

KEEP GRAPEVINE BEAUTIFUL AGENDA

Board of Directors Meeting – Monday, March 7, 2016, 6:30 p.m. at The REC
1175 Municipal Way, Grapevine, TX 76051

- I. Call to Order**
- II. Introduction of Guests**
- III. Approval of Minutes**
- IV. Financial Report** Cas Findlay
- V. Board/Committee Reports** – reports submitted by individuals were combined into one document and sent out to the Board prior to the meeting.
- VI. New Business/Discussion Items**
 - a. Board Members/Committee Chairs status – Lori Clark
 - b. Website update and revisions – Lori Clark
 - c. Introduction of Cindy Harris, Volunteer Services Liaison – Kathy Nelson
 - d. Texas Trash Off and EPIC Earth Day events – Cindy Harris
 - e. Household Hazardous Waste & KGVB coordination – Ray Ramon
 - f. Chic-fil-a Environmental Event – Ray Ramon
 - g. Community Gardens specifically discuss potential partnerships with GRACE and Grapevine Community Outreach Center – Kathy Nelson
 - h. Other business or items to discuss
- VII. Adjourn**

KEEP GRAPEVINE BEAUTIFUL BOARD MEETING MINUTES

Monday, February 1, 2016 at The REC

1175 Municipal Way, Grapevine, TX 76051

I. Call to Order

In Attendance: Lori Clark, Dave Buhr, Cas Findlay, Ray Ramon, Brandi Reynolds, Jimmy Brock, Rusty Walker, Kathy Nelson (all in attendance)

II. Introduction of Guests - none

III. Approval of Minutes – Brandi motioned, Ray seconded, minutes approved

IV. Reports

- a. President's Report –Lori Clark
 - i. Website status and needs – requested all review website content and pass on outdated, incorrect or broken links.
 - ii. File sharing ideas - discusses

- b. Financial Report – Cass Findlay
 - i. Provided review of financials from October 1 to January 31
 - ii. Donations, PayPal and Constant Contact were discussed in further detail

- c. Executive Director Report – Kathy Nelson
 - i. EPIC Earth Day status - discussed
 - ii. Volunteer Services Liaison position status – hired Cindy Harris
 - iii. Governor's Community Achievement Award – application was submitted and winners will be announced the end of March
 - iv. KGVB Exhibit at the Library for the month of March – discussed in addition to focusing on local statistics regarding recycling by residents

- d. Environmental Services Report – Jimmy Brock
 - i. Household Hazardous Waste Event will be held March 26 from 8am-noon
 - ii. Police Department now has a drug drop box located at Police Headquarters

- e. Parks and Rec Report – Rusty Walker
 - i. Lake levels are going down and lake park cleanup will begin shortly with a focus on opening the Campground. Will not open Oak Grove Soccer fields until the Fall.

- f. Parks Board Report – Dave Buhr
 - i. Updated Trails Master Plan Map
 - ii. Texas Recreation and Parks Society annual conference will be held this month and the Parks & Recreation Department will be receiving several awards including the Gold Medal award

- g. Marketing/Website Update – Raj Rapaka
 - i. Working on event manual, and good neighbor and donor lists
- h. Litter – Brandi Reynolds – no report
- i. Recycling – Ray Ramon
 - i. Will continue to coordinate environmental children’s event with Chic-fil-a and reach out to vendors for breakfast items for the HHW Event
- j. Sustainability – Lori Clark - none
- k. Beautification – Vacant
- l. Education – Vacant

V. New Business/Discussion Items

- a. Committee Assignments
- b. February Fundraiser – create handout for the event at Wise Guys, Feb. 22-24
- c. March GRACE Planting – March 19, 9am-11am
- d. Newsletter – discussed whether it should be a monthly or quarterly publication. Try to publish on a monthly basis.
- e. Submittal of reports – provide committee/board member reports one week prior to the monthly board meeting to help focus discussion on new business and items needing action
- f. Other business or items to discuss
 - i. Brandi – would like the board to coordinate 5k runs with KGVB events

VI. Adjourn - 8:13pm (Brandi motioned, Dave seconded)

Minutes recorded by: Kathy Nelson, Executive Director

Board Approval

KGV B Board/Committee Reports
In Preparation for
March 7, 2016 Board Meeting

President – Lori Clark

1. Board membership update
2. Website:
 - a. Continuing to update, documenting "how-to's" as I go;
 - b. Calendar live feed website enhancement of \$250 includes basic functionality of automatically pulling date & name (or other fields if we want) for however many events will fit in the box. If we wanted the user to see the "pop-up" details for each event in that section of the homepage, would be another \$100 (so \$350 total). Propose to hold on this for the moment until we understand more about our website (see next two points);
 - c. Asked for info on website analytics to better identify what info is useful to our users;
 - d. Version of software we're currently running is VERY outdated and not supported any more - looking into newer version
 - e. Propose to remove link to KGV B YouTube page, possibly consider scrapping account. Looking for feedback on this.
3. Newsletter content - coordinating with Kathy/Cindy on standing spot for Sustain the Vine and volunteer highlights. Drafting "letter from the President" for next available issue.
4. Promoted fundraiser through social media, nextdoor.com

Financial – none

Executive Director –

1. Wise Guys was a success with \$150 in proceeds. More than willing to do this again in the future.
2. Developed a two-sided KGV B Event Rack Card which debuted at Wise Guys.
3. Will introduce Cindy Harris during the Board Meeting
4. Updates for the DMW T T O and EPIC Earth Day events will be provided to the Board at the Meeting

Recycling – Ray Ramon

1. Food for HHW event on March 26 is secured. **Burritos Locos** will provide breakfast tacos. Someone will need to pick them up because I'll be in Corpus Christi
2. Chick-fil-A has tentatively agreed to have Children's Recycle Day in their store on March 19. The recycling teacher from Cannon Elementary, Alejandra Paniagua, has also agreed to attend. Not sure what this will look like, but we'll make our way through it.

Environmental Services – Jimmy Brock (HHW Event refer to attachment)

Parks Department – Rusty Walker

1. Lake level as of 3-2-16 +9.80' above normal
2. Lots of debris being left around shore line
3. OG Softball field #3 out of water, backstop fence has been replaced with netting, infield dirt should be cleaned up and regraded and ready for play in the next couple of weeks
4. OG Soccer fields are also out of the water. We will start field clean-up process soon. Lots of debris in and around the fields, parking lots, plant material in parking lot islands all messed up.
5. OG Soccer Playground is closed with temporary fencing. It is being discussed to move this playground next to shade pavilion on west side of complex
6. OG Soccer RR should be getting back up and running in the next couple of weeks
7. OG BB tournaments going strong

8. GSSA Soccer season in full swing
9. All trails around the lake are back open (Except Horseshoe trail, Snakey)
10. Sunshine Harbor New Playground being worked on. Expected completion date mid April
11. Starting cleanup process at Vineyards campground. Opening Date has yet been determined

Park Board – none

Marketing – none

Litter - none

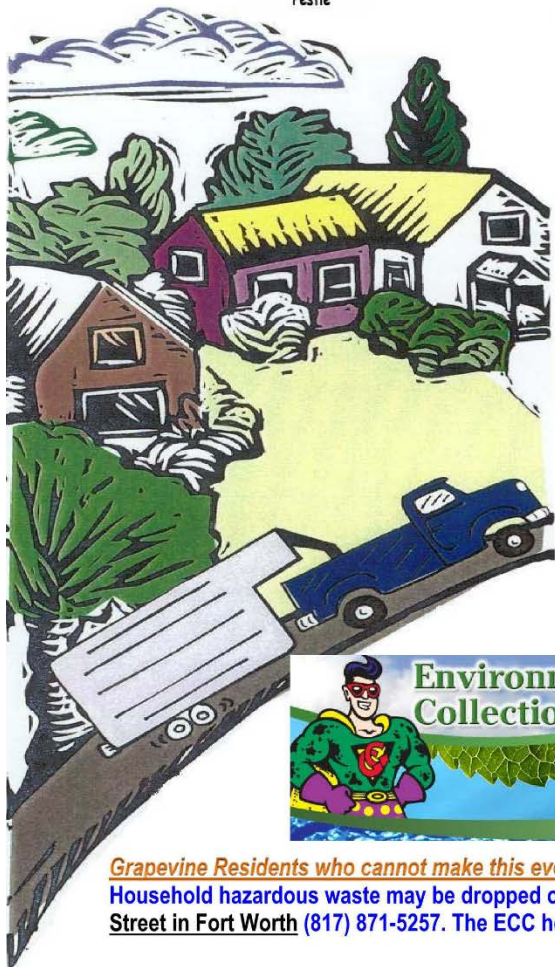


CONQUER YOUR CRUD



The CRUD CRUISER is coming to you

Captain Crud



The Household Hazardous Waste (HHW) Collection Event has been scheduled for **Grapevine Residents Only** at 501 Shady Brook Drive here in Grapevine on Saturday, **March 26, 2016** from **8am to 11:30am**. For more information call (817) 410-3330.

We CAN ACCEPT the following:

- | | | | |
|-------------------|----------------------|----------------|------------------|
| * Acids | * Chemicals | * Paper Shred | *HAZ WASTE |
| * Aerosol Cans | * Motor Oil | * Styrofoam | *ELECTRONICS |
| * All Batteries | * Paints/Stains | * Electronics | *SHREDDING |
| * Antifreeze | * Paint Thinners | * Computers | *RE-USE DONATION |
| * Brake Fluid | * Pest Strips | * Hard Drives | *ADOPTIONS |
| * Craft Chemicals | * Pesticides | * Televisions | * VACCINATIONS |
| * Hobby Chemicals | * Solvents | * Cell Phones | *FOOD DONATIONS |
| * Degreasers | * Photo Chemicals | * PDAs | |
| * Drain Cleaners | * Pool Chemicals | * Re-Use Items | |
| * Fertilizer | * Oil Filters | * Eye Glasses | |
| * Light Bulbs | * Sneakers | * Mattresses | |
| * Gasoline | * Transmission Fluid | * Books | |
| * Herbicides | * Varnishes | * Garden Tools | |
| * Appliances | * Tires | * Hearing Aids | |

We CAN NOT Accept:

- * Unknown Waste
- * Ammunition
- * Explosives
- * Medical Waste
- * Pharmaceuticals
- * Radioactive Material
- * Closed Cylinders (i.e. Extinguishers)
- * Commercial / Business Waste



Grapevine Residents who cannot make this event date:

Household hazardous waste may be dropped off at the Environmental Collection Center located at **6400 Bridge Street in Fort Worth** (817) 871-5257. The ECC hours are **Thursday & Friday 11am – 7pm** and **Saturday 9am – 3pm**