



**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
September 11, 2019**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on Wednesday, September 11, 2019 beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Chairperson Joe Compian called the meeting to order at 6:00 p.m.

(2) ROLL CALL

PRESENT:

Chairperson Joe Compian
Commissioner Terry Pettijohn
Commissioner Katherine Herrin
Commissioner Vivian Allen
Commissioner Alanah Brown
Commissioner Kimberley Yancy
Commissioner Tracie Steans

OTHER OFFICIALS/STAFF PRESENT:

Kathleen Van Stavern, Code Compliance Supervisor
Colleen Merritt, Public Relations Specialist

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Herrin provided the invocation Commissioner Allen led the Pledge of Allegiance.

(4) APPROVAL OF MINUTES

a. Regular Meeting Minutes of August 14, 2019

Commissioner Allen made a motion to approve the Meeting Minutes of August 14, 2019, seconded by Commissioner Herrin. **MOTION PASSED UNANIMOUSLY.**

b. Workshop Meeting Minutes of August 14, 2019

Commissioner Herrin made a motion to approve the Workshop Minutes of August 14, 2019, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

(5) PRESENTATIONS

a. Presentation of the Good Neighbor Awards



Mr. Rodger Vasquez, who received an online nomination, received a Good Neighbor Award but was not present to receive it.

Mr. Re'chard Loftis was also presented with a Good Neighbor Award, as nominated by Commissioner Pettijohn.

- b. Presentation - Ladies Group from the Lutheran Church of Santa Fe
Theresa Sutter, on behalf of the Ladies Group of the Lutheran Church of Santa Fe, presented a project in which to recycle plastic bags by crocheting them together to create mats for the homeless. They would be interested in giving a Saturday training session on how to create these projects.

After a brief discussion the Commission showed favor for the project.

(6) CITIZENS PARTICIPATION

There was no citizen's participation.

(7) MONTHLY FINANCIAL REPORT

Financial Report - July 2019

After a brief discussion, Commissioner Herrin made a motion to approve the Financial Report for July 2019. Commissioner Brown seconded the motion.

MOTION PASSED UNANIMOUSLY.

(8) OLD BUSINESS

- a. Discussion/possible action regarding preparation for the Fall Sweep
Girl Scouts and Latter Day Saints are both interested and will let the Commission know if they intend to participate. La Marque Middle School has committed at least 15 volunteers. La Marque/Hitchcock Cub Scouts and La Marque Garden Club will also participate.

The Commission has ordered a scale and has a Bid from G County Apparel for shirts for the Commissioners.

Breakfast will be provided.

No action was taken.

- b. Discussion/possible action regarding Waste Management Recycling Report
No action was taken.
- c. Discussion/possible action regarding preparation for Bayou Fest
Fees have been waived for Bayou Fest booth. A discussion ensued regarding possible youth activities and giveaways. No action was taken.



- d. Discussion/possible action regarding nominations for Residential/ Business Yard of the Month
Business Yard of the Month - Crowder Funeral Home
Residential Yard of the Month has not been selected.

Commissioner Herrin made a motion to approve the Business Yard of the Month; seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

- e. Discussion/possible action regarding nominations for Good Neighbor of the Month
Nomination form has been scheduled to post on Facebook every Saturday.
A discussion ensued regarding multiple Good Neighbor Awards given to a single individual. It was the consensus of the Commission to allow.

(9) NEW BUSINESS

- a. Discussion/possible action regarding 2019-2020 Budget
Discussion included breakdown and explanation of line-items. Chairman Compian will inquire from City Manager's Office on a more specific budget and monetary allotment to specific projects.

No action taken.

- b. Discussion/possible action regarding dates of next workshop and agenda items
Commissioner Brown made a motion to include a workshop before the October 9, 2019 meeting, seconded by Commissioner Herrin. **MOTION PASSED UNANIMOUSLY.**

(10) CHAIRMAN'S REPORT

No action taken.

(11) PUBLIC RELATIONS REPORT

Ms. Merritt discussed the Talk of Taco cook-off coming on October 12, 2019, benefiting Mainland United Way. She also reported on the upcoming Habitat for Humanity project and volunteer options. Deadline for promotional items for Bayou Fest must be ordered soon.

(12) REQUESTS AND ANNOUNCEMENTS

Commissioner Brown requested that an item for volunteer hours be placed on the agenda so that she can maintain a running list.

Commissioner Brown also acknowledged Commissioner Steans for the work she has done with her Stop the Violence 409 Program.



Commissioner Yancy reminded everyone about the La Marque vs Hitchcock Football game.

Galveston Elks will have the Drug Awareness trailer through Mardi Gras.

September 22, 2019 at 4:00 pm there will be a career day at La Marque Public Library held by Stop the Violence 409.

(13) ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Herrin; seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 7:14 p.m.

A handwritten signature in blue ink, appearing to read "Joe Compian", is written over a horizontal line.

Chairperson Joe Compian, Presiding
Keep La Marque Beautiful Commission

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk