



*1111 Bayou Road
La Marque, Texas
409-938-9202*

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
OF
December 13, 2017**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on December 13, 2017, 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 6:00 p.m.

(2) ROLL CALL

PRESENT:

Chairman Joe Compian
Commissioner Vivian Allen
Commissioner Katherine Goodwin
Commissioner Kimberley Yancy
Commissioner Carlos Flores

ABSENT:

Commissioner David Holmen

OTHER OFFICIALS/STAFF PRESENT:

Carol Buttler, City Manager
Councilwoman Casey Mc Auliffe, District D
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 Flores made a motion to approve the minutes from November 08, 2017, seconded by Commissioner Goodwin. **MOTION PASSED UNANIMOUSLY.**

(5) CITIZENS PARTICIPATION

No citizen's participation.

(6) MONTHLY FINANCIAL REPORT(S)

Financial reports for October 2017

Commissioner Goodwin made a motion to approve the October 2017 financial report, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

(7) OLD BUSINESS

a. Discussion/possible action regarding Let's Paint the Town Program 2017-2018

1. Review new applications and information letter

Chairperson Compian suggested Ms. Clayton review the application and information letter with the Commission. Ms. Clayton stated the application was an update from the previous year. The phone number and email address areas have been added to the application and on both forms.

Lowe's was added as the provider of the paint. Chairperson Compian suggested we add the need for assistance to the application. Commissioner Allen asked, "Should we come up with a criteria for assistance?" Chairperson Compian suggested the honor system because it could get complicated otherwise. Ms. Clayton asked the Commission to review both forms for any changes before sending the information to Colleen Merritt for a press release.

Ms. Clayton stated, "Chairperson Compian and I had a meeting with Lowe's and they will provide the paint to the City of La Marque at a discount and paint supplies to the citizens at a 10% discount. The receipts for the paint will be attached to the voucher by Lowe's and returned to Ms. Clayton weekly." Ms. Clayton added that the representative for Valspar paint would like to have a clinic to assist the citizens with the preparation for painting their homes. Commissioner Yancy made a motion to accept the Let's Paint the Town Program as discussed with the application acceptance effective January 02, 2018 through March 30, 2018, seconded by Commissioner Flores. **MOTION PASSED UNANIMOUSLY.**

2. Discuss time frame for the press release for Let's Paint the Town Program 2017-2018

Chairperson Compian stated we should work with Ms. Merritt on a press release for the Let's Paint the Town Program, now that it has been finalized.

b. Discussion/possible action regarding selection guidelines or criteria for Yard of the Month.

Chairperson Compian stated that he recalls Commissioner Allen stating that they would be coordinating with the Garden Club to continue with yard of the month. Commissioner Allen asserted the Garden Club does not want to join with the KLMB Commission. The Garden Club wants to keep theirs separate. Chairperson Compian described one of the biggest challenges for business and residential Yards of the Month is having a facilitator. He stated previously we had a Commissioner take over Yard of the Month. Commissioner Allen stated she would like to take on this task since she also represents the La Marque Garden Club in this same capacity. Councilwoman Mc Auliffe asked, "Who nominates the Yard of the Month?" Chairperson Compian said, "At this time the Commissioners nominate the yards but we would like to have the community nominate their fellow citizens." He stated once we ask Ms. Merritt to assist us with a Facebook page for KLMB Commission it will be easier for the citizens to nominate a Yard of the Month. Commissioner Goodwin made a motion to reinvigorate the residential and business Yard of the Month effective January 2018 and Commissioner Allen will be the facilitator of the program, seconded by Commissioner Flores. **MOTION PASSED UNANIMOUSLY.**

(8) NEW BUSINESS

- a. Discussion/possible action regarding volunteer recruitment flyer for Let's Paint the Town
Chairperson Compian stated, "We had discussed volunteers for Let's Paint the Town earlier by adding the question to the application to assist homeowners." Councilwoman Mc Auliffe suggested we establish a relationship with the volunteer groups now, and if needed, we would have access to these groups immediately. Chairperson Compian suggested he and Ms. Clayton follow up on a list of volunteer groups and we need a waiver for the volunteers to sign.
- b. Discussion/possible action regarding Commissioner District assignments
Councilwoman Mc Auliffe suggested we identify helpers and volunteer groups so we can split the potential list amongst the Commissioners to follow up on what groups are willing to help. Chairperson Compian agreed this would be a good way to start a Volunteer Corp for the City of La Marque. Commissioner Allen suggested it be a coordinated effort.
- c. Discussion/possible action regarding purchase of Commission Logo shirts for new members
Ms. Clayton stated she would send a link to the Commissioners to order shirts before the end of the month. Commissioner Goodwin made a motion authorizing purchase of new shirts for all of the Commissioners with the new name of Keep La Marque Beautiful Commission, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**
- d. Discussion/possible action regarding 2018 Projects
Chairperson Compian stated he would get with Commissioner Flores and issue a list a current and future projects for the Commission.

(9) CHAIRPERSON'S REPORT

Chairperson Compian stated he had attended a conference in Jersey City, New York and was very impressed with the Emergency Management team which was a part of the Hurricane Sandy recovery effort. He stated they had a Director of Innovation and he thought it was impressive how they worked together with City Government.

(10) PUBLIC RELATIONS REPORT

None

(11) EXECUTIVE SESSION

No Executive Session required.

(12) REQUESTS AND ANNOUNCEMENTS

Chairperson Compian introduced Terry Pettijohn as a new Commissioner of KLMBC.

Commissioner Yancy requested prayers for the leaders of the La Marque Schools to make wise decisions for our children and the displaced families of Hurricane Harvey.

Ms. Clayton asked, "Will the Commission continue the Christmas Lights Contest this year?"

The Commission decided to continue the contest and on Friday, December 15, 2017 some of the Commissioners will ride around and pick the winners of the contest.

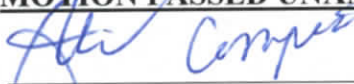
Councilwomen Mc Auliffe would like to reach out to Waste Management on events providing public education and outreach on recycling. She stated, she would contact Shana Lopez of Waste Management to give us information on what they are doing in other cities which has been successful with recycling.

Chairperson Compian suggested we find out where Ms. Merritt is on the flyer for How to Be a Good Neighbor.

(13) ADJOURNMENT

Motion made by Commissioner Goodwin to adjourn at 7:01pm, seconded by Commissioner Allen.

MOTION PASSED UNANIMOUSLY.



Joe Compian, Chairperson
Keep La Marque Beautiful Commission

