

**Regular Meeting of the General Services Committee  
Held in the Large Conference Room at Roswell City Hall  
425 N. Richardson  
Wednesday, April 27<sup>th</sup>, 2022**

***Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 22-14.***

**ROLL CALL**

The meeting convened at 4:30 p.m. with Chairman Oropesa presiding; Councilors Halvorson and Sanchez being present. Councilor Moore arrived at 4:36 p.m.

Staff Present: Enid Costley, Caroline Brooks, Jim Burress, Juanita Jennings, Joe Neeb, Collette Hall, Alex Diaz, Kathy Lay, John Wright, Tommi Jo Conyers, and Councilor Best

Guests Present: Rita Kane-Doerhoefer, Vickie Burress, James Edwards, Corrine Oropesa

**APPROVAL OF AGENDA**

Councilor Halvorson moved to approve the agenda for the April 27, 2022 Regular General Services Committee meeting as presented. Councilor Moore was the second. A voice vote was 3-0 and the motion passed.

**APPROVAL OF MINUTES**

Councilor Halvorson moved to approve the March 23, 2022 General Services Committee meeting minutes. Councilor Sanchez was the second. A voice vote was 3-0 and the motion passed.

**ACTION ITEM(S)**

Re-consideration and approval of Roswell Volunteer Value Program implementation: Ms. Lay explained the program in detail and also provided an explanation on the process for organizations to apply for this program.

Councilor Halvorson motioned to move this item to be presented at the next regular city council meeting with a proposed program name change. Councilor Moore was the second. A voice vote was 3-1 with Councilor Oropesa voting no and the motion passed.

Consider approval of the adoption of the Collection Development Policy LB003 for Roswell Public Library: Ms. Costley explained the policy in detail.

Councilor Moore motioned to move this item to be presented at the next regular city council meeting. Councilor Halvorson was the second. A voice vote was 4-0 and the motion passed.

## **NON-ACTION ITEM(S)**

Changes to the fees and fines for Roswell Public Library materials presentation: Ms. Costley presented the policy for information purposes only.

## **CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS**

- Spring River Zoo Report- Mr. Wright provided an update on the Spring River Zoo
- Roswell Museum and Arts Center Report- Ms. Brooks provided an update on the Roswell Museum and Arts Center
- Recreation Department Report- Ms. Hall provided an update on the Roswell Recreation Center, Adult Center, Aquatics Center and Facilities Maintenance.
- Roswell Public Library Report- Ms. Costley provided an update on the Roswell Public Library
- Cemetery Department Report- Mr. Burress provided an update on the Cemetery
- Golf Course Report- Mr. Burress provided an update on the Nancy Lopez Golf course at Spring River.
- Parks Department Report- Mr. Burress provided an update on the Parks Department
- Roswell Transit Report

## **PUBLIC PARTICIPATION**

Rita Kane- Doerhoefer expressed her concerns with the name of the proposed Volunteer Value Program.

James Edwards expressed his concerns with the proposed Volunteer Value Program in general.

## **ADJOURNED**

The meeting adjourned at 6:35 p.m.