



KEEP ROSWELL BEAUTIFUL BOARD
Monday, September 26, 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 August 29 meeting minutes.
- E. Non-Action Items**
 - 2. Discussion and vote to recommend/request appointment of Melissa Urias as member of KRB Board.
- F. Non-Action Items**
 - 3. Discussion of Fall Community Clean-up on Oct. 15, 2022 8:30-10:30am Poe Corn Park.
 - 4. Discussion Recycled Art/Craft table on Oct. 8, 2022 10:00am-4:00pm Convention Center.
- G. Information Items**
 - 5. Update Community Mural at Spring River Zoo.
 - 6. Update on FY23 grant.
 - 7. KRB Table at First Responder's Bash October 1, 2022 10:00am-3:00pm Chaves Co Sherrif's Office.
- H. Public Comments**
- I. Adjourn (Next meeting: October 31, 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, September 22, 2022.

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

Keep Roswell Beautiful Board Meeting
Mon, September 26, 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
August 29, 2022 - 12 p.m.

A. Call To Order

Board Chair Matt Pacheco Cederberg called meeting to order at 12:03 p.m.

B. Roll Call

The following were present:

Members Present: Donna Daniel via GoTo Meeting, with Mat Pacheco and Megan Cederberg in person.

Members Absent: Marie Manning

Staff: Kathy Lay

Guests: Rita Kane-Doerhoefer and Melissa Urias via GoTo Meeting

C. Approval of Agenda

Member Daniel made a motion to approve the agenda for the August 29, 2022, KRB meeting, Member Cederberg was the second. A voice vote was as follows: Member Pacheco-yes, Member Cederberg-yes, Member Daniel-yes, and the motion passed 3-0 with Members Pacheco and Cederberg participating in person; Member Daniel participating via GoToMeeting; and Member Manning being absent.

D. Approval of Minutes

Member Cederberg made a motion to approve the minutes of the June 27, 2022, and July 25, 2022 meetings, Member Daniel was the second.

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

E. Non-Action Items

2. Discussion of possible cleanup projects for FY23.

Staff coordinator Lay shared information about the Fall Clean-up date, details, and the KRB board and Kathy Lay discussed possible locations and needs for the Fall Clean-up.



KEEP ROSWELL BEAUTIFUL

F. Information Items

3. Community Mural at Roswell Museum.

Kathy Lay informed the attendees that the completed mural news report was shared nationwide by Keep America Beautiful in their July newsletter. She also noted that the Litter Prevention campaign was included the Keep America Beautiful newsletter in August.

4. FY22 and FY23 Grant updates.

Kathy Lay shared that the FY22 final payment has been received.

For the record Marie Manning arrived via GoToMeeting at 12:18pm.

Kathy Lay shared that KRB received a call that KRB will be receiving an award for FY23 to fund various projects planned for, but details cannot be made public until after agreement has been signed by all required signees.

G. Public Comments

Kathy Lay shared that she was not selected for the NM Clean & Beautiful Advisory Committee, but was asked to be an alternate should any members need to step down.

There were no other public comments.

H. Adjourn

Member Cederberg made a motion to adjourn, Member Daniel was the seconded.

A voice vote was as follows: Member Pacheco-yes, Member Cederberg-yes, Member Daniel-yes, Member Manning-yes, and the motion passed 4-0 with Members Pacheco and Cederberg participating in person; Members Daniel and Manning participating via GoToMeeting; and no Members absent at this time.

Meeting adjourned at 12:32 p.m.