

Community Affairs Commission Minutes April 19, 2012

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Community Affairs Commission of the City of Bedford, Texas, met in regular session at 5:30 p.m. at the City Hall Conference Room, 2000-A Forest Ridge Drive, Bedford, TX on the 19th day of April, 2012 with the following members present:

Jeremy Brown
David Franklin
Steve Grubbs
Gary Morlock
Sarah Sisson
Mary Frazier
Cynthia Williams

Others present included:
David Miller, Staff
Roger Fisher, Council

Absentees:
Mark Massey-excused
Donald Bates
Alexander Wolfe

CALL TO ORDER

The meeting was called to order by Steve Grubbs at 5:34 p.m. Cynthia Williams arrived after the meeting began

APPROVAL OF MINUTES

1. Consider approval of the following Community Affairs Commission minutes:
 - a) March 15, 2012 regular meeting.

Motioned by Mary Frazier, seconded by Jeremy Brown to approve the minutes of the April 19, 2012 regular meeting.

The motion carried unanimously.

OLD BUSINESS

2. Discussion and possible action on remaining committee leads and assignment of Commission members to head Community Committees.

This item is complete

NEW BUSINESS

3. Discussion and possible action on the proposed Business Biography Incentive Program.

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The Commission discussed just making this part of Shop Bedford First. Sarah Sisson and Gary Morlock stated that they have had issues with the Shop Bedford First website. Members should look at it over the next month and bring any issues to discuss at the next meeting.

4. Review the balance of the Commission budget.

The budget showed \$405.79 remaining; however that does not include the revenue generated from the Energy Smart event. There will be an updated budget next meeting.

5. Review of the April 14, 2012 Energy Smart in Bedford Event.

All vendors want to do the event again. The event did pay for itself. The Commission believes that it was a successful event for the first year. The Commission discussed that the event may need to be moved to the BRAC next year due to size constraints. Thanks to David Franklin for all his hard work on the event.

REPORTS

6. Discussion and possible action related to Community Affairs Commission Sub-Committee activities:

a) Business Outreach

b) Residential Outreach

The target for next meeting is September. The HOA list is still being updated.

Faith Based Outreach

The target was for a meeting on May 10. The Library is available (half of the meeting room). Mary Frazier states that it is not enough notice and we should wait until June or September.

c) Alternative Energy

7. Discussion and possible action related to Community Events:

a) 6Stones – Cody Walker/Jeremy Brown

CPR had 1,100 volunteers at the March event which was the largest number ever.

b) July 4th – Sarah Sisson

c) BluesFest – Cynthia Williams

d) National Night Out – Gary Morlock

Scheduled for October 2nd

e) Christmas Tree Lighting – Cody Walker

Usually the first Friday in December at 6:00 p.m.

ADJOURNMENT

The meeting adjourned at 6:44 p.m.

Approved:

Mark Massey, Chairperson