



	Total credits	\$ 0.00	<b><u>\$1,779.28</u></b>
<b>Debits</b>	Oxford Graphics	<u>\$47.77</u>	
	Total debits	\$ 47.77	

Ending Bank Balance as of September 21st, 2009 **\$1,731.51**

**Motion:** Commissioner Tatum made a motion to accept the treasurer's report as submitted.

**Second:** Commissioner Cole seconded the motion and it passed unanimously.

**LANDSCAPE ORDINANCE UPDATE:**

Mr. Dana Carney, Zoning and Subdivision Manager, reported to the CBC upon numerous meetings, basically four (4) issues continue to be areas of contention within the development community. A synopsis of the changes was distributed to the CBC per Mr. Carney. Discussion commenced on the proposed changes and the areas of contention and possible resolution(s).

**Motion:** Commissioner Jennings made a motion to accept the newly proposed changes and recommend going forward with the changes to the Board of Directors.

**Second:** Commissioner Redding seconded the motion and it passed unanimously.

**2010 BUDGET REQUEST:**

Mr. Tony Bozynski, Director of the Planning & Development Department noted that to date, the annual monies for the CBC was still in the budget.

**COMMITTEE REPORTS: UPDATES:**

**OLD BUSINESS:**

**Community Projects**

**City Hall Rear Entry Garden** –no report.

**I-630 Trees**–Commissioner Cole has decided to be on this committee.

**Landscape Awards(Lee Ann)**- Commissioner Overall announced she'd taken care of the food, the plates, and the tables all to be delivered Tuesday morning. Ms. Overall noted that she'd also recognize the donors at the table. Ms. Overall noted she'd present the awards; however, needed someone to take photos of the event. It was noted that typically the awardees is given an opportunity to speak at the ceremony. Commissioner Cole noted that she would handle the matting and framing of the awards. Chairs need to be reserved in the board room and all CBC are to be at the City Hall Rotunda at 5:15 p.m. Meg Matthews, the City of Little Rock's PR individual has agreed to do a press release and take pictures at the ceremony. Inviting Arkansas was also contacted.

**Eye of the Beholder(Tatum)**- There are 25 Eye of the Beholders to date. It was noted that the City Hall water feature was featured in the Arkansas Democrat/Gazette newspaper, on television

channel 4, and on television channel 11. It was noted that the Parks and Recreation Department done a great job on the plaque including its location on the rock.

**Public Relations(Cole)**- no report.

**Library Exhibit(Tatum)**-Commissioner Tatum went to Terry Library to get the exhibit. It will be displayed in January at the Thompson Library. Perhaps, eventually the CBC can have an exhibit at Curran Hall.

**KLRB(Walter)**- Commissioner Jennings reported the Forche Creek Clean-up is now October the 10<sup>th</sup>. They are looking for people to help and especially those with a boat. Another clean up, the Clean-up of Love is also October the 10<sup>th</sup>. They are in need of about 100 people for this endeavor. KLRB's website will be upon soon. KLRB is already on Face book. Their new location is Main Street and 15<sup>th</sup>. Suzanne is at that location 2 days a week, Tuesdays and Thursdays only.

**Adopt-A-Street-** Commissioner Warren noted the next pick-up is in November.

**Garden Show 2010-(Redding)**- Commissioner Redding noted that the CBC has tried to pay the fee for the Garden Show prior to the end of the year to get the early bird discount. The amount of monies left in the city account was questioned. Mr. Bozynski noted that'd he'd check on the amount and get back to the CBC.

**Communications-(Cole)**- no report.

#### **NEW BUSINESS:**

Mr. Carney noted that the following CBC positions are expiring soon or vacant:

Steve Homeyer  
Debra Redding  
Ben Jackson

Chair, Steve Homeyer made comment of his intention to remain on the CBC and will submit his paperwork.

#### **Meeting Location: Curran Hall**

Curran Hall location was discussed, in lieu, of the Sister Cities Conference Room at City Hall.

**Motion:** Commissioner Tatum made a motion to make Curran Hall the permanent meeting location for the CBC.

**Second:** Commissioner Warren seconded the motion and it passed unanimously.

#### **CBC Face book Page:**

Previously, inquires about the CBC having a Face book web-page. Ms. Beth Carpenter noted that she had spoke with Bruce Moore, City Manager for the City of Little Rock and it was relayed, not at this time.

Commissioner Tatum noted that in the future perhaps the CBC could consider/request signage for the CBC on site at Curran Hall.

**Motion:** Commissioner Warren made a motion to adjourn.

**Second:** Commissioner Tatum seconded the motion and it passed unanimously.

**Adjournment:** 12:42 p.m.