

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting – Monday, November 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 Meeting Summary**
- IV. Financial Report**
- V. New Business/Discussion Items**
  - a. Incoming Board preparation:
    - i. History of KGVB
    - ii. Explanation of Keep America Beautiful & Keep Texas Beautiful
      - Importance of
      - Purpose
      - Affiliation responsibilities
    - iii. Board expectations
    - iv. Roles of city staff
    - v. Goals for coming fiscal year
  - b. Holiday wrap recycling
  - c. Grapevine Recycles Day
  - d. Plan for December meeting
  - e. Parade of Lights & Carol of Lights
- VI. Other Business**
- VII. Adjourn**

***Mission***

*Keep Grapevine Beautiful is organized to preserve and enhance the local natural environment by strengthening citizen's levels of commitment through educational programs and engaging volunteer- based projects.*

## KEEP GRAPEVINE BEAUTIFUL MEETING SUMMARY

Board of Directors Meeting – Monday, October 3, 2016, 6:30 p.m. at The REC  
1175 Municipal Way, Grapevine, TX 76051

### I. Call to Order

Lori Clark call the meeting to order at 6:33pm.

- a. **Members in attendance:** Lori Clark, Ray Ramon, Raj Rapaka, Kathy Nelson, Rusty Walker, Cindy Harris and Jimmy Brock
- b. **Members absent:** Cas Findlay, Dave Buhr.

### II. Introduction of Guests

Murray Cohen

### III. Approval of Meeting Summary

Rusty Walker motioned to approve the meeting summary of August 29, 2016 and Jimmy Brock seconded the motion. Motion carried unanimously.

### IV. Financial Report

Report was included in FY15/16 Annual Report.

### V. Discussion Items

- a. **Present Annual Report** – board members reviewed report; will present to Park Board at October 20 meeting.
- b. **Approve Revision of Committees** – Ray Ramon motioned to change committees to Waste Reduction, Litter Prevention and Beautification. Raj Rapaka seconded to the motion. Motion carried unanimously.
- c. **Adopt FY2017 Budget** – Sponsorship/scholarship fund will be adjusted from \$2,000 to \$1,000, \$1,000 moved miscellaneous. Ray Ramon motioned to adopt the FY2017 budget as written. Rusty Walker seconded the motion. Motion carried unanimously. Adopted budget attached to this summary.
- d. **Election of Officers** – Dave Buhr has stepped down as Park Board Liaison; new bylaws do not require this position. Cas Findlay has stepped down as Treasurer. Nominations from the floor were presented and accepted as follows: President, Lori Clark; Vice President, Raj Rapaka; Treasurer, Ray Ramon. Being no other nominations offered, votes were cast and all candidates were unanimously elected for their respectful positions. Secretary will be vacant. City Staff Liaisons remain unchanged: Jimmy Brock, Environmental Services Liaison; Rusty Walker, Park Maintenance Liaison.

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- e. **Elect Committee Chairs/Board Members** – no nominations made. Positions remain vacant.
  - f. **Approve creation of Youth Advisory Committee** – will be ad hoc committee; chaired by an adult. Rusty Walker motioned to create this ad hoc committee. Ray Ramon seconded the motion. Motion carried unanimously.
- VI. Other business**
- a. Trash & Treasures is scheduled for Saturday, October 8.
  - b. October 22<sup>nd</sup> is Sister Cities Adopt-An-Area cleanup. Everyone is invited.
- VII. Adjourn** – Raj Rapaka motioned that the meeting adjourn at 7:43 pm and Ray Ramon seconded that motion. Motion carried unanimously.

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