

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

Wednesday, May 25, 2016

9:30 a.m.

AGENDA

1. CALL TO ORDER – JOSEPH SAIZA - CHAIRPERSON
2. ROLL CALL – JO ANN MADRID
3. APPROVAL OF MINUTES – JOSEPH SAIZA - CHAIRPERSON
Approval of Regular Meeting Minutes of April 27, 2016
4. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
5. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. Art Fest – May 13th & 14th
 - b. Independence Day Celebration – New Date, Sunday, July 3rd
 - c. Marketplace at the Plaza – Town Center Hall Plaza, Every Wednesday 5 – 9pm
 - d. Aloha Festival @ Heritage Park – Recap
6. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
7. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
8. COMMITTEE PROJECTS FOR 2016 – JO ANN MADRID
 - a. Home & Residential Tours – Thurs. May 26th & Friday May 27th at 9:30 a.m.
9. OLD BUSINESS – JOSEPH SAIZA – CHAIRPERSON
 - a. Discuss Judging Sheet for the Residential/Business Tours
10. NEW BUSINESS – JOSEPH SAIZA – CHAIRPERSON
11. ANNOUNCEMENTS
12. ADJOURNMENT – JOSEPH SAIZA - CHAIRPERSON

Next regular meeting is scheduled for Wednesday, June 22, 2016 at 9:30 a.m. @ Town Center Hall in Meeting Room # 1