

HALTOM CITY BEAUTIFICATION BOARD

MINUTES

JANUARY 18, 2010

Members Present: Denise Ford, Brent Weast, Wayne Clowers, Carol Williams, CeCe Ochs, Birdi Blocker, Staff Liaison: Fran Burns

Absent: Allison Roach

The meeting was called to order at 7:00 p.m. by board Chairman Denise Ford.

Birdi made a motion to accept the Nov. minutes, seconded by CeCe, motion passed.

Volunteers Hrs. Brent 10, Wayne 17, Birdi 29, Carol 37, Denise 39, CeCe Ochs 22.

Christmas on Broadway: Denise reported that we had a great lunch and not everyone got to attend. Fran had everyone fill out a survey on how to make improvements for 2010.

Neighborhood decorating contest: Wayne wanted to change our categories to be: Best use of Theme, Best use of lights, and most creative.

Tour of Lights: Birdi reported we had 32 buses the first night and 23 the second night.

Business of the Quarter nomination: Brent made a motion for Prosperity Bank, seconded by Wayne, motion passed.

Business of the Quarter presentation: Wayne, Birdi, Fran and Denise along with Councilman Dale Clark made the presentation to ~~EWI~~.

Fran reported to the board that she found shirts for us at Stitches and Stuff on Denton Hwy. and wanted all board members to go try on a shirt so she can get them ordered.

KTB Governor's Award : Our book is to be mailed out on Feb. 9th Carol is working on it.

SEP funds: Fran reported the money left over from the grant was used to purchase surveillance cameras.

Clean Campus Award: Scheduled for April 22 which is Earth Day. Fran reported that she thought we should have a contest between the schools. We decided that a plastic recycling contest would be good with money being the incentive for a school garden or landscape improvement. CeCe made a motion to give the winning school a 500.00 gift card to be used for their project. Seconded by Birdi, motion passed.

Great American Cleanup/ Texas Trash Off activities: Arbor Day March 13th, Dumpster Day April 24th, Enviro Fair March 30th and 31st.

Green Report due out in April Fran will need information mid March.

Prom Dress Project: Fran reported that Keep Richland Hills Beautiful is sponsoring this project for girls that can't afford to buy dresses. They are accepting dresses, purses, shoes, etc.

Date for the annual retreat: May 1st 9:00-12:00

Fran reported that City offices will be closed on our next board meeting so Birdi made a motion to change our meeting to Feb.16th, seconded by CeCe, motion passed.

Allison Roach had called said she was out of town.

Meeting Adjourned: 8:44 p.m.

