



City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
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**MINUTES
FOR THE MEETING
OF THE BEAUTIFICATION ADVISORY GROUP
OF THE CITY OF GRANITE SHOALS
HELD AT GRANITE SHOALS CITY HALL
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TEXAS
TUESDAY, JANUARY 30, 2018 AT 2:00 PM**

1. Call Meeting to order at 2:03 PM
Members present: Carol Carter
Donna Maier
Merilyn Nations
Julie Brugger
Members absent: Rick Mills, excused
Kitty Gunn
Carrie Brown
2. No public comments or announcements
3. Consider the minutes for BAG meeting September 13, 2017
Addition/ Item 2---- Unanimous approval
Correction / Item 4--- * Priority: *non- commercial multi-color lights on pole trees to be used on entry trees, New multi-color commercial lights on 2 pole trees.*
Motion to approve minutes as corrected, by Carol Carter
Second by Julie Brugger
Unanimous approval
4. Discussion and Review regarding Christmas by the Highway display
 - * report of days lights not on (2 rain days)
 - * morning lights need to come on earlier
 - * 2018 workdays in Oct and Nov
 - *Inventory in late September
 - *Request to have longer workdays and less of them
 - *Request for training on new timer

Retiring Items:

- *Waving Santa, Small snowman, Large candy canes, other items still in storage that have not been used

Repair Items:

*Angel arch, Last few deer, Large Angel, Peace on Earth, Flat candy cane

ACM Peggy Smith reported a possibility of the city acquiring a boom lift for various uses by Street Department employee, including putting up the light trees for the display.

5. Proposed Expenditure of donated funds for Christmas by the Highway
 - *'Thank You' cards are to be sent by Chair Maier in appreciation
 - * New ground mount sculptures discussed and 3 new figures chosen
 Motion to authorize the purchase of 3 new sculptures by Julie Brugger Second by Merilyn Nations
 Unanimous approval
 - Soldiers
 - Jack in the Box
 - Santa Fishing

6. Discuss recruitment of new members.
 No action taken

7. No future agenda items discussed

8. Adjourned at 3:33

CERTIFICATION

I, Donna Maier, Chairman of the Beautification Advisory Group (BAG) for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the BAG meeting of January 30, 2018 .

Donna Maier, chair date: April 3, 2018

Donna Maier