

## BEAUTIFICATION COMMITTEE

### MEETING NOTICE

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

**Monday, May 2, 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.*

**REVISED AGENDA  
BEAUTIFICATION COMMITTEE MEETING  
CITY OF SAGINAW, TEXAS  
May 2, 2016  
Saginaw City Hall, 333 West McLeroy Blvd., Saginaw, Texas 76179  
6:00 P.M.**

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|--|-----------------------|
| 1. Call to Order   | Chairperson Warren    |
| 2. Approval of Minutes for April 4, 2016 Meeting                       | Chairperson Warren    |
| 3. Treasurer's Report  | Treasurer Sulsar      |
| 4. Update of Current Projects  | Liaison Rinehart      |
| • Old Decatur Road Median Landscaping Update                           |                       |
| • Adopt a Spot Program   |                       |
| • Digital Message Board Landscaping                                    |                       |
| 5. Discussion and Action on Future/Potential Project Recommendations   |                       |
| • Christmas Decorating Project   | Board Member Cromwell |
| • Grass Installation and Weed Control at the Recreation/Aquatic Center | Board Member Friar    |
| 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 4, 2016

Meeting was called to order at 6:00 pm by Chairperson Sheryl Warren. Members Karen Cromwell, Susan White, Melody Leak, Cindy Sulsar & Pat Friar and city liaison Keith Rinehart were present.

Minutes from the October 5, 2015 and January 4, 2016 meetings were approved as submitted.

Treasurer's report was approved as given. Actual balance is \$53,366.18 because \$70,000 has been dedicated to pay for Old Decatur Road landscaping when an invoice is received.

DISCUSSION OF CURRENT PROJECTS -

Keith showed us the sign that will be installed to identify Beautification Committee projects in the city. He has been working on the city website, adding information about the Adopt-a-Spot program including benefits, guidelines and an on-line application. Miller Milling has adopted the Saginaw entry sign at Longhorn and Saginaw Boulevard.

Old Decatur Road is 99% complete; it's now in the 'punch list' phase.

Message Board landscaping – Keith reported a bid from Peterson Landscaping for \$4912.98. Project will use same stone as the entry sign; there is a waterline nearby; a sandstone bed with a cap will be 18" high and 5' x 16'; bid includes irrigation, and shrubs (yucca and lantana). A motion was made, seconded and carried to accept this bid. Keith will take the matter to the city council's April 19 meeting and, if approved, will notify Peterson.

Right of Way Mowing– February city council meeting approved Peterson for another year at the same rate. Karen will check on adding additional mowing areas to the contract. It was mentioned that mowing by businesses needs to be enforced better.

Keith introduced a Business Recognition Form (he will e-mail info to committee members for further review and comments) that would encourage beautification. Program would work similarly to the now inactive Yard of the Month program. Cindy volunteered to contact Code Enforcement regarding poorly maintained business properties in the city.

Susan is working on the program to wrap traffic signal boxes and is still looking for historical pictures; we gave her several ideas about sources.

FUTURE PROJECT RECOMMENDATIONS – The committee has been asked to share with the city the cost of adding a 65' long, 24' high train to the park at Christmas time. Questions were raised regarding who would own the train, how would it be shipped to us, who would erect it, where would it be stored, etc. It was decided to hold an emergency meeting the first Monday in May with Randy Newsome (Saginaw streets supervisor) to get answers to our questions and vote on whether or not to pay half of the \$33,000 cost for the train.

Because of Independence Day holiday, July meeting will be Monday July 11 at 6pm

Meeting adjourned at 7:18pm.

Respectfully Submitted, Pat Friar, Secretary

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

	<b>Amount</b>	<b>Description</b>
<b>Revenues to Date</b>	\$1,072,192.95	
<b>Expenditures to Date</b>	\$948,826.77	
<b>Balance</b>	\$123,366.18	
<b>Dedicated Funds</b>	(\$70,000.00)	<i>Old Decatur Road Landscaping</i>
	(\$4,842.85)	<i>Digital Sign Landscaping</i>
<b>Actual Balance</b>	\$48,523.33	