



MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

April 24, 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 Donna Daniel, Marie Manning and Melissa Urias participating via GoTo Meeting.

Staff Present: Kathy Lay

C. Approval of Agenda for April 27, 2023

1. Member Daniel motioned to approve the agenda for the April 24, 2023 KRB Board meeting. Member Cederberg was the second. **Vote: 4-0 motion passed** with Members Daniel, Manning and Urias participating via GoToMeeting.

D. Approval of Minutes from March 27, 2023 Meeting

2. Member Daniel motioned to approve the minutes for the March 27, 2023 KRB Board meeting. Member Urias was the second. **Vote: 4-0 motion passed** with Members Daniel, Manning and Urias participating via GoToMeeting.

E. Chair Comments, Reports, Announcements

3. **Report on GY23 Grant project status-** Ms Lay reported on all KRB FY23 grant projects and current status of each one.
4. **Report FY24 Grant application-** Ms Lay noted that she completed and submitted the FY24 grant application for the NM Tourism Department Clean and Beautiful program, and that it was submitted early.
5. **Reminder April 29 Chihuahuita Clean & Green Cleanup-** Board was reminded that the next Chihuahuita Neighborhood cleanup will be Saturday April 29, 2023.

F. Public Comments

None

G. Adjourn

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

Meeting adjourned at 12:16 p.m.