

**Regular Meeting of the General Services Committee
Held in the Conference Room at City Hall
April 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 Foster with Councilors Best, Moore and Oropesa present.

Staff Present: Mike Mathews, Marcus Gallegos, Caroline Brooks, Enid Costley and Juan Saenz.

APPROVAL OF AGENDA

Councilor Oropesa moved to approve the April 22, 2020 regular General Services Committee meeting agenda as presented. Councilor Best was the second. A voice vote was 3-0 and the motion passed.

APPROVAL OF MINUTES

1. Councilor Oropesa moved to approve the General Services Committee meeting minutes for January 22, 2020. Councilor Best was the second. A voice vote was 3-0 and the motion passed.

ACTION ITEM(S)

2. Consider recommending to full Council approval of the Roswell Public Library Strategic Plan for 2020 to 2023. Enid Costley presented a PowerPoint presentation on the Public Library Strategic Plan covering three areas of improvement: Service Goals, Building Improvements and Management of the Roswell Public Library. Councilor Best moved to recommend approval and place on consent agenda for the City Council. Councilor Moore was the second. A voice vote was 4-0 and the motion passed.

NON-ACTION ITEM(S)

3. Boys & Girls Club Interim Activities at the Roswell Recreation and Aquatic Center. Marcus Gallegos provided an update on the discussions between Boys & Girls Club of Chavez & Lincoln Counties and his team to host the B&G Club for their summer program in 2020. Tim Coughlin, President & CEO, provided a brief overview of the need and proposed use of the facility while the Boys & Girls Club building is under renovation. The next step would be to develop an agreement between both parties for use of the center for the summer programs.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

4-11. There were no questions presented to staff.

PUBLIC PARTICIPATION

None

ADJOURNED

The meeting adjourned at 5:23 p.m.