

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

Wednesday, January 27, 2016

9:30 a.m.

AGENDA

1. CALL TO ORDER – JO ANN MADRID
2. ROLL CALL – JO ANN MADRID
3. APPROVAL OF MINUTES – JO ANN MADRID
Approval of Regular Meeting Minutes of November 18, 2015
4. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
5. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. 2015 Christmas Home Decorating Contest – RECAP
 - b. Chairperson & Vice-Chairperson Vacancies
6. ORAL COMMUNICATIONS – JO ANN MADRID
7. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
8. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
9. COMMITTEE PROJECTS FOR 2016 – JO ANN MADRID
 - a. Arbor Day – TBD
 - b. Home & Residential Tour Dates - TBD
10. OLD BUSINESS – JO ANN MADRID
11. NEW BUSINESS – JO ANN MADRID
 - a. Nominations/Elections for Chairperson and Vice-Chairperson for remainder of 2015/2016 Term – January 27, 2016 meeting
 - b. Discussion of Potential Bylaw Revisions
12. ADJOURNMENT – JO ANN MADRID

Next regular meeting is scheduled for Wednesday, February 24, 2016 at 9:30 a.m. @ Town Center Hall in Meeting Room # 1