

BEAUTIFICATION COMMITTEE MEETING
City of Leon Valley

December 6, 2017

SUBJECT: Minutes of Meeting

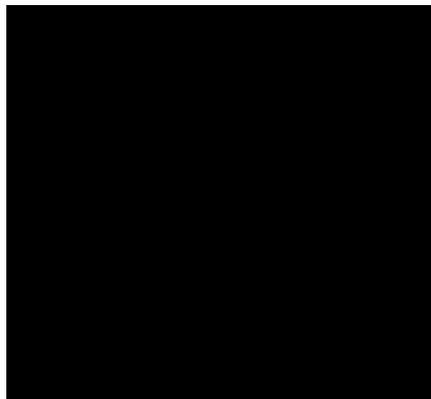
1. **OPENING OF MEETING:** The Chair opened the meeting at 4:15 p.m. on December 6, 2017 at the Leon Valley Fire Department.
2. **ATTENDANCE:**
Members Present: Donna Charles, Carolyn Diaz, Jean Johnson, Carolina Macias, Chris Riley, Vickie Wallace
Members Absent: Lupe Carpio, Belinda Ealy, Shirley Jonas, Lyn Joseph
Guests Present: None
3. **APPROVAL OF MINUTES:** The minutes of last meeting, September 20, 2017, were approved as distributed by email.
4. **DISCUSSION TOPICS AND ACTION:**
 - Roger Christian gave a presentation and asked for assistance from the Beautification Committee on landscaping the various City Parks.
 - Ms. Charles showed the PowerPoint presentation that will be given to the City Council on January 16, 2018. She asked the members to make suggestions for additions and deletions, as appropriate.
 - The Committee discussed the goals and objectives for the coming year. It was decided to remove all the potted plants from businesses due to their lack of care per the original agreement. The pots will be reused in the beautification of Parks, particularly the Veterans' Park. Ms. Charles will notify the businesses to inform them of the removal.
 - The Committee discussed the placing of vertical banners on light poles along Bandera. TXDOT will be consulted and the cost of banners will be researched.
 - The Committee discussed various options to beautify Leon Valley through landscaping and other efforts.
 - Ms. Wallace asked the members to review and make suggestions for rewriting the Resolution establishing the Committee to be more in line with what the Committee does.
5. **ELECTION OF OFFICERS:**
 - Ms. Charles was unanimously elected as the Chair of the Committee.

6. MEETING DATES FOR 2018:

- March 21, September 19, and December 5, 2018.

7. MEMBERS' EMAILS:

Lupe Carpio
Donna Charles
Carolyn Diaz
Belinda Ealy
Jean Johnson
Shirley Jonas
Lyn Joseph
Carolina Macias
Chris Riley
Vickie Wallace



8. ADJOURNMENT: The meeting adjourned at 5:20 p.m. The next meeting is scheduled at 4:15 p.m. on March 21, 2018 at the Fire Department.

A handwritten signature in black ink, appearing to be 'Lup' or similar, written over a horizontal line.

Staff

A handwritten signature in black ink that reads 'Donna J. Charles', written over a horizontal line.

Donna Charles, Chairman