

**MINUTES OF THE MEETING OF THE BEAUTIFICATION COMMITTEE
CITY OF CARLSBAD WATER UTILITIES DEPT.**

1502 W. STEVENS ST.

11:00AM

February 16, 2023

COMMITTEE MEMBERS PRESENT:

Mary Garwood, Tracy Hughes & Eamon Brennan (BLM), Devra Heyer (NKCRI), Pete Marquez (Eddy Co. DWI Program), Mark Walterscheid & Karla Niemeier (City Councilors), Joana Wells, & Esther Hernandez (Carlsbad Anti-Drug/Gang Coalition), Tina Tiffany (ConocoPhillips), Debby Terrazas (Eddy Co. United Way), Kat Davis & Eyenid Manzo (Carlsbad MainStreet/POP), Carmen Chapin (Carlsbad Caverns National Park), Leonora Mendez (Carlsbad Literacy Program), and Michele Robertson, Dailey Jones, Linda Eaton, & Veronica Barnhart (Committee community members)

MEETING WAS CALLED TO ORDER AT 11:01 AM

1. Approval of Agenda:

Kat Davis made a motion to approve the Agenda. Tracy Hughes seconded. The vote was as follows: Tracy Hughes, Devra Heyer, Pete Marquez, Mark Walterscheid, Karla Niemeier, Tina Tiffany, Joana Wells, Esther Hernandez, Debby Terrazas, Kat Davis, Eyenid Manzo, Carmen Chapin, Leonora Mendez, Michele Robertson, Dailey Jones, Linda Eaton, and Veronica Barnhart No- None Motion Passes.

2. Approval of Meeting Minutes – Regular Meeting held January 19, 2023:

Michele Robertson made a motion to approve the January 19, 2023 meeting minutes. Tracy Hughes seconded. The vote was as follows: Yes- Tracy Hughes, Devra Heyer, Pete Marquez, Mark Walterscheid, Karla Niemeier, Tina Tiffany, Joana Wells, Esther Hernandez, Debby Terrazas, Kat Davis, Eyenid Manzo, Carmen Chapin, Leonora Mendez, Michele Robertson, Dailey Jones, Linda Eaton, and Veronica Barnhart No- None Motion Passes.

3. Keep Carlsbad Beautiful 2023 Projects Review:

- a) **Riverblitz 2023: Saturday, March 4, 2023-** Mary Garwood updated the present members on the progress of the event, including news that the new Waste Isolation Pilot Plant contractor, Salado Isolation Mining Contractors (SIMCO), donated the funds to purchase lunch items for the participant lunch, making them the title sponsor.
- b) **Committee Member Ideas-** No Committee member ideas or suggestions were brought forth at this meeting. Mayor's Beautification Committee Strategic Planning Meeting will take place immediately after meeting ends.

4. Carlsbad MainStreet and Pearl of the Pecos ACD District Update;

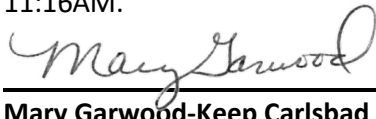
Kat Davis reported that CavernFest 2023 will be held on June 9th & 10th this year and they are looking for sponsors of all kinds. Also, they are looking to hire a Farmers' Market manager at this time.

5. Code Enforcement Update:

No representative from Code Enforcement attended the meeting. Mary Garwood reminded the Committee members to please call 311 or 575.887.1200 from a landline phone to report community concerns.

6. Adjournment:

Veronica Barnhart made the motion to adjourn. Tracy Hughes seconded. Meeting adjourned at 11:16AM.

Signed: 

Mary Garwood-Keep Carlsbad Beautiful Director/Beautification Chair