

**Regular Meeting of the General Services Committee
City Hall – Large Conference Room
425 N. Richardson Ave
Wednesday, January 24, 2024**

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.

ROLL CALL

The meeting convened at 4:00 p.m. with Chair Moore presiding, Councilor Halvorson, Councilor Arnold, and Councilor Marrujo being present.

Staff present:

Caroline Brooks, Enid Costley, Jim Burress, Amalia Martinez, Della Andazola, Chad Cole, Mike Mathews and Tommi Jo Conyers

Guests present:

Rita Kane Doerhoefer, Vicki Burress, Julius Smith, Terri Harbor, and three guests

APPROVAL OF AGENDA

Councilor Halvorson moved to approve the agenda for the General Services Committee Tuesday, January 24, 2024. Councilor Marrujo was the second. A voice vote was unanimous, and the motion passed 4-0.

APPROVAL OF MINUTES

1. Approval of the November 28, 2023 meeting minutes- Councilor Halvorson moved to approve the minutes for the General Services Committee Tuesday, November 28, 2023. Councilor Marrujo was the second. A voice vote was unanimous, and the motion passed 4-0.

FOR THE RECORD: WE NOTICED MEETING WAS NOT RECORDING RESTARTED RECORDING AT 4:37 PM

NON-ACTION ITEM(S)

2. Information only- Status and progress of flooring project at the Roswell Museum. – Caroline Brooks provided an update on the flooring project at the Roswell Museum. She informed the Committee of the progress and also the timeline of completion. She also shared some information on the remodel of the lobby to include the gift shop concept and reception desk area.

CHAIR COMMENTS, REPORTS, AND ANNOUNCEMENTS

Roswell Transit Report – Report was provided in the packet.

Roswell Museum Report – Caroline Brooks presented a report on the Museum. She also commented that there will be a Roswell Museum Members Open House on March 1st 2024.

Roswell Public Library Report – Enid Costly presented a report on the library and commented on the New Mexico Library Foundation grant as well as projects at the library.

Cemetery Department Report – Jim Burress presented a report on the Cemetery. He commented on the completed projects as well as the on-going projects.

Golf Course Report – Jim Burress presented a report on the Golf Course. He reported that the Golf Course is seeing a rise in merchandise sales and they are looking at expanding merchandise in their store.

Parks Department Report – Jim Burress presented a report on the Parks Department. Mr. Burress reported that Parks Department is using soda blasters to remove graffiti and also reported that they have been helping out at the Zoo to get the train repaired as well as the cracks in the asphalt patched.

Recreation Department Report – Jim Burress presented a report on the Recreation Department. Mr. Burress reported on the Recreation and Aquatic Center as well as the Adult Center. He stated the Light Up the Night event was a success and the team is gearing up for basketball to restart next month. He also stated the indoor pool could see some new changes coming soon.

Spring River Zoo Report- Jim Burress presented a report on the Spring River Zoo. Mr. Burress reported the Spring River Zoo received a couple of animals back into their care. The pond is being worked on and will hopefully be opened in the Spring, if all goes well.

PUBLIC PARTICIPATION

Ms. Doerhoefer commented on the 2nd floor of the Roswell Museum as well as renting the Zoo for parties.

Mr. Smith spoke about the Homeless Census taking place January 30th -February 2nd, 2024.

ADJOURN

The meeting adjourned at 5:33 p.m.