

**Regular Meeting of the General Services Committee
Held in the Roswell Convention Center
Wednesday, April 28, 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 4:30 p.m. with Chairman Foster presiding; Councilor Best and Councilor Moore present, and Councilor Oropesa being absent.

Staff Present: Juan Fuentes, Juanita Jennings, Andrea Cole, Mike Matthews, Trent Moore, Enid Costley, Jim Burrell, Caroline Brooks

Guests Present: Larry Connolly, Lisa Dunlap

APPROVAL OF AGENDA

Councilor Best moved to approve the April 28, 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 Oropesa being absent.

APPROVAL OF MINUTES

1. Councilor Moore moved to approve the March 24, 2021 General Services Committee meeting minutes. Councilor Best was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

ACTION ITEM(S)

2. Discussion and consideration approving the use of \$103,566.70 from the 2018 Library GO Bond B Fund to create an interactive learning wall and a water theme learning area: Ms. Costley presented the request for approval to use 2018 General Obligation Bond B funds to purchase customized interactive learning areas from the Burgeon Group that would include panels on the Malone Room wall and a structure in the children's area highlighting local wildlife, and Roswell culture and history.

Councilor Moore moved to send to full City Council the approval of use of \$103,566.70 from 2018 Library GO Bond B Fund to create an interactive learning wall and water theme learning area. Councilor Best was the second. A voice vote was 3-0 and the motion passed with Councilor Oropesa being absent.

NON-ACTION ITEM(S)

3. Facility Department Project Updates: Mr. Moore presented information on the current status of the repairs and reconstruction of the library's public restrooms and answered questions from the committee.

4. FY22 Spring River Zoo Annual Plan: Ms. Jennings and Ms. Cole presented the Spring River Zoo's Annual Plan for FY2022 and discussed animal care, capital projects and improvements, revenues, events, training, and outreach.

CHAIR COMMENTS, REPORTS, ANNOUNCEMENTS

None.

PUBLIC PARTICIPATION

None.

ADJOURNED

The meeting adjourned at 5:21 p.m.