

KEEP PLANO BEAUTIFUL COMMISSION MINUTES
February 20, 2008

Present: John Caldwell
Kelly Carlson
Karen Mitchell
David Shipp
Chris White

Staff: Casey Eckert
Heather Merchant

Absent: Zach Overton
Paul Pathrose
Rob Sippl

Minutes by: Patty Stewart

CALL TO ORDER

A regular meeting of the Keep Plano Beautiful Commission was called to order at 7:02a.m. at 4200 West Plano Parkway.

APPROVAL OF MINUTES

One change to the minutes is noted below:

Previously Mentioned - Beautification Award – Signs are needed to show more entrances into the HOA's. **Correction** - This sentence is in regards to what the winner of the award will receive. The change to the minutes will be revised and posted to the website.

A motion to approve the minutes was made by John Caldwell. The motion passed unanimously by a show of hands.

EVENT REPORTS

Governor's Community Achievement Award (GACC) – The GCAA Award application was submitted by Casey. City of Plano is not eligible to win this year. An annual submission of this award is mandatory in order to maintain KPБ's Gold Affiliate status.

Status of Great American Cleanup (GAC) – T-shirts have been ordered through Purchasing. The collection stations will be the same as last year. A plastic bag collection has also been added, along with a contest throughout the schools. The bags will be weighed at the GAC. TREX will provide a bench which will be displayed at the GAC (made of plastic bags, sawdust, and shredded wood) for participants to see.

Zach is soliciting 400 bags from Sprouts and 200 bags from Central Market.

Commission availability for the event - be at the church at 8:00a.m. Paul will be arriving at noon. Johnnene Addison-Gay, a former KPБ Commission member, has graciously offered to help out.

Training will be provided on Thursday, April 3rd, from 5:30p.m.-6:30p.m. at 4120 Plano Parkway. Casey will email information to the Commission members.

Garden Planting – This event will be held at John's home on April 6th from 2:00p.m.-5:00p.m. (approximately 10 kids will attend).

Litter Index (January 26th) – On the east side of Plano. John, Karen, Kelly, Chris, Zach and Rob attended. Overall, everything went well – very clean.

KPB Booth at the Expo, April 12th – KPB booth will be staffed from 9:00a.m.-5:00p.m. in three shifts. Be at the booth at 8:00a.m. on the day of the Expo. Clean-up is scheduled for 6:00p.m.

Environmental Community Awards (ECA) – Date is set for May 20th, and various locations are being considered. However, there is a possibility of the date being changed. This is a community-oriented gala celebration, showcasing environmental efforts everyone involved; this year, the event will be a luncheon. The Commission Members will also be recognized at this event.

KTB Conference (June 24-27) – This conference will be in Irving. Committee members can attend the first day for free.

HOA Presentations – No input. Going forward, this topic will be stated as "HOA Outreach."

High School Litter Prevention Program – No input (should have been removed from agenda).

Cigarette Litter Prevention Program – Grant approved. PTN will do a feature on the program at a later date. A table-top display will be developed about the effects of cigarette litter. Acrylic cubes will be made to be filled with cigarette butts to help show the amount of butts littered daily, weekly, monthly, and yearly.

COORDINATOR REPORT

Earth Day Events – Heather will send information to the committee members. Current activities:

- ✓ Frito Lay – April 18th
- ✓ Whole Foods – April 18th
- ✓ JC Penneys – April 22nd
- ✓ Nortel – April 24th

LGIP Volunteer Training – Scheduled for June 2nd from 8:30p.m. – 9:30p.m. in the Parkway Service Center training room.

ITEMS FOR FUTURE AGENDAS

Recycling Pilot Programs – Apartments (in the area of Ohio/Legacy)

Recycling Programs – 2 churches (Chase Oaks and Four Corners)

Review HOA Grant Regulations

ANNOUNCEMENTS

No announcements

With no further business to discuss, the meeting was adjourned at 8:30am.

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| NEXT SCHEDULED REGULAR MEETING – March 19, 2008 |
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ACTION ITEMS

| ITEM | RESPONSIBLE |
|---------------------------------------------------|-------------|
| Information on Earth Day Events – Send to members | Heather |