



ROSWELL PARKS AND RECREATION COMMISSION

Monday, July 15, 2019 at 5:30 pm
Conference Room at Recreation and Aquatics Center
1402 West College Blvd.

Commission Chair: JaneAnn Oldrup
Commission Members: James Edwards,
Barry Mathison, Maegan Sanders, Becky Joyce,
Kim Elliott, and Hannah Robertson
Staff Coordinator: Jim Burress, Director of Parks and Recreation

A. Call to Order

B. Roll Call

C. Approval of the Agenda

D. Approval of the Minutes

1. Consider approval of the June 17, 2019 meeting minutes.

E. Non-Action Items

2. Report on the Roswell Recreation and Aquatics Center – Marcus Gallegos, Recreation Manager and Damian Cheatem, Recreation Supervisor
3. Report on the Pickleball players and dancers

F. Regular Items (Action Items)

None

G. Other Business

4. Public Comments

H. Adjourn

Next meeting August 19, 2019

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: July 12, 2019

MINUTES OF THE PARKS AND RECREATION COMMISSION
Parks & Recreation Office
1101 W. Fourth Street
June 17, 2019
5:30 PM

A. CALL TO ORDER

Chair JaneAnn Oldrup called the June 17, 2019 meeting to order at 5:32 p.m.

B. ROLL CALL

The following were present:

Members: JaneAnn Oldrup, James Edwards, Barry Mathison, Kim Elliott and Becky Joyce.
The following were absent: Hannah Robertson and Maegan Sanders.

Staff present: Marcus Gallegos, Recreation Manager and Gina Montague, Administrative Assistant Senior.

C. APPROVAL OF AGENDA

Member Mathison motioned to approve the agenda, member Joyce seconded, a voice vote was unanimous, the motion passed with members Robertson and Sanders being absent.

D. APPROVAL OF MINUTES

1. Member Edwards motioned to approve the minutes of the April 15, 2019 meeting, member Mathison seconded. A voice vote was unanimous and the motion passed with members Robertson and Sanders being absent.

E. NON-ACTION ITEMS

2. Report on the Roswell Recreation and Aquatics Center – Marcus Gallegos, Recreation Manager
Marcus Gallegos, Recreation Manager gave a brief report and answered questions regarding the new Roswell Recreation and Aquatics Center scheduled to open Saturday, June 29th.

F. ACTION ITEMS

None

G. OTHER BUSINESS

3. PUBLIC COMMENTS
None

H. ADJOURN

The meeting was adjourned at 5:44 p.m.

Next Commission meeting: August 19, 2019 at 5:30 p.m.