

**Regular Meeting of the General Services Committee
Held in the Conference Room at City Hall
February 27, 2019**

Notice of this meeting was given to the public in compliance with Sections 10-15- 1 through 10-15-4 NMSA 1978 and Resolution 18-55.

B. ROLL CALL

The meeting convened at 4:00 p.m. with Chair Sanchez presiding; Councilors Roebuck and Oropesa being present. Councilor Moore being absent.

Staff Present: Juanita Jennings, Juan Fuentes, Joe Neeb, Parker Paterson, Bill Morris, and Jim Burress.

Guests Present: Allison Penn, Rita Kane-Doerhoefer, Larry Connolly, George Swenson, Patty Swenson, James Edwards, Holly Culberson, Sandra Weikel and Mayor Dennis Kintigh.

C. APPROVAL OF AGENDA

Councilor Oropesa moved to approve the February 27, 2019, Regular General Services Committee meeting agenda as presented. Councilor Roebuck was the second. A voice vote was 3-0, and the motion passed with Councilor Moore being absent.

D. APPROVAL OF MINUTES

Councilor Oropesa moved to approve the General Services Committee meeting minutes for January 23, 2019. Councilor Roebuck was the second. A voice vote was 3-0, and the motion passed with Councilor Moore being absent.

E. NON-ACTION ITEMS

1. Discuss staff preparations for the Roswell Recreation and Aquatic Center- Mr. Burress stated that staff has been and continues to prepare for the opening of the Roswell Recreation and Aquatic Center facility. There are a series of items that will need to be completed to properly prepare for the opening of this new facility. Mr. Neeb went over the number of positions that will be needed for the Aquatic Center. Ms. Jennings discussed the CivicRec program.

For the Record Councilor Moore joined at 4:32 pm.

F. ACTION ITEMS

2. Cahoon Park tennis court facility- Ms. Jennings stated that Cahoon Park has a tennis court facility consisting of six courts. The current facility was built in 1973. Courts 1 and 2 were resurfaced in 2010 and courts 3 and 4 were resurfaced in 2015. Courts 5 and 6 are planned to be resurfaced in 2020. The courts do have some cracking and would need attention to prevent it from worsening. Pickleball lines have recently been added to the courts to accommodate this fast-growing activity. The facility also has some bleachers and backboards that should either be replaced or repaired. There are no permanent bathroom facilities nearby. Port-a-potties are maintained near the courts as there are in many other parks. The courts are open to the public year-round. Private groups may reserve the courts with the Parks and

Recreation Department for a fee. The Parks and Recreation Department has maintained an informal relationship with the Roswell Tennis Association (RTA). This group utilizes these courts for tournaments annually. They do not currently pay the fee to utilize these courts. This group has also installed several shed-type buildings near the facility, which they utilize exclusively. No motion was made and no vote was taken.

3. Discuss and consider approval recommendation of the Pecos League of Baseball Clubs (Roswell Invaders) lease agreement –Ms. Jennings stated that the Pecos League of Baseball Clubs hosts a season for the Roswell Invaders team each summer here in Roswell. The City has applied for and will receive a governmental alcohol license in March for this property. The agreement includes language related to the sale of alcohol, allowing the Invaders to sell alcohol during games and the expected amount of revenue to be given to the City for this activity. Once this lease is approved, it will be submitted to the State with the alcohol lease application currently pending for the Invaders. We hope that this approval will come in time for the 2019 season. The lease is essential for the completion of the State approval of the lease application to allow the Invaders to sell alcohol. Councilor Roebuck moved to send Pecos League of Baseball Clubs lease agreement to full City Council. Councilor Oropesa was the second. A voice vote was 2-2, and the motion failed with Councilor Moore and Sanchez voting no.

G. PUBLIC PARTICIPATION

Rita Kane-Doerhoefer discussed her concerns on the alcohol license.

Larry Connolly discussed his concerns on the aquatic center.

James Edwards discussed his concerns on the committee meetings.

H. ADJOURNED

The meeting adjourned at 5:22 p.m.