**BEAUTIFICATION COMMITTEE**

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

Thursday, October 16, 2014

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 September 24, 2014

1. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
2. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
3. Advisory Committee Code of Conduct Policy – Need signed copies turned in
4. Sugar Skull Workshop at Heritage Park – Saturday, October 25, 2014
5. Haunted House – Friday, Oct. 28th – Friday, October 31st
6. Halloween Carnival – Friday, Oct 31st from 5:30 – 8:30 pm
7. Clarke Estate Noise Issues – update
8. GVNC Holiday Basket Programs - Handout
9. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
10. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
11. COMMITTEE PROJECTS FOR 2014 – JEAN MADRID, PROGRAM COORDINATOR
12. Tree Lighting Ceremony December 6, 2014
13. OLD BUSINESS – JO ANN MADRID
14. Thanksgiving Potluck - November 19, 2014 - Sign-ups
15. NEW BUSINESS – ALBERT HAYES
16. FUTURE AGENDA ITEMS – ALBERT HAYES
17. ANNOUNCEMENTS – ALBERT HAYES
18. ADJOURNAMENT – ALBERT HAYES

**Next regular meeting is scheduled for Wednesday, November 19, 2014 at 9:30 a.m.**