



KEEP ROSWELL BEAUTIFUL

MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

July 31, 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 12:07 p.m.

B. Roll Call

Members Present: Megan Cederberg and with Marie Manning and Melissa Urias participating via GoTo Meeting.

Members Absent: Donna Daniel

Staff Present: Kathy Lay

Guests Present: Daniel Cederberg

C. Approval of Agenda and Minutes

1. Member Urias motioned to approve the agenda for the July 31, 2023 KRB Board meeting. Member Manning was the second. **Vote: 3-0 motion passed** with Members Manning and Urias participating via GoToMeeting and Member Daniel being absent.
2. Member Urias motioned to approve the minutes for the June 26, 2023 KRB Board meeting. Member Manning was the second. **Vote: 3-0 motion passed** with Members Manning and Urias participating via GoToMeeting and Member Daniel being absent.

D. Chair Comments, Reports, Announcements

3. **Report on FY23 Community Appearance Litter Study** - Ms Lay that 2 people have completed scoring. One more will person will score this.
4. **Report on Clean and Beautiful To-Go Cart** - Ms Lay reported the agreement has been approved and one group has sent a request to use this for August 22 cleanup at ENMUR
5. **Report FY24 Grant application**- Ms Lay reported still no news regarding the FY24 grant.
6. **Announcement of Upcoming Fall Events**- Ms Lay announced that KRB will host a craft table at the Science and Art Festival from 10 a.m. – 4 p.m. on October 14, and the KRB Fall Community Cleanup will be from 8:30 a.m. – 10:30 a.m. on October 21. Location TBD.

FOR THE RECORD: Member Manning left the meeting at 12:20 pm and with no quorum, meeting was adjourned.

E. Public Comments

F. Adjourn

Meeting adjourned at 12:20 p.m.