

CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
OF
January 9, 2019

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on January 9, 2019 beginning at 6:00 p.m. at 1109-B Bayou Road, with the following members present:

(1) **CALL TO ORDER**

Chairman Joe Compian called the meeting to order at 6:10 p.m.

(2) **ROLL CALL**

PRESENT:

Chairman Joe Compian
Commissioner Kimberley Yancy
Commissioner Terry Pettijohn
Commissioner Katherine Herrin
Commissioner Vivian Allen
Commissioner Carlos Flores

ABSENT:

Commissioner David Holmen

OTHER OFFICIALS/STAFF PRESENT

Casey McAuliffe, Councilwoman, District D
Kathleen Van Stavern, Code Compliance Supervisor
Colleen Merritt, Public Relations Specialist
Chiquetter Clayton, Revitalization Specialist

(3) **INVOCATION AND PLEDGE OF ALLEGIANCE**

The Commission dispensed with the Invocation and Pledge of Allegiance

(4) **APPROVAL OF MINUTES**

Commissioner Pettijohn made a motion to approve the minutes from December 12, 2018, seconded by Commissioner Herrin. **MOTION PASSED UNANIMOUSLY.**

(5) **CITIZENS PARTICIPATION**

No citizen participation.

(6) **MONTHLY FINACIAL REPORT(S)**

Commissioner Herrin made a motion to approve the financial reports for November 2018 seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**

(7) **OLD BUSINESS**

- a. Discussion/possible action regarding guidelines for Let's Paint the Town
Chairperson Compian requested a total cost for the Let's Paint the Town program for the February meeting. He also requested, the average amount spent per house for the program.

Commissioner Allen made a motion to fund the 2018 participants that were approved previously but not funded and this will be the effort for the 2019 Let's Paint the Town Program, seconded by Commissioner Herrin. **MOTION PASSED UNANIMOUSLY.**

- b. Discussion/possible action regarding nominations for Residential Yard of the Month
Commissioner Allen announced there would not be a January Yard of the Month.
- c. Discussion/possible action regarding nominations for Business Yard of the Month
Commissioner Allen announced there would not be a Business Yard of the Month. A discussion ensued and Commissioner Yancy made a motion to approve Metro Self Storage at 2919 Texas Avenue, La Marque for Business Yard of the Month, seconded by Commissioner Flores. **MOTION PASSED UNANIMOUSLY.**

(8) NEW BUSINESS

- a. Discussion/possible action regarding guidelines for Keep Texas Beautiful Affiliate award.
Chairperson Compian mentioned that there would be competitions that are oand Commissioner Yancy has agreed to facilitate our education outreach to make sure the schools have the information so we can publicize as early as possible. He also reminded everyone that the KLMBC is an affiliate of Keep Texas Beautiful in good standing and this will give you access to the website.
- b. Discussion/possible action regarding litter pick-up report and ratifying City Manager's approval of coordinator's December 2018 expense of \$80.00
Commissioner Herrin made a motion to approve the expenses for Mr. Robison for December 2018, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**
- c. Discussion/possible action regarding criteria for the Good Neighbor Award
Chairperson Compian stated this item has been discussed in the workshop and the Commission will bring it back on the next agenda with guidelines. He announced Commissioner Herrin has agreed to take responsibility for that effort.
- d. Discussion/possible action regarding a 2019 schedule of events for KLMBC

Commissioner Allen suggested the following events for the Calendar:

1. Submission of Governors Community Achievement Award application - January 1st thru February 15, 2019
2. Don't Mess with Texas Scholarships Contest - January 7th thru March 29, 2019
3. Great American Clean-up/Don't Mess with Texas Trash off Supply Registration January 7th thru May 10th 2019
4. Art Calendar Contest - January 14th thru April 18, 2019
5. Keep Texas Beautiful Individual and Group Awards Application - January thru February 19th 2019
6. Don't Mess with Texas Trash off April 1st thru April 31st, 2019
7. Fall Cleanup - No dates
8. Christmas Lights Contest-No dates

Chairperson Compian stated the calendar of events will be accepted and the Commission will continue to work on the guidelines and promotions. He announced Commissioner Flores and Commissioner Pettijohn will facilitate the Spring and Fall Clean-up. He stated each of the facilitators will be responsible for suggestions on the guidelines, dates and timelines. Chairperson Compian explained that this year each Commissioner will be responsible for an event or area with the Commission. He stated the Good Neighbor Award would now become a part of old business as a monthly recognition for being a good neighbor. Commissioner Herrin made a motion to approve the Calendar of Events for 2019, seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**

- e. Discussion/possible action regarding the winners of the Christmas Lights Contest
A discussion ensued and Chairperson Compian requested we invite the winners of the Christmas Light Contest to the next meeting to give them prizes. Commissioner Allen stated she would send Ms. Clayton the name and information of the winners. Chairperson Compian stated he would get with Ms. Clayton and get the gift cards and certificates for the winners.
- f. Discussion/possible action regarding the report from Waste Management October 2018
The Commission started a discussion on the report from Waste Management. Chairperson Compian inquired about the year-end figures for the report. He stated he would need the information for the fiscal year to the Governor's award. He stated this would be a follow up item.

(9) CHAIRPERSON'S REPORT

Chairperson Compian stated this year, the Commission will be doing unique things. He stated each of the Commissioners would share the load on all the events. He acknowledged and thanked the Commissioners for their participation. Chairperson Compian expressed the need to collaborate with others with our cleanup effort to find groups.

(10) PUBLIC RELATIONS REPORT

Ms. Merritt announced the current newsletter "Inside La Marque" should be in the mail. She explained that for any events for the spring, the Commission would need to have all information ratified in the February meeting. Ms. Merritt invited everyone to come out to the home dedication for the Uran family. The family will receive a mortgage free home from Operation FINALLY HOME. The dedication will be on January 25th, 2019. Ms. Merritt suggested the Commission collaborate with Waste Management on the Recycle Right and Recycle Often program. She stated if the Commission was interested, it would be easy to implement because they already have a campaign for it. Ms. Merritt told Commissioner Yancy if she needed a press release for the Art Contest and calendar, she will be happy to assist and share information to the ISD's. She reminded everyone that the KLMBC February meeting is going to be a big deal for anything the Commission wants to put in the Newsletter. Ms. Merritt announced that EDC is partnering with KHEA Radio and if the Commission would like to do professional videos, it is affordable. She stated they would be interested in extending themselves to this Commission. She also suggested if the Commission would like to do bill inserts, they need to be ratified in February as well.

(11) REQUEST AND ANNOUNCEMENTS

Commissioner Yancy wanted to thank everyone for their patience and prayers through her illness. She also wanted to send condolences to the family of Deloris Cavil who passed away recently.

Commissioner Pettijohn said he was having a debate with an ex La Marque citizen about our reputation. He stated we must stand up to these people who say negative things about the city.

Commissioner Herrin would like to praise the La Marque Police Alumni for the great work and assistance by volunteering for everything. She praised the City Library for all the great programs and the passion from the staff.

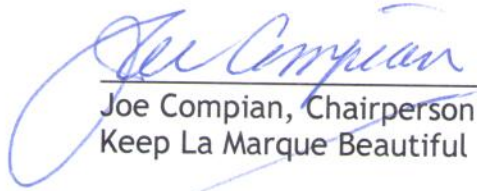
Commissioner Allen wanted to know if Chairperson Compian would be submitting the GCAA Application. She offered her assistance if he need any help.

Councilwoman McAuliffe suggested the Commission also collaborate with Waste Management on the Recycle Right and Recycle Often program. She stated it

would be a great opportunity for the city. Councilwoman McAuliffe was excited about the new ordinance about how Commissioners are appointed and the guidelines.

(12) **ADJOURNMENT**

Motion was made by Commissioner Herrin to adjourn at 7:10 p.m., seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**



Joe Compian, Chairperson
Keep La Marque Beautiful Commission