

**Beautification Commission Minutes September 19, 2011**

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The Bedford Beautification Commission met in regular session on the 19<sup>th</sup> of September with the following members present:**

Michael Boyter, Chairperson  
Barbara Kurtz  
Patty Sinclair

William Ledbetter  
Don Whitehurst  
Steve Henning

Constituting a quorum.

Also attending were:  
Don Henderson, Parks Superintendent

Excused absences were Bob Scott, Richard Dobrovolny and Kelly Shipps.  
Unexcused absences were Faye Murphy, Samuel Brown and Renee Griffin.

**CALL TO ORDER**

Michael Boyter, Chairperson, called the Commission meeting to order at 6:32 p.m.

**APPROVAL OF MINUTES**

- 1. Consider approval of the following Beautification Commission minutes:**  
**a) August 15, 2011 regular meeting**

The minutes of the August 15, 2011 regular meeting were reviewed by the Commission. A motion was made by Patty Sinclair to amend agenda item 6 and approve the minutes. Michael Boyter seconded it. The motion passed without further discussion.

**OLD BUSINESS**

- 2. Update on the community garden.**

Tool shed and gazebo plans are being drafted and demonstration beds are being prepared by the Master Gardeners with a possible project day on Saturday, September 24, 2011.

- 3. Reminder of training certificates for Open Meetings Act and Public Information Act.**

All members who are non-compliant with the Open Meetings Act and Public Information Act training are strongly encouraged to complete the online training sessions before the next meeting. Don Henderson requested compliance by the October meeting.

**NEW BUSINESS**

- 4. Discuss CRUD Cruiser Event on Saturday, September 24, 2011 9:00am – 11:00am at Meadowpark.**

Don Henderson requested all Commission members participating show up at 8:30am to prepare. An electronics recycler is scheduled to be present.

**5. Discuss the presentation date of the Beautification awards.**

Discuss the presentation date of the Beautification awards. This is tentative for October 29. The commissions' recommendations will be presented to City Council at the October session.

**6. The next workday is Saturday, October 15, 2011.**

The next workday is Saturday, October 15, 2011.

**NEXT MEETING**

**7. The next meeting of the Beautification Commission will be held on Monday, October 17, 2011.**

**ADJOURNMENT**

There being no additional business, Barbara Kurtz made a motion for adjournment of the meeting; Don Whitehurst seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:03 P.M.

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Michael Boyter, Chairperson