

**KEEP GRAPEVINE BEAUTIFUL AGENDA**  
**Board of Directors Meeting – Monday, January 14, 2019, 2018**  
**6:30 p.m. at The REC of Grapevine**  
1175 Municipal Way, Grapevine, TX 76051

- I. **Call to Order**
- II. **Roll Call**
- III. **Introduction of Guests**
- IV. **Approval of Meeting Summary**
- V. **Financial Report**
- VI. **New Business/Discussion Items**
  - a. Year in Review
  - b. Upcoming Events and Objectives
- VII. **Other Business**
- VIII. **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 SUMMARY**  
**Board of Directors Meeting – Monday, November 12, 2018**  
**6:30 p.m. at The REC of Grapevine**  
1175 Municipal Way, Grapevine, TX 76051

**I. Call to Order:**

- a. 6:31

**II. Roll Call**

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

**III. Introduction of Guests**

- a. Garrick Whitnah, Travis Smith (DORBA),  
b. Arden, Jenna McCulley, Heather Lauden, Lisa Pipes, Lindsey (Grapevine Faith Christian School)  
c. Mindy Russel (Grapevine High School PTSA – Environmental Chair)

**IV. New Business/Discussion Items**

- a. Community Grant applicant presentations  
i. Grapevine High School PTSA – Environmental  
ii. Grapevine Faith Christian School  
iii. DORBA  
b. Fall Sweep Debrief  
i. Statistics in committee report  
ii. 2019 lunch at Trawick pavilion  
c. FY 19 Goals  
i. Kathy went over Goals PPT  
ii. Ideas for goals  
iii. Kathy will send to board  
d. Re-appropriation of REI Grant Funds (\$34,000)  
i. Approved purchase of Vermeer CTX100 skid steer for \$33,154.00
  - KGVB will donate equipment to the city
  - Remainder of REI grant funds to be used for trail projects and training on use of the Vermeer equipment
  - The equipment is for building and maintaining trails - will save time and reduce maintenance
  - KGVB, in partnership with the City, was awarded \$10,000 from REI during the 2018 Grant Program for the purchase of mechanized equipment for trail building – these funds would also go toward the purchase.

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- Ray motioned, Jimmy seconded to commit REI funds from past completed REI grant funded trail projects in partnership with the City that the City had not requested reimbursement, in addition to committing REI 2018 grant awarded funding toward the purchase of the Vermeer skid steer as requested by the City per attached letter and quote. Unanimous approval.
- Travis suggested for the future for something like this to add this to the marketing of KGVB on its sites and social media, as well as a name the equipment contest.

**V. Approval of Meeting Summary**

- Approved
- Rusty motioned, Jimmy seconded

**VI. Financial Report**

- Ray presented financial report
- Balance of \$51,283.90 as of October 31, 2018

**VII. Other Business**

- none

**VIII. Motion to move into Executive Session for Community Grant Award(s) and Adjourn Public Meeting**

- Ray motioned, Seconded by Rusty

**IX. Adjourn**

- 8:20 PM
- Motion by Rusty, seconded by Jimmy

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