

Keep Pilot Point Beautiful Advisory Board City of Pilot Point, Texas Regular Meeting - <u>Minutes</u>

Pilot Point City Hall 102 E. Main St. Pilot Point, Texas

Meeting to be held on: May 7, 2019 9:00 A.M.

<u>Members present:</u> Saundra Lapsley, Stephanie Porter, Stephanie Schaeffer, Charlotte Bridges and Lenette Cox, Main Street Director

AGENDA

A Call to Order

Meeting was called to order by Charlotte Bridges at 9:03 a.m.

- B. Consider approval of the KPPB Minutes.
 - 1. Minutes from the meeting held on March 5, 2019
 Saundra Lapsley made a motion to approve the March meeting minutes seconded by
 Stephanie Porter. Minutes were approved on a motion by Saundra Lapsley and
 seconded by Stephanie Porter.
- C. Discussion and recap of the 2019 KPPB Trash Off event.

 Event had 55 total participants. Lenette Cox also reported other details of the trash pick up over the city.
- D. Discuss, consider, and possible action on Yard of the Month program.

 Committee will continue to publicize this program.
- E. Discuss, consider, and possible action on Adopt A Street neighborhood program guidelines.

 Alexis Martinez is absent from the meeting and she is chairing the project, we will table the item for next month.
- F. Discuss, consider, and possible action on the Old City Park garden.

 Work order has been placed to repair the cracking rocks. However, it may be a while before work actually gets done. Public works workers are overloaded at this time.
- G. Discuss, consider, and possible action on changing the June meeting date.

 Lenette Cox will be out of town on June 4th. A motion was made by Stephanie Schaeffer and seconded by Saundra Lapsley and approved to reschedule the June meeting to June 11, 2019.

H. Adjourn

Motion to adjourn at 9:25 a.m. made by Saundra Lapsley and seconded by Stephanie Schaeffer, approved.

Charlotte Bulge Chairperson

Secretary