

## BEAUTIFICATION COMMITTEE

### MEETING NOTICE

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

**Monday, January 4, 2016 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 January 4, 2016 to discuss any lawful subject which may come before said meeting including among others the following items:

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

SAGINAW BEAUTIFICATION COMMITTEE  
MINUTES – OCTOBER 5, 2015

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

Members Karen Cromwell, Susan White & Pat Friar and city liaison Keith Rinehart were present. We welcomed new member James Patterson.

Minutes from the July 6, 2015, meeting were approved as submitted.

Treasurer's report was approved as given. Actual balance is \$53,162.10 because \$70,000 has been dedicated to pay for Old Decatur Road landscaping when an invoice is received.

DISCUSSION OF CURRENT PROJECTS -

Welcome Marker on Business 287 has been updated using a lot of the older stone on the back and new stone on the front. Electricity may be added later.

There were no updates on wraps for the traffic signal boxes. Susan White volunteered to work on this with Keith and the Saginaw Historical Committee.

Old Decatur Road landscaping payment will be made when Fort Worth finishes the work and bills us.

All four grain elevators that are visible from the boulevard have agreed to install holiday lights this year. Pat Friar will remind them by telephone in early November.

Karen Cromwell is getting bids for Christmas lighting from different company since last year's decorating did not go smoothly.

Electricity and irrigation are available for the city message board. Karen Cromwell will research what we might want to plant there.

FUTURE PROJECT RECOMMENDATIONS -

Discussed ideas for future projects including 'Keep Texas Beautiful' (<http://www.ktb.org>) participation and reinstating "Yard of the Month."

Next meeting will be Monday, January 4, 2016, at 6:00 pm.

Meeting adjourned at 6:40pm.

Respectfully Submitted,  
Pat Friar, Secretary

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

<u>DESCRIPTION</u>	<u>1996-2011 F.Y.</u>	<u>2012 F.Y.</u>	<u>2013 F.Y.</u>	<u>2014 F.Y.</u>	<u>2015 F.Y.</u>	<u>OCT-NOV 2015</u>	<u>JAN-MAR 2016</u>	<u>APR-JUN 2016</u>	<u>JUL-SEPT 2016</u>	<u>TOTALS</u>
<b>REVENUES:</b>										
Beautification Funds	50,000.00								-	50,000.00
Utility Bill Contributions	732,311.00	61,684.20	63,620.43	64,762.31	66,250.13	9,657.70	-	-	-	998,285.77
Other Donations	1,050.00	-	-	-	-	-	-	-	-	1,050.00
	<u>783,361.00</u>	<u>61,684.20</u>	<u>63,620.43</u>	<u>64,762.31</u>	<u>66,250.13</u>	<u>9,657.70</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,049,335.77</u>
<b>EXPENSES:</b>										
Work Days & Plantings	1,002.80	-	-	-	-	-	-	-	-	1,002.80
Certificate Expenses	558.68	-	-	-	-	-	-	-	-	558.68
Holiday Decorations	139,767.92	20,559.00	18,785.00	20,668.00	22,446.00	11,038.00	-	-	-	233,263.92
Banners & Installation	24,499.79	-	-	-	-	-	-	-	-	24,499.79
Welcome Marker, Lighting, Planting, etc.	12,372.59	515.4	-	573.41	18,293.61	-	-	-	-	31,755.01
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	1,379.06	-	-	-	-	-	-	-	-	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	111,333.30	6,244.00	13,082.24	10,458.00	9,723.00	1,494.00	-	-	-	152,334.54
Subdivision Entrances	1,752.26	-	-	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	13,688.53	-	2,250.00	-	-	-	-	-	-	15,938.53
	<u>657,876.16</u>	<u>29,850.90</u>	<u>82,072.24</u>	<u>83,685.13</u>	<u>63,031.54</u>	<u>12,532.00</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>929,047.97</u>
<b>FUND BALANCE</b>	<b>125,484.84</b>	<b>157,318.14</b>	<b>138,866.33</b>	<b>119,943.51</b>	<b>123,162.10</b>	<b>120,287.80</b>	<b>120,287.80</b>	<b>120,287.80</b>	<b>120,287.80</b>	<b>\$ 120,287.80 BALANCE</b>

**City of Saginaw  
 Beautification Committee  
 Financials - Actual Balance (minus dedicated funds)**

	<b>Amount</b>	<b>Description</b>
<b>Revenues to Date</b>	\$1,049,335.77	
<b>Expenditures to Date</b>	\$929,047.97	
<b>Balance</b>	\$120,287.80	
<b>Dedicated Funds</b>	(\$70,000.00)	<i>Old Decatur Road Landscaping</i>
<b>Actual Balance</b>	\$50,287.80	