

**BEAUTIFICATION COMMITTEE**  
**TOWN CENTER HALL – MEETING ROOM #1**

Wednesday, January 28, 2015  
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 November 19, 2014
4. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
5. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
  - a. Advisory Committee Code of Conduct Policy - update
  - b. Children’s Day at Heritage Park – April 18, 2015, (12noon to 4:00 p.m.)
  - c. Farmers Market Update
  - d. National Volunteer Month/Volunteer Recognition (April 12<sup>th</sup>-18<sup>th</sup>)
  - e. Batting Cages Opening Soon
  - f. Social Media Update
6. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
7. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
8. COMMITTEE PROJECTS FOR 2015 – JEAN MADRID, PROGRAM COORDINATOR
  - a. Arbor Day 2015 – TBD
  - b. Beautification Tours 2015 – TBD
9. OLD BUSINESS – JO ANN MADRID
  - a. Thanksgiving Potluck - Recap
  - b. Tree Lighting Ceremony 2014 – Recap
  - c. Christmas Home Decorating Contest 2014/Awards Presentation - Update
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, February 25, 2015 at 9:30 a.m. at Town Center Hall - Meeting Room #1.**