

Beautification Commission Minutes January 16, 2012

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Bedford Beautification Commission met in regular session on the 16th of January with the following members present:

Michael Boyter, Chairperson
Faye Murphy
Steve Henning
Renee Griffin

William Ledbetter
Richard Dobrovolny
Kelly Shipps
Constance LaClair

Constituting a quorum.

Also attending was:

Don Henderson, Parks Superintendent
Roy Turner, Council Liaison

Excused absence Sherri Olsen.

Unexcused absences: Samuel Brown, Patty Sinclair, Don Whitehurst and Trey Wade.

CALL TO ORDER

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

NEW MEMBERS/ OFFICER ELECTIONS

1. Introduction of newly appointed Beautification Commission Members.

The committee welcomed Constance LaClair.

2. Consider and act upon appointment of a chairperson, vice chairperson and secretary to the Bedford Beautification Committee.

Steve Henning nominated Michael Boyter as chair person and Kelly Shipps seconded the nomination. Michael Boyter nominated Don Whitehurst as the Vice Chairperson and Steve Henning seconded. William Ledbetter nominated Kelly Shipps as Secretary, Steve Henning Seconded the nomination. Committee moves to accept nominations and appointments of the Committee.

APPROVAL OF MINUTES

**3. Consider approval of the following Beautification Commission minutes:
a) November 21, 2011 regular meeting.**

The minutes of the November 21, 2011 regular meeting were reviewed by the Commission. A motion was made by Faye Murphy to accept and approve the minutes. Michael Boyter seconded the motion. The motion passed unanimously.

OLD BUSINESS

4. Discussion and possible action regarding recommending to the City Council that \$10,000 be committed to the Bedford/6Stones Community Garden. (Amended Item)

Garden Kick off is planned for April 14, 2012, 9am. Faye Murphy moves that the Beautification Committee contribute \$10,000 to the Bedford Beautification Committee Garden. Richard Dobrovlny seconds, the committee moves to accept this financial responsibility. William Ledbetter has volunteered to head up a special workday at the garden on Saturday's until the dedication in April. The workdays will be from 9am until 12pm. William will check with teen court to see if they can help with the workdays.

NEW BUSINESS

5. Discuss and set calendar dates of special events for 2012.

A correction to the October workday date should be the 20th. Dates for Bedford Clean up Day/Chunk Your Junk are set for March 24, 2012 and the remaining events are approved and set. These dates will be discussed again in the February meeting. Michael Boyter moves to approve the dates with the workday correction. William Ledbetter seconds the motion.

6. The next workday is Saturday, February 18, 2012.

NEXT MEETING

7. The next meeting of the Beautification Commission will be held on Monday, February 20, 2012.

ADJOURNMENT

There being no additional business, Kelly Shipps made a motion for adjournment of the meeting, and Faye Murphy seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:35 P.M.

Michael Boyter, Chairperson