



KEEP ROSWELL BEAUTIFUL BOARD
Monday, July 25, 2022 at 12 p.m.
City Hall- Large Conference Room/ Via GoToMeeting

Committee Chair: Mathew Pacheco
Committee Vice Chair: Megan Cederberg
Committee Member: Donna Daniel, Marie Manning
Staff Coordinator: Kathy Lay

- A. Call to Order**
- B. Roll Call**
- C. Approval of Agenda**
- D. Approval of the Minutes**
 - 1. Consider approval of the 2022 June 27 meeting minutes.
- E. Non-Action Items**
 - 2. Discussion of possible cleanup projects for FY23
- F. Information Items**
 - 3. Community Mural at Roswell Museum final update
 - 4. FY22 and FY23 Grant updates
- G. Public Comments**
- H. Adjourn (Next meeting: August 29, 2022)**

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and City Resolution 22-14. 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. The Council, acting as attendees to an informational presentation, will not be discussing public business 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 Wednesday, July 20, 2022.

TO ATTEND THE KEEP ROSWELL BEAUTIFUL BOARD MEETING BY GO-TO-MEETING

Keep Roswell Beautiful Board Meeting
Mon, July 25, 2022 12:00 PM - 1:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/982972909>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 982-972-909





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MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

June 27, 2022 - 12 p.m.

A. Call To Order

Board Vice Chair Megan Cederberg called meeting to order at 12:07 p.m.

B. Roll Call

The following were present:

Members Present: Donna Daniel and Marie Manning via GoTo Meeting, and Megan Cederberg in person.

Members Absent: Matt Pacheco

Staff: Kathy Lay

Guests: Rita Kane-Doerhoefer via GoTo Meeting

C. Approval of Agenda

Member Daniel made a motion to approve the agenda for the June 27, 2022, KRB meeting, Member Manning was the second.

A voice vote was unanimous and the motion passed with Chair Pacheco absent

D. Approval of Minutes

Member Daniel made a motion to approve the minutes of the April 25, and May 23, 2022 meetings, Member Manning was the second.

A voice vote was unanimous and the motion passed with Chair Pacheco absent.

E. Non-Action Items

2. KRB Board update.

Kathy Lay reported is still one board position open. There have been those who said they are interested.

F. Information Items

3. Community Mural at Roswell Museum.

Kathy Lay informed the board that the mural has been completed

4. Empowering Youth Fundraiser Cleanup update.

Kathy Lay informed the board that the fourteen grant funded cleanups have been



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completed and a total of 217 youth with 56 adults assisting cleaned up 95,279 lbs. of trash.

5. **FY22 & FY 23 grant updates.**

Kathy Lay reported that the grant reports for FY22 is submitted.

Litter prevention campaign for FY22 was very successful with news reporting nation-wide and as far as Uganda.

All required Keep America Beautiful reports have been submitted.

No news yet about award for application for FY23.

G. Public Comments

No public comments.

H. Adjourn

Member Daniel made a motion to adjourn, Member Manning was the seconded.

A voice vote was unanimous and the motion passed.

Meeting adjourned at 12:22 p.m.

DRAFT