

KEEP GRAPEVINE BEAUTIFUL SUMMARY
Board of Directors Meeting – Monday, March 5, 2018
6:30 p.m. at The REC of Grapevine
1175 Municipal Way, Grapevine, TX 76051

I. Call to Order

- a. 6:30

II. Guests present

- a. Greg Perry

III. Attendance

- a. Members: Lori Clark, Rusty Walker, Ray Ramon, Sheila Lustfield, Krystyna Plut, Jimmy Brock, Travis Christman
- b. Staff: Kathy Nelson and Cindy Harris

IV. Approval of Meeting Summary

- a. January and February summaries approved.
- b. Ray motioned to approve
- c. Jimmy seconded

V. Financial Report

- a. Ray presented, closing balance as of February 28, \$39,667.67

VI. New Business/Discussion Items

- a. Household Hazardous Waste event takes place March 31. Volunteers are needed; flyers for promotion can be found on City website. Per Jimmy, please push via social media. Lori reminded board to help provide content for signs that will be located along Scribner and Shady Brook. Submit suggestions to Cindy or Kathy by COB Wednesday, March 7th.
- b. Earth Day Celebration takes place Saturday, April 21. Purchases for event will fall under Events line in budget, which is \$4,000. Kathy asked board for input regarding local businesses that implement green practices. Staff will push that information via social media. Cindy is coordinating with Farmer's Market. Krystyna will invite GGC to bring information about wildlife/habitat certification.
- c. Shady Oaks Project takes place Saturday, April 28. Purchases for event will also fall under Events line in budget. Ray will see if he can find a donor for volunteer lunch. Board agreed that KGVB t-shirts should be given to volunteers at this event.
- d. Beautification committee goals (Krystyna lead):
 - i. Yard of the month - GGC did not provide positive feedback about this program. Would business of the month be a possibility? Or Spring & Fall. This would be a recognition only, not award/prize program. Travis suggested judging take place via social media, using an online poll.
 - ii. GGC Spring Plant Sale – will KGVB provide lunch for volunteers? Kathy will discuss with GGC President. Will Board help set up event? No, boy scouts usually do this (Kathy). KGVB will promote event via social media.
 - iii. GGC and KGVB will partner in planting and maintaining GRACE sign at Shady Brook location.
 - iv. National Planting Day is September 8, KGVB will potentially participate.
 - v. Grapevine Art Project – council has to approve any additional art throughout the City. May be hard to pass with existing projects already in the works.
 - vi. Marshall Grain – Krystyna will approach to discuss partnering for National Planting Day.
 - vii. Dove Corner
 - viii. Privet puller – Board agreed to purchase two, once exact tool is agreed upon by staff.

- ix. Fall Sweep – it was discussed to add south shore (i.e. Southlake and Trophy Club). Lori will attempt to make contact with Southlake to gauge interest, Jimmy will do the same with Trophy Club. Will DFW Airport promote event? Lori will attempt to make contact to confirm.

VII. Other Business

- a. Shazzaam Productions has offered to co-brand a recycled shopping bag. Cindy will contact owner to get mock-up for Board review.

VIII. Adjourn

- a. 7:52 pm

KEEP GRAPEVINE BEAUTIFUL AGENDA
Board of Directors Meeting – Monday, April 2, 2018
6:30 p.m. at The REC of Grapevine
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. Litter Prevention Chair training report
 - b. Audubon grant \$400
 - c. Environmental lecture series
 - d. Raj Rapaka resignation
- 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.