

**MINUTES OF THE MEETING OF THE BEAUTIFICATION COMMITTEE
CITY HALL PLANNING ROOM-101 N. HALAGUENO
11:00AM
October 16, 2019**

COMMITTEE MEMBERS PRESENT:

Mary Garwood, Denton McCullough, Joshua Calder, and Larry Henderson

MEETING CALLED TO ORDER AT 11:08AM

1. Approval of Agenda:

Larry Henderson made a motion to approve the agenda. Denton McCullough seconded. The vote was as follows: Yes- Denton McCullough, Joshua Calder, and Larry Henderson

No- None

2. Approval of Meeting Minutes – Regular Meeting held September 19, 2019:

Denton McCullough made a motion to approve the September 19, 2019 minutes. Larry Henderson seconded. The vote was as follows: Yes- Denton McCullough, Joshua Calder, and Larry Henderson

No-None

3. Vote on November 2019 Business of the Month:

Denton McCullough made the nomination to award Angee's Flower Shop November 2019 Business of the Month. The vote was as follows: Yes- Denton McCullough, Joshua Calder, and Larry Henderson

No- None

4. Discuss upcoming events: HHW/Rx Takeback Day & Tarp Giveaway Day @ Sandpoint Landfill:

Mary Garwood stated that the next HHW/Rx Takeback Day will be Saturday, October 26, 2019 from 8AM to 2PM at the Carlsbad Beach Parking Lot. She also stated that she and Eddy County Landfill Manager Fabian Gomez have coordinated a day to give out tarps to those who show up at the Sandpoint Landfill on Friday, November 1, 2019 with uncovered loads with a reminder to begin covering loads in an education and outreach effort.

5. Carlsbad Clean-Up Task Force Update:

Mary Garwood stated that the recycling committee of the Carlsbad Clean-Up Task Force took a trip to Lea County to visit their recycling and solid waste convenience drop-off station and that it was a very educational for the group. She also stated that she and Chairman Dave Sepich would be soon talking with the Carlsbad Current Argus regarding the introduction of the single-use plastic bag ban ordinance that was recently presented to Mayor Dale Janway and City of Carlsbad Administration. Regarding a discussion about uncovered loads, Joshua Calder presented the group with State Statute 66-7-407 which prohibits uncovered loads in transport. Mary Garwood stated she would forward this information to Mr. Sepich for review and consideration.

6. MainStreet Update:

Mary Garwood reported that Farmers' Market wrapped up for the year last week. She also stated that MainStreet's Fall Festival will be coming up on Halloween once again this year and encouraged meeting attendees to help spread the word about the event.

7. The Coalition Update:

Mary Garwood reported that the Coalition will be on hand for the HHW/Rx Takeback Day on Saturday, October 26th at the Carlsbad Beach and urged the committee members present to bring back expired or unwanted prescriptions back on that day.

8. Adjournment:

Larry Henderson made the motion to adjourn. Joshua Calder seconded. Meeting adjourned at 11:47AM.

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

DRAFT