

**Regular Meeting of the General Services Committee
Held in the Roswell Convention Center
March 24, 2021**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 21-7.

ROLL CALL

The meeting convened at 4:37 p.m. with Chairman Foster presiding; Councilor Best present, Councilor Moore participating via GoToMeeting, and Councilor Oropesa being absent.

Staff Present: Juan Fuentes, Louis Najar, Jim Burress, Rudy Chavez, Trent Moore, Enid Costley, Juanita Jennings

Guests Present: Jane Ann Oldrup

APPROVAL OF AGENDA

Councilor Best moved to approve the March 24, 2021 regular General Services Committee meeting agenda as presented. Councilor Moore was the second. A voice vote was 3-0 and the motion passed with Councilor Moore participating via GoToMeeting and Councilor Oropesa being absent.

APPROVAL OF MINUTES

1. Councilor Best moved to approve the January 27, 2021 General Services Committee meeting minutes. Councilor Moore was the second. A voice vote was 3-0 and the motion passed with Councilor Moore participating via GoToMeeting and Councilor Oropesa being absent.

ACTION ITEM(S)

2. Discussion and consideration of Resolution 21-XX to adopt 2020 Roswell Bicycle & Pedestrian Master Plan as a guideline: Mr. Najar presented the request to adopt the plan that was completed in April 2020 as a guideline. This would assist in future bicycle and pedestrian development in Roswell and with funding requests and was developed over several meetings.

PUBLIC PARTICIPATION: Jane Ann Oldrup

Councilor Best moved to approve to send to full City Council on the consent agenda Resolution 21-XX to adopt 2020 Roswell Bicycle & Pedestrian Master Plan as a guideline. Councilor Moore was the second. A voice vote was 3-0 and the motion passed with Councilor Moore participating via GoToMeeting and Councilor Oropesa being absent.

NON-ACTION ITEM(S)

3. Facility Department Project Updates: Mr. Moore presented information on the current status of Carpenter Park, the construction of the Police

Evidence Storage building, and the ongoing repairs to the Library's restrooms and roof. Mr. Najjar and Mr. Moore answered questions from the committee.

4. Park Inventory: Mr. Burress and Mr. Chavez presented information on the Park Inventory.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

Mr. Burress, Ms. Jennings and Mr. Fuentes discussed how citizens are able to donate or seek funding and have it ascribed to a specific City need or project.

PUBLIC PARTICIPATION

None.

ADJOURNED

The meeting adjourned at 5:04 p.m.