

**Regular Meeting of the General Services Committee
Held in the Conference Room at City Hall
May 1, 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: Mike Mathews, Laurie Dudek, Jim Burress, Joe Neeb, Enid Costley, Caroline Brooks, and Juanita Jennings.

Guests Present: Allison Penn, Bob Edwards, Juan Fuentes, Larry Connolly, and Rita Kane-Doerhoefer

C. APPROVAL OF AGENDA

Councilor Roebuck moved to approve the May 1, 2019, Regular General Services Committee meeting agenda. Councilor Oropesa was the second. A voice vote was 3-0, and the motion passed with Councilor Moore being absent.

D. APPROVAL OF MINUTES

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

For the record Councilor Moore joined the meeting at 4:11 pm.

F. NON-ACTION ITEMS

1. Roswell Recreation and Aquatic Center, MOU agreements-Mr. Burress stated staff is ready for the opening the Roswell Recreation and Aquatic Center. The new Recreation Manager will start May 24, 2019. Mr. Burress discussed the staff is in the process of looking into the field policies and data for utility bills.

E. ACTION ITEMS

1. Resolution 19-XX- Mr. Neeb discussed the proposed fees for the Aquatic and Recreation Center. Mr. Burress stated fees are based upon the findings of the Aquatic Facility Feasibility Study that was conducted by Councilman Hunsaker January 2017. Councilor Roebuck made a motion to the Recreation and Aquatic Center with the following changes:
 - On the Recreation and Aquatic fee, 9-12 resolution exhibit (a) add annual membership for Aquatic and Recreation.
 - On the Recreation and Aquatic fee, strike through number 22.
 - On the Recreation and Aquatic, number 8 and 12 strike through family of 4 add, family of 6.
 - On the Recreation and Aquatic, strike through 48" & taller add 48" & adults.

- On the Recreation and Aquatic, strike through under 48” add ages 3-12.
- On the Recreation and Aquatic, add 2 years old and under free.

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

Ms. Costley discussed the fees for the Library. With the removal of the meeting room fee and the increased evening hours, the Library is open. Ms. Costley requested that a new fee be added to the fee list. If organizations use the meeting room outside of normal Library, hours The Roswell Public Library would like to access a \$30.00 fee for each 30 minutes. The fee will be used to cover the cost of overtime for staff who stay late to close the library.

Ms. Brooks discussed the proposal is to update the rates through the \$100 level and to eliminate levels above \$100 to encourage donors to connect directly with the Museum’s Foundation. The \$100 and below members directly benefit from discounts that are integrated with the Museum’s revenues (i.e., discounts on classes and museum store purchases, free planetarium admission, receipt of printed materials). The donors (those that previously gave at above the \$100 level) would directly benefit by offerings of the Foundation (i.e., wine and cheese receptions, Foundation-funded museum catalogs).

Councilor Roebuck moved to recommend approval Resolution 19-XX as amended to the Finance Committee for the Roswell Recreation Division Fee Schedule for the Aquatic Portion of the Roswell Recreation & Aquatic Center, Roswell Public Library Meeting Room Fees, and Roswell Museum & Art Center Membership Fees with the following change:

- Library fees, strike through \$2.50 add zero.

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

G. PUBLIC PARTICIPATION

Bob Edwards discussed bike rental for the Aquatic Center.

Rita Kane-Doerhoefer and Larry Connolly discussed their concerns on fees.

H. ADJOURNED

The meeting adjourned at 5:45 p.m.