

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

approved

The Bedford Beautification Commission met in regular session on January 17, 2022 with the following members present:

Marty Geer, Chairperson Bonnie Cooper Rachel Eisermann Yvonne Garcia
Karen Jacobsen Glen Mizell Patty Sinclair

Constituting a quorum.

City Council/Staff Representatives:
Don Henderson - Parks Department

CALL TO ORDER

Marty Geer, Chairperson, called the Commission meeting to order at 6:34 p.m.

APPROVAL OF THE MINUTES

- 1. Consider approval of the following Beautification Commission minutes:
a) November 15, 2021 regular meeting**

Glen Mizell moved that the minutes be approved as written, Yvonne Garcia seconded. The motion carried.

NEW BUSINESS

- 2. Member of the Council to speak on city updates.**

No one from City Council attended.

- 3. Discussion and possible action on setting locations for workdays for 2022.**

The BBC commission will discuss location for workdays for 2022 and locations will be determined at the February BBC meeting.

OLD BUSINESS

- 4. Discussion and possible action on projects and goals for 2022.**

The commission determined that City Hall Building C will be the priority for landscaping. Don is waiting on a discussion with the City Council to determine what the plans are for Building C. Don will reach out to landscaping companies for ideas and suggestions. Don will get plants for the Bedford monuments located around the city. Don advised that he is still working on the Miracle Dream Court at Central Park.

- 5. Discussion and possible action on budget plans and purchases for 2022.**

The commission discussed the purchase of fountains, benches and landscaping as possible budget plans and purchases. The commission will set the budget at the BBC February 2022 meeting.

6. Staff Reports.

Don advised that the date for CRUD will be March 19. The original date was March 26, but the City of Grapevine had already scheduled that date. Don ensured that all BBC members had received the January 2022 Keep Texas Beautiful memorandum. Don advised, per the KTB requirements, BBC members need to provide volunteer hours worked during 2021.

NEXT MEETING

7. The next scheduled workday is February 19, 2022.

OBS will be the location of the February 19, 2022 workday

8. The next scheduled meeting of the Beautification Commission will be February 21, 2022.

ADJOURNMENT

There being no additional business, Yvonne Garcia made a motion for adjournment of the meeting; Glen Mizell seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:44 p.m.

Marty Geer, Chairperson