

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

**approved**

The Bedford Beautification Commission met in regular session on January 16, 2017 with the following members present:

Marty Geer, Chairperson      Erin Blackman      Bonnie Cooper      Kathy Fairchild  
Bucky Geer                      Bob Gough              June Gravley              Glenn Mizell  
Garrett Rosser                  Patty Sinclair  
Constituting a quorum.

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

**CALL TO ORDER**

Marty Geer, Chairperson, called the Commission meeting to order at 6:32 p.m.

**APPROVAL OF MINUTES**

**1. Consider approval of the following Beautification Commission minutes:**

**a) November 21, 2016 regular meeting.**

Kathy Fairchild moved that the minutes be approved as written, Bucky Geer seconded. The motion carried.

**NEW BUSINESS**

**2. Discuss plantings for tall Bedford entry signs.**

Discussion was held regarding landscaping around the new monument entry sign at the intersection Harwood Road and SH 121. BBC will research types of perennials to be planted.

**3. Discuss rules of meetings and quorums.**

Don Henderson reminded all members to review meeting rules. The Open Meetings Records has been updated and refreshed. He also reminded the commission that a quorum constitutes 6 members.

**4. Discuss having a walk around the Boys Ranch Park to assess work day projects.**

A "walk around" of the Bedford Boys Ranch is scheduled on January 23, 2017 at 10:00 am to assess future work day projects.

**5. Joint venture with the Park Board and the Boy Scouts for the tree planting on February 25<sup>th</sup> at the Boys Ranch**

Alexandra Taylor Cowart, of the Parks and Recreation Board, attended the meeting to discuss the tree planting scheduled for February 25 at the Boys Ranch. Texas Trees Foundation will provide 20 size 30- gallon trees. A meeting is scheduled February 5, 2017 to meet with Boy Scouts and leaders to discuss planting scheduled for February 25, 2017. The tree dedication

day is schedule for May 13, 2017. A request was sent out for seeds from various organizations. A Monarch Waystation butterfly garden is also planned. Garrett Rosser made a motion to approve assistance from the Boys Scouts for the tree planting and the butterfly garden. Erin Blackman seconded. The motion carried.

**OLD BUSINESS**

**6. Set final calendar dates for events for 2017.**

Calendar dates for events are as follows:

Clean Up Bedford	April 29, 2017	9:00 am – 12:00 pm	Bedford Boys Ranch
Chunk Your Junk	April 29, 2017	8:00 am – 12:00 pm	Meadow Park Athletic Complex
CRUD Cruiser	March 11 and September 30,	9:00am – 11:00 am or until the cruiser is full	Meadow Park Athletic Complex
Paper Shred Event	October 14, 2017	800 am – 12:00 pm	Bedford Boys Ranch

Don Henderson stated that he was still waiting to receive a date for the CRUD event.

Members were reminded that meeting dates are the 3<sup>rd</sup> Monday of every month, with the exception of July and December. Saturday workdays are scheduled the 3<sup>rd</sup> Saturday of every month, with the exception of January, July and December. Due to conflicts with events schedule in April, there will not be a workday scheduled for April 2017.

**7. Report on Community Garden.**

Erin Blackman requires assistance with the community gardens. Garrett Rosser will be assisting with harvesting at the gardens. BBC received notice that the first two rows of the gardens will be demonstration plots; therefore the BBC plots will be relocated.

**8. The next Bedford Boys Ranch workdays is scheduled for Saturday, February 18, 2017 at 8:00 a.m.**

June Gravley and Garrett Rosser will be volunteering.

**NEXT MEETING**

**9. The next meeting of the Beautification Commission will be held on Monday, February 20, 2017 at 6:30 pm.**

**ADJOURNMENT**

There being no additional business, Bucky Geer made a motion for adjournment of the meeting; Kathy Fairchild seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:42 P.M.

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Marty Geer, Chairperson