



**KEEP ROSWELL BEAUTIFUL BOARD**  
**Monday, August 29, 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, Marie Manning  
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 June 27 meeting minutes and minutes for July 25 – no quorum.
- E. Non-Action Items**
  - 2. Discussion of possible cleanup projects for FY23
- F. Information Items**
  - 3. Community Mural at Roswell Museum final update
  - 4. FY22 and FY23 Grant updates
- G. Public Comments**
- H. Adjourn (Next meeting: September 26, 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 Thursday, August 25, 2022.

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

Keep Roswell Beautiful Board Meeting  
Mon, August 29, 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

June 27, 2022 - 12 p.m.

### **A. Call To Order**

Board Vice Chair Megan Cederberg called meeting to order at 12:07 p.m.

### **B. Roll Call**

The following were present:

Members Present: Donna Daniel and Marie Manning via GoTo Meeting, and Megan Cederberg in person.

Members Absent: Matt Pacheco

Staff: Kathy Lay

Guests: Rita Kane-Doerhoefer via GoTo Meeting

### **C. Approval of Agenda**

Member Daniel made a motion to approve the agenda for the June 27, 2022, KRB meeting, Member Manning was the second.

A voice vote was as follows: Member Cederberg-yes, Member Daniel-yes, Member Manning-yes, and the motion passed 3-0 with Member Cederberg participating in person; Members Daniel and Manning participating via GoToMeeting; and Member Pacheco being absent.

### **D. Approval of Minutes**

Member Daniel made a motion to approve the minutes of the April 25, and May 23, 2022 meetings, Member Manning was the second.

A voice vote was as follows: Member Cederberg-yes, Member Daniel-yes, Member Manning-yes, and the motion passed 3-0 with Member Cederberg participating in person; Members Daniel and Manning participating via GoToMeeting; and Member Pacheco being absent.

### **E. Non-Action Items**

#### **2. KRB Board update.**

Kathy Lay reported is still one board position open. There have been those who said they are interested.



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### **F. Information Items**

3. Community Mural at Roswell Museum.  
Kathy Lay informed the board that the mural has been completed
4. Empowering Youth Fundraiser Cleanup update.  
Kathy Lay informed the board that the fourteen grant funded cleanups have been completed and a total of 217 youth with 56 adults assisting cleaned up 95,279 lbs. of trash.
5. FY22 & FY 23 grant updates.  
Kathy Lay reported that the grant reports for FY22 is submitted.  
Litter prevention campaign for FY22 was very successful with news reporting nation-wide and as far as Uganda.  
All required Keep America Beautiful reports have been submitted.  
No news yet about award for application for FY23.

### **G. Public Comments**

No public comments.

### **H. Adjourn**

Member Daniel made a motion to adjourn, Member Manning was the seconded.  
A voice vote was as follows: Member Cederberg-yes, Member Daniel-yes, Member Manning-yes, and the motion passed 3-0 with Member Cederberg participating in person; Members Daniel and Manning participating via GoToMeeting; and Member Pacheco being absent.

Meeting adjourned at 12:22 p.m.



# KEEP ROSWELL BEAUTIFUL

## MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

July 25, 2022 - 12 p.m.

### A. Call To Order

Board Member Daniel, called meeting to order at 12:07 p.m.

### B. Roll Call

Established there was no quorum.

Members Present: Donna Daniel and Marie Manning (both via Go-To Meeting)

Members Absent: Matt Pacheco and Megan Cederberg

Staff present: Kathy Lay

Guests present : Mayor Tim Jennings in person, with Melissa Urias and Rita Kane-Doerhoffer via Go-To Meeting.

### C. Approval of Agenda

No action taken – no quorum.

### D. Approval of Minutes

No action 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 12:07 p.m..

Next Meeting is August 29, 2022.