



KEEP ROSWELL BEAUTIFUL BOARD
Monday, July 31, 2023 at 12 p.m.
City Hall- Large Conference Room
425 N. Richardson Roswell, NM 88201

Chair: Megan Cederberg
Vice Chair: Marie Manning
Members: Donna Daniel, Melissa Urias
Staff Coordinator: Kathy Lay

- A. Call to Order**
- B. Roll Call**
- C. Approval of Agenda and Minutes**
 - 1. Consider approval of the July 31, 2023 KRB Board meeting agenda
 - 2. Consider approval of June 26, 2023 KRB Board meeting minutes
- D. Chair Comments, Reports, Announcements**
 - 3. Report on FY23 Community Appearance Litter Study status
 - 4. Report on Clean and Beautiful To-Go Cart trailer
 - 5. Report on FY24 Grant application status
 - 6. Announcement of upcoming Fall Events
- E. Public Comments**
- F. Adjourn (Next meeting: August 28, 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: Thursday July 27, 2023

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

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

June 26, 2023 - 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 23-01

A. Call To Order

Board Member Cederberg called meeting to order at 12:04 p.m.

B. Roll Call

Members Present: Megan Cederberg and with Donna Daniel and Melissa Urias participating via GoTo Meeting.

Members Absent: Marie Manning

Staff Present: Kathy Lay

Guests Present: Daniel Cederberg

C. Approval of Agenda and Minutes

1. Member Daniel motioned to approve the agenda for the June 26, 2023 KRB Board meeting. Member Urias was the second. **Vote: 3-0 motion passed** with Members Daniel and Urias participating via GoToMeeting and Member Manning being absent.
2. Member Daniel motioned to approve the minutes for the April 24, 2023 KRB Board meeting. Member Cederberg was the second. **Vote: 3-0 motion passed** with Members Daniel and Urias participating via GoToMeeting and Member Manning being absent.
3. Member Daniel motioned to approve the minutes for the May 22, 2023 KRB Board meeting noting no quorum. Member Urias was the second. **Vote: 3-0 motion passed** with Members Daniel and Urias participating via GoToMeeting and Member Manning being absent.
for the record: Member Marie Manning joined the meeting at 12:13pm via GoToMeeting

D. Chair Comments, Reports, Announcements

4. **Report on FY23 Grant project status-** Ms Lay reported on all KRB FY23 end of year reports were completed and submitted to state early.
5. **Report on FY23 Community /appearance Litter Study-** Ms Lay a video of all 50 locations has been made and scorers and scoring will be done in the next few weeks.
6. **Report FY24 Grant application-** Ms Lay there has been no news regarding the grant yet.

E. Public Comments

Guest Daniel Cederberg discussed train improvement ideas and use of KRB GoPro to document litter on trails.

Member Manning asked about status of KRB Clean & Beautiful To-Go Cart use. Ms Lay stated that it was wrapped and ready for use.

F. Adjourn

Meeting adjourned at 12:31 p.m.