

**MINUTES OF THE BEAUTIFICATION COMMITTEE
REGULAR MEETING
CITY OF RUIDOSO DOWNS
December 29^h, 2021
4:00 P.M.**

On Wednesday, December 15th, 2021, the Beautification Committee held a regular Meeting in the Hubbard Room at the City of Ruidoso Downs Municipal Building in Ruidoso Downs, New Mexico.

CALL TO ORDER

Meeting called to order at 4:10 PM.

ROLL CALL

Sebrina Lundquist
Judy Miller
Brenda Frost

Also, present was Andrea Herrera, Planning Services Director and Juaquina Bravo Administrative Assistant. There was a quorum.

APPROVAL OF AGENDA

Sebrina Lundquist made a motion to approve the agenda.
Judy Miller Seconds that motion.

APPROVAL OF MINUTES

Sebrina Lunquist made a motion to approve the minutes of the Regular Meeting Held on December 15th, 2021.
Judy Miller seconds that motion.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

Sebrina Lundquist started the opening meeting with the approval of the Resolution No 2021-02 Open Meeting Act.
Judy Miller made the motion to approve the Resoltion No 2021-02 Open Meeting Act.
Brenda Frost second that motion.
Resolution No 2021-02 was approved

ADJOURNMENT

Motion Carries, we are adjourned. It is 4:43PM

APPROVED: _____ Sebrina Lundquist,
Chairperson

ATTEST: _____