



KEEP ROSWELL BEAUTIFUL BOARD
Monday, April 25, 2022 at 12 p.m.
City Hall- Large Conference Room/ Via GoToMeeting
Committee Chair: Mathew Pacheco
Committee Vice Chair: Megan Cederberg
Committee Member: Donna Daniel, Jessica Grajeda
Staff Coordinator: Kathy Lay

- A. Call to Order**
- B. Roll Call**
- C. Approval of Agenda**
- D. Approval of the Minutes**
 - 1. Consider approval of the 2022 January 31, February 28, and March 28 meeting minutes.
- E. Action Items**
 - 2. Consider recommending the current board members Megan Cederberg and Mathew Pacheco be approved to serve second term as KRB board members.
 - 3. Application received for KRB Board from Israel Stephens. Discuss and consider recommending Mr. Stephens serve as KRB Board member.
- F. Non-Action Items**
 - 4. Arbor Day tree seedling giveaway – April 9, 2022 from 9-11 am at Cielo Grande.
- G. Information Items**
 - 5. Community Mural at Roswell Museum - update
 - 6. Empowering Youth Fundraiser Cleanup - thirteen completed and one in process
 - 7. FY23 Clean & Beautiful grant application - update
 - 8. Spoke at middle school Feb. 16 about litter prevention/recycling/free cleanup supplies.
 - 9. Invited to apply for NM Clean & Beautiful Advisory Committee
- H. Public Comments**
- I. Adjourn (Next meeting: May 30, 2022)**

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 22-14. 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 Wednesday, April 20, 2022.

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

Keep Roswell Beautiful Board Meeting
Mon, April 25, 2022 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





MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

January 31, 2022 - 12 p.m.

A. Call To Order

Board Chair Matt Pacheco called meeting to order at 12:10 p.m.

B. Roll Call

The following were present:

Members: Matt Pacheco and Donna Daniel via GoTo Meeting, and Megan Cederberg in person.

Staff: Kathy Lay

Guests: Larry Connolly and Rita Kane-Doerhoefer via GoTo Meeting, and Juno Ogle in person.

C. Approval of Agenda

Member Daniel made a motion to approve the agenda for the January 31, 2022, KRB meeting, Member Cederberg was the seconded.

A voice vote was unanimous and the motion passed.

D. Approval of Minutes

Member Cederberg made a motion to approve the minutes of the December 16, 2021 meeting, Member Daniel was the seconded.

A voice vote was unanimous and the motion passed.

E. Non-Action Items

1. Discussion of Arbor Day tree seedling giveaway.

Kathy Lay spoke with Ruben Esquivel. He has ordered 600 seedlings and hopes to order an additional 400 more. The date & location of giveaway will be April 9, 2022 from 9:00-11:00 a.m. at Cielo Grande Park. Incentives will also be given away at that time.

2. Members Pacheco and Cederberg KRB Board terms expire April 1, 2022.

Kathy Lay informed the board that both members Pacheco and Cederberg terms will expire April 1, 2022. They are both able to serve second term if they would like, but they need to complete and submit KRB Board application in order to serve a second term.



F. Information Items

3. Grant fund addition to KRB budget update.
Grant funds that were received in August should be added to budget by February 11th and available to fund remaining grant projects after that.
4. Empowering Youth Fundraiser Cleanup update.
Twelve of the fourteen grant funded cleanups have been completed. This past Saturday was the 12th and with additional volunteer and support from Solid Waste, 59,960 lbs. of trash was cleaned up at the neighborhood by the old base.
5. Project ideas for FY 23 grant application.
Kathy Lay invited board members to submit ideas for projects that could possibly be included in the FY23 Clean and Beautiful grant application she will be writing in the coming weeks.
6. Invitation to speak at Sierra Middle School February 16.
Kathy Lay reported that she has been invited on behalf of KRB to share with 210 students about litter prevention, environmental impact of litter, recycling, etc. She is also invited to bring along staff from the City Solid Waste Dept. to answer questions of the students, and will be giving students free incentives.

G. Public Comments

Larry Connolly mentioned an article about making benches from bottle caps that he read in a magazine. He suggested asking Southwest Printers about the magazine, as they would possibly have a copy.

H. Adjourn

Member Cederberg made a motion to adjourn, Member Daniel was the seconded. A voice vote was unanimous and the motion passed.
Meeting adjourned at 12:32 p.m..



KEEP ROSWELL BEAUTIFUL

MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

February 28, 2022 - 12 p.m.

A. Call To Order

City staff, Kathy Lay, called meeting to order at 12:22 p.m.

B. Roll Call

Established there was no quorum.

Members Present: Megan Cederberg, Donna Daniel

Members Absent: Matt Pacheco, Jessica Grajeda

Staff present: Kathy Lay

Guests present : Marie Manning, Larry Connolly, Rita Kane-Doerhoefer, Juno Ogle.

C. Approval of Agenda

No action was taken – no quorum.

D. Approval of Minutes

No action was taken – no quorum.

E. Non-Action Items

No Discussion – no quorum.

F. Information Items

No Discussion – no quorum.

G. Public Comments

No comments – no quorum.

H. Adjourn

No adjournment needed – no quorum. Meeting dismissed at 12:22 p.m..

Next Meeting is March 28, 2022.



KEEP ROSWELL BEAUTIFUL

MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

March 28, 2022 - 12 p.m.

A. Call To Order

City staff, Kathy Lay, called meeting to order at 12:22 p.m.

B. Roll Call

Established there was no quorum.

Members Present: Donna Daniel

Members Absent: Matt Pacheco, Megan Cederberg, Jessica Grajeda

Staff present: Kathy Lay

Guests present : none

C. Approval of Agenda

No action was taken – no quorum.

D. Approval of Minutes

No action was taken – no quorum.

E. Non-Action Items

No Discussion – no quorum.

F. Information Items

No Discussion – no quorum.

G. Public Comments

No comments – no quorum.

H. Adjourn

No adjournment needed – no quorum. Meeting dismissed at 12:22 p.m..

Next Meeting is April 25, 2022.