

Section D, Item 4.



Section D, Item 4.

GREAT PARTNERS LIKE YOU!



DATCU CREDIT UNION





Section D, Item 4.

SIGN ME UP: GET INVOLVED



SPONSOR AN EVENT

- BRING MANPOWER
- PROVIDE FOOD/DRINKS FOR VOLUNTEERS
- PROVIDE TANGIBLE ITEMS FOR THE EVENTS
 - ELEMENTS FOR GARDEN
 - TAKE HOME ITEMS
 - SHIRTS

ADOPT-A-SPOT

- TAKE ON A LOCATION
- DONATE SUPPLIES FOR CLEAN-UP

VOLUNTEER OPPORTUNITIES

DONATIONS

CONTACT

E-MAIL

<u>KCB@CITYOFCORINTH.COM</u>

FACEBOOK

<u>@KeepCorinthBeautifulTx</u>



THANK YOU!!

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Meeting Date:	1/18/2022Title:Events KCB – Past, Present, Future
Ends:	⊠ Resident Engagement ⊠ Proactive Government □ Organizational Development
	□ Health & Safety □Regional Cooperation □Attracting Quality Development
Governance Focus:	Focus: \square Owner \square Customer \square Stakeholder
	Decision: \Box Governance Policy \boxtimes Ministerial Function

Item/Caption

Discuss past, present, and future events.

Item Summary/Background/Prior Action

KCB participates in events with Corinth and with the Lake Cities.

Staff Recommendation/Motion

N/A



Meeting Date:	1/18/2022 Title: Workday KCB – Butterfly Garden
Ends:	⊠ Resident Engagement ⊠ Proactive Government □ Organizational Development
	□ Health & Safety □Regional Cooperation □Attracting Quality Development
Governance Focus:	<i>Focus</i> : \square Owner \square Customer \square Stakeholder
	Decision: Governance Policy Ministerial Function

Item/Caption

Discuss future Butterfly Garden workday(s).

Item Summary/Background/Prior Action

Discuss the Butterfly Garden, including KCB board member assignments, date/time, items needed, budget, staff liaison commitment requirement.

Staff Recommendation/Motion

N/A