ROSWELL PARKS AND RECREATION COMMISSION
Monday, January 13, 2020 at 5:30 p.m.
Roswell Recreation and Aquatic Center
1402 W. College Blvd.

Commission Chair: JaneAnn Oldrup
Commission Members: James Edwards, Maegan Sanders,
Barry Mathison, Becky Joyce, Kim Elliott, and Hannah Robertson
Staff Coordinator: Jim Burress, Parks and Recreation Director

A. Call to Order

B. Roll Call

C. Approval of the Agenda

D. Approval of the minutes
   1. Consider approval of the October 21, 2019 meeting minutes.

E. Non-Action Items
   2. Report on the Roswell Recreation and Aquatic Department- Marcus Gallegos
   3. Report on the Parks Department-Jim Burress
   4. Update on Inclusive Playground- Jim Burress
   5. General Discussion- Jim Burress

F. Regular Items (Action Items)
   None

G. Other Business
   6. Public Comments

Next Meeting: February 10, 2020

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: January 10, 2020
MINUTES OF THE PARKS AND RECREATION COMMISSION
Parks & Recreation Office
1101 W. Fourth Street
October 21, 2019
5:30 PM

A. CALL TO ORDER
Chair JaneAnn Oldrup called the October 21, 2019 meeting to order at 5:30 p.m.

B. ROLL CALL
The following were present:
Members: JaneAnn Oldrup, Barry Mathison, Kim Elliott, Maegan Sanders, and Becky Joyce. The following were absent: James Edwards and Hannah Robertson.

Staff present: Jim Burress, Parks Director; Marcus Gallegos, Recreation Manager; Marge Woods, Zoo Superintendent; Andrea Cole, Head Zookeeper; and Gina Montague, Administrative Assistant Senior.

Guests present: Carolyn Mitchell, Vicki Burress and Jessica Walker, Aquatics Manager.

C. APPROVAL OF AGENDA
Member Elliott motioned to approve the agenda, with the change to postpone item E2, Report on Walkability Survey from NM Department of Health; member Joyce seconded, a voice vote was unanimous. Motion passed with members Edwards and Robertson being absent.

D. APPROVAL OF MINUTES
1. Member Sanders motioned to approve the minutes of the September 16, 2019 meeting, member Elliott seconded. A voice vote was unanimous and the motion passed with members Edwards and Robertson being absent.

E. NON-ACTION ITEMS
2. Report on Walkability Survey from NM Department of Health – Francisco Mimica Porras
   This report will be postponed.
3. Presentation on Spring River Zoo
   Andrea Cole, Head Zookeeper gave a PowerPoint Presentation on the updates and improvements that are being made at the Zoo. She also shared with the Commission updates and plans for the exhibits in the near future. She stated that the Groundbreaking Ceremony for the New Big Cat Exhibit is scheduled for November 23rd.

F. ACTION ITEMS
None
G. OTHER BUSINESS
Marcus Gallegos, Recreation Director gave a brief report on upcoming events in Recreation. The Roswell Adult Center Foundation and the City are partnering to purchase new pool tables for the Adult Center. They also recently held their 12th Annual Pool Tournament with a great turnout. Basketball sign-ups are starting November 1st for ages 5-12. Recreation is trying something new this year with the older kids, they will be doing tryouts and a draft. The Department of Health will have their Fun, Fit, Family Night at the Recreation Center on November 5th. Jessica Walker, Aquatics Manager reported that they recently held a Pumpkin swim for kids with a good turnout.

Jim Burress, Parks Director gave a brief report and update on the plans for the Cahoon Park Pavillion and All-Inclusive Playground. These changes will be going through the committees and on to City Council.

3. PUBLIC COMMENTS
Carolyn Mitchell, member of the Rotary Club announced that the club will be donating $9,600 to the Zoo as part of their 100th Year Anniversary. She also thanked Jim Burress and the Parks department for their help at the Enchanted Lands Park Pavillion during their time capsule event.

H. ADJOURN
The meeting was adjourned at 6:47 p.m.

Next Commission meeting: November 18, 2019 at 5:30 p.m.