



## MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

August 28, 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 23-40

### A. Call To Order

Board Member Cederberg called meeting to order at 12:08 p.m.

### B. Roll Call

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

Members Absent: Donna Daniel

Staff Present: Kathy Lay

### C. Approval of Agenda and Minutes

1. Member Manning motioned to approve the agenda for the August 28, 2023 KRB Board meeting. Member Urias was the second. **Vote: 3-0 motion passed** with Members Manning and Urias participating via GoToMeeting and Member Daniel being absent.
2. Member Manning motioned to approve the minutes for the July 31, 2023 KRB Board meeting. Member Urias 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. **FY24 Grant application status-** Ms. Lay reported grant approved for \$53,927.26 for Library Cleanup Kits, Arbor Day, KAB dues and conference, a Mural, and 20 Youth Cleanups.
4. **Clean and Beautiful To-Go Cart use** – Ms. Lay reported it was used twice in August.
5. **KAB Reporting and President's Circle status** – Ms. Lay all KAB reporting is complete and Keep Roswell Beautiful has achieved the KAB President's Circle level.
6. **Upcoming Fall Events-** Ms. Lay shared reminder 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 8:30 a.m. – 10:30 a.m. October 21 in area in and around Carpenter Park.

### E. Public Comments – None

### F. Adjourn

Meeting adjourned at 12:26 p.m.