



KEEP ROSWELL BEAUTIFUL BOARD
Monday, January 30, 2023 at 12 p.m.
City Hall- Large Conference Room/ Via GoToMeeting

Committee Chair: Mathew Pacheco
Committee Vice Chair: Megan Cederberg
Committee Member: Donna Daniel, Marie Manning, Melissa Urias
Staff Coordinator: Kathy Lay

- A. Call to Order**
- B. Roll Call**
- C. Approval of Agenda and Minutes**
 - 1. Consider approval of the 2023 January 30 meeting agenda and November 28, 2022 meeting minutes.
- D. Information Items**
 - 2. KRB at Tourism Day in Santa Fe, NM Feb. 6.
 - 3. Next community clean-up in the Chihuahuita Neighborhood (planned for Feb. 18).
 - 4. Attending national KAB conference Feb 19-24 in Washington DC
 - 5. Arbor Day seedling giveaway – April 8 from 9:00am-11:00am at Spring River Zoo park.
 - 6. Update on Youth Cleanups completed so far. Please help recruit more groups for clean-ups.
 - 7. Update on KRB Clean & Beautiful To-Go Cart
 - 8. Update on “Nature is watching you! #LeafNoLitter” litter prevention campaign.
 - 9. Send ideas for possible FY24 grant projects.
- E. Public Comments**
- F. Adjourn (Next meeting: February 27, 2023)**

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 23-01.

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.

Printed and posted: Wednesday January 25, 2023

TO ATTEND THE KEEP ROSWELL BEAUTIFUL BOARD MEETING BY GO-TO-MEETING

Keep Roswell Beautiful Board Meeting
Mon, January 30, 2023 12:00 PM - 1:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/982972909>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 982-972-909





KEEP ROSWELL BEAUTIFUL

MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

November 28, 2022 - 12 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 22-14

A. Call To Order

Board Vice-Chair Megan Cederberg called meeting to order at 12:15p.m.

B. Roll Call

Members Present: Megan Cederberg, Donna Daniel, Marie Manning, and Melissa Urias.

Members Absent: Matt Pacheco

Staff Present: Kathy Lay

Guests Present: n/a

C. Approval of Agenda

Member Daniel motioned to approve the agenda for the November 28 KRB Board meeting, Member Manning was the second.

A voice vote was as follows: Members Cederberg-yes, Daniel-yes, Manning-yes, Urias-yes and the motion passed 4-0 with Member Pacheco being absent.

D. Approval of Minutes

1. Member Daniel motioned to approve the minutes of the October 31, 2022 meeting, Member Manning was the second.

A voice vote was as follows: Members Cederberg-yes, Daniel-yes, Manning-yes, Urias-yes and the motion passed 4-0 with Member Pacheco being absent.

E. Action Items - none

F. Non-Action Items - none

G. Information Items

2. Kathy Lay shared that the KRB budget adjustment request was approved by City Finance and City Council to include full grant amount as revenue, increasing the KRB budget to \$74,109.44. She explained that an additional resolution by City Council may be needed still to finalize the budget adjustment.



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3. A report of stats and outcomes of the Nov. 5, 2022 Chihuahuita Neighborhood Community Clean-up was given by Kathy Lay.
4. The invite to a meeting of Chihuahuita residents to discuss future clean-up and neighborhood needs was shared (Dec. 9, at 9:00 a.m. at Boys and Girls Club). Kathy Lay also said there are two additional clean-ups planned for Chihuahuita. One in January and one in February – no date set at this time.
5. It was reported that five youth clean-ups have been completed so far, waiting to hear back if a sixth was completed, as planned, over Thanksgiving weekend.
6. It was announced that the December KRB Board meeting will be canceled due to schedule conflicts and City office closure over the Christmas holidays and that the next KRB Board meeting will be January 30, 2023.

H. Public Comments

- Member Manning said for future clean-ups it would be helpful to order thicker trash bags.
- Member Daniel suggested submitting the annual report statistics to the Roswell Daily Record to let the community know how much was accomplished for FY23.
- KRB board discussed bringing food/snacks for the 2023 KRB Board Meetings. They said they enjoyed eating at the meeting since it occurs during the lunch hour.
- KRB board discussed roles for various members and possible changes that would be helpful for 2023.

I. Adjourn

With no additional public comment forthcoming, Member Cederberg called for meeting to adjourn.

Meeting adjourned at 12:51 p.m.