

BEAUTIFICATION COMMITTEE MEETING
City of Leon Valley

August 22, 2018

SUBJECT: Minutes of Meeting

1. **OPENING OF MEETING:** The Chair opened the meeting at 4:15 p.m. on August 22, 2018 at the Leon Valley Fire Department.

2. **ATTENDANCE:**
Members Present: Donna Charles, Carolyn Diaz, Jean Johnson, Lyn Joseph, Chris Riley, Vickie Wallace, Belinda Ealy
Members Absent: Lupe Carpio, Carolina Macias
Guests Present: None

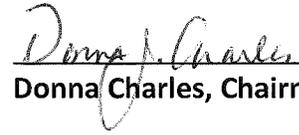
3. **APPROVAL OF MINUTES:** The minutes of last meeting, March 21, 2018 were approved as distributed by email.

4. **DISCUSSION TOPICS OF DISCUSSION AND POSSIBLE ACTION:**
 - Beautification Awards – Donna Charles presented an overview of the 2018 Beautification Awards. The committee discussed the frequency and timing of the judging. The Committee agreed to maintain the annual judging and award presentations. It was agreed to move the prejudging to the first week of May and judging from mid May to the end of May, depending upon judge availability.
 - Potted Plant Project – The Committee discussed the potted plants that were distributed to businesses and voted to leave them at the businesses for their care, although some lacked attention.
 - Pole Banners – The Committee was informed that the use of the light poles located on Bandera Road at the flyover would not be possible. There currently is a misunderstanding between the City and TXDOT as to payment of the electricity of the light poles. TXDOT did not consult the City prior to installing them; therefore the City has taken the position that it will not pay. There was some discussion about placing banners on LED poles on Evers. Ms. Wallace will check the LED poles to determine where they are located and if they can support a banner.
 - Veteran's Park Landscape – The committee discussed landscaping ideas for Veterans' Park. It was agreed that the Committee would purchase some flowering shrubs for planting next spring and place a metal cactus in the well that currently has weeds.
 - Forest Oaks Entry Ways - The Committee agreed that the issue of maintaining these areas is constant and resolving the issues is not easy. There is neither a source of water nor anyone who can work on weed removal. Public Works will be contacted again to see what can be done to improve these areas.

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



Staff



Donna Charles, Chairman