

BEAUTIFICATION COMMITTEE MEETING
City of Leon Valley

April 19, 2017

SUBJECT: Minutes of Meeting

1. OPENING OF MEETING: The Chair opened the meeting at 4:15 p.m. on April 19, 2017 at the Leon Valley Fire Department.

2. ATTENDANCE:

Members Present: Lupe Carpio, Donna Charles, Belinda Ealy, Shirley Jonas, Caroline Macias, Chris Riley, Vickie Wallace, Ashely Wayman, Jean Johnson

Members Absent: Carolyn Diaz

Guests Present: None

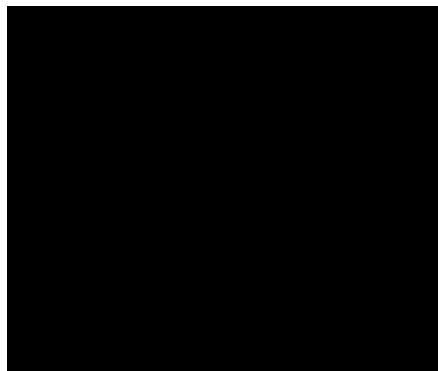
3. APPROVAL OF MINUTES: The minutes of last meeting, November 16, 2016, were approved as distributed by email.

4. GENERAL DISCUSSION:

- Ms. Wallace reported on the trip to the UT Health Science Center to tour the Monarch Butterfly Waystation. The members learned that these areas do not have to be large. It is more important to plant the plants that attract and feed.
- Ms. Wallace reported that the landscape and cleaning of the Evers and Forest Way monument had been completed.
- Ms. Charles reported the following regarding the Beautification Awards for 2017:
 - The dates of prejudging by the Committee Members will be between May 1st and May 15th. The Committee members will then accompany the judges to final judge the listed properties from May 16th to May 31st.
 - 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 awards will be presented at the June 20, 2017 City Council Meeting.
- The members discussed the frequency and need for meetings. They voted to change the meeting from monthly to quarterly (The next meeting date is listed below).

5. MEMBERS' EMAILS:

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



Vickie Wallace



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

Vickie Wallace

Secretary

A handwritten signature in cursive script, appearing to be 'VW'.