

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

approved

The Bedford Beautification Commission met in regular session on June 17, 2013, with the following members present:

Faye Murphy, Chairperson
Connie LaClair, Vice Chairperson
Jenny Bumgardner, Secretary
Richard Dobrovoly
Bucky Geer
Don Whitehurst
Marty Geer
Barbara Kurtz
Steve Henning
Andy Sioco
Constituting a quorum.

Absence:
Samuel Brown, Jr.
Patty Sinclair - excused

Also attending were:
Don Henderson, Parks Superintendent
Dr. Roy Turner, City Council Liaison

CALL TO ORDER

Faye Murphy, Chairperson, called the Commission meeting to order at 6:30 PM.

NEW MEMBER

1. Introduction of newly appointed Beautification Commission Member.

Faye Murphy introduced Andy Sioco as a newly appointed member of the commission.

APPROVAL OF THE MINUTES

2. Consider approval of the following Beautification Commission minutes:

- a) May 20, 2013 regular meeting.**

Connie LaClair motioned that the minutes be approved as written; Richard Dobrovoly seconded the motion. The motion passed.

NEW BUSINESS

3. There will be no meeting in July.

According to the commission's charter, there are no regularly scheduled commission meetings in July or December.

4. Review of the City of Bedford Boards and Commission attendance Policy.

Dr. Turner discussed the attendance policy. According to city charter, if a member of a city board or commission misses two meetings within a calendar year, the member is mailed a letter noting that fact. It is the prerogative of the board or commission to retain or dismiss a member. Because this is a city policy for all boards and commissions, the BBC must follow this policy. Commission members discussed that they do not wish to dismiss members who might miss two or more regularly scheduled meetings but have regular attendance at other functions and events.

OLD BUSINESS

5. Discuss results for Saturday workdays.

Connie LaClair shared that the commission had nine teen court volunteers for the recent workday on June 8th. They were able to accomplish a great deal that day. Problems at the Boys' Ranch include prolific vines at the Senior Center and nut grass in all gardens. Don Henderson will work with Connie to find a solution to the problem.

Also discussed was the blind spot while exiting the Boys' Ranch main entrance. Commission members will trim the gardens in the fall.

Upcoming Fourth of July celebration: Connie will distribute small flags in various gardens within the Boys' Ranch, and the commission will decide later upon a date for an extra work day prior to the holiday.

6. Discuss update on the Community Garden.

Richard Dobrovolynty stated multiple crops have been harvested at the garden; all gardens have much better crops than last year. 6Stones is still addressing faucets that are breaking. Members have finished the beet crop and just planted tomatoes for growth during the summer months.

7. The next workday is Saturday July 13, 2013.

Workers will weed and trim the gardens at the Boys' Ranch entrance and Trinity Arts Building.

NEXT MEETING

8. The next meeting of the Beautification Commission will be held August 19, 2013.

ADJOURNMENT

There being no additional business, Connie LaClair made a motion for adjournment. Marty Geer seconded the motion. The motion passed. The meeting adjourned at 7:10 p.m.

Faye Murphy, Chairperson