

BEAUTIFICATION COMMITTEE MEETING
City of Leon Valley

18 May 2016

SUBJECT: Minutes of Meeting

1. **OPENING OF MEETING:** The Chair, Mayor Riley, opened the meeting at 5:14 p.m. on 18 May 2016 at the Leon Valley Fire Department.
2. **ATTENDANCE:**
Members Present: Lupe Carpio, Donna Charles, Belinda Ealy, Jean Johnson, Shirley Jonas, Carrie Macias, Chris Riley
Members Absent: Carolyn Diaz, Lyn Joseph
Guests Present: None
3. **APPROVAL OF MINUTES:** The minutes of last meeting, 20 April 2016, were approved as written.
4. **FOLLOWUP ON PREVIOUS AGENDA TOPICS:**
 - **Final Plans for Leon Valley's Neighborhood Renewal Program-**The Old Mill subdivision has been target for clean-up on 21 May 2016 beginning at 7:30 a.m. Dave Dimaline, Assistant Director, Public Works, has managed the tasks targeted for completion prior to the 21st and will manage the volunteers and work to be accomplished on this day which includes painting a house on Blacksmith. The drainage ditch on Autumn Chase has already been cleared and the railing painted by the Boy Scouts. Several members of the Beautification Committee have and will be involved. At present, there is no rain date.
 - **Progress of Neighborhood Previews for Beautification Awards-**The group, Gardening Volunteers of South Texas, who were to do the judging, declined. Ms. Johnson was successful in obtaining the services of the Forest Oaks Garden Club and Master Gardeners. She provided eleven names who offered to be judges. Ms. Charles will contact them and match them with Committee members based upon availability. She will communicate the pairings and neighborhoods assigned to the Committee members. The goal is to completed the judging by 4 June 2016.
 - **Potted Plant Project-**Ms. Charles provided planter and plant information to the members by email. Planters were selected but there are only four in stock. As soon as four businesses are identified as wanting to accept them, Ms. Charles will accompany the Finance Director to purchase these and the plants. Members suggested businesses and Ms. Charles will follow-up on their suggestions.
 - **July 4th Event-**Ms. Ealy provided information about the 4th of July events. She asked that the Beautification Committee members be out in force. Ms. Carpio and Ms. Charles offered to carry a banner for the Committee as part of the parade. The parade participants will meet at the LDS Church located on Huebner next to the Department of Motor Vehicles at 9 a.m. Ms. Johnson and Ms. Jonas agreed to assist at the tent providing information about and accepting waste and recyables. They will serve between the hours of 12 noon and sunset.

- **Adopt a Monument**-Ms. Ealy contacted the American Legion to determine their interest in Adopting a Monument. They are interested but want to first consider the safety of their members who would be working at busy intersections. This matter will be discussed at future meetings. At present, the Community Service volunteers are assisting Public Works with projects and cleaning the monument areas has been one of them.

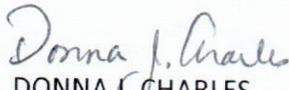
5. GENERAL DISCUSSION:

- The members inquired of the Mayor as to who would be the next staff representative to this committee since Mr. Perales has retired. She will discuss the issue with the City Manager and the person or persons considered and report at the next meeting.

6. MEMBERS' EMAILS:

Lupe Carpio	dcarpio65@att.net
Donna Charles	donna.charles@sbcglobal.net
Carolyn Diaz	CJD44@hotmail.com
Belinda Ealy	msg8111@msn.com
Jean Johnson	satiean1@earthlink.net
Shirley Jonas	shirleyjonas1961@yahoo.com
Lyn Joseph	lynjille@aol.com
Carolina Macias	macias.carrie@icloud.com
Chris Riley	mayorriley@leonvalleytexas.gov

7. ADJOURNMENT: The meeting adjourned at 6:00 p.m. The next meeting is scheduled for 15 June 2016 at 5:00 p.m. at the Leon Valley Fire Department.


DONNA J. CHARLES
Secretary