**BEAUTIFICATION COMMITTEE**

**HERITAGE PARK – CARRIAGE BARN**

Wednesday, November 18, 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 October 21, 2015

1. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
2. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
3. Sugar Skull Workshop Recap
4. Haunted House Recap
5. Halloween Carnival & Parade Recap
6. Native American Pow Wow Recap
7. Christmas Home Decorating Contest – December 9. 2015
8. ORAL COMMUNICATIONS – ALBERT HAYES
9. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
10. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
11. COMMITTEE PROJECTS FOR 2015 – JO ANN MADRID
12. Tree Lighting Ceremony – December 5th at 6 pm @ Town Center
13. OLD BUSINESS – JO ANN MADRID
14. NEW BUSINESS – ALBERT HAYES
15. ADJOURNAMENT – ALBERT HAYES

**Next regular meeting is scheduled for Wednesday, January 27, 2016 at 9:30 a.m. @ Town Center Hall in Meeting Room # 1**