MINUTES OF THE MEETING OF THE BEAUTIFICATION COMMITTEE PUBLIC WORKS BLDG.-1702 W. FOX 11:00AM

February 15, 2018

COMMITTEE MEMBERS PRESENT:

Mary Garwood, Melissa Devlin, Steve McCroskey, Terry Gregston, Denton McCullough, & Jerry Stanley

MEETING WAS CALLED TO ORDER AT 11:05 AM

1. Approval of Agenda:

Jerry Stanley made a motion to approve the agenda. Denton McCullough seconded. The vote was as follows: Yes- Melissa Devlin, Steve McCroskey, Terry Gregston, Denton McCullough, & Jerry Stanley No- None

2. Approval of Minutes – Regular Meeting held January 18, 2018:

Mary Garwood stated that in the previous month the agenda item "Business of the Month" had been added incorrectly to the meeting and needs to be labeled "null and void," therefore resulting in a need to edit the minutes.

Melissa Devlin made a motion to approve the revised minutes of the regular meeting minus "Business of the Month" held on January 18, 2018. Denton McCullough seconded. The vote was as follows: Yes- Melissa Devlin, Steve McCroskey, Terry Gregston, Denton McCullough, & Jerry Stanley No- None

3. Business of the Month:

The committee agreed to award Java Nick's Coffee Hut "Business of the Month" for March 2018. Jerry Stanley made a motion to approve Java Nick's Coffee Hut Business of the Month for March 2018. Melissa Devlin seconded.

The vote was as follows: Yes- Melissa Devlin, Steve McCroskey, Terry Gregston, Denton McCullough, & Jerry Stanley

No-None

4. Greene Street Bridge:

Mary Garwood reported that the steps to getting the bridge painted are still in process and Pat Cass, Director of Public Works, is working with the State Department to see if there are any restrictions that would hold the painting back.

5. Code Enforcement Report:

Melissa Devlin reports that their department has been tasked with ensuring businesses are in compliance with their permits.

6. The Coalition Update:

No representative attended to make a report.

- **7. Riverblitz 2018: Saturday, March 10, 2018-** Mary Garwood reports that the planning is going great for Riverblitz and that really all that is needed is for participants to show up and help. Marathon Oil is donating 60 cases of water. She will begin to reach out to local businesses for their support of raffle prizes and team sign-ups. This year will also include a selfie contest for participants.
- **8. Adjournment-** Melissa Devlin made the motion to adjourn the meeting. Denton McCullough seconded. The vote was as follows: Yes-Melissa Devlin, Denton McCullough, Terry Gregston, Steve McCroskey, & Jerry Stanley

No-None

Meeting adjourned at 12:29PM

igned:

Mary Garwood-City of Carlsbad Solid Waste Dept. /Beautification Chair