

**MINUTES OF THE REGULAR MEETING OF THE BEAUTIFICATION COMMITTEE
CITY HALL 101 N. HALAGUENO ROOM 204
(PLANNING ROOM) 11:00AM JUNE 16, 2016**

COMMITTEE MEMBERS PRESENT:

Mary Garwood, Dave Gillan, Jerry Stanley, Barbara Holmen, & Eve Flanigan

MEETING WAS CALLED TO ORDER AT 11:02 AM

1. APPROVAL OF AGENDA

Dave Gillan made a motion to approve the agenda. Jerry Stanley seconded. The vote was as follows: Yes- Dave Gillan, Jerry Stanley, Barbara Holmen, & Eve Flanigan
No- None

2. APPROVAL OF MINUTES- REGULAR MEETING HELD MAY 19, 2016:

Jerry Stanley made a motion to approve the minutes of the regular meeting held on May 19, 2016. Dave Gillan seconded. The vote was as follows: Yes- Dave Gillan, Jerry Stanley, Barbara Holmen, & Eve Flanigan
No- None

3. LABYRINTH UPDATE- Mary Garwood reported that the Budget Committee has approved \$40,000 for the project itself along with \$3,000 for labyrinth landscaping.

4. KCB- Business of the Month- Eve Flanigan suggested Denton Wood Funeral Home for July 2016 Business of the Month. The committee agreed.

5. Anti Drug/Gang Coalition- Eve Flanigan stated that she is resigning from the Anti Drug/Gang Coalition and this would be her last Beautification meeting attending as the Director for the program. She stated funding has been cut for programs other than prescription drugs on the state level and is unsure of the immediate direction of the Coalition at this time. She also stated that the Coalition will continue to participate in the prescription drug take back events.

6. MainStreet/CavernFest Update- Mary Garwood reported that the CavernFest event was a huge success with over 5,000 attendees throughout the day. Keep Carlsbad Beautiful set out 15 recycling bins for the event.

7. Hobbs Highway/Eddy County area cleanup partnerships- Mary Garwood discussed working together with the County to coordinate a Hobbs Highway cleanup. She stated that County Commissioners Susan Crockett and James Walterscheid are the contacts and that from discussions with both, that they are very interested in the project and are on board to assist.

8. CODE ENFORCEMENT- No report from code enforcement available.

9. RECYCLING- Jerry Stanley discussed glass recycling availability at the convenience station. A request was made for a glass recycling bin at the Tractor Supply location by Eve Flanigan.

10. COMMUNITY CONCERNS UPDATE- None

11. ADJOURNMENT: Eve Flanigan made a motion to adjourn. Jerry Stanley seconded. Motion passed. Meeting adjourned at 11:53am.

Signed: _____

DRAFT