

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

approved

The Bedford Beautification Commission met in regular session on February 17, 2014, with the following members present:

Faye Murphy, Chairperson
Connie LaClair, Vice Chairperson
Jenny Bumgardner, Secretary
Marty Geer
Bucky Geer
Richard Dobrovoly
Andy Sioco
Patty Sinclair
Samuel Brown, Jr.
Jenn Stevenson
Jerry Bulleri
Don Whitehurst
Constituting a quorum.

Absence:
Jenn Wordell-Todd
Earline Clason

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

CALL TO ORDER

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

NEW MEMBERS / OFFICER ELECTIONS

1. Consider and act upon appointment of a chairperson, vice chairperson and secretary to the Bedford Beautification Commission.

Members introduced themselves to, and became acquainted with, new member Jerry Bulleri.

Faye Murphy nominated Jenny Bumgardner as secretary; Andy Scioco seconded. Motion passed.

Jenny Bumgardner nominated Connie LaClair vice chairperson; Bucky Geer seconded. Motion passed.

Andy Scioco nominated Faye Murphy as chairperson; Connie LaClair seconded. Motion passed.

APPROVAL OF THE MINUTES

- 2. Consider approval of the following Beautification Commission minutes:**
a) January 20, 2014 regular meeting.

Bucky Geer made a motion to accept the minutes as written; Dick Dobrovolny seconded. The motion carried. Connie LaClair abstained due to her absence at 1/20/2014 meeting.

OLD BUSINESS

- 3. Discuss placement and purchase of yard signs for CUB day and use of electronic signs.**

Commission discussed using Bedford TV, city website, and possibly purchasing a banner to hang over Harwood Rd. and Forest Ridge Dr. Don Henderson will look into purchasing a banner; members will also pass out flyers at two apartment complexes.

- 4. Discuss purchase of supplies for Beautification Commission projects.**

Connie LaClair will do an inventory of supplies and make a list for purchase. Jenny Bumgardner made a motion to allocate \$500 for the purchase; Marty Geer seconded. The motion carried for Connie to purchase supplies up to \$500.

Don Henderson suggested purchasing a cabinet to store items at the Bedford Boys' Ranch. Sam Brown made a motion to allocate \$400 to purchase a cabinet; Connie LaClair seconded. The motion carried.

- 5. Discuss plans and update on landscape of Harwood medians.**

The commission discussed the medians and removal of s-beds between McLain Dr. and Brown Trail. Connie, Marty, Jerry, and Faye will meet with Tina to discuss ideas for a pilot program to begin renovation of the medians.

NEW BUSINESS

- 6. Report and discussion on sub-committee meeting for CUB day.**

Don Henderson asked if the commission wanted to include Crud Day with Clean Up Bedford (CUB) Day. Don Whitehurst made a motion to keep the event separate; Sam Brown seconded. The motion carried.

Committee discussed using yard signs to advertise CUB Day; Dr. Turner shared that since political signage can be displayed year round the signs may not be visible if posted in yards. Dick Dobrovolny made a motion to not use yard signs; Connie LaClair seconded. The motion carried.

Patty Sinclair stressed that volunteers for CUB Day are still needed. Members agreed to visit local businesses to solicit help. A sub-committee will meet Friday the 27th at 10:00 a.m. at the library. Andy Scioco would find information about litter pickers and send to the sub-committee before the meeting.

NEXT MEETING

7. The next meeting of the Beautification Commission will be held on March 17, 2014.

There being no additional business, Andy Scioco made a motion for adjournment. Connie LaClair seconded the motion. The motion passed. The meeting adjourned at 7:52 p.m.

ADJOURNMENT

Faye Murphy, Chairperson