

BEAUTIFICATION COMMITTEE MEETING  
City of Leon Valley

16 December 2015

SUBJECT: Minutes of Meeting

1. OPENING OF MEETING: In the absence of the Chair and Co-Chair, the Secretary, opened the meeting at 5:37 p.m. on 16 December 2015 at the Leon Valley Fire Department.
2. ATTENDANCE:  
Members Present: Donna Charles, Lupe Carpio, Carolyn Diaz, Jean Johnson, Shirley Jonas, Carrie Macias, Jerry Perales  
Members Absent: Belinda Ealy, Lyn Joseph, Chris Riley  
Guests: None
3. APPROVAL OF MINUTES: The minutes of the last meeting, 18 November 2015, were approved with corrections.
4. AGENDA ITEMS:
  - WREATHS FOR MONUMENTS-Four holiday wreaths were purchased to be placed on each side of the monuments. Once up, it was evident that the wreaths were not as visible as intended. These wreaths will be paid for out of the General Fund and be used for City Hall next year. Four additional 48" green wreaths, gold, green, and red balls, and a red ribbon for each were purchased for next year out of the Beautification Committee's funds. The cost was just over \$280.00.
  - BEAUTIFICATION AWARDS AND CRITERIA-Discussed the evaluation form which was sent with the minutes last month. It was acceptable to the members. Ms. Johnson stated that she had spoken with the members of the Gardening Volunteers of South Texas. They are willing to serve as judges for this activity but asked that the Beautification Committee provide exact details of the process since there are 19 communities and all the businesses to be considered.
  - CLEAN UP FIX UP DAY PRESENTATION AT TOWN HALL MEETING-Mr. Perales stated that the Mayor, the City Secretary and he will meet after the holidays to gather information for the presentation which will be given at the Town Hall Meeting scheduled for 23 January 2016.
  - BEAUTIFICATION PROJECTS PRESENTATION TO THE CHAMBER OF COMMERCE-Ms. Charles will contact the Chamber to schedule a presentation at an upcoming meeting.


5. GENERAL DISCUSSION:

- Ms. Charles informed the members that there are 8 bags of soil to be used when the Planted Pot Project resumes in early spring and are being stored at the Public Works Department.
- Mr. Perales discussed the removal of graffiti and the members provided information about the likelihood of donated paint for this purpose.
- The members agreed to hold the next meeting at Cha Cha's on Bandera. Ms. Jonas will make the reservations for 20 January 2016 with gathering at 5:00 p.m. and meeting beginning at 5:30 p.m. Mr. Perales will notify the Fire Department of the change.
- Ms. Charles expressed concern that the article regarding the Planted Pot Project has never been published and that the article regarding to Beautification Awards Program which is to be submitted in February may not be published in a timely manner. Mr. Fimble has been emailed about this concern but no response has been given to date. Mr. Perales offered to follow-up with Mr. Fimble.

6. MEMBERS' EMAILS: (Note changes in Johnson and Macias)

Lupe Carpio	<a href="mailto:dcarpio65@att.net">dcarpio65@att.net</a>
Donna Charles	<a href="mailto:donna.charles@sbcglobal.net">donna.charles@sbcglobal.net</a>
Carolyn Diaz	<a href="mailto:CJD44@hotmail.com">CJD44@hotmail.com</a>
Belinda Ealy	<a href="mailto:msg8111@msn.com">msg8111@msn.com</a>
Jean Johnson	<a href="mailto:satjean1@earthlink.net">satjean1@earthlink.net</a>
Shirley Jonas	<a href="mailto:shirleyjonas1961@yahoo.com">shirleyjonas1961@yahoo.com</a>
Lyn Joseph	<a href="mailto:lynjille@aol.com">lynjille@aol.com</a>
Carolina Macias	<a href="mailto:macias.carrie@icloud.com">macias.carrie@icloud.com</a>
Jerry Perales	<a href="mailto:j.perales@leonvalleytexas.gov">j.perales@leonvalleytexas.gov</a>
Chris Riley	<a href="mailto:mayorriley@leonvalleytexas.gov">mayorriley@leonvalleytexas.gov</a>

7. ADJOURNMENT: The meeting adjourned at 6:20 p.m. The next meeting is scheduled for 20 January 2016 at 5:00 p.m. at Cha Cha's Restaurant on Bandera Road, across from HEB.

  
DONNA J. CHARLES  
Secretary