

## Community Affairs Commission Minutes June 18, 2015

### 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, Bedford, TX on Thursday, the 18th of June, 2015, with the following members present:

Sal Caruso	Mark Massey
Mary Frazier	Roy Savage
Steve Grubbs	Terry Smith

#### **Others present:**

Meg Jakubik, City Staff Liaison; Steve Farco, City Council Liaison

#### **Absent:**

Joy Brandon  
Gary Morlock

### **CALL TO ORDER**

The meeting was called to order at 5:31 p.m. by Chairman Roy Savage.

### **OPENING REMARKS AND WELCOME**

Chairman Savage welcomed those present and congratulated Sal Caruso and his committee on the great organization and turnout for the recent Block Party.

### **APPROVAL OF MINUTES**

1. **Review/revise and approve minutes from the June 18, 2015 meeting of the Community Affairs Commission.**

The minutes were revised to show that Bill Syblon was not at the May meeting. A motion and second were made to approve the minutes as revised. The motion was approved 6-0.

### **NEW BUSINESS**

2. **Discussion and review on the Block Party held on June 11, 2015.**

The Block Party was rescheduled from May. Approximately 200 people attended. Steve Farco thanked the Commission members for all the work they did to make it a success. Comments and suggestions for the for the next one include the following: put all activities in one location; work more with Police on which streets to block; use Teen Court for delivering flyers; use CAC temporary sign; and coordinate the table set-up better. Mr. Farco noted that Thursday night worked well and he heard positive remarks about the event from the residents. The next Block Party will be Thursday, October 1 and the first choice location is Downing Court/Rolling Wood.

3. **Review and possible action regarding Subcommittee Director Reports:**

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### a. Residential Outreach

Steve Grubbs talked about the deadline for getting information in the Bedford Connection and the date of the next Residential Roundtable. He suggested September 17 or 24 and the meeting could be held at the Bedford Library, the Old Bedford School or the meeting room at TXI.

### b. Business Outreach

Discussion was held on holding the next Business Roundtable in late October or the first part of November and ways to reach the businesses to get a better attendance.

### c. Faith Based Outreach

There was nothing new to report.

### d. City Expo

There was nothing new to report.

Mr. Savage suggested developing check lists for each type of event the CAC holds. Those present agreed.

## 4. Council Liaison Report

Mr. Farco reported that the City Council was in the middle of the search for a new city manager. In addition, he stated that a Council planning session for selected Council liaisons to commissions would be held soon.

## 5. Staff Liaison Report

Meg Jakubik updated the CAC members on their budget. Year to date, the CAC has spent \$900 and have \$1,100 left to spend in this fiscal year. She will have a record of detailed expenses at the next meeting. Mr. Grubbs asked for website changes on CAC members.

## ADJOURNMENT

A motion and second were made not to have a July CAC meeting. The motion was approved.

A motion and second were made to adjourn the meeting. The motion was approved and the meeting was adjourned at 6:30 p.m. The next meeting will be August 20.

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Approved by Roy Savage, CAC Chair

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