

**MINUTES OF THE REGULAR MEETING OF THE BEAUTIFICATION COMMITTEE
CITY HALL 101 N. HALAGUENO ROOM 204
(PLANNING ROOM) 11:00 OCTOBER 20, 2016**

COMMITTEE MEMBERS PRESENT:

Mary Garwood, Mike Hernandez, Steve McCroskey, Richard Aguilar, Suzanne Hathon, & Karistie Simpson

MEETING WAS CALLED TO ORDER AT 11:03 AM

1. Approval of Agenda

Richard Aguilar made a motion to approve the agenda. Mike Hernandez seconded. The vote was as follows: Yes- Richard Aguilar, Mike Hernandez, Suzanne Hathon, Steve McCroskey, Karistie Simpson

No- None

2. Approval of Minutes – Regular Meeting held August 18, 2016:

Richard Aguilar made a motion to approve the minutes of the regular meeting held on August 18, 2016. Mike Hernandez seconded. The vote was as follows: Yes- Richard Aguilar, Mike Hernandez, Suzanne Hathon, Steve McCroskey, Karistie Simpson

No- None

3. Illegal Dumping Class-Alamogordo-October 26, 2016:

Karistie Simpson, Suzanne Hathon, Mary Garwood, Terra Dougan, Mike Hernandez, and Ruben Ramirez travel to Alamogordo on October 26, 2016 to attend the Illegal Dumping workshop hosted by the Illegal Dumping Partnership.

4. KCB- Business of the Month:

Towneplace Suites was chosen to be awarded Business of the Month for November 2016. Richard Aguilar made the motion to award Towneplace Suites Business of the Month for November 2016. Mike Hernandez seconded. The vote was as follows: Yes- Richard Aguilar, Mike Hernandez, Suzanne Hathon, Steve McCroskey, Karistie Simpson

5. Code Enforcement:

Steve McCroskey let us know that the new convenience station is now open and operational in the county out across from the Shooting Range in Happy Valley. The committee was also introduced to Karistie Simpson, the newest code enforcement officer for Eddy County.

6. MainStreet- Downtown Event-Monday, October 31, 2016:

Mary Garwood reported the 2016 Downtown MainStreet event information.

7. Community Concerns Discussions/Updates:

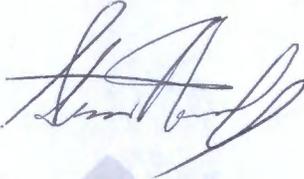
No reports made

8. Adjournment: Richard Aguilar made a motion to adjourn. Mike Hernandez seconded. Motion passed. Meeting adjourned at 11:37am.

Mary Garwood

Digitally signed by Mary Garwood
DN: cn=Mary Garwood, o=City of Carlsbad,
ou=Beautification,
email=msgarwood@cityofcarlsbadnm.com, c=US
Date: 2016.10.31 13:06:56 -06'00'

Signed: _____



DRAFT