

BEAUTIFICATION COMMITTEE MEETING
City of Leon Valley

September 20, 2017

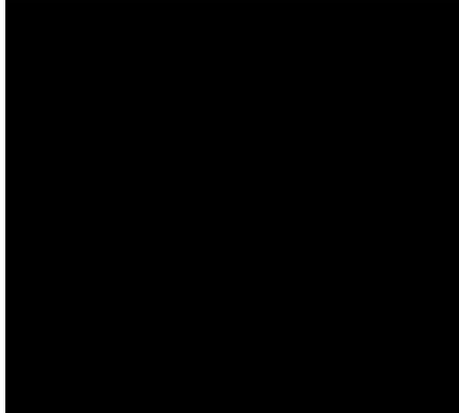
SUBJECT: Minutes of Meeting

1. OPENING OF MEETING: The Chair opened the meeting at 4:16 p.m. on September 20, 2017 at the Leon Valley Fire Department.
2. ATTENDANCE:
Members Present: Donna Charles, Belinda Ealy, Shirley Jonas, Chris Riley, Vickie Wallace, Jean Johnson, Lyn Joseph
Members Absent: Lupe Carpio, Carolyn Diaz, Caroline Macias

Guests Present: None
3. APPROVAL OF MINUTES: The minutes of last meeting, April 19, 2017, were approved as distributed by email.
4. Update on Past Agenda Items:
 - Donna Charles reported on the Beautification Awards that were awarded at the June 20, 2017 City Council meeting.
 - The neighborhoods and businesses were divided among the Committee members and dates and times to accompany the judges were made according to the availability of each.
 - The dates of prejudging by the Committee members were May 1st through May 15th.
 - The Committee members accompany the judges to do the final judging of the properties listed as possible winners from May 16th to May 31st.
 - The Committee decided that for next year more awards would be given out.
 - Anyone receiving a score of 35 to the max of 50 would receive a Beautification Award.
 - The Committee also decided to order more yard signs with the funds that were left in the Beautification Committee budget.
5. Topics of Discussion and Possible Action:
 - The Committee discussed the December meeting. It was decided that the meeting would be held earlier in December due to the Christmas Holidays. The Committee decided that December 6, 2017 would be the next meeting.
 - Mayor Riley suggested that the Committee members bring light snacks to celebrate the holiday. The Committee members agreed.
 - The Committee also decided that at the December 6, 2017 meeting it would discuss the goals and objectives for the Committee for FY 2018.
 - The Committee discussed the annual presentation to the City Council on the activities of the Beautification Committee that is scheduled for January.
 - Donna Charles will give the presentation.

6. MEMBERS' EMAILS:

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



7. ADJOURNMENT: The meeting adjourned at 5:20 p.m. The next meeting is scheduled at 4:15 p.m. on December 6, 2017 at the Fire Department.

Vickie Wallace
Secretary

A handwritten signature in cursive script, appearing to read 'Vickie Wallace', written over the typed name and title.