

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Members Present: Gwen Willis
 Margaret Jo Byron
 Bruce Davidson
 Arless Bentley
 Fidel Martinez
 Lois Bean
 Susan McDaniel

Members Absent: David Pierce
 Darlene Ward
 Margie Parker
 Dr. Braddick
 Sharon Mittag

Also Present:

Call to order.

Chair Willis called the meeting to order at 3:32pm on September 7, 2022.

Public Comments:

There were no Public Comments on this agenda.

Regular Agenda:

1. Discussion and possible action regarding Minutes –August 2022 meeting.

Arless Bentley made motion to approve August meeting minutes. Susan McDaniel seconded.
MOTION PASSED UNANIMOUSLY.

2. Discussion and possible action regarding City of Humble Festivals.
 - a. Music on Main
Food Trucks and Frostbite will be at Music on Main. Amy 'N Me will perform September 9. October Music on Main will include a car show on Main Street
 - b. Good Oil Days – April 1
Nine food trucks will be at Good Oil Days. Volunteers for Good Oil Days. Meetings will begin to occur monthly. Sponsors are needed.
3. Discussion and possible action regarding Main Street and historic Downtown Humble.
 - a. Plaque Dedication Update
The plaque for Humble State Bank is completed. The other three are being worked on and should be finished soon. Margaret Jo will check on when it will be presented.
 - b. Uptown Park – No discussion.
 - c. Artesian Well – work is to begin very soon. Will be posted that work is being done to upgrade the well by City Of Humble Beautification Committee
 - d.
4. Discussion and possible action regarding Code Enforcement – areas of concern within the city.
 - a. Fence has been completed on Main Street at site of new park.
 - b. Bandit sign removal continues.
 - c. Homeless situation continues.
 - d. Illegal dumping of water on a property in the city needs to be addressed.
 - e. Senior living planned on property behind Kroger
 - f. Look at Avenue E freezer outside of a house.
5. Discussion and possible action regarding Old Cemetery on South Houston.
 - a. Clean up is looking good. Concentrate on providing fill dirt.
 - b. Look at some type of walkway instead of gravel.
 - c. Headstone reconstruction completed at this time.
6. Discussion and possible action regarding Christmas Parade:
 - a. Theme – Magical Music of Christmas.
 - b. Grand Marshalls – the mayor will notify.
 - c. Ornament is completed but not yet shipped. Consider phasing out annual ornaments soon.
 - d. Lighting and sound – Fidel had difficulty getting quotes last year – previous provider has been acceptable.
 - e. Registration forms and map will go out later.
 - f. Route – will be announced soon.
 - g. Decorations / Advertisement
 - h. Judges – Everything has been set for judges.

- i. Radios – to be finalized later
 - j. Golf carts to be finalized later.
 - k. Floats - Margaret Jo and Fidel are looking into prices on 12’x 30’ and 12’ x 20’ float for Council; looking to perhaps purchase.
 - l. Dignitary vehicles will be addressed later.
 - m. School bands – nothing yet; will be addressed later.
 - n. Banner Bearers – will be addressed at later date.
 - o. Food Trucks – Gwen is working on food trucks and placement of trucks on Main Street.
 - p. Parade Reception to be held at Charles Bender.
 - i. Madrigals
 - ii. Top Hat Catering
 - q. Lighting Contest – Lighting contest signs are done and shown to members.
7. Discussion items for future meetings.
- a. Finalize open items for Christmas Parade.
8. Announcement of next meeting – October 12, 2022
9. Adjournment

With no further business to discuss Margaret Jo Bryan moved to adjourn at 4:44 pm. Susan McDaniel seconded. **MOTION PASSED UNANIMOUSLY.**

**APPROVED BY THE BEAUTIFICATION COMMITTEE THIS ___ DAY OF _____
2022.**
