



Notice of Public Meeting

Keep Pilot Point Beautiful Advisory Board
City of Pilot Point, Texas
Regular Meeting


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

Meeting to be held on:
August 6, 2019
9:00 A.M.

AGENDA

- A. Call to Order
- B. Consider approval of the KPPB Minutes.
 - 1. Minutes from the meeting held on July 2, 2019
- C. Discuss, consider, and possible action on election of 2019-2020 Advisory Board Officers.
- D. Update on Adopt A Street Neighborhood Program.
- E. Discuss, consider, and possible action on changing the date of September 3, 2019 Advisory Board meeting.
- F. Adjourn

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165. I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **August 1, 2019, at 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



JoAnn Wright, Assistant City Secretary



Notice of Public Meeting

Keep Pilot Point Beautiful Advisory Board
City of Pilot Point, Texas
Regular Meeting - Minutes

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

Meeting to be held on:
July 2, 2019
9:00 A.M.

Members present: Charlotte Petermeier, Stephanie Porter, Charlotte Bridges, Alexis Martinez and Lenette Cox, Main Street Director, was also in attendance.

AGENDA

- A. Call to Order Meeting was called to order by Charlotte Bridges at 9:10 a.m.
- B. Consider approval of the KPPB Minutes.
1. Minutes from the meeting held on June 11, 2019. Charlotte Petermeier made a motion to approve the June meeting minutes. Minutes were approved on a motion by Charlotte Petermeier and seconded by Alexis Martinez. Minutes were approved.
- C. Discuss, consider, and possible action on partnering with PPISD FFA students on an Operation Restoration Community Service Project. Mr. Blake Hesteande (Ag teacher, PPISD) presented his ideas for Operation Restoration (a community wide clean up service project). This project would involve the FFA students at Pilot Point ISD and would also include athletics students and students from other programs. His goal would be to help students learn more about investing in their community through serving and volunteer work. His goal would be to schedule one Saturday in May, 2020 to include 30 jobs. Charlotte Petermeier made a motion to approve KPPB partnering on this project, seconded by Charlotte Bridges. The Operation Restoration project was approved.
- D. Discuss, consider, and possible action on Adopt A Street neighborhood program guidelines. Discussion regarding this project was led by Alexis Martinez. She has agreed to lead the project and give KPPB updates regarding implementation. Stephanie Porter made a motion to approve this project seconded by Charlotte Bridges. The Adopt A Street neighborhood program was approved.

E. Discuss, consider, and possible action on the proposed Wildflower Garden Project at the corner of Main St. and Washington St. **Stephanie Porter began discussion regarding the future Wildflower Garden project. Stephanie reported that Konrad Shields has given permission for KPPB to plant wildflower seeds on his property directly across the street from the bank building. This project would need to be implemented in October of this year, 2019 in order to have blooms for the spring of 2020. Stephanie agreed to take the lead on this project and keep in touch with KPPB committee regarding implementation steps. Charlotte Petermeier made motion to approve the project seconded by Charlotte Bridges. The Wildflower project was approved.**

F. Adjourn **Motion to adjourn at 9:59 a.m. made by Alexis Martinez and seconded by Stephanie Porter. Next meeting is scheduled for Tuesday, August 6, 2019 at 9:00 a.m.**

Chairperson – Charlotte Bridges

Secretary – Stephanie Porter