

**Regular Meeting of the General Services Committee
Held in the Large Conference Room at Roswell City Hall
425 N. Richardson
Wednesday, January 26th, 2022**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 21-7.

ROLL CALL

The meeting convened at 4:30 p.m. with Chairman Foster presiding; Councilors Best and Oropesa being present; Councilor Moore joined the meeting at 4:31 PM (via go to meeting)

Staff Present: Enid Costley, Caroline Brooks, Jim Burress, Juanita Jennings, Joe Neeb, Collette Hall, Alex Diaz, Juan Fuentes, Mike Matthews, Kevin Maevers,

Guests Present: Josh Berry, George and Patty Swenson, Suzie, Waltrip, Rita Kane-Doerhoefer Vicki Burress Judy Stubbs, Bruce, Annie Baker, Ginger Smith

APPROVAL OF AGENDA

Councilor Best moved to approve the agenda for the January 26, 2022 Regular General Services Committee meeting as presented. Councilor Oropesa was the second. A voice vote was 3-0 and the motion passed.

APPROVAL OF MINUTES

Councilor Best moved to approve the September 22, 2021 General Services Committee meeting minutes. Councilor Oropesa was the second. A voice vote was 3-0 and the motion passed.

ACTION ITEM(S)

Consider approval of funding in the amount of \$75,000 in support of a public art work designed to look like a rocket to be created by artist Josh Berry utilizing a decommissioned piece of playground rocket equipment originally in use at the Spring River Zoo: Ms. Brooks explained the project in detail and named the artist Josh Berry to speak and present the maquette (preliminary model) of the rocket. Mr. Neeb explained where the funding would come from for the project. The location for the project is currently TBA.

Councilor Best motioned to consider the approval funding in the amount of \$75,000 in support of the public art work design to look like the rocket to be created by Josh Berry utilizing decommissioned piece of playground rocket equipment originally in use at the Spring River Zoo to go to regular agenda. Councilor Moore was the second. A Voice vote was 3-1, with Councilor Oropesa voting no.

NON-ACTION ITEM(S)

Spring River Zoo: Mrs. Jennings presented for John Wright. She provided an update on the Spring River Zoo. The Zoo re-opened January 2021. She also provided a 1-year review of guest services, facility upgrades, education, animal care, events.

Adult Center: Mrs. Colette Hall provided an update on the Adult Center building, repairs needed, future planning and staffing and programming.

Nancy Lopez Golf Course at Spring River: Mr. Burress provided an update on Nancy Lopez Gold course at Spring River. He provided updates on the upkeep of the facility, upkeep of equipment, staffing, and future planning.

Joe Bauman: Mrs. Colette Hall provided an update on the Joe Bauman Stadium and the repairs/additions needed.

Chisum Park Status Update: Mr. Burress provided an update on the Chisum Park updates and future plans.

All-inclusive Status Update: Mr. Burress provided an update on the All-Inclusive playground phase 1.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

NONE

PUBLIC PARTICIPATION

- Mr. Swenson expressed concerns for Joe Bauman field.

ADJOURNED

The meeting adjourned at 6:31 p.m.