

**Regular Meeting of the General Services Committee  
Held in the Large Conference Room at Roswell City Hall  
425 N. Richardson  
Wednesday, May 25<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 being absent.

Staff Present: Enid Costley, Caroline Brooks, Jim Burress, Juanita Jennings, Joe Neeb, Mike Mathews, Collette Hall, Alex Diaz, Andrea Cole, John Wright, Tommi Jo Conyers, Jim Sexe, Louis Najar, Todd Wildermuth, Councilor Best, and Councilor Perry

Guests Present: Sandra East, Josh Berry, Shawn Alvarado, Bob Edwards, Bonnie Montgomery, Steven Smith, Rita Kane-Doerhoefer, Vickie Burress, Judy Stubbs, Beth Wakefield, Grace Sanchez

**APPROVAL OF AGENDA**

Councilor Halvorson moved to approve the agenda for the May 25, 2022 Regular General Services Committee meeting as presented. Councilor Sanchez was the second. A voice vote was 3-0 and the motion passed with Councilor Moore being absent.

**APPROVAL OF MINUTES**

Councilor Halvorson moved to approve the April 27, 2022 General Services Committee meeting minutes. Councilor Sanchez was the second. A voice vote was 3-0 and the motion passed with councilor Moore being absent.

FOR THE RECORD: Councilor Moore arrived at 4:44 p.m.

**ACTION ITEM(S)**

Consider direction of Virginia/Chisum Park Project: Mr. Sexe explained the project with a map of the area. He also explained the costs associated with the options presented. The presentation also included what is already in place at the park, as well as what will need to be added. Mr. Najar reinforced the presentation with a little more information and ideas

Councilor Halvorson motioned to move this item to be presented at the next regular city council meeting with an amended cost to redesign to add amenities. Councilor Moore was the second. A voice vote was 3-1 with Councilor Sanchez voting no and the motion passed.

Consideration and approval of the Commission on Aging Flyer: Mr. Diaz presented the idea and the yearly costs for the flyer of \$3,120. The flyer would possibly be distributed with the meals on wheels program from the Joy Center.

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

Consideration and approval of future site of Rocket Public Artwork: Ms. Brooks explained the six areas of consideration for the placement of the repurposed Rocket from Spring River Zoo. Artist Josh Berry also gave his input and recommendation on the best site rocket.

Councilor Moore motioned to move this item to be presented at the next regular city council meeting with a recommendation to place at Pioneer Plaza or Roswell Transit Center. Councilor Halvorson was the second. A voice vote was 4-0 and the motion passed.

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

Advise committee that the two trail applications submitted to NMDOT: Mr. Najjar presented the two trail awards from NMDOT.

Discussion on cost recovery history, guidelines and what is cost recovery: Mr. Neeb Presented the Cost Recovery Report with supporting documentation on what cost recovery is and how it impacts city services and budget.

FOR THE RECORD: Councilor Sanchez left the meeting at 6:36 p.m.

Report on City of Roswell Park Canopy fees: Mr. Burress and Ms. Hall presented the fees required to reserve a canopy or park from the City of Roswell.

Spring River Zoo pond discussion and update: Mr. Wright presented the updates to the pond, which included three different plan options that will require additional funding.

Discussion on possible time and/or date change for General Service Committee Meetings: Chairman Oropesa and committee members discussed.

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

- Spring River Zoo Report
- Roswell Museum and Arts Center Report

- Recreation Department Report
- Roswell Public Library Report
- Roswell Public Library
- Cemetery Department Report
- Golf Course Report
- Parks Department Report
- Roswell Transit Report

### **PUBLIC PARTICIPATION**

Ms. Montgomery spoke on behalf of Commission on Aging flyer

Ms. Wakefield also spoke on behalf of Commission on Aging flyer

Mr. Shawn Alvarado expressed his concerns with the Spring River Zoo.

Mrs. Vicki Burress expressed the ponds at the Bird Sanctuary are not to be fished in due to the liner.

### **ADJOURNED**

The meeting adjourned at 7:33 p.m.