

BEAUTIFICATION COMMITTEE MEETING
City of Leon Valley

March 21, 2018

SUBJECT: Minutes of Meeting

1. **OPENING OF MEETING:** The Chair opened the meeting at 4:17 p.m. on March 22, 2017 at the Leon Valley Fire Department.

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

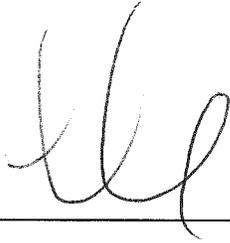
3. **APPROVAL OF MINUTES:** The minutes of last meeting, December 6, 2017, were approved as distributed by email.

4. **DISCUSSION TOPICS OF DISCUSSION AND POSSIBLE ACTION:**
 - Status of Budget and the Funds needed to support the goals and objectives were discussed. Ms. Wallace reported that to date none of the \$2,000 budget for FY 18 has been spent.
 - Pole Banners for Bandera Road were discussed. Ms. Wallace advised the Committee of the work that she has done so far regarding the pole banners. She has chosen a vendor, provided the logo, and chosen the banner. The delay is not obtaining a response from TXDOT after several attempts. The Mayor offered to help with this by providing a contact and writing a letter if the need arises.
 - The Potted Plant Project was discussed. Ms. Charles stated that she would again do a survey of the pots, notify the businesses that have the pots if we are to remove them, and then provide the list to Public Works for pickup. The pots will be reused in areas that they can be maintained. Ms. Joseph recommended the pool areas but there is no one there in winter to care for the plants. The Leon Valley Café was also mentioned as a place for placement as well as Veterans' Park.
 - The Landscaping of Veterans Park was discussed. Members Wallace, Joseph and Charles will meet at the Park to determine what can be done there.
 - The annual Beautification Awards were discussed. After some discussion, it was agreed that prejudging will be done toward the end of May and judging done in June. The awards will be presented at the 2nd meeting of the Council in July. The change this year is that any resident of business with a score of 37.5 or higher will receive a yard sign. Ms. Charles will contact the judges and schedule members to accompany the judges

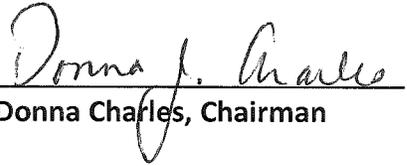
5. **NOTE CHANGE IN MEETING DATES:**

- August 22, 2018, and December 5, 2018.

6. **ADJOURNMENT:** The meeting adjourned at 5:20 p.m. The next meeting is scheduled at 4:15 p.m. on August 22, 2018 at the Fire Department.



Staff


Donna Charles, Chairman