

Regular Meeting of the Infrastructure Committee Held  
in the Convention Center  
**July 27, 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 4:00 p.m. with Chairman Roebuck presiding, Councilors Kennard, Sanchez, and Peterson being present.

**Staff Present:**

Louis Romero, Daniel Mendiola, Rebecca Hicks, Juan Fuentes, Juan Salas, Lorenzo Sanchez, Bill Morris, Todd Verciglio, Mayor Dennis Kintigh, and Bernadette Lopez.

**Guest(s) Present:**

Grace Sanchez

**APPROVAL OF AGENDA:**

***Councilor Kennard moved to approve the agenda. Councilor Peterson was the second. A voice vote of 4-0 was unanimous, and the motion passed.***

**APPROVAL OF MINUTES:**

1. June 22, 2020:

***Councilor Kennard moved to approve the minutes. Councilor Peterson was the second. A voice vote of 4-0 was unanimous, and the motion passed.***

**NON-ACTION ITEMS:**

2. Projects Updates Discussion:

Mr. Salas gave the updates for the water towers, and the Garden Bridge.

3. Housing Development Program:

Mr. Morris discussed this program along with Todd Verciglio and his role in the program. Group discussion was held.

**REGULAR ITEMS (ACTION):**

4. NONE

**OTHER BUSINESS (Non-Action):**

5. Department Reports:

No discussion on department reports.

8. Public Comments:

Chairman Roebuck inquired about the timeline for the Carpenter Park Splash Pad. Mr. Morris responded he will get with Mr. Najar to provide this information to the Committee.

Councilor Peterson inquired about the porta potties at Cielo Grande. He stated they were all removed. Mr. Morris responded he will get back with the Committee on that information.

**ADJOURN:**

The meeting adjourned at 4:41 p.m. The next scheduled meeting is August 24, 2020.