



1111 Bayou Rd.
La Marque, Texas 77568
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Joe Compian - Chairperson
Katherine Herrin - Commissioner
Alanah Brown - Commissioner
Tracie Steans - Commissioner

Kimberley Yancy - Commissioner
Terry Pettijohn - Commissioner
Rebecca Mould - Commissioner

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING
of
October 14, 2020**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on October 14, 2020 beginning at 6:00 p.m. via **teleconference (ZOOM)**, with the following members present:

(1) CALL MEETING TO ORDER

Chairman Joe Compian called the meeting to order at 6:04 pm

(2) ROLL CALL

PRESENT:

Chairman Joe Compian
Commissioner Rebecca Mould
Commissioner Terry Pettijohn
Commissioner Tracie Steans (Arrived at 6:10 pm)
Commissioner Kimberley Yancy (Arrived 6:44 p.m.)

ABSENT:

Commissioner Katherine Herrin
Commissioner Alanah Brown

OTHER OFFICIALS/STAFF PRESENT:

Council Member Casey McAuliffe
Kathleen Van Stavern, Code Compliance Supervisor
Colleen Merritt, Public Relations Specialist
Elizabeth Childs, Code Compliance Admin/Revitalization Specialist

(3) APPROVAL OF MINUTES

- a. Regular Meeting Minutes of September 16, 2020
Commissioner Mould made a motion to approve the Regular Meeting Minutes of January 8, 2020. Commissioner Pettijohn seconded the motion.

MOTION PASSED UNANIMOUSLY

(4) PRESENTATIONS

- a. Presentation of the Good Neighbor Awards
Good Neighbor Awards were presented to Vivian Allen, Geraldine Sam, David Holmen, Deanie Barrett, Carlos Flores, and Elaine Triplett, who were not present.

(5) CITIZEN'S PARTICIPATION

No citizens requested to address the commissioners.

(6) MONTHLY FINANCIAL REPORT

- a. Financial Report - September 2020
Chairman Compian presented the Financial Reports for September 2020. Chairman Compian made a motion to approve the Financial Reports for September 2020 and July 2020. Commissioner Pettijohn seconded the motion.
MOTION PASSED UNANIMOUSLY

(7) OLD BUSINESS

- a. Discussion/possible action regarding nominations for the Good Neighbor Award
NO ACTION WAS TAKEN
- b. Discussion/possible action regarding the June 2020 Monthly Report from Waste Management
NO ACTION WAS NEEDED
- c. Discussion/possible action to create a Community Resource Online Page/Post, including COVID 19 Resources
NO ACTION WAS TAKEN
- d. Discussion/possible action on preparation for Governor's Award Competition and KTB award Categories

(8) NEW BUSINESS

- a. Discussion/possible action regarding meeting falling on November 11, Veteran's day

Chairman Compian stated that he would like to have the November meeting before Fall Sweep instead of later in the month. Chairman Compian said that he would like to have the meeting on November 4 at 6:00 pm. Commissioner Mould made a motion to move the meeting to November 4 at 6:00 pm. Commissioner Pettijohn seconded the motion.

MOTION PASSED UNANIMOUSLY

- b. Discussion/possible action regarding a safety plan and date for the Fall Sweep event

A date of November 7 was set for the Fall Sweep. Commissioner Mould made a motion to accept the date. Commissioner Pettijohn seconded the motion.

MOTION PASSED UNANIMOUSLY

- c. Discussion/possible action regarding a series of videos on various beautification topics

Public Relations Specialist Martin brought up the idea to challenge businesses to clean the exterior of their business. She stated that positive wording, rather than negative, should be used in the messages and videos. Specialist Martin stated that a budget for the videos and such needed to be set. She then asked the committee members to send their ideas for videos to Kathleen Van Stavern and Elizabeth Childs. A motion for the videos to be sent was made by Commissioner Mould and seconded by Commissioner Pettijohn.

MOTION PASSED UNANIMOUSLY

- d. Discussion/possible action regarding online training attendance and upcoming seminars

NO ACTION WAS TAKEN

- e. Discussion/possible action to adopt Make A Wish Message of Hope Program and Brighten a Day Covid 19 project

Chairman Compian shared that the two programs are ways for the community to reach out to the sick and elderly and let them know they're not alone during the pandemic. The Chairman explained that the Make A Wish Message of Hope Program is for terminally ill children while the Brighten a Day Covid 19 Project is for the elderly. Commissioner Pettijohn made a motion to adopt both programs and Commissioner Steans seconded the motion.

MOTION PASSED UNANIMOUSLY

9) CHAIRPERSON'S REPORT

Chairman Compian encouraged everyone to volunteer with the Red Cross, stating that they are overwhelmed after recent storms and are losing their volunteer base. Chairman Compian also encouraged commissioners to continue looking for residents for the Good Neighbor award.

(10) PUBLIC RELATIONS REPORT

Public Relations Specialist Martin wanted to make sure the commission is aware of upcoming events such as Fall Sweep and Light up La Marque. She shared that the info for Light up La Marque is on the website. Other upcoming events included Prescribed Burn in Highland Bayou Park in February, Beautify the Bayou proposed for April 24, Kid's Fish is May 1. Specialist Martin mentioned that the Hurricane Huddle may impact the timing of the 2021 Spring Cleanup date.

(11) REQUESTS AND ANNOUNCEMENTS

(12) REQUESTS FOR FUTURE AGENDA ITEMS

No requests for future items.

(13) ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Mould and seconded by Commissioner Pettijohn.

MOTION PASSED UNANIMOUSLY

The meeting was adjourned at 6:52 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."
