

STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF BEDFORD §

approved

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

Michael Boyter, Chairperson
Samuel Brown
Sherri Olsen
Richard Dobrovolny
Steve Henning
Renee Griffin

William Ledbetter
Faye Murphy
Kelly Shipps
Connie LaClair
Patty Sinclair
Don Whitehurst

Constituting a quorum.

Also attending was:
Don Henderson, Parks Superintendent

Unexcused absences were: Trey Wade

CALL TO ORDER

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

NEW MEMBERS

1. Introduction of newly appointed Beautification Commission Members.

We welcomed Sherri Olsen to the committee.

APPROVAL OF THE MINUTES

2. Consider approval of the following Beautification Commission minutes:

a) January 16, 2012 regular meeting.

The minutes of the January 16, 2012 regular meeting were reviewed by the Commission. Corrections to minutes: Sherri Olsen was an excused absence, Trey Wade an unexcused absence. Spelling of Constance LaClair's name in the New Member/Officer Election section was incorrect.

A motion was made by Sherri Olsen to accept and approve the minutes with corrections. Renee Griffin seconded the motion. The motion passed unanimously.

There was also a correction to the agenda on the next meeting date; the correct date is Monday, March 19, 2012

OLD BUSINESS

3. Discuss community garden dedication, progress and Saturday workdays.

Saturday workdays will continue every Saturday with a soft opening of the Garden and picnic planned for March 17th. The committees' monetary contribution was approved and the planned pavilion should soon be in the production stages.

4. Discuss participation in the Spring Energy and Conservation Fair April 14, 2012

The committee discussed manning a reserved table with member volunteers to assist between the fairs hours of 1-4 PM. The Fair will be held at the Library. It was discussed about information to be passed out at the fair, Kelly Shipps made a motion to create a subcommittee to review marketing material and update literature as needed. Michael Boyter seconded the motion, the motion was approved. Members of the sub-committee to include but not limited to: Connie LaClair, Patti Sinclair, Sherri Olsen, Michael Boyter and Faye Murphy.

5. Discuss plans for Bedford Clean Up Day/Chunk Your Junk event on Saturday March 24, 2012 at Meadowpark.

STS Electronic Recycling will be onsite for all electronic disposals.

NEW BUSINESS

6. The next workday is Saturday, March 17, 2012

NEXT MEETING

7. The next meeting of the Beautification Commission will be held on Monday, March 19, 2012.

ADJOURNMENT

There being no additional business, Kelly Shipps made a motion for adjournment of the meeting; Patty Sinclair seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:05 PM.

Michael Boyter, Chairperson