

**MINUTES OF THE MEETING OF THE BEAUTIFICATION COMMITTEE
CITY HALL PLANNING ROOM-101 N. HALAGUENO
11:00AM
AUGUST 15, 2019**

COMMITTEE MEMBERS PRESENT:

Mary Garwood, Trysha Carrasco, Joana Wells, Victoria Griego, Terry Gregston, Rick Wiedenmann, Brenda Wiedenmann, Dailey Jones, & Denton McCullough

MEETING WAS CALLED TO ORDER AT 11:02AM

1. Approval of Agenda:

Denton McCullough made a motion to approve the agenda. Victoria Griego seconded. The vote was as follows: Yes- Trysha Carrasco, Joana Wells, Victoria Griego, Terry Gregston, Rick Wiedenmann, Brenda Wiedenmann, Dailey Jones, & Denton McCullough
No- None

2. Approval of Meeting Minutes– Regular Meeting held July 18, 2019:

Denton McCullough made a motion to approve the July 18, 2019 minutes. Victoria Griego seconded. The vote was as follows: Yes- Trysha Carrasco, Joana Wells, Victoria Griego, Terry Gregston, Rick Wiedenmann, Brenda Wiedenmann, Dailey Jones, & Denton McCullough
No-None

3. Vote on September 2019 Business of the Month:

Denton McCullough made the nomination of KFC for their recent landscaping efforts on Pierce Street. Trysha Carrasco seconded. The vote was as follows: Yes- Trysha Carrasco, Joana Wells, Victoria Griego, Terry Gregston, Rick Wiedenmann, Brenda Wiedenmann, Dailey Jones, & Denton McCullough
No- None

4. Mayor's Carlsbad Clean-Up Task Force Report:

Mary Garwood stated that the Carlsbad Clean-Up Task Force met yesterday (August 14, 2019) and members met and discussed issues in the following committees: Recycling, Contract and Cleanup, Ordinances, and Education. She stated some very good conversations took place with a good number of attendees.

5. Boots on the Ground Illegal Dumping Workshop Update:

Mary Garwood stated she is excited to host the Illegal Dumping Partnership out of Dona Ana County next week and invited the group to attend the event. She explained the trip she recently took to shadow the Dona Ana County Code Enforcement and Animal Control officers recently and explained the successes of their programs.

6. MainStreet Update:

Mary Garwood reminded the members of the Farmers' Market events happening every Thursday evening between 6PM to 9PM on the Eddy County Courthouse lawn.

7. The Coalition Update:

Joana Wells announced their National Night Out initiative will be October 5th of this year and says they will be having planning meetings at the Carlsbad Police Department, starting August 15th at 6:30PM. She invited the members to attend and get involved. Discussion ensued over the "Clean Indoor Act" pertaining to vape shops and newly introduced laws in New Mexico.

9. Code Enforcement Update:

Trysha Carrasco reported that their department is working on getting correct information out about RVs and the laws pertaining to their parking and setup around the community. She also stated other concerns include improper disposal of food truck oil and grease and code enforcement has been working on these recent increased instances of improper disposal. She went on to tell the committee that their department is looking at codes pertaining to abandoned vehicles and the City's ability to remove them. She is looking at Albuquerque's ordinances to compare to Carlsbad's as we have seen an increase in abandoned vehicles recently as well. Discussion ensued about smoking areas in public areas and distances from doors and as to who is responsible for their enforcement. Discussion also ensued about the Homeless Task Force and efforts surrounding the issue in our community.

10. Adjournment:

Dailey Jones made the motion to adjourn. Denton McCullough seconded. Meeting adjourned at 12:16PM.

Mary Garwood

Digitally signed by Mary Garwood
DN: cn=Mary Garwood, o=City of Carlsbad,
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email=msgarwood@cityofcarlsbadnm.com,
c=US
Date: 2019.09.20 16:13:21 -0600

Signed: _____

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