



KEEP ROSWELL BEAUTIFUL BOARD
Monday, September 25, 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 September 25, 2023 KRB Board meeting agenda
 - 2. Consider approval of August 28, 2023 KRB Board meeting minutes
- D. Chair Comments, Reports, Announcements**
 - 3. FY24 Grant award status
 - 4. KAB President's Circle status
 - 5. Purchases for KAB projects
 - 6. Upcoming Fall Events
- E. Public Comments**
- F. Adjourn (Next meeting: October 30, 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 September 21

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





MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

August 28, 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 23-40

A. Call To Order

Board Member Cederberg called meeting to order at 12:08 p.m.

B. Roll Call

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

Members Absent: Donna Daniel

Staff Present: Kathy Lay

C. Approval of Agenda and Minutes

1. Member Manning motioned to approve the agenda for the August 28, 2023 KRB Board meeting. Member Urias was the second. **Vote: 3-0 motion passed** with Members Manning and Urias participating via GoToMeeting and Member Daniel being absent.
2. Member Manning motioned to approve the minutes for the July 31, 2023 KRB Board meeting. Member Urias 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. **FY24 Grant application status-** Ms. Lay reported grant approved for \$53,927.26 for Library Cleanup Kits, Arbor Day, KAB dues and conference, a Mural, and 20 Youth Cleanups.
4. **Clean and Beautiful To-Go Cart use** – Ms. Lay reported it was used twice in August.
5. **KAB Reporting and President’s Circle status** – Ms. Lay all KAB reporting is complete and Keep Roswell Beautiful has achieved the KAB President’s Circle level.
6. **Upcoming Fall Events-** Ms. Lay shared reminder 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 8:30 a.m. – 10:30 a.m. October 21 in area in and around Carpenter Park.

E. Public Comments – None

F. Adjourn

Meeting adjourned at 12:26 p.m.