



KEEP ROSWELL BEAUTIFUL BOARD MEETING

Monday, November 30, 2020 at 12 p.m.

Via GoToMeeting

Committee Chair: Mathew Pacheco

Committee Vice Chair: Mike Clarke

Committee Member: Megan Cedarberg, Donna Daniel

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 October 26, 2020 meeting minutes.
- E. **Regular / New Items**
- F. **Information Items**
 - 2. Introduction from Donna Daniel- newest KRB board member.
 - 3. Report from staff liaison.
 - 4. Discussion on upcoming initiatives and programs.
- G. **Public Comments**
- H. **Adjourn** (Next meeting: December 28, 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, November 23, 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, Nov 30, 2020 12:00 PM - 1:30 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

MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD
Via GoToMeeting
October 26, 2020
12 PM

A. CALL TO ORDER

Mike Clarke called the October 26, 2020 meeting to order at 12:03 p.m.

B. ROLL CALL

The following were present:

Members: Matthew Pacheco, Megan Cederberg, Mike Clarke.

Staff present: Thalia Pantoja- Gruis, Merideth Hildreth

Guests present: Rita Kane-Doerhoefer, Donna

C. APPROVAL OF AGENDA

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

D. REGULAR / NEW ITEMS

1. Approval of the minutes from August 31, 2020 meeting. Member Cederberg made the motion to approve. Member Clarke seconded the motion, voice vote was unanimous. Minutes were approved.
2. Approval of the minutes from September 28, 2020 meeting. Member Clarke made the motion to approve. Member Cederberg seconded the motion, voice vote was unanimous. Minutes were approved.
3. Consideration and vote on recommendation to fill board vacancy for partial term. Member Cederberg made the motion to approve the recommendation of Donna Daniels to sit on the board. Member Clarke seconded the motion. Voice vote was unanimous.
4. Discussion with committee to divert current grant funds for recycling promotion to buy benches and signage on waste reduction. Committee agreed it was a great use of funds. Staff liaison will move forward with budget amendment with state office.

E. INFORMATION ITEMS

5. Informational and updates report from staff liaison, Thalia Pantoja-Gruis. Provide update on Gardening Workshop event, which has 241 views and looking forward to the next Gardening Workshop date tentative for December. Zoo landscaping update for the beautification funds, Zoo has spent \$3,000 and has \$1,500 remaining. Citizens have requested clean-up supplies and \$953.84 have been spent on supplies so far. Recycled Art Contest was hosted with RMAC (provided photos of the winners of the art contest), total of 11 entries. Discussed purchase of graffiti removal supplies and other miscellaneous items. Review remaining funds and budget.
6. Discussed upcoming initiatives and Arbor Day planning for 2021, which will follow COVID-safe guidelines. Committee will review designs for signage that promotes KRB initiatives and recognizes community members.

G. PUBLIC COMMENTS

6. Public Comments-
No public comments.

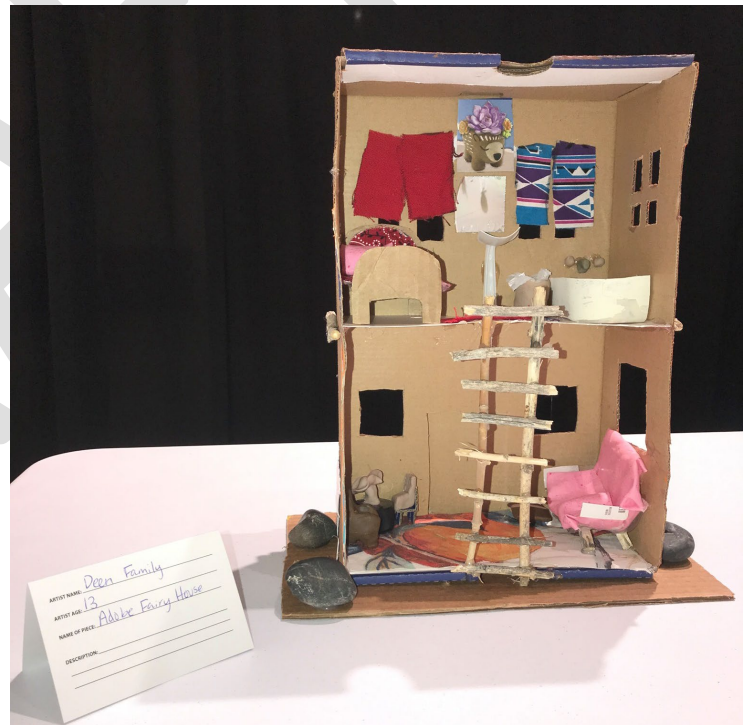
H. ADJOURN

The meeting was adjourned at 12:46 p.m.

Next Committee meeting: November 30, 2020 at 12 p.m.



First place Youth Individual.



First place Family/ Group.