

**MINUTES OF THE REGULAR MEETING OF THE BEAUTIFICATION COMMITTEE
CITY HALL 101 N. HALAGUENO ROOM 204
(PLANNING ROOM) 11:00 MAY 19, 2016**

COMMITTEE MEMBERS PRESENT:

Mary Garwood, Dave Gillan, Robert Garcia, Christy Thomas, Suzanne Hathon, & Steve McCroskey

MEETING WAS CALLED TO ORDER AT 11:01 AM

1. APPROVAL OF AGENDA

Christy Thomas made a motion to approve the agenda. Dave Gillen seconded. The vote was as follows: Yes- Dave Gillan, Robert Garcia, Christy Thomas, Suzanne Hathon, & Steve McCroskey
No- None

2. APPROVAL OF MINUTES- REGULAR MEETING HELD APRIL 21, 2016:

Dave Gillan made a motion to approve the minutes of the regular meeting held on April 21, 2016. Christy Thomas seconded. The vote was as follows: Yes- Dave Gillan, Robert Garcia, Christy Thomas, Suzanne Hathon, & Steve McCroskey
No- None

3. ILLEGAL DUMPING- Dave Gillan brought forth the issue of liquid waste dumping again in all areas of Eddy County and procedures of fining perpetrators. Steve McCroskey explained to the committee that Carlsbad has no enforceable ordinance in place for gray water dumping and that local authorities have a limited administrative authority to take action instead of criminal authority which he says would definitely be more helpful with the issue.

4. TRASH FILLED PROPERTY FOLLOW-UP- Dave Gillan asked code enforcement officer Robert Garcia for a follow up of the reported house he brought forth in last month's meeting. Robert stated that tomorrow May 20, 2016 was the day to follow up and possibly ticket the home owner for that property.

5. KCB BUSINESS OF THE MONTH- Mary Garwood suggested U-1st Credit Union on Canal Street for their decorative landscape. No other businesses were suggested. The committee agreed to award U-1st with Business of the Month for June 2016.

6. ANTI DRUG/GANG COALITION- Eve Flanigan was unable to attend the meeting but sent in the following statement:

"The Coalition is facing a big cut in funding starting July 1. I predict we'll need to be taken off the agenda starting then. I hope there's a sudden change and the cut isn't as severe as predicted, but anything without a direct connection to prescription drugs will probably have to go. We would still do take-backs and still be involved in that way, but unfortunately our

