

## Community Affairs Commission Minutes January 17, 2019

### 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 pm at the City Hall Conference Room, 2000-A Forest Ridge Drive, Bedford, Texas, Thursday, the 17<sup>th</sup> of January 2019 with the following members present:

Sal Caruso  
Robert Gagliardi  
Linda Moyé

Nichelle Dawkins  
Terry Sullivan  
Tracy Madewell

Constituting a quorum.

#### **Others Present:**

Meg Jakubik – City Staff Representative  
Michael Boyter – City Council Liaison

#### **Absent:**

Mary Frazier  
Margaret Hall  
Rick Solt

Storm Finley  
Doug White

### **CALL TO ORDER**

Chairman Caruso called the meeting to order at 5:37 p.m.

### **OPENING REMARKS AND WELCOME**

Chairman Caruso thanked everyone for their attendance hoped the group enjoyed the holidays. He also stated CAC has a busy agenda for the spring.

### **APPROVAL OF MINUTES**

#### **1. Review/revise and approve minutes of the following Community Affairs Commission meetings:**

a) November 15, 2018

- Vice Chairman Gagliardi noted that his name was misspelled.
- Vice Chairman Gagliardi moved to approve the minutes with the correction, Ms. Madewell seconded the motion and passed unanimously by the commission.

### **NEW BUSINESS**

#### **2. Review and possible action regarding Subcommittee Director Reports:**

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### a. Residential Outreach

Dates have been confirmed for April 11, 2019 and October 24, 2019. Chairman Caruso mentioned the idea of inviting a business at this meeting. Rita's Ice and Rosako's were suggested. In addition to possibly having Rosako's present at the residential outreach meeting, it was also suggested that the restaurant, as well as Joshua Santillan of Central Arts of Bedford, receive recognition for their great work in representing Bedford.

### 1) Block Party

Chairman Caruso stated the plan is to have the spring block party in North Bedford – Spring Garden Elementary. The fall block party will be at Stonegate Elementary.

### b. Business Outreach

No Report – Mr. White not present

### c. Faith Based Outreach

Ms. Madewell mentioned that there was a shoe drive on Jan 19 that would benefit 6Stones at the Hurst Convention Center

### d. City Expo

Ms. Jakubik stated that the city staff has made arrangements for food to be catered by In and Out for 500 meals. The animal shelter will handle any pet vendors. CAC members can help direct traffic. Chairman Caruso mentioned the opportunity to pass out flyers for the Residential Outreach as well. Ms. Dawkins mentioned the group could also take the opportunity to help residents sign up for the Bedford Alert system and Bedford public information emails.

## 1. Council Liaison Report

Mr. Boyter mentioned the Bedford Library Foundation is having a Mardi Gras fundraiser on Feb 23. He also mentioned that the Council will review the mission of all boards and commission to determine if they are still fulfilling intent.

## 2. Staff Liaison Report

Ms. Jakubik announced the upcoming Phase Next Interviews that all commission members we invited. Public Phase Next meeting is Jan 31. Ethics Commission will also be meeting on Feb 4.

## ADJOURNMENT

Vice Chairman Gagliardi moved to adjourn the meeting. The motion was seconded by Ms. Madewell and passed unanimously.

The meeting was adjourned at 6:27 p.m.

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Sal Caruso, Chairman