

Beautification Commission Minutes June 20, 2011

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Bedford Beautification Commission met in regular session on the 20th of June with the following members present:

Michael Boyter, Chairperson
Faye Murphy
Renee Griffin
Kelly Shipps
Patty Sinclair

William Ledbetter
Steve Henning
Don Whitehurst
Bob Scott

Constituting a quorum.

Also in attendance was:

Don Henderson, Parks Superintendent
Roy Turner, Council Liaison

Excused absence was:

Samuel Brown, Richard Dobrovolny and Barbara Kurtz

CALL TO ORDER

Michael Boyter, Chairperson, called the Commission meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

- 1. Consider approval of the following Beautification Commission minutes:
a) May 16, 2011 regular meeting**

The minutes of the May 16, 2011 regular meeting were reviewed by the Commission. One correction to the May minutes was to change protocols to prototypes. Bob Scott made a motion to approve the minutes, Don Whitehurst seconded the motion. The motion passed unanimously.

OLD BUSINESS

- 2. Update on the community garden.**

The Fire Marshall has expressed concern about the location of the compost pile. There are plans under consideration to relocate the compost pile. Promotions for the garden will continue with a formal kick-off in late August.

3. Review ideas for Beautification Commission logo and uniforms.

After much discussion, the committee decided to vote in August on the logo.

4. Update on progress of Open Meetings Act and Public Information Act training.

When the training is complete, you need to email the certificates to Margaret Kiss (Margaret.Kiss@bedfordtx.gov) or bring a copy of the certificates to next meeting.

NEW BUSINESS

5. Discuss cancelling July meeting.

Patty Sinclair made a motion to cancel the July meeting, Steve Henning seconded the motion. The motion pass unanimously and the July meeting was cancelled.

6. Discuss potential program for Boys Ranch Lake clean-up project.

Some local residents have expressed an interested in helping maintain the Boys Ranch Lake. The committee discussed a possible March and October clean up day. The Commission will need to review the program and discuss the resident's interest in volunteering.

7. Discuss volunteer opportunities for 4th fest.

Volunteers are needed for 4thFest, especially for the Kids tent 4pm-10pm. If you can be of assistance, please contact Margaret or Wendy Hartnett.

8. The next workday is Saturday, July 16, 2011.

NEXT MEETING

9. The next meeting of the Beautification Commission will be held on Monday, August 15, 2011.

ADJOURNMENT

There being no additional business, William Ledbetter made a motion for the adjournment of the meeting, seconded by Don Whitehurst. The motion passed unanimously and the meeting was adjourned at 7:24 P.M.

Michael Boyter, Chairperson