

CITY OF SAGINAW
BEAUTIFICATION COMMITTEE
MEETING NOTICE

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

Monday, April 17, 2017 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.

**AGENDA
BEAUTIFICATION COMMITTEE MEETING
CITY OF SAGINAW, TEXAS**

April 17, 2017

**Saginaw City Hall, 333 West McLeroy Blvd., Saginaw, Texas 76179
6:00 P.M.**

- | | |
|---|--------------------|
| 1. Call to Order | Chairperson Warren |
| 2. Approval of Minutes for January 23, 2017 Meeting | Chairperson Warren |
| 3. Treasurer's Report | Treasurer Sulsar |
| 4. Update of Current Projects | Liaison Rinehart |
| <ul style="list-style-type: none">• Old Decatur Road Median Landscaping Update:• Reverse Litter – “Ten on Tuesday” Campaign• Citizen Cleanup-Beautification Project• Business Beautification Program• Traffic Signal Box Wraps• Mowing on Blue Mound Road area | |
| 5. Discussion and Action on Future/Potential Project Recommendations | Liaison Rinehart |
| <ul style="list-style-type: none">• “Keep Saginaw (Texas) Beautiful” or “Ten on Tuesday” project | |
| 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 – January 23, 2017 Meeting

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

Minutes from the October 3, 2016 meeting were approved as submitted.

Treasurer's report approved. Balance is \$46,647.22 but still awaiting bill from Don Borman for Christmas decorating. It was suggested that next year we consider soliciting sponsors for Christmas decorations, possibly do a presentation to the Chamber of Commerce.

DISCUSSION OF CURRENT PROJECTS -

Keith reported that the Old Decatur Road project is still waiting for transfer from city of Fort Worth; after that, Saginaw will landscape.

Adopt-a-Spot - There has been interest recently from possible adopters of two spots. Keith will check with current participants regarding their interest in renewing for next year.

Rec Center – Weed control is done; grass has been planted. As part of an Eagle Scout project, 24 Indian hawthorns were installed in front of the rec center and trashcans & benches were painted.

Ten on Tuesday – Keith explained benefits of partnering with Reverse Litter at cost of \$5,000 per year. There was some discussion of Keep Texas Beautiful participation.

Business Beautification – Keith said that the Chamber of Commerce is 'gung ho' and wants to help. Information will be included in city newsletter. Motion was made, seconded and passed that first business awarded is Linda's Hair Design; sign to be posted February 1-March 31. Program will be promoted at February 7 city council meeting.

Utility Box wraps have been discussed at several meetings but no action taken. Keith will bring price information and last three years' photo contest photos to our next meeting to be selected for use on the four utility boxes located in Saginaw.

Next meeting will be Monday April 17, 2017, at 6pm

Meeting adjourned at 6:48 pm.

Respectfully Submitted, Pat Friar, Secretary

City of Saginaw
Beautification Committee
Financials - Actual Balance (minus dedicated funds)
As of April 1, 2017

	Amount	Description
Revenues to Date	\$1,140,311.40	
Expenditures to Date	\$1,010,799.82	
Balance	\$129,511.58	
Dedicated Funds	(\$70,000.00)	<i>Old Decatur Road Landscaping</i>
Actual Balance	\$59,511.58	<i>Available Funds</i>

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

DESCRIPTION	1996-2012 F.Y.	2012/13 F.Y.	2013/14 F.Y.	2014/15 F.Y.	2015/16 F.Y.	OCT-DEC 2016	JAN-MAR 2017	APR-JUN 2017	JUL-SEPT 2017	TOTALS
REVENUES:										
Beautification Funds	50,000.00								-	50,000.00
Utility Bill Contributions	793,995.20	63,620.43	64,762.31	66,250.13	65,734.96	17,098.01	17,800.36	-	-	1,089,261.40
Other Donations	1,050.00	-	-	-	-	-	-	-	-	1,050.00
	<u>845,045.20</u>	<u>63,620.43</u>	<u>64,762.31</u>	<u>66,250.13</u>	<u>65,734.96</u>	<u>17,098.01</u>	<u>17,800.36</u>	-	-	<u>1,140,311.40</u>
EXPENSES:										
Work Days & Plantings	1,002.80	-	-	-	-	-	-	-	-	1,002.80
Certificate Expenses	558.68	-	-	-	-	-	-	-	-	558.68
Holiday Decorations	160,326.92	18,785.00	20,668.00	22,446.00	24,390.00	37,066.50	2,695.00	-	-	286,377.42
Banners & Installation	24,499.79	-	-	-	-	-	-	-	-	24,499.79
Welcome Marker, Lighting, Planting, etc.	12,887.99	-	573.41	18,293.61	835.60	990.00	-	-	-	33,580.61
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	-	-	-	301.70	-	-	-	-	1,680.76
Kiwanis Park Improvements	7,991.03	-	-	-	-	-	-	-	-	7,991.03
Saginaw Boulevard Plantings/Irrigation	123,620.75	-	-	-	3,044.50	-	-	-	-	126,665.25
Sag. Blvd./156 Maintenance/Mowing	117,577.30	13,082.24	10,458.00	9,723.00	14,274.70	-	2,241.00	-	-	167,356.24
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
Digital City Sign Landscaping	-	-	-	-	3,992.85	-	-	-	-	3,992.85
Old Decatur Road Landscaping	4,219.04	47,955.00	-	-	-	-	-	-	-	52,174.04
Lawn Maintenance/Weed Abatement	-	-	-	-	4,445.00	-	-	-	-	4,445.00
Other	13,688.53	2,250.00	-	-	7.00	-	-	-	-	15,945.53
	<u>687,727.06</u>	<u>82,072.24</u>	<u>83,685.13</u>	<u>63,031.54</u>	<u>51,291.35</u>	<u>38,056.50</u>	<u>4,936.00</u>	-	-	<u>1,010,799.82</u>
FUND BALANCE	157,318.14	138,866.33	119,943.51	123,162.10	137,605.71	116,647.22	129,511.58	-	-	129,511.58
										BALANCE