



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

Wednesday, May 27, 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 and Minutes of April 22, 2015
4. COUNCIL LIAISON REPORT – MAYOR PRO TEM RICHARD MOORE
5. PLANNING DEPARTMENT – WAYNE MORRELL, Director of Planning & Development
 - a. Presentation on the proposed MRF Program for the City
6. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. Beautification By-Laws
 - b. Family Fun Run Event Update (June 6th @ Lake Center, 7:30 am to 12 noon)
 - c. Art Fest 2015 Event Recap
 - d. Heritage Park Kitchen Opening Update
 - e. Update Committee Member Address Rosters
7. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
8. HERITAGE ARTS ADVISORY COMMITTEE REPORT – ALBERT HAYES
9. COMMITTEE PROJECTS FOR 2015 – JO ANN MADRID
 - a. Home Tours – May 21 & 22 at 9:30 am Town Center Hall
 - b. Business Tours – June 4 & 5 at 9:30 am Town Center Hall
10. OLD BUSINESS – JO ANN MADRID
11. NEW BUSINESS – ALBERT HAYES
12. ORAL COMMUNICATIONS
13. FUTURE AGENDA ITEMS – ALBERT HAYES
 - a. Nominations for Committee Offices (Chairperson/Vice-Chair) Elections at September 2015 meeting
14. ADJOURNMENT – ALBERT HAYES

Next regular meeting is scheduled for Wednesday, June 24th at 9:30 a.m.