



**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
of
October 9, 2019**

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

(1) CALL TO ORDER

Commissioner Katherine Herrin called the meeting to order at 6:01 p.m.

(2) ROLL CALL

PRESENT:

Commissioner Katherine Herrin
Commissioner Tracy Steans
Commissioner Vivian Allen
Commissioner Alanah Brown
Commissioner Kimberley Yancy

ABSENT:

Chairman Joe Compian
Commissioner Terry Pettijohn
Commissioner David Holmen

OTHER OFFICIALS/STAFF PRESENT

Casey McAuliffe, Councilwoman, District D
Kathleen Van Stavern, Code Compliance Supervisor

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

The Commission dispensed with the Invocation and Pledge of Allegiance.

(4) APPROVAL OF MINUTES

- a. Commissioner Yancy made a motion to approve the regular meeting minutes of September 11, 2019, seconded by Commissioner Allen. **MOTION PASSED UNANIMOUSLY.**

(5) PRESENTATION

- a. The following citizens were presented the Good Neighbor Awards
- Lieutenant Jennifer Cagnon

(6) CITIZENS PARTICIPATION

No citizen's participation.



(7) MONTHLY FINANCIAL REPORT(S)

Commissioner Brown made a motion to approve the financial reports for August 2019, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

(8) OLD BUSINESS

a. Discussion/possible action regarding preparation for the Fall Sweep

- Will meet at 7 am
- All activities in parking lot sans food which will be in the Community Room
- Chairman Compian to provide breakfast; Lions Club to provide lunch
- Commissioner Steans will provide manpower to assist with dumpsters
- Commission to get quote from TNT Signs for entrance, exit, and closed signs
- Commissioner Herrin to handle sign-in and verification
- Donation bucket will be on site the day of event
- T-shirt invoice should be on the way
- Scale has arrived
- Tire collection confirmed

No action was taken.

b. Discussion/possible action regarding Waste Management Recycling Report

The Waste Management Recycling Report was not included in the packet at the time of the meeting. Commissioner Herrin addressed this with Kathleen Van Stavern, Code Compliance Supervisor requesting that this report be included monthly in order to track standings with Keep America Beautiful.

No action was taken.

c. Discussion/possible action regarding preparation for Bayou Fest

Confirmation of all materials to be at the table. It was the consensus of the Commission to set up area at 7 a.m., if allowed. Shirt sizes were also obtained in this meeting.

No action was taken.

d. Discussion/possible action regarding nominations for Residential/ Business Yard of the Month

- Maggie Manuel 1706 W Crockett
- Yard Excellence 1317 Cedar

**** Commissioner Yancy made the motion to approve the nomination for Maggie Manuel for Residential Yard of the Month and Yard Excellence for Business Yard of the Month, seconded by Commissioner Brown. **MOTION PASSED UNANIMOUSLY.****



- e. Discussion/possible action regarding nominations for Good Neighbor of the Month

It was reiterated that Jennifer Cagnon was approved as this month's recipient and that the website is functional and always accepting new nominations.

- f. Discussion/possible action regarding 2019-2020 Budget
Commissioner Brown made a motion to table this item, seconded by Commissioner Steans. **MOTION PASSED UNANIMOUSLY.**

(9) NEW BUSINESS

- a. Discussion/possible action regarding Keep America Beautiful membership
After a brief discussion, Commissioner Allen made a motion to at this time forego joining Keep America Beautiful at this time, seconded by Commissioner Brown. **MOTION PASSED UNANIMOUSLY.**

- b. Discussion/possible action regarding Houston Toolbank membership
Commission held a discussion regarding the costs and benefits of purchasing tools vs a membership with the Houston Toolbank. While understanding that the opportunity to have access to a tool library does have its benefits, it is the consensus of the Commission that this is not an opportunity best tailored to the needs at the time.

Councilwoman McAuliffe spoke as being interested in seeing this particular issue addressed in a budget item. Kathleen Van Stavern, Code Compliance Supervisor notified the Commission of partnerships between the City and local vendors who provide these items at a discounted rate due to affiliations.

Commissioner Brown made a motion to not enter into a membership with the Houston Toolbank, seconded by Commissioner Allen. **MOTION PASSED UNANIMOUSLY.**

(10) CHAIRPERSON'S REPORT

There was no Chairperson's report.

(11) PUBLIC RELATIONS REPORT

There was no Public Relations Report.

(12) REQUESTS AND ANNOUNCEMENTS

October 20, 2019, Stop the Violence 409 will host a Community outreach program distributing Blessing, Recovery, and Project Hope bags within the community. Meeting at City Hall at 3:30 p.m.

Commissioner Brown requested a workshop for the next meeting and suggested bimonthly workshops.



Also announced was that Keep La Marque Beautiful will participate the Trunk or Treat Event at the La Marque Public Library on October 27, 2019.

October 26, 2019, UT Alumni Casino Night will be held at Mall of the Mainland to raise scholarship funds.

Commissioner Yancy wanted to make a public reminder that the La Marque Middle School as well as La Marque Elementary Schools are still displaced. Noted that the La Marque High School is in need of new pipes and the students cannot even drink from the water fountains at the current location.

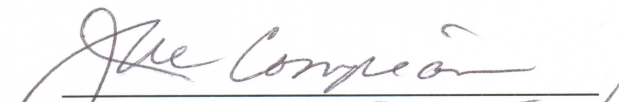
Commissioner Herrin spoke her praises of National Night Out and the City's participation.

Commissioner Allen announced the guest speaker of the Garden Club meeting November 14, 2019 - Scott Buckle of the Native Plant Society of Texas, and encouraged members to attend.

Councilmember McAuliffe announced activities happening on Sundays at Galveston's Own Farmer's Market: Drag Queen Storytime, Market's 7th Birthday Party, Halloween Market, and Car Seat Drive (donations going to Galveston County Child Protective Services), all from 9-1 on consecutive dates.

(13) ADJOURNMENT

Commissioner Yancy made a motion to adjourn, seconded by Commissioner Steans. **MOTION PASSED UNANIMOUSLY.**


~~Katherine Herrin~~ **JOE COMPIAN**
~~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