

**BEAUTIFICATION COMMITTEE
HERITAGE PARK – CARRIAGE BARN**

Wednesday, November 19, 2014
9:30 a.m.

AGENDA

1. CALL TO ORDER – ALBERT HAYES, CHAIRPERSON
2. ROLL CALL – LORI BALDERRAMA, ADMINISTRATIVE CLERK II
3. APPROVAL OF MINUTES – ALBERT HAYES
Approval of Regular Meeting Minutes of October 16, 2014
4. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
5. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. Advisory Committee Code of Conduct Policy – Collect outstanding signed copies
 - b. Sugar Skull Workshop at Heritage Park – Recap
 - c. Haunted House – Friday, Oct. 28th – Friday, October 31st - Recap
 - d. Halloween Carnival – Friday, Oct 31st from 5:30 – 8:30 pm – Recap
 - e. Home Christmas Decorating Judging – December 15th
6. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
7. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
8. COMMITTEE PROJECTS FOR 2014 – JEAN MADRID, PROGRAM COORDINATOR
 - a. Tree Lighting Ceremony December 6, 2014
9. OLD BUSINESS – JO ANN MADRID
10. NEW BUSINESS – ALBERT HAYES
11. FUTURE AGENDA ITEMS – ALBERT HAYES
12. ANNOUNCEMENTS – ALBERT HAYES
13. ADJOURNMENT – ALBERT HAYES

Next regular meeting is scheduled for Wednesday, January 28, 2015 at 9:30 a.m. at Town Center Hall - Meeting Room #1.