

**Regular Meeting of the General Services Committee  
Held in the Conference Room at City Hall  
October 2, 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 19-37.***

**B. ROLL CALL**

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

Staff Present: Marcus Gallegos, Jim Burress and Kevin Dillion.

Guests Present: Councilor Jeanine Best, Lisa Dunlap, and Larry Connelly.

**C. APPROVAL OF AGENDA**

Councilor Roebuck moved to approve the October 2, 2019 regular General Services Committee meeting agenda as presented. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

**D. APPROVAL OF MINUTES**

1. Councilor Roebuck moved to approve the General Services Committee meeting minutes for August 28, 2019. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

**E. NON-ACTION ITEMS**

2. Discussion/Update: Administrative suspension of the sports league player fees for FYE 20. Marcus Gallegos reported that a meeting with a number of leagues was held to discuss relationship and responsibilities. It was also discovered that some leagues were paying fees and other were not and needed clarification so that it is fair and applied across the board. At this time, management has suspended the fees until further review. Councilor Sanchez asked how much the leagues were paying. Marcus Gallegos reported approximately around \$18,000 a year. The suspension of the fees would be for the current fiscal year ending June 30, 2020.
3. Discussion/Update: 2019 Legislative Appropriation (\$450,000) for Carpenter Park Improvements. Kevin Dillion presented to the Committee the conceptual plans for a splash pad and related equipment at Carpenter Park. The main questions on this project was whether to do fencing and type of surface. Staff recommendation is no fencing and concrete surface with color. Councilor Moore asked safety wise if the cement would be too hot for kids. Kevin Dillion responded that it would be cool in the wet area but could potentially be hot in other areas and would be up to the parents

to provide proper footwear. Councilor Sanchez asked what could be accomplished with the \$450,000. Kevin Dillion responded the concrete work and features presented plus some other features.

**F. ACTION ITEMS**

4. Discussion/Action: Softball Field Netting Project. Kevin Dillion presented the conceptual plans for the project and reported that they received the quote from Holloway Construction Co. for \$202,275.12 excluding GRT. Juan Fuentes reported that an analysis of the 1<sup>st</sup> quarter in the General Fund showed funds available for this project and since it was within the General Fund it would not require a budget adjustment resolution. Councilor Roebuck moved to authorize staff to proceed with the project as presented. Councilor Moore was the second. A voice vote was 4-0 and the motion passed.
5. Discussion/Action: Bike Rental Program. Marcus Gallegos reported on the proposed bike rental program and fees. Legal has reviewed and worked with staff to adjust the proposed program. Spring River Foundation offered to take over maintenance and repairs of the bicycles. Councilor Sanchez asked when it would be implemented. Marcus Gallegos stated the program would begin May 2020. Juan Fuentes reported that the New Mexico Self Insurers' Fund has not responded on the insurance question and would be following up with them. Councilor Sanchez stated the insurance question is a big part of the program and would not recommend moving forward until that was resolved.
6. Discussion/Action: Discuss and recommend conceptual approval of the Cielo Grande Master Plan. Juan Fuentes stated that this item was carried forward from the last meeting and would recommend to be postponed. Bill Morris will be coordinating a workshop on this plan. Councilor Roebuck moved to postpone indefinitely. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.
7. Discussion/Action: Conceptual approval of the Cahoon Park Channel and Pavilion Project. Juan Fuentes stated that this item was carried forward from the last meeting and would recommend to be postponed. Bill Morris will be coordinating a workshop on this project. Councilor Roebuck moved to postpone indefinitely. Councilor Oropesa was the second. A voice vote was 4-0 and the motion passed.

**G. PUBLIC PARTICIPATION**

None

**H. ADJOURNED**

The meeting adjourned at 5:46 p.m.