

**Beautification Commission Minutes January 17, 2011**

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The Bedford Beautification Commission met in regular session on the 17<sup>th</sup> of January with the following members present:**

Michael Boyter, Chairperson  
Samuel Brown  
Kelly Shipp  
Renee Griffin  
Steve Henning

William Ledbetter  
Faye Murphy  
Don Whitehurst  
Bob Scott

Constituting a quorum.

Also attending was: Leigh Morgan substituting for Don Henderson, Parks Superintendent.

Excused absences were: Patty Sinclair, Richard Dobrovolny. Unexcused absence was: Barbara Kurtz.

**CALL TO ORDER**

Michael Boyter, Chairperson, called the Commission meeting to order at 6:31 p.m.

**PERSONS TO BE HEARD**

**1. Discuss proposal of renaming a city park in honor of Harris Ryals, presented by Matthew Cooper.**

Bill Brewer and Matthew Cooper presented information regarding memorializing Harris Ryals. Mr. Cooper is seeking to have a City park named for Mr. Ryals to honor Mr. Ryals' 21 years of service as a City employee of the Parks Department. The Park Board is sending a formal letter of recommendation to Council and the Beautification Commission is requested to do the same.

**NEW MEMBERS / OFFICER ELECTIONS**

**2. Introduction of newly appointed Beautification Commission Members.**

Introduction of newly appointed Beautification Commission Members: Kelly Shipp and Renee Griffin introduced themselves and responded to questions.

**3. Consider and act upon appointment of a chairperson, vice chairperson and secretary to the Bedford Beautification Commission.**

Faye Murphy moved that Michael Boyter continue his role as Chairperson. Steve Hennings seconded that motion. Ms. Murphy further moved to cease nominations and elect Michael by acclamation. The motion carried. For the role of Vice Chairperson, Michael Boyter moved that Don Whitehurst continue to be Vice Chairperson. Faye Murphy seconded that motion. The motion carried. For the role of Secretary, Faye Murphy nominated Kelly Shipp. Sam Brown seconded that motion. Faye Murphy then moved that nominations cease and that Kelly be accepted by acclamation. The motion carried.

## **APPROVAL OF MINUTES**

*This item was discussed before item number one.*

### **4. Consider approval of the following Beautification Commission minutes: a) November 15, 2010 regular meeting**

The minutes of the November 15, 2010 regular meeting were reviewed by the Commission. A motion was made to accept and approve the minutes as emended by Faye Murphy. Sam Brown seconded the motion. The motion carried.

## **OLD BUSINESS**

### **5. Discuss ideas for publication for the Bedford Connection 2011 Programs.**

Discuss ideas for publication for the Bedford Connection 2011 programs: contributions for next publication have to be submitted before the February meeting, Leigh reminded members that this issue covers the summer months, Don Whitehurst recommended that watering tips be a topic, Faye Murphy reiterated that gardening information is always welcome, Leigh said that any coupons published must be approved by the City Manager. Mulching as a method to reduce water consumption was mentioned. Faye Murphy will provide gardening tips, Bob Scott will provide water saving tips and Patty Sinclair will provide recycling tips.

### **6. Reschedule Business Awards Presentation date.**

Reschedule Business Awards Presentation date for January 29, 2011, recognizing Chamey Investments and Homewood Suites.

## **NEW BUSINESS**

### **7. Discussion on the dates of special events and calendar dates for 2011.**

Calendar discussion: Clean Up Bedford Day and Chunk Your Junk is scheduled on March 26, CRUD Cruiser is April 30 and September 24, Senior Benefits Fair is September 16, and Paper Shred is October 22.

## **NEXT MEETING**

### **8. The next meeting of the Beautification Commission will be held on Monday, February 21, 2011.**

## **ADJOURNMENT**

There being no additional business, Kelly Shipp made a motion for adjournment of the meeting; Renee Griffin seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:34 P.M.

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Michael Boyter, Chairperson