#### ADMINISTRATION



285 Uptown Blvd., Bldg. 100 Cedar Hill, TX 75104 **O**. 972.291.5100 F. 972.291.5199

# MINUTES CITY OF CEDAR HILL BEAUTIFICATION AND ENVIRONMENTAL SUSTAINABILITY BOARD MEETING JUNE 20, 2019

The Beautification and Environmental Sustainability Board met on Thursday, June 20, 2019 at 6:00 p.m. in the Council Briefing Room of the Government Center, 285 Uptown Blvd., Cedar Hill, Texas. The following Board members were present: Lester Singleton, Brian Hart, Gregory Glover, Bernetta Jo Young, Sandra McLain, Gerald Malone. The following Board members were absent: none. The following City staff members were present: Duy Vu. Additional attendees: none.

# I. Call meeting to order

Gregory Glover called the meeting to order at 6:18 pm.

## II. Approve minutes of May 16, 2019

Lester Singleton motioned for the approval of minutes from May 16, 2019. Sandra McLain seconded the motion. The minutes for the May 16, 2019 minutes were approved unanimously.

## III. BES Board Leadership

Gregory Glover stepped down as BES Board Chair. Glover was elected to City Council.

Brian Hart nominated himself for BES Board Chair. Gerald Malone nominated himself for BES Board Vice Chair.

Glover made the motion to nominate Brian Hart as BES Board Chair and Gerald Malone as BES Board Vice Chair. Bernetta Jo Young seconded the motion. The nominations were approved unanimously.

Glover noted that City Council was looking to modify the charge of BES Board.

The Board scheduled a 2-hour short- and long-term planning meeting in August.

## IV. Traffic Control Signal Public Art Project

Duy Vu notified the Board that the Traffic Control Signal Public Art Project in currently in the budget approval process.



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## V. Green Awards

Vu notified the Board of the upcoming Green Awards application due date on October 31, 2019. Vu notified the Board of the upcoming CHISD Convocation in August. Vu will notify the Board of the date and time once the BES Board obtained a speaking slot. Vu will ask for a volunteer to speak at the Convocation about the Green Awards.

Vu will have talking points for the speaker.

Vu will provide general Cedar Hill talking points for special events at the next BES Board meeting.

### VI. New Business

None

# VII. City Staff Updates

Vu provided updates on the following:

- New board member orientation was on August 6 and August 15.
- The next BES Board meetings were July 18 and August 15.

# VIII. Adjourn

Hart made a motion to adjourn. Young seconded the motion. The motion was approved unanimously. The meeting was adjourned at 7:52 pm.



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