



KEEP ROSWELL BEAUTIFUL BOARD MEETING
Monday, March 29, 2021 at 12 p.m.
City Hall- Large Conference Room/ Via GoToMeeting

Committee Chair: Mathew Pacheco
Committee Vice Chair: Mike Clarke
Committee Member: Megan Cedarberg, Donna Daniel
Staff Coordinator: Thalia Pantoja-Gruis

- A. Call to Order**
- B. Roll Call**
- C. Approval of Agenda**
- D. Approval of the minutes**
 - 1. Consider approval of the February 22, 2021 meeting minutes.
- E. New Item**
 - 2. Consider application to recommend board vacancy for one- year term.
- F. Information Items**
 - 3. Provide date for meet the intern.
 - 4. Upcoming event: Arbor Day logistics.
 - 5. Discussion on upcoming initiatives and programs.
- G. Public Comments**
- H. Adjourn (Next meeting: April 26, 2021)**

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and City Resolution 21-7. 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. The Council, acting as attendees to an informational presentation, will not be discussing public business 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 Tuesday, March 22, 2021

THE PUBLIC IS ENCOURAGED TO PARTICIPATE ELECTRONICALLY THROUGH THE GO-TO-MEETING APPLICATION AND NOT PHYSICALLY ATTEND DURING THE PANDEMIC.

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

Keep Roswell Beautiful Board Meeting
Mon, March 29, 2021 12:00 PM - 1:30 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

MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD
Via GoToMeeting
February 22, 2021
12 PM

A. CALL TO ORDER

Mike Clarke called the February 22, 2021 meeting to order at 12:10 p.m.

B. ROLL CALL

The following were present:

Members: Mike Clarke. Donna Daniel, Megan Cederberg.

Staff present: Thalia Pantoja- Gruis, Merideth Hildreth

Guests present: No Guests Present

C. APPROVAL OF AGENDA

D. REGULAR / NEW ITEMS

1. December 28, 2020 meeting minutes approved by voice vote.
2. January 25, 2021 meeting minutes approved by voice vote.

E. INFORMATION ITEMS

3. Staff liaison updated board on status of intern on-boarding and let board know a virtual get together would be setup so that the committee can meet intern.
4. Board discussed board member recruitment strategy. Staff Liaison emailed board application to board members so every can reach out to individuals in the community directly.
5. Liaison report included an informational update from the state restricting use of grant funds for volunteer events while not in the yellow or green COVID category. Being in the red could affect Arbor Day and cleanups.

G. PUBLIC COMMENTS

6. Public Comments- No Public Comments

H. ADJOURN

The meeting was adjourned at 12:43 p.m.

Next Committee meeting: March 29, 2021 at 12 p.m.