

### KEEP CORINTH BEAUTIFUL BOARD REGULAR SESSION Tuesday, November 19, 2024 at 5:45 PM 1200 North Corinth Street

### 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 October 15, 2024, regular session.
- 2. Consider and act on the Keep Corinth Beautiful financials for October 2024.

### D. BUSINESS AGENDA

- 3. Adopt-A-Spot Program Update
- 4. Bags to Benches.
- 5. Discuss 2025 Events
- <u>6.</u> Collaboration between Corinth EDC and Keep Corinth Beautiful on Business Enhancement Grant for Native Plant Installation.
- 7. Consider and act on Re-Branding KCB Logo and Naming for the Community Park Butterfly Garden.

#### 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 15th day of November 2024, at 12:30 P.M., on the bulletin board at Corinth City Hall.

Glenn Barker Director of Public Works City of Corinth, Texas



Meeting Date:	11/19/2024 <b>Title:</b> Minutes   October 15, 2024
Strategic Goals:	□ Resident Engagement ⊠ Proactive Government □ Organizational Development
	□ Health & Safety □Regional Cooperation □Attracting Quality Development

### Item/Caption

Consider and act on minutes from the October 15, 2024, regular session.

### Item Summary/Background/Prior Action

Attached are the minutes from October 15, 2024, regular session. The minutes are in draft form are not considered official until formally approved.

### **Financial Impact**

NA

### **Applicable Policy/Ordinance**

NA

### **Staff Recommendation/Motion**

Approve as presented



## KEEP CORINTH BEAUTIFUL REGULAR SESSION Tuesday, October 15, 2024 at 5:45 PM 1200 North Corinth Street

### A. CALL TO ORDER

Staff Member Koehler called the meeting to order at 5:46 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.

No citizens comments were 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 August 20, 2024, regular session.
- 2. Consider and act on minutes from the October 1, 2024, special session.

Board Member Peterson made a motion to approve as presented. Seconded by Board Member Wood.

### D. BUSINESS AGENDA

3. Receive a presentation and hold a discussion on the UNT Blue Green Infrastructure

Dr. Jaime Baxter-Slye and UNT students gave a presentation about the Blue-Green Infrastructure project at the community park.

4. Consider and act on 2024-2025 Keep Corinth Beautiful Chairman, Vice-Chairman and Board Member Roles.

Item was presented, and discussion followed.

Keep Corinth Beautiful 2024-2025 Board Member Roles.

Chair: Molly Thornton Co-Chair and Communications: Heath Schadegg Adopt-A-Spot: Cora Terrell Butterfly Garden: Carolyn Hayward Sponsorships: Noel Peterson Volunteers: Burleigh Wood Shed/Trailer + Supply Inventory: Linda Barker

5. Hold a discussion on the 2024-2025 Keep Corinth Beautiful Budget

The item was presented, and a discussion followed.

Staff Member Koehler provided the board with the approved 2024-2025 KCB budget.

6. Adopt-A-Spot Program Update

The item was presented, and a discussion followed.

Staff Member Koehler stated that their was one Adopt-A-Spot clean-up in September.

7. Butterfly Garden

The item was presented, and a discussion followed.

Board Member Hayward gave an update that the Final Report for the Native Plant Grant is due by the end of November. Staff Member Koehler will get the data that is required. KCB will start Butterfly Garden Workdays beginning the first Saturday in March from 8:00 a.m. to 10:00 a.m.

8. Events

The item was presented, and a discussion followed.

Staff Member Koehler discussed upcoming events in November and December.

### 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.

Board Member Hayward wants to discuss landscape ordinances at the next Parks and Recreation Meeting.

### F. ADJOURN

Staff Member Koehler adjourned the meeting at 7:10 p.m.

Posted on this 11th day of October 2024, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Approved by Keep Corinth Beautiful Board on \_\_\_\_ day of \_\_\_\_\_

Glenn Barker Director of Public Works City of Corinth, Texas



Meeting Date:	11/19/2024 Title: Financials   KCB – October 2024
Strategic Goals:	□ Resident Engagement
	□ Health & Safety □Regional Cooperation □Attracting Quality Development

### Item/Caption

Consider and act on the Keep Corinth Beautiful financials for October 2024.

### Item Summary/Background/Prior Action

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

#### **Financial Impact**

NA

**Applicable Policy/Ordinance** 

NA

### **Staff Recommendation/Motion**

Approve as presented.



# Budge Section C, Item 2.

# Account Summary

For Fiscal: 2024-2025 Period Ending: 11/30/2024

		То	Original tal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH BE	AUTIFUL								
Department: 1004 - FACILIT	ES MANAGEMENT								
Object: 52000 - ADVERTIS	ING								
401-1004-52000	ADVERTISING		1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	100.00 %
Budget Detail									
Description		Units	Price	Amount					
EVENT MARKETING		1.00	1,000.00	1,000.00					
	Object: 52000 - ADVERTISING Tot	al:	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	100.00%
Object: 52105 - SPECIAL E	VENTS								
401-1004-52105	SPECIAL EVENTS		2,500.00	2,500.00	0.00	44.38	0.00	2,455.62	98.22 %
Budget Detail									
Description		Units	Price	Amount					
EVENT EXPANSION ID	EAS	1.00	2,500.00	2,500.00					
	Object: 52105 - SPECIAL EVENTS Tot	al:	2,500.00	2,500.00	0.00	44.38	0.00	2,455.62	98.22%
Object: 52500 - DUES & SI	JBSCRIPTIONS								
401-1004-52500	DUES & SUBSCRIPTIONS		1,250.00	1,250.00	0.00	0.00	0.00	1,250.00	100.00 %
Budget Detail									
Description		Units	Price	Amount					
ARBOR DAY FOUNDAT		1.00	75.00	75.00					
DUES & SUBSCRIPTIO		1.00	500.00	500.00					
KEEP TEXAS BEAUTIFU		1.00	175.00	175.00					
MONARCH BUTTERFL	Y	1.00	500.00	500.00					
	Object: 52500 - DUES & SUBSCRIPTIONS Tot	al:	1,250.00	1,250.00	0.00	0.00	0.00	1,250.00	100.00%
Object: 53000 - GENERAL	SUPPLIES								
401-1004-53000	GENERAL SUPPLIES		2,300.00	2,300.00	0.00	263.65	0.00	2,036.35	88.54 %
Budget Detail									
Description		Units	Price	Amount					
BUTTERFLY GARDEN S	EEDS/PLANTS	1.00	300.00	300.00					
EVENT SUPPLIES (GLO	VES TRASH BAGS ETC)	1.00	2,000.00	2,000.00					
	<b>Object: 53000 - GENERAL SUPPLIES Tot</b>	al:	2,300.00	2,300.00	0.00	263.65	0.00	2,036.35	88.54%

7

Budget Report						For Fis	cal: 2024-2025 Perio	d El Sectio	n C, Item 2.
		Tot	Original al Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances (	Variance Favorable Unfavorable)	Percent Remaining
Object: 56000 - TRAININ 401-1004-56000 Budget Detail —	G TRAINING		970.00	970.00	0.00	0.00	0.00	970.00	100.00 %
Description KCB CONFERENCE 2	X \$485	<b>Units</b> 1.00	<b>Price</b> 970.00	<b>Amount</b> 970.00					
	Object: 56000 - TRAINING Total:		970.00	970.00	0.00	0.00	0.00	970.00	100.00%
Object: 56100 - TRAVEL, 401-1004-56100 Budget Detail —	MEALS, LODGING TRAVEL/MEALS/LODGING		1,935.00	1,935.00	0.00	69.22	0.00	1,865.78	96.42 %
Description		Units	Price	Amount					
KCB ANNUAL CONFE	RENCE X2	1.00	1,540.00	1,540.00					
MEALS/SNACKS FOR	VOLUNTEERS	1.00	395.00	395.00					
	Object: 56100 - TRAVEL, MEALS, LODGING Total:		1,935.00	1,935.00	0.00	69.22	0.00	1,865.78	96.42%
	Department: 1004 - FACILITIES MANAGEMENT Total:		9,955.00	9,955.00	0.00	377.25	0.00	9,577.75	96.21%
	Fund: 401 - KEEP CORINTH BEAUTIFUL Total:		9,955.00	9,955.00	0.00	377.25	0.00	9,577.75	96.21%
	Report Total:		9,955.00	9,955.00	0.00	377.25	0.00	9,577.75	96.21%

8

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Meeting Date:	11/19/2024 <b>Title:</b>	Update   Adopt-A-Spot
Strategic Goals:		□ Proactive Government □ Organizational Development gional Cooperation □Attracting Quality Development

### **Item/Caption**

Adopt-A-Spot Program Update

### Item Summary/Background/Prior Action

Staff Member Koehler will provide an update on the Adopt-A-Spot Program

### **Financial Impact**

NA

**Applicable Policy/Ordinance** 

NA

### **Staff Recommendation/Motion**

NA



Meeting Date:	11/24/2024 <b>Title:</b> Discussion   Bags to Benches	
Ends:	□ Resident Engagement ⊠ Proactive Government □ Orgar □ Health & Safety □Regional Cooperation □Attracting Qu	*
Governance Focus:	Focus: $\boxtimes$ Owner $\square$ Customer $\square$ StakeholderDecision: $\boxtimes$ Governance Policy $\square$ Ministerial Fur	iction

### **Item/Caption**

Bags to Benches.

### Item Summary/Background/Prior Action

Hold a discussion on Trex's program Bags to Benches.

### **Financial Impact**

NA

### **Applicable Owner/Stakeholder Policy**

NA

### **Staff Recommendation/Motion**

NA



Meeting Date:	11/24/2024 <b>Title:</b>	Discussion   Corinth EDC and KCB Business Enhancement Grant for Native Plant Installation
Strategic Goals:	⊠ Resident Engagement	$\boxtimes$ Proactive Government $\square$ Organizational Development
	$\Box$ Health & Safety $\Box$ Re	egional Cooperation 🛛 Attracting Quality Development

#### **Item/Caption**

Collaboration between Corinth EDC and Keep Corinth Beautiful on Business Enhancement Grant for Native Plant Installation.

#### Item Summary/Background/Prior Action

The Business Enhancement Grant Program provides financial assistance to local businesses for aesthetic and environmental improvements. To further the City of Corinth's sustainability and beautification goals, this initiative proposes a partnership between Corinth EDC and KCB to encourage the installation of native plants as part of funded projects. Native Plants improve water efficiency, support pollinators, and enhance the visual appeal of business properties, aligning with Corinth's community values.

- EDC and KCB will collaborate to promote the inclusion of native plant landscaping within the existing grant framework.
- KCB will provide expertise on suitable native plant species and work with grantees on project plans.
- EDC will support the initiative through funding and marketing outreach to eligible businesses.

#### **Financial Impact**

NA.

#### **Applicable Policy/Ordinance**

NA

#### **Staff Recommendation/Motion**

Staff recommends approval of this collaborative effort to support the City's vision for a thriving, beautiful, and sustainable environment.



Meeting Date:	11/15/2024 <b>Title:</b>	Discussion   Approval of Re-Branding KCB Logo and Naming for the Community Park Butterfly Garden
Strategic Goals:	⊠ Resident Engagement	$\square$ Proactive Government $\square$ Organizational Development
	$\Box$ Health & Safety $\Box$ R	egional Cooperation

### **Item/Caption**

Consider and act on Re-Branding KCB Logo and Naming for the Community Park Butterfly Garden.

#### Item Summary/Background/Prior Action

The Community Park Butterfly Garden serves as a cornerstone of Corinth's environmental and educational initiatives, promoting the importance of pollinators and native plant species. To increase community engagement and highlight the garden's role in conservation, a re-branding and renaming effort is proposed to create a more recognizable and meaningful identity.

- Develop a new name for the Butterfly Garden that reflects its purpose and ties it to Corinth's vision and values.
- Incorporate new signage, marketing materials, and educational content as part of the re-branding effort.

#### **Financial Impact**

NA

### **Applicable Policy/Ordinance**

NA

### **Staff Recommendation/Motion**

NA