



MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall
August 29, 2022 - 12 p.m.

A. Call To Order

Board Chair Matt Pacheco called meeting to order at 12:03 p.m.

B. Roll Call

The following were present:

Members Present: Donna Daniel via GoTo Meeting, with Mat Pacheco and Megan Cederberg in person.

Members Absent: Marie Manning

Staff: Kathy Lay

Guests: Rita Kane-Doerhoefer and Melissa Urias via GoTo Meeting

C. Approval of Agenda

Member Daniel made a motion to approve the agenda for the August 29, 2022, KRB meeting, Member Cederberg was the second. A voice vote was as follows: Member Pacheco-yes, Member Cederberg-yes, Member Daniel-yes, and the motion passed 3-0 with Members Pacheco and Cederberg participating in person; Member Daniel participating via GoToMeeting; and Member Manning being absent.

D. Approval of Minutes

Member Cederberg made a motion to approve the minutes of the June 27, 2022, and July 25, 2022 meetings, Member Daniel was the second.

A voice vote was as follows: Member Pacheco-yes, Member Cederberg-yes, Member Daniel-yes, and the motion passed 3-0 with Members Pacheco and Cederberg participating in person; Member Daniel participating via GoToMeeting; and Member Manning being absent.

E. Non-Action Items

2. Discussion of possible cleanup projects for FY23.

Staff coordinator Lay shared information about the Fall Clean-up date, details, and the KRB board and Kathy Lay discussed possible locations and needs for the Fall Clean-up.



F. Information Items

3. Community Mural at Roswell Museum.

Kathy Lay informed the attendees that the completed mural news report was shared nationwide by Keep America Beautiful in their July newsletter. She also noted that the Litter Prevention campaign was included the Keep America Beautiful newsletter in August.

4. FY22 and FY23 Grant updates.

Kathy Lay shared that the FY22 final payment has been received.

For the record Marie Manning arrived via GoToMeeting at 12:18pm.

Kathy Lay shared that KRB received a call that KRB will be receiving an award for FY23 to fund various projects planned for, but details cannot be made public until after agreement has been signed by all required signees.

G. Public Comments

Kathy Lay shared that she was not selected for the NM Clean & Beautiful Advisory Committee, but was asked to be an alternate should any members need to step down.

There were no other public comments.

H. Adjourn

Member Cederberg made a motion to adjourn, Member Daniel was the seconded.

A voice vote was as follows: Member Pacheco-yes, Member Cederberg-yes, Member Daniel-yes, Member Manning-yes, and the motion passed 4-0 with Members Pacheco and Cederberg participating in person; Members Daniel and Manning participating via GoToMeeting; and no Members absent at this time.

Meeting adjourned at 12:32 p.m.