



## MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

March 27, 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 23-01

### A. Call To Order

Board Member Cederberg called meeting to order at 12:05 p.m.

### B. Roll Call

Members Present: Megan Cederberg and with Marie Manning and Donna Daniel participating via GoTo Meeting.

Members Absent: Melissa Urias

Staff Present: Kathy Lay

### C. Approval of Agenda for March 27, 2023 and Minutes from February 27, 2023 Meeting

1. Member Manning motioned to approve the agenda for the March 27, 2023 KRB Board meeting and to approve the minutes from KRB Board meeting for February 27, 2023. Member Cederberg was the second. **Vote: 3-0 motion passed** with Members Manning and Daniel participating via GoToMeeting; and Member Urias being absent.

### D. Chair Comments, Reports, Announcements

2. The FY23 grant report for Q3 due April 3 was completed and submitted last week.

**For the record, member Urias joined the meeting in person at 12:12 pm.**

3. FY24 Clean and Beautiful grant opened last week. The grant application is being written and Lay shared information about projects that may be included in the grant request.
4. The Clean and Beautiful To-Go Cart wrap design is finished and the trailer wrap is schedule for installation the first part of May.
5. Sixteen youth fundraiser cleanups have been completed, with funds for four more available. If funds from seedling purchase for Arbor day are left, it may be used for additional youth fundraiser cleanups. 5,100 youth fundraiser cleanup flyers were distributed in schools.
6. Arbor Day seedling giveaway will be at the Zoo park April 8 from 9-11, with volunteers needed for setup at 8 am. The Butterfly Mural will be install April 3 and the unveiling for the mural will be held during the Arbor Day event on April 8 – time TBD.
7. KRB will provide free cleanup supplies, as well as flower and tomato seeds, at the April 22 Chihuahuita cleanup. Details will be posted once the flyer is provided to KRB by the cleanup event organizer.



**E. Public Comments**

Member Urias invited KRB to set up a table to distribute information about the KRB program at the Spring River Apartment Phase II grand opening on April 7 from 5-7pm.

**F. Adjourn**

With no additional public comment forthcoming, Member Cederberg called for meeting to adjourn.

Meeting adjourned at 12:34 p.m.