

BEAUTIFICATION COMMITTEE

MEETING NOTICE

The next Beautification Committee meeting will be at
Saginaw City Hall, 333 W. McLeroy

Monday, July 6, 2015 at 6:00 p.m.

Sheryl Warren
Chairperson
Beautification Committee



*To lead the Community of Saginaw in
enhancing the overall appearance of
the community by beautification
through involvement and instilling a
sense of pride and personal responsibility
that will result in an improvement of the
City for its citizens and its visitors.*

**NOTICE OF BEAUTIFICATION COMMITTEE MEETING
OF THE CITY OF SAGINAW, TEXAS
TO BE HELD AT THE SAGINAW CITY HALL
333 W. MCLEROY, SAGINAW, TEXAS 76179**

Commencing at 6:00 p.m. on July 6, 2015 to discuss any lawful subject which may come before said meeting including among others the following items:

- | | | |
|-----|---|--------------------|
| (1) | Call to Order | Chairperson Warren |
| (2) | Approval of Minutes April 6, 2015 Meeting | Chairperson Warren |
| (3) | Treasurer's Report | Treasurer Sulsar |
| (4) | Discussion of Current Projects | Liaison Rinehart |
| | a. Bus. 287 Welcome Marker replacement | |
| | b. Wraps for Traffic Signal Boxes | |
| | c. Old Decatur Road Median Landscaping | |
| | d. Remind Grain Mills of Holiday Lighting | |
| (5) | Future Project Recommendations | Chairperson Warren |
| | a. Message Board Landscaping | |
| (6) | Adjourn | Chairperson Warren |

DATE POSTED: _____

TIME POSTED: _____

BY: _____

DATE RETRIEVED: _____

TIME RETRIEVED: _____

BY: _____

The Saginaw City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

SAGINAW BEAUTIFICATION COMMITTEE
MINUTES – APRIL 6, 2015

Meeting was called to order at 6:00 pm by Chairperson Sheryl Warren.

Members Cindy Sulsar, Melody Leak & Pat Friar and city liaison Dolph Johnson were present.

Minutes from the January 5, 2015, meeting were approved as submitted.

Treasurer's report was given by Dolph Johnson. Actual balance is \$44,387 because \$70,000 has been dedicated for Old Decatur Road landscaping. Report was approved as presented.

DISCUSSION OF CURRENT PROJECTS -

Replacement of pine trees near north end of boulevard is on hold. ONCOR has no pine trees this year and city has been unable to locate a good source for healthy trees.

Two bids were considered for building a new "Welcome" marker. Committee voted to accept bid from Ware Fencing for \$14,103.61. Dolph will check with TX-DOT to make sure design is okay; he will also get approval from City Council.

FUTURE PROJECT RECOMMENDATIONS -

Discussed traffic box wraps. Dolph provided information on the 24 locations which could be wrapped at a cost of \$350 each. The Saginaw Historical Society will meet to select artwork. Their recommendations will be presented at our next meeting where a decision will be made regarding how many boxes to wrap.

Next meeting will be Monday, July 6, 2015, at 6:00 pm.

Meeting adjourned at 6:25pm.

Respectfully Submitted,
Pat Friar, Secretary

**CITY OF SAGINAW BEAUTIFICATION FUND
REVENUE AND EXPENSE SUMMARY**

<u>DESCRIPTION</u>	<u>1996-2010 F.Y.</u>	<u>2011 F.Y.</u>	<u>2012 F.Y.</u>	<u>2013 F.Y.</u>	<u>2014 F.Y.</u>	<u>OCT-DEC 2014</u>	<u>JAN-MAR 2015</u>	<u>APR-JUN 2015</u>	<u>TOTALS</u>
REVENUES:									
Beautification Funds	50,000.00	-							50,000.00
Utility Bill Contributions	663,854.28	68,457.38	61,684.20	63,620.43	64,762.31	15,982.18	17,210.64	16,808.32	972,379.74
Other Donations	1,050.00	-	-	-	-	-	-	-	1,050.00
	<u>714,904.28</u>	<u>68,457.38</u>	<u>61,684.20</u>	<u>63,620.43</u>	<u>64,762.31</u>	<u>15,982.18</u>	<u>17,210.64</u>	<u>16,808.32</u>	<u>1,023,429.74</u>
EXPENSES:									
Work Days & Plantings	1,002.80	-							1,002.80
Certificate Expenses	549.13	9.55							558.68
Holiday Decorations	121,562.92	18,205.00	20,559.00	18,785.00	20,668.00	12,471.00	9,975.00		222,225.92
Banners & Installation	24,499.79								24,499.79
Welcome Marker, Lighting, Planting, etc.	11,044.34	1,328.25	515.4		573.41				13,461.40
Yard of the Month Exp.	520.00								520.00
Bailey-Boswell Median Improvements	9,081.17								9,081.17
Police/Fire Complex Landscaping	5,253.74								5,253.74
Pavestone Installation/Boulevard	18,185.56								18,185.56
City Hall Landscaping/Lighting	17,302.08				40,000.00				57,302.08
Highland Station Median Improvements	18,950.12								18,950.12
Adopt-a-Spot Expenses	1,315.96	63.10							1,379.06
Kiwanis Park Improvements	7,991.03								7,991.03
Saginaw Boulevard Plantings/Irrigation	121,088.25		2,532.50						123,620.75
Sag. Blvd./156 Maintenance/Mowing	100,308.80	11,024.50	6,244.00	13,082.24	10,458.00	3,735.00			144,852.54
Subdivision Entrances	1,683.78	68.48			40.05	203.89			1,996.20
Gazebo Project	83,930.24								83,930.24
Street Sweeper (half)	65,000.00								65,000.00
Digital City Message Board					11,945.67	12,365.04			24,310.71
Old Decatur Road Landscaping		4,219.04		47,955.00					52,174.04
Other	6,793.53	6,895.00		2,250.00		-	-	-	15,938.53
	<u>616,063.24</u>	<u>41,812.92</u>	<u>29,850.90</u>	<u>82,072.24</u>	<u>83,685.13</u>	<u>28,774.93</u>	<u>9,975.00</u>	<u>-</u>	<u>892,234.36</u>
FUND BALANCE	98,841.04	125,485.50	157,318.80	138,866.99	119,944.17	107,151.42	114,387.06	131,195.38	\$ 131,195.38 BALANCE