



**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
of
February 12, 2020**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on February 12, 2020 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 Tracie Steans
Commissioner Alanah Brown
Commissioner Kimberley Yancy

ABSENT:

Commissioner Katherine Herrin
Commissioner Terry Pettijohn

OTHER OFFICIALS/STAFF PRESENT

Casey McAuliffe, Council Member District D (Arrived at 6:08 p.m.)
Garrett Bryce, Revitalization Specialist
Kathleen Van Stavern, Code Compliance Supervisor
Cecilia Fields, Code Compliance Officer in Training
Lakiesha Stinson, Code Compliance Officer in Training
Charles Jackson, City Manager
Charlene Warren, Assistant to the City Manager

(4) APPROVAL OF MINUTES

a. Regular Meeting Minutes of January 8, 2020

Commissioner Alanah Brown made a motion to approve the Regular Meeting Minutes of January 8, 2020. Commissioner Kimberley Yancy seconded the motion. **MOTION APPROVED UNANIMOUSLY**

(5) PRESENTATIONS

a. Presentation of the Good Neighbor Awards

Chairman Compian announced that the recipients were not present at the meeting and that the awards would be presented at the March meeting.

(6) CITIZENS PARTICIPATION

No citizens requested to address the Commission.



(7) MONTHLY FINANCIAL REPORT

Financial Report - December 2019

Commissioner Brown presented the Monthly Financial Report for December 2019. Chairman Compian said it was great to see donation levels were at what was likely a year high. Commissioner Yancy made a motion to accept the Monthly Financial Report for December 2019. Commissioner Tracie Steans seconded the motion. **MOTION PASSED UNANIMOUSLY**

(8) OLD BUSINESS

- a. Discussion/possible action regarding Keep Texas Beautiful and Texas Department of Transportation grant submission schedule

Chairman Compian discussed the dates in the included handout and stated that he would get questions from the submissions to the Governor's Award distributed to the Commissioners. Compian also discussed the poster contest and nominations of two people for Keep Texas Beautiful by the end of March. Commissioner Brown said she would distribute flyers for the local school districts for the poster contest. **NO ACTION TAKEN**

- b. Discussion/possible action regarding nominations for the Good Neighbor Award
Chairman Compian encouraged citizens to go online and make nominations for the Good Neighbor Award. **NO ACTION TAKEN**

- c. Discussion/possible action regarding nominations for the Residential Yard of the Month

Chairman Compian asked who would take the lead on nominations. Commissioner Steans said she would. Compian asked if there was a Residential Yard of the Month. Steans said that there are not usually nominations for February but that she has a nomination for March, a Ms. Fulton, but she did not have an address.

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

Commissioner Steans said she would nominate House of Blessings for Business Yard of the Month for March. Chairman Compian asked for a motion for the Residential and Business Yards of the Month. Commissioner Brown made a motion to nominate Ms. Fulton as Residential Yard of the Month and House of Blessings as Business Yard of the Month. Commissioner Yancy seconded the motion. **MOTION PASSED UNANIMOUSLY**

- e. Discussion/possible action regarding the December 2019 Report from Waste Management



Chairman Compian stated he was impressed that citizens in La Marque have diverted 121 tons of waste from landfills since October 2019. Commissioner Brown noted that no aluminum was collected in a tonnage amount. **NO ACTION TAKEN**

(9) NEW BUSINESS

- a. Discussion/possible action regarding Waterway Cleanup event at Highland Bayou Park

Chairman Compian asked for the date and time of the event. Commissioner Brown stated it would take place on February 22 from 9 a.m. to Noon, and described the event. Brown stated that trash grabbers were obtained by City Manager Charles Jackson, and lunch will be provided. Brown also noted that recycling bags were available, as are gloves, sunscreen and poison ivy ointment, provided by Keep Texas Beautiful. Compian asked if there was an age limit. Brown said she did not know of a minimum age. City Manager Jackson said that Waste Management will be providing a roll-off container and discussed tires at the park. Jackson also asked Commissioner Brown for a number for lunches. Brown said there were currently 44 attendees, not counting city workers. **NO ACTION TAKEN**

- b. Discussion/possible action regarding Texas Trash-Off

Commissioner Brown said that the event needs to happen on a Saturday in April to fall within guidelines. Chairman Compian asked for a date to be brought to the next meeting. The item was brought back for consideration of a date. Commissioner Brown made a motion to set April 25 as the date for the Texas Trash-Off. Commissioner Steans seconded the motion. **MOTION PASSED UNANIMOUSLY**

- c. Discussion/possible action regarding Earth Day Festival event at the La Marque Public Library

Chairman Compian noted the event was on April 18, 2-4 p.m. and that the Commission was asked to provide tables. Commissioner Brown said that Waste Management would provide coloring books and educational materials. Compian said Red Cross may have something Earth Day related. Brown said she hopes to make the event one of the big events of the year for the Commission. **NO ACTION TAKEN**

(10) CHAIRPERSON'S REPORT

Chairman Compian made comments, and discussed the Keep Texas Beautiful grants and awards. Compian also thanked the Commissioners for their contributions, including to the Facebook postings. Compian introduced Code Compliance Officers Cecilia Fields and Lakiesha Stinson.

(11) PUBLIC RELATIONS REPORT



No report was provided.

(12) REQUESTS AND ANNOUNCEMENTS

City Manager Jackson discussed videos the city plans to create and release this year. Jackson said one of the videos will focus on conservation and related to Commission activities. Jackson asked if the Commission could consider funding assistance for the video at the next meeting. Jackson said footage from Commission events would be included. Commissioner Steans reported that a job fair will be held on February 18 and that the Federal Census will be at the job fair. Commissioner Brown had nothing to report, but requested to put the video cost in the budget at the next meeting. Commissioner Yancy gave a report on activities at the school. Council Member Casey McAuliffe asked questions about the Earth Day event and the Texas Trash-Off.

(13) ADJOURNMENT

Commissioner Yancy made a motion to adjourn the meeting. Commissioner Brown seconded the motion. **MOTION APPROVED UNANIMOUSLY**

Meeting was adjourned at 6:31 p.m.

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.
