



City of Granite Shoals
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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, APRIL 3, 2018 , 2:00 PM**

1. Call Meeting to Order at 2:10 pm
Members Present: Donna Maier
Julie Brugger
Merilyn Nations
Members Absent: Rick Mills
Carol Carter
Kitty Gunn
Carrie Brown
2. Public Comment and Announcements:
Councilmember Shirley King commented on the good job BAG is doing.
3. Approve minutes for the BAG meeting January 30, 2018
Motion to approve by Julie Brugger
Second by Merilyn Nations
Unanimous approval
4. Prepare letter of support to council for boom lift.
Letter composed by all members present, to be sent to council in support of a need for the city to purchase a boom lift that can be used for all departments, in addition to the setup of the Christmas by the Highway display which is always budgeted for
5. Discuss budget request submission for FY 2018-2019.
Requesting for 2018 display: \$3500.00

Repairs: Angel Arch,
Elf and stocking figure
Large angel
Peace on Earth
Power cords or lights on Candy Canes and Lollipops

Replace: Waving Santa
Greenery and lights on large wreath
Santa and sleigh
Small sleigh with pony

6. Review new items purchased for CBTH using sponsor funds
 - Santa Fishing -on way
 - Jack in the box- on way
 - 3 Soldiers- shipped
 - Fund balance pending final shipping
 - Will send photos to sponsors with our thanks
7. Consider arrangements with Long's Lighted Art, Llano to repair one item for us.
 - HAPPY HOLIDAYS / We provide the lights
 - Pending contact from company
8. Discuss beautification ideas:
 - Granite Shoals Flags on poles on Hwy 1431 and at all parks.
 - Qualify for HOT funds.
 - April 20@ 10 am scheduled to research idea and determine cost
 - BAG committee to expand focus of ways to beautify our city.
9. Discuss, consider and take action for removal of two members from BAG:
 - make recommendation to Council.
 - 1.Kitty Gunn – per her request, health issues
 - 2.Carrie Brown - no response to email or phone message
 - Motion to remove by Julie Brugger
 - Second by Merilyn Nations
 - Unanimous approval
10. Discuss recruitment of new members.
 - No discussion
11. Future agenda items
 - Set late August for next meeting
12. Adjourned at 3:23 PM

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 April 3, 2018 .



date: Sep 10, 2018

Donna Maier