



KEEP ROSWELL BEAUTIFUL BOARD
Monday, August 28, 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 August 28, 2023 KRB Board meeting agenda
 - 2. Consider approval of July 31, 2023 KRB Board meeting minutes
- D. Chair Comments, Reports, Announcements**
 - 3. FY24 Grant application status
 - 4. Clean and Beautiful To-Go Cart trailer use
 - 5. KAB reporting and President's Circle status
 - 6. Upcoming Fall Events
- E. Public Comments**
- F. Adjourn (Next meeting: September 25, 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 23-40.

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, 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: Thursday August 24

Public Safety

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

July 31, 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 12:07 p.m.

B. Roll Call

Members Present: Megan Cederberg and with Marie Manning and Melissa Urias participating via GoTo Meeting.

Members Absent: Donna Daniel

Staff Present: Kathy Lay

Guests Present: Daniel Cederberg

C. Approval of Agenda and Minutes

1. Member Urias motioned to approve the agenda for the July 31, 2023 KRB Board meeting. Member Manning was the second. **Vote: 3-0 motion passed** with Members Manning and Urias participating via GoToMeeting and Member Daniel being absent.
2. Member Urias motioned to approve the minutes for the June 26, 2023 KRB Board meeting. Member Manning was the second. **Vote: 3-0 motion passed** with Members Manning and Urias participating via GoToMeeting and Member Daniel being absent.

D. Chair Comments, Reports, Announcements

3. **Report on FY23 Community Appearance Litter Study** - Ms Lay that 2 people have completed scoring. One more will person will score this.
4. **Report on Clean and Beautiful To-Go Cart** - Ms Lay reported the agreement has been approved and one group has sent a request to use this for August 22 cleanup at ENMUR
5. **Report FY24 Grant application**- Ms Lay reported still no news regarding the FY24 grant.
6. **Announcement of Upcoming Fall Events**- Ms Lay announced that KRB will host a craft table at the Science and Art Festival from 10 a.m. – 4 p.m. on October 14, and the KRB Fall Community Cleanup will be from 8:30 a.m. – 10:30 a.m. on October 21. Location TBD.

FOR THE RECORD: Member Manning left the meeting at 12:20 pm and with no quorum, meeting was adjourned.

E. Public Comments

F. Adjourn

Meeting adjourned at 12:20 p.m.