

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

Wednesday, April 22, 2015

9:30 a.m.

AGENDA

1. CALL TO ORDER – ALBERT HAYES, CHAIRPERSON
2. ROLL CALL – JO ANN MADRID
3. APPROVAL OF MINUTES – ALBERT HAYES
Approval of Regular Meeting Minutes of March 25, 2015
4. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
5. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. Easter Egg Hunt – April 4, 2015 - Recap
 - b. Children’s Day – April 18, 2015 - Recap
 - c. National Volunteer Week Recognition Reception – April 17th -Recap
 - d. First Annual Mayor’s Prayer Breakfast – April 16th - Recap
 - e. 3rd Annual Art Fest – Clarke Estate – Friday, May 8th 6 pm – 10 pm
 - f. Beautification Home Tour Newsletter
 - g. Up Coming Summer Concerts @ Heritage Park
6. ORAL COMMUNICATIONS – ALBERT HAYES
7. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
8. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
9. COMMITTEE PROJECTS FOR 2014 – JEAN MADRID, PROGRAM COORDINATOR
 - a. Arbor Day – Friday, May 1, 2015, 9:30 am @ Rancho Santa Gertrudes
 - b. Home Tours – Thursday, May 14th & Friday, May 15th at 10:00 am TCHall
 - c. Business Tours – Thursday, May 21st & Friday, May 22nd at 10:00 am TCHall
10. OLD BUSINESS – JO ANN MADRID
 - a. Discussion on City Wide Yard Sale
11. NEW BUSINESS – ALBERT HAYES
12. ADJOURNAMENT – ALBERT HAYES

Next regular meeting is scheduled for Wednesday, May 27th at 9:30 a.m.