

**Regular Meeting of the General Services Committee
Held in the Large Conference Room at Roswell City Hall
425 N. Richardson
Wednesday, March 23rd, 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 22-14.

ROLL CALL

The meeting convened at 4:30 p.m. with Chairman Foster presiding; Councilors Best, Moore and Oropesa being present.

Staff Present: Enid Costley, Caroline Brooks, Jim Burress, Juanita Jennings, Joe Neeb, Collette Hall, Louis Najar, Mike Matthews, Kathy Lay, John Wright, Tommi Jo Conyers

Guests Present: Tim Jennings, Juliana Halvorson, Rita Kane-Doerhoefer, Judy Stubbs, Robert Corn, Larry Connolly,

APPROVAL OF AGENDA

Councilor Best moved to approve the agenda for the March 23, 2022 Regular General Services Committee meeting as presented. Councilor Moore was the second. A voice vote was 4-0 and the motion passed.

APPROVAL OF MINUTES

Councilor Moore moved to approve the January 26, 2022 General Services Committee meeting minutes. Councilor Best was the second. A voice vote was 4-0 and the motion passed.

ACTION ITEM(S)

Consideration and approval of Roswell Volunteer Value Program implementation: Ms. Lay explained the program in detail as well as items needed to participate in said program. She also explained how the community would be informed about the program via the City of Roswell resources. Mr. Neeb explained the difference in other programs the City of Roswell already has implemented, as well as additional information on how the program will be advertised.

Councilor Best motioned to postpone this item until the next General Service Committee meeting on April 27, 2022. Councilor Oropesa was the second. A Voice vote was 4-0 and the motion passed.

NON-ACTION ITEM(S)

Draft Cielo Grande Baseball Complex Master Plan: Mr. Najar and BHI (Bohannon Huston Inc.) provided a detailed draft of Cielo Grande Baseball Complex Master Plan.

Roswell Museum Presentation: Ms. Brooks provided an overview on the Roswell Museum and Arts Center. She provided details on the facility operations, programming recap and initiatives for 2022.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

- Spring River Zoo Report
- Roswell Museum and Arts Center Report
- Recreation Department Report
- Roswell Public Library Report
- Cemetery Department Report
- Golf Course Report
- Parks Department Report
- Roswell Transit Report

PUBLIC PARTICIPATION

NONE

ADJOURNED

The meeting adjourned at 7:20 p.m.