

# Community Affairs Commission Minutes February 21, 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 21<sup>st</sup> of February 2019 with the following members present:

Sal Caruso  
Robert Gagliardi  
Linda Moyé  
Storm Finley

Nichelle Dawkins  
Doug White  
Tracy Madewell  
Margaret Hall

Constituting a quorum.

### **Others Present:**

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

### **Absent:**

Mary Frazier  
Terry Sullivan

Rick Solt

## **CALL TO ORDER**

Chairman Caruso called the meeting to order at 5:31 p.m.

## **OPENING REMARKS AND WELCOME**

Chairman Caruso thanked everyone for their attendance and passed out contact list, as well as the tentative schedule for citizen and business awards. The schedule will be discussed in future meetings.

## **APPROVAL OF MINUTES**

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

#### **a) January 17, 2019**

- Chairman Caruso mentioned that the dates for the residential outreach were incorrect. The correct dates are April 11, 2019 and October 24, 2019.
- Vice Chairman Gagliardi moved to approve the minutes with the correction, Ms. Madewell seconded the motion and passed unanimously by the commission.

## **NEW BUSINESS**

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

#### a. Residential Outreach

Chairman Caruso mentioned again suggestions for inviting a business at this meeting so they can promote their business and mention why they chose Bedford. Rita's Ice and Rosako's were suggested previously. New suggestions included What's Poppin' Texas, Wood and Grain, and Argentina's Sweet and Salty Bakery. Suggested topics include Crime and Safety, Code Enforcement, Phase Next, and Legislative Update (property tax cap). An Urban Biologist was suggested to speak since he was not able to attend previously.

#### 1) Block Party

Chairman Caruso stated the plan is to have the spring block party in North Bedford – but would change the location to the Woodfield HOA near Cobblestone Ct and Morningside Dr. He's spoken to several businesses to attend, as well as the Cultural Commission.

#### b. Business Outreach

Mr. White stated he would get with the sub-committee (Mr. Sullivan and Ms. Dawkins) the week of March 3 – 7 to plan for the outreach event. He will prepare an agenda so it can be posted to the public. The event will be May 15, 2019.

#### c. Faith Based Outreach

No Report

#### d. City Expo

Ms. Jakubik stated that the City departments have been contacted to have representation at the event. The event will be March 23 from 10am to 2pm. In and Out will provide food at 11:30 am. Mr. Finley is CAC representative for the City Expo. He will work with the City to produce Save the Date Flyers for upcoming events, so they can be passed out. Chairman Caruso asked that CAC members attend to man the table at the event.

### 3. Council Liaison Report

Mr. Boyter mentioned there would be a Council Work Session on Feb 22 to discuss commissions and taxes. Also, on Feb 22 is the volunteer banquet. On Feb 23, the Bedford Library will have a Mardi Gras event and the Boys Ranch will have an open house.

### 4. Staff Liaison Report

Ms. Jakubik announced the Old Bedford School will reopen by the end of the month, so the venue can be an option for future CAC events. Additionally, it is available for private party rental. She also mentioned that the Phase Next survey closes on March 1.

## ADJOURNMENT

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

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The meeting was adjourned at 6:06 p.m.

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Sal Caruso, Chairman