

**Regular Meeting of the General Services Committee
Held in the Conference Room at City Hall
January 22, 2020**

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

ROLL CALL

The meeting convened at 4:30 p.m. by Chair Sanchez with Councilors Roebuck, Moore and Oropesa present.

Staff Present: Joe Neeb, Mike Mathews, Marcus Gallegos, Caroline Brooks, Jim Burress, Enid Costley, Juan Saenz, Bill Morris and Andrea Cole.

Public Present: Larry Connolly and Rita Kane-Doerhoefer

APPROVAL OF AGENDA

Councilor Roebuck moved to approve the January 22, 2020 regular General Services Committee meeting agenda as presented. Councilor Moore was the second. A voice vote was 4-0 and the motion passed.

APPROVAL OF MINUTES

1. Councilor Roebuck moved to approve the General Services Committee meeting minutes for October 23, 2019. Councilor Moore was the second. A voice vote was 4-0 and the motion passed.

NON-ACTION ITEMS

2. Update and discussion of the Roswell Museum and Art Center Projects. Caroline Brooks presented an update on the Rocket Sculpture Art Project, Public Art Program and renovation project (family gallery, store move, lobby and façade update).
3. Update and discussion of the Softball Field Netting Project. Jim Burress presented an update of the netting project.
4. Update and discussion closing lower parking lot and pond down for the season. Jim Burress presented an update of the improvements to zoo lower parking lot and pond.

ACTION ITEMS

5. Consider recommending to full Council approval of the Bike Rental Pilot Program. Marcus Gallegos presented the Bike Rental Pilot Program.

Councilor Roebuck moved to send to full council the Bike Rental Pilot Program. Councilor Oropesa seconded the motion. A voice vote of 4-0 was unanimous and the motion passed.

6. Consider recommending to full Council the use of General Obligation Funds for purchasing a Mobile Library Service Vehicle (Bookmobile). Enid Costley presented the purchase of a mobile library service vehicle.

Councilor Moore moved to send to consent agenda the purchase of a mobile library service vehicle. Councilor Roebuck seconded the motion. A voice vote of 4-0 was unanimous and the motion passed.

7. Resolution 20-xx - Consider recommending to full Council approval of a resolution approving the financial commitment for the purchase of two-buses. Juan Saenz presented the purchase of two transit buses.

Councilor Roebuck moved to send to consent agenda the purchase of two-transit buses. Councilor Oropesa seconded the motion. A voice vote of 4-0 was unanimous and the motion passed.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

8. Recreation Department Monthly Report – December 2019. Marcus Gallegos discussed the update of activities at the Recreation Department.

PUBLIC PARTICIPATION

Bill Morris presented an update of the Wayfinding Project.

Larry Connolly commented on the softball netting project.

ADJOURNED

The meeting adjourned at 5:48 p.m.