

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

The Bedford Beautification Commission met in regular session on the 19th of March with the following members present:

Michael Boyter, Chairperson	William Ledbetter
Sherrri Olsen	Richard Dobrovolny
Connie LaClair	Steve Henning
Renee Griffin	Don Whitehurst

Constituting a quorum.

Also attending were:

Don Henderson, Parks Superintendent, David Franklin of Community Affairs, Jim Davisson of Planning & Zoning

Excused absences were: Faye Murphy, Patty Sinclair

Unexcused absences were: Samuel Brown, Trey Wade, and Kelly Shipps

CALL TO ORDER

Michael Boyter, Chairperson, called the Commission meeting to order at 6:46 PM.

APPROVAL OF THE MINUTES

- 1. Consider approval of the following Beautification Commission minutes:**
 - a) February 20, 2012 regular meeting.**

The minutes of the February 20, 2012 regular meeting were reviewed. A motion was made by Sherrri Olsen to accept and approve the minutes. Steve Henning seconded the motion. The motion passed unanimously.

OLD BUSINESS

- 2. Discuss community garden dedication, progress and Saturday workdays.**

Saturday workdays will continue every Saturday until the May 2012 ribbon cutting. The Saturday, March 17 groundbreaking was well attended and went quite well.

- 3. Discuss participation in the Spring Energy and Conservation Fair April 14, 2012**

David Franklin of the Community Affairs Commission informed Beautification about the Energy Conservation Fair being held at the Bedford Public Library from 1:00 until 4:00 pm. Michael Boyter, Connie LaClair, and William Ledbetter volunteered to be present at a table featuring the activities of the Beautification Commission during the event.

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

Don Henderson requested that Beautification Members who are participating in the event be at Meadowpark by 8:00 am. Michael Boyter informed the group that participants in the CPR blitz will be working on the east side of the city.

NEW BUSINESS

5. Discuss the Sub-Committee work on the Beautification Commission brochure.

The Sub-committee presented its' efforts on the recycling brochure. After review and discussion, Michael Boyter moved to approve the pamphlet as written with the additions of the City of Bedford and Beautification logos; language added to Food Soiled Cardboard to include "(i.e. pizza containers)"; and correct the city contact telephone numbers on the final fold of the brochure. It was seconded by Don Whitehurst and passed by majority vote. Michael Boyter further moved that subject to revisions, that the Commission have 250 copies printed and placed at city buildings. The motion was seconded by Sherri Olsen and approved by a majority vote.

6. The next workday is Saturday, April 21, 2012

NEXT MEETING

7. The next meeting of the Beautification Commission will be held on Monday, April 16, 2012.

ADJOURNMENT

There being no additional business, Renee Griffin made a motion for adjournment. Steve Henning seconded the motion. The motion passed by majority vote. The meeting adjourned at 7:16 PM.

Michael Boyter, Chairperson