



KEEP ROSWELL BEAUTIFUL BOARD MEETING
Monday, October 26, 2020 at 12 p.m.
Roswell Recreation and Aquatic Center Board Room
Committee Chair: Mathew Pacheco
Committee Vice Chair: Mike Clarke
Committee Member: Megan Cedarberg
Staff Coordinator: Thalia Pantoja-Gruis

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Approval of the minutes

1. Consider approval of the August 31, 2020 meeting minutes.
2. Consider approval of the September 28, 2020 meeting minutes.

E. Regular / New Items

4. Consider application to recommend board vacancies for partial term, term ends March 31, 2021.

F. Information Items

5. Report from staff liaison.
6. Discussion on upcoming initiatives and programs.

G. Public Comments

H. Adjourn (Next meeting: November 30, 2020)

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 20-26. 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 Monday, October 19, 2020.

THE PUBLIC IS ENCOURAGED TO PARTICIPATE ELECTRONICALLY THROUGH THE GO-TO-MEETING APPLICATION AND NOT PHYSICALLY ATTEND DURING THE PANDEMIC.

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

Keep Roswell Beautiful Board Meeting
Mon, Oct 26, 2020 12:00 PM - 1:30 PM (MDT)

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

<https://global.gotomeeting.com/join/279008765>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 279-008-765

MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD
Via GoToMeeting
August 31, 2020
12 PM

A. CALL TO ORDER

Mike Clarke called the August 31, 2020 meeting to order at 12:07 p.m.

B. ROLL CALL

The following were present:

Members: Matthew Pacheco, Megan Cederberg, Mike Clarke.

Staff present: Thalia Pantoja- Gruis

Guests present: June Ogle, Donna Daniel.

C. APPROVAL OF AGENDA

Member Pacheco motioned to approve the agenda; member Cederberg seconded, a voice vote was unanimous. Motion passed.

D. REGULAR / NEW ITEMS

1. Election of chair. Member Clarke nominated member Pacheco as chair. Member Cederberg seconded the motion, voice vote was unanimous. Member Pacheco was elected chair.

2. Election of vice chair. Member Cederberg nominated member Clarke as vice chair. Member Clarke seconded the motion, voice vote was unanimous. Member Clarke was elected Vice Chair.

E. INFORMATION ITEMS

3. Review of meeting process with committee members to ensure proper meeting procedures moving forward.

4. Informational and updates report from staff liaison, Thalia Pantoja-Gruis.

Tentative gardening workshop set for September 21, 2020. Clean-up supplies is now available for organizations and individuals seeking supplies to complete litter clean-ups. Discussed the possibility of adjusting future clean-up events to abide by state health orders. The recycling center was in its last day of operation August 31, 2020. Information on the Keep Roswell Beautiful intern will be available to the committee to review prior to sending out the information to schools. Full details to be provided to the committee on the upcoming Recycled Art Contest in the September meeting. A new bus shelter is now installed by NMMI thanks to the previous year's grant funding.

G. PUBLIC COMMENTS

6. Public Comments-

Donna Daniel, citizen, just wanted to let the committee know she was new to town and wanted to know what the committee does and learn how to be involved in Keep Roswell Beautiful.

H. ADJOURN

The meeting was adjourned at 12:36 p.m.

Next Committee meeting: September 28, 2020 at 12 p.m.

DRAFT

**MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD
Via GoToMeeting
September 28, 2020
12 PM**

Keep Roswell Beautiful Board meeting was cancelled due to technical difficulties.

Next Committee Meeting: October 26, 2020.

DRAFT