



KEEP AMERICA BEAUTIFUL AFFILIATE

Meeting Minutes

**Planning Conference Room, 220 W. South Avenue, Woodland Park, CO
February 3, 2020 – 6 P.M.**

- 1. Call to Order and Roll Call:** The meeting was called to order at 6:03 p.m. Voting members attending: Jan Wilson, Sarah Horwood, Sue Janicki, Michelle and David Perkins (arrived at 6:15 pm). Also attending: Council Liaison Val Carr, City Staff Liaison Lor Pellegrino, Council Member Noel Sawyer. Voting members absent: Susy Branham. Youth Ambassador Abby Woods absent. Voting Members Pat Hyslop and Sierra Kinnamon have resigned from the committee since the last meeting.
- 2. Approval of Minutes:** November 4, 2019 draft minutes were discussed and approved.
- 3. Pati Turner, Woodland Park Chapter of the Citizens Climate Lobby.** This item was moved to next KWPB meeting.
- 4. Public Comment on items not on the Agenda**
 - A. Graffiti Discussion:** Officer Beth Huber shared information about the graffiti situation in the tunnel near Natural Grocers. Proposed solutions and actions that were discussed: working with the art department in the high school, and/or working with the Panther Academy on a program to reduce graffiti. A group at the middle school has expressed interest as well. Beth to follow up on group from middle school. Noel suggested doing a contest to paint the tunnel. Beth confirmed the group could engage the school district to get buses to shuttle students if needed. Beth will ask the interested parties at the school to see if a contest or educational event would be feasible. David and Michelle suggested bringing a graffiti artist in that could educate. David asked about reaching out to the Woodland Park Arts Alliance and Jan will check to see if Main Street can partner. Beth confirmed that May is the best time to do this project. Sue moved to establish a Sub-Committee under Beautification and Community Improvement to tackle the graffiti problem. All voted in favor. Sub-committee members are: Jan, Michelle, Sue. Target May 2020 for completion of this project. Jan requested that Lor investigate possible KAB grants.
 - B. Potential KWPB member/candidate Rusty Neal** stopped in to introduce himself and express interest in joining KWBP.
- 5. Subcommittee Reports and Ongoing Projects**
 - A. Young Ambassadors (Abby):** No report due to absence.
 - B. Community Education & Awareness (Susy):** No report due to absence.

C. Beautification & Community Improvement (Jan, Michelle): Sue and Jan planted McDonald's garden last year and offered to water the garden this year.

D. Litter Prevention & Waste Reduction (Jan): Confirmed date for 2020 citywide cleanup. Jan asked groups to setup booths.

6. Other Committee Business

A. Bylaws (Jan): Tabled to March. Lor mentioned City Attorney to review.

B. Meeting Schedule: No comments from members.

C. Dog Park: Discussed poop banner that will be facing the parking lot. Michelle can get banner for \$40. Lor asked Michelle to come up with two other design options. Lor to confirm this is acceptable with City Manager.



Figure 1: Poop Banner Option1

7. Election of Officers: Chairperson-Jan Wilson, Vice Chair-Susy Branham, Secretary-Sarah Horwood

8. City Liaison Report: Val suggested getting rid of 2/3 members within city limits clause in bylaws. KWPB Budget was approved for the 2020 year- \$1,830. KWPB awarded grant for \$1,000 (to be spent by June 2020): \$300 for cleanup supplies and \$700 for yellow plants. Lor asked Jan to communicate with garden adoptees about their plant choices.

9. Council Liaison Report: Val presented ballot question on term limits for boards, commissions, and committees.

10. Adjournment: The meeting adjourned at roughly 7:11 pm. The next meeting is on March 2, 2020 at 6 P.M back in Council Chambers.