

**Regular Meeting of the General Services Committee  
Held in the Roswell Convention Center  
June 24, 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 20-26.***

**ROLL CALL**

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

Staff Present: Joe Neeb, Juan Fuentes, Becky Hicks, Caroline Brooks, Enid Costley, Bill Morris, Marcus Gallegos and Trent Moore.

Public Present: Rita Kane-Doerhoefer, James Edwards, Josh Torres, Steven Rodriguez being present and Steve Dodson via Go-to-Meeting.

**APPROVAL OF AGENDA**

Councilor Best moved to approve the June 24, 2020 regular General Services Committee meeting agenda as presented. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

**APPROVAL OF MINUTES**

1. Councilor Best moved to approve the General Services Committee meeting minutes for May 27, 2020. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

**ACTION ITEM(S)**

2. Review and approval of Sports Association Cost Recovery. Joe Neeb introduced and presented background information on the item. Marcus Gallegos presented the information related to cost of the various city fields and proposed fees.

James Edwards, Josh Torres, Steven Rodriguez, and Steve Dodson commented on the proposed cost recovery.

Joe Neeb reported that the next step would be to get information to the leagues and invite them to the General Services Workshop next month.

3. Review and ranking of capital projects for the Recreation, Parks, Cemetery, Museum, Golf, Transit, Library and Zoo. Juan Fuentes introduced the item and process for ranking of capital projects. Enid Costley presented an overview of the water damage inside the library caused by the recent waterline break and capital projects for the Library. Councilor Best moved for the ranking of the Library Projects #1 Repair and Replace Leaky Roof, #2 Library Entrance and Outdoor Learning Area, and #3 the difference in the insurance for the water damage repairs.

Councilor Moore was the second. A voice vote was 4-0 and the motion passed.

Caroline Brooks presented an overview of the capital project needs for the Museum. Councilor Best moved for the ranking of the museum projects: #1 New Flooring plus an additional \$8,000 or 3% for the ductwork, and #2 Founders Gallery Stage. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

Becky Hicks presented an overview of the capital project needs for the Pecos Trails Transit. Councilor Best moved for the ranking of the Transit project: #1 Building Lighting – Garage, and #2 GEO Tracking Bus Camera System. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

Marcus Gallegos presented an overview of the capital project needs for the Recreation Department. Councilor Best moved for the ranking of the Recreation projects: #1 Adult Center Facility Improvements, and #2 Recreation Center – Outdoor Expansion. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

Councilor Best moved for the ranking of the athletic field projects: #1 Ballfields (Design/Construct) and #2 Cielo Grande – Installation of lights around the Cielo Grande Sports Complex. Councilor Foster was the second. A voice vote was 2-2 and motion failed (Councilor Foster and Best voting aye, and Councilor Oropesa and Moore voting nay). Item goes forward without a recommendation.

James Burress presented an overview of the capital projects needs for the Animal Control, Cemetery, Golf, Parks and Zoo.

Councilor Best moved for the ranking of the projects for Animal Control: #1 Building Camera System, and #2 Caging System inside the facility. Councilor Moore was the second. A voice vote was 4-0 and the motion passed.

Councilor Best moved for the ranking of the projects for the Cemetery: #1 Open new block for ash burial, and #2 Replacement of the irrigation system. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

Councilor Best moved for the ranking of the projects for the Golf Course: #1 Golf Course Fencing, and #2 Golf Course Maintenance Facilities Upgrades. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

Councilor Best moved for the ranking of the projects for the Parks: #1 Stiles Field Sports Complex Improvements, and #2 Playground replacement and upgrades. Councilor Moore was the second. A voice vote was 4-0 and the motion passed.

Councilor Best moved for the ranking of the projects for the Zoo: #1 Elk exhibit fencing, and #2 Remodel for birthday party room. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

Abraham Chaparro presented an overview of the capital project needs for Facilities. Councilor Best moved for the ranking of the projects for Facility and Maintenance: #1 Facility Building at Solid Waste Landfill, and #2 Solid Waste Department Remediation and HVAC System.

### **CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS**

4-11. There were no questions, comments, reports or announcements.

### **PUBLIC PARTICIPATION**

None.

### **ADJOURNED**

The meeting adjourned at 6:30 p.m.