



## MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

June 26, 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 12:04 p.m.

### B. Roll Call

Members Present: Megan Cederberg and with Donna Daniel and Melissa Urias participating via GoTo Meeting.

Members Absent: Marie Manning

Staff Present: Kathy Lay

Guests Present: Daniel Cederberg

### C. Approval of Agenda and Minutes

1. Member Daniel motioned to approve the agenda for the June 26, 2023 KRB Board meeting. Member Urias was the second. **Vote: 3-0 motion passed** with Members Daniel and Urias participating via GoToMeeting and Member Manning being absent.
2. Member Daniel motioned to approve the minutes for the April 24, 2023 KRB Board meeting. Member Cederberg was the second. **Vote: 3-0 motion passed** with Members Daniel and Urias participating via GoToMeeting and Member Manning being absent.
3. Member Daniel motioned to approve the minutes for the May 22, 2023 KRB Board meeting noting no quorum. Member Urias was the second. **Vote: 3-0 motion passed** with Members Daniel and Urias participating via GoToMeeting and Member Manning being absent.  
**for the record: Member Marie Manning joined the meeting at 12:13pm via GoToMeeting**

### D. Chair Comments, Reports, Announcements

4. **Report on FY23 Grant project status-** Ms Lay reported on all KRB FY23 end of year reports were completed and submitted to state early.
5. **Report on FY23 Community /appearance Litter Study-** Ms Lay a video of all 50 locations has been made and scoreres and scoring will be done in the next few weeks.
6. **Report FY24 Grant application-** Ms Lay there has been no news regarding the grant yet.

### E. Public Comments

Guest Daniel Cederberg discussed train improvement ideas and use of KRB GoPro to document litter on trails.

Member Manning asked about status of KRB Clean & Beatiful To-Go Cart use. Ms Lay stated that it was wrapped and ready for use.

### F. Adjourn

Meeting adjourned at 12:31 p.m.