

approved

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

The Bedford Beautification Commission met in regular session on February 20, 2017 at 6:30 with the following members present:

Marty Geer, Chairperson Erin Blackman Bonnie Cooper Kathy Fairchild
Bucky Geer June Gravley Glenn Mizell Garrett Rosser
Dewey Tennant Constituting a quorum.

Also attending were:

Don Henderson, Parks Superintendent
Jeff Florey, Events and Cultural Coordinator

CALL TO ORDER

Marty Geer, Chairperson, called the Commission meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

**1. Consider approval of the following Beautification Commission minutes:
January 16, 2017 regular meeting**

The corrections to the minutes of January 16, 2017 regular meeting were amended to include the following dates for CRUD Day: March 11 and September 30, 9:00am – 11:00am
Glenn Mizell moved that the minutes be approved with corrections Bucky Geer seconded. The motion carried.

NEW BUSINESS

2. Discussion and possible action on plantings for tall Bedford entry signs.

Don Henderson advised that cement borders and drip irrigation has been added to the monument entry signs with the exception of Central Drive and SH 121. Flower bed sizes have not been determined. City Council advised they want uniformity for all entry signs. Smart Scape will be planted around all signs.

3. Discussion and possible action on Beautification Commission article for the Bedford Connection deadline March 3.

Possible articles for the Bedford Connection were discussed. Articles pertaining to the tree planting on February 25 at the Boys Ranch, recycling bins for Bedford events, disposal of U.S. flags, and tips for items accepted at CRUD day were considered.

4. Discussion and possible action on Keep Bedford Beautiful slogan and Keep Texas Beautiful dues.

A discussion was held to pay annual dues for membership in the Keep Texas Beautiful for affiliate recognition. Kathy Fairchild made a motion to pay dues and June Gravley seconded. Motion carried and passed.

5. Report from Sub-committee meeting and possible action on Clean Up Bedford Day.

The BBC Clean Up Bedford (CUB) subcommittee advised that the Assistant Principals at Bell and Trinity High School had been contacted and flyers pertaining to the event have been submitted. The BBC will be providing T-shirts, gloves, bottled water wrapped with City of Bedford logo, donuts, coffee; and Rita's Italian Ice to all volunteers. The BBC determined that food will only be provided to Bedford City Employees.

6. Discussion and possible action on electronic waste recycling at events.

DFW Reclaimers will accept electronic waste at the CUB event. There is a \$5.00 fee for television disposal. A motion was made that the BBC pay the \$5.00 fee for the disposal of TV's. June Gravley made a motion and Glenn Mizell seconded. Motion carried and passed.

7. Discussion and possible action on new installations at Boys Ranch Park.

A discussion was held regarding the construction of a small shelter pavilion on the west side of the lake at the Bedford Boys Ranch. Dewey Tennant made a motion for this project to be a joint venture with the Park and Recreation Commission. Bucky Geer seconded. The motion carried and passed.

8. Discussion and possible action on recycle bins for City of Bedford events.

Recycle bins were discussed for City of Bedford events. The BBC discussed the differences between hard plastic large bins and compact light-weight recycle bins. Both types of bins will be brought to the BBC meeting to determine which performs best and meets the requirements.

9. Discussion on joint venture with the Park Board and the Boy Scouts for the tree planting on February 25th at the Boys Ranch.

The joint venture with the Park Board and the Boys Scouts tree planting on February 25, 2017, will begin at 9:00 am. The tree dedication day is scheduled for May 13, 2017.

OLD BUSINESS

10. Report on Community Garden.

Marty Geer reported that the garden's greenhouse has been cleaned up. Onions and potatoes have been planted at the Bedford/6 Stones Community Gardens. Beans will be started in the greenhouse. A message will be sent to CUB members regarding when the remainder of the planting will begin.

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

NEXT MEETING

12. The next meeting of the Beautification Commission will be held March 20, 2017 at 8:00a.m.

ADJOURNMENT

There being no additional business, Dewey Tennant made a motion for adjournment of the meeting; Garrett Rosser seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:40 P.M.