

KEEP GRAPEVINE BEAUTIFUL AGENDA
Board of Directors Meeting – Monday, August 8, 2017
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. FY18 Proposed Goals and Objectives
 - b. FY18 Proposed Draft Budget
 - c. FY18 Executive Officers & Committee Chair Positions Overview
- 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, June 5, 2017
6:30 p.m. at The REC
1175 Municipal Way, Grapevine, TX 76051

I. Call to Order

Lori Clark called the meeting to order at 6:35pm.

a. Members in attendance: Lori Clark, Kathy Nelson, Rusty Walker, Raj Rapaka, Jimmy Brock and Travis Christman

b. Members absent: Ray Ramon

II. Introduction of Guests

Tim Yatko, Grapevine resident

III. Approval of Meeting Summary

Raj Rapaka motioned to approve the meeting summary of May 1, 2017 and Rusty Walker seconded the motion. Motion carried unanimously.

IV. Financial Report

Closing balance as of May 31 was \$38,697.40.

V. Discussion Items

a. Review Sponsorship Applications. Received two applications, Grapevine Community Outreach Center and Grapevine High School PTSA.

i. After lengthy discussion over both proposals the motion was made by Rusty Walker not to award funding to either project. The motion was seconded by Raj Rapaka and motion carried unanimously.

ii. Raj Rapaka made a motion to partner with the Grapevine High School PTSA to provide assistance with the upcoming scheduled work days and any additional maintenance required by coordinating volunteers, and providing the use of KGVB tools and supplies. Travis Christman seconded the motion and the motion carried unanimously.

iii. The Board decided to revise the application to include more specific requirements for project description and an itemized budget. The request for proposals will be reissued during the Fall. Dates to be determined.

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.

- b.** Vision for Beautification Efforts by KGVB – discussion took place including what defines beautification. The Board agreed that beautification is all encompassing that includes public art, manicured landscapes and native habitat restorations. The Board was in agreement that the organization should focus more of its efforts toward beautification projects. Some discussion followed on how this might be achieved.

- VI. Other business**
None

- VII. Adjourn** – Rusty Walker motioned that the meeting adjourn at 7:49 pm, Jimmy Brock seconded. Motion carried.

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.