



AGENDA
COMMUNITY SERVICES COMMITTEE MEETING
JANUARY 17, 2019 AT 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM

- A. CALL TO ORDER
- B. ROLL CALL/ DETERMINATION OF QUORUM
- C. APPROVAL OF AGENDA
- D. PUBLIC COMMENTS

Please turn off cell
phones or set to silent
mode

PLEASE SIGN IN: Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a five (5) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the South East Entry. Thank You.

E. APPROVAL OF COMMUNITY SERVICE COMMITTEE MINUTES

1. [Community Services Committee Meeting Minutes December 17, 2018](#)

F. COMMITTEE MEMBER COMMENTS

G. MATTERS FROM THE CHAIR

H. RECOMMENDATION ITEMS TO FULL COUNCIL *Note: The intent of "Recommendation Items" placed on City Committee Meeting Agendas are recommended by majority of the Committee to the Full Council for final approval and/or denial by the Governing Body.*

2. [Consideration to approve a Memorandum Of Understanding \(MOU\) between the City of Española and the McCurdy Middle School baseball team for the use of Ranchitos Baseball field for the 2019 season from 3:30pm to 5:30pm Monday – Friday beginning on February 19, 2019 to April 30, 2019. \(Recommendation to Full Council\)](#) - Xavier Martinez-CSD
3. [Consideration to approve a Memorandum of Understanding \(MOU\) between the City of Española and the Española Valley Little League for the use of fields \(Valdez, Ranchitos, Sportsplex & Vietnam Veterans Memorial\) for the 2019 season. \(Recommendation to Full Council\)](#) - Xavier Martinez-CSD
4. [Proposal to introduce a Resolution for Co-sponsorship from the City of Española to private entities. \(Recommendation to Full Council\)](#) – Xavier Martine-CSD
5. Consideration of [approval](#) of a [Professional Services Agreement \(PSA\)](#) between the City of Española and Carson & Barnes Circus. **(Recommendation to Full Council)** -Xavier Martinez-CSD
6. [Consideration for approval to renew the Lease Agreement with the San Gabriel Historical Society for a two year term on the occupancy of the Bond House. \(Recommendation to Full Council\)](#) -Xavier Martinez-CSD

I. DEPARTMENT REPORTS

7. COMMUNITY SERVICE DEPARTMENT OVERVIEW- [Overview for the Community Services Department](#) - CSD Xavier B. Martinez
8. ESPAÑOLA PUBLIC LIBRARY [Reports/Updates for Library](#) – Library Director Sherry Aragon or Designee

9. **LUCERO CENTER RECREATION FACILITY-**[Reports/Updates for Recreation](#) - Recreation Supervisor Maria Sandoval or Designee
10. **BEATRICE MARTINEZ SENIOR CENTER-**[Reports/Updates for Senior Center](#)- Senior Center Supervisor Dora Terrazas or Designee
11. **NEXT MEETING**
12. **FOR DISCUSSION DUE TO NATIONAL HOLIDAY (PRESIDENT’S DAY) ON FEBRUARY 18, 2019.**
13. **ADJOURNMENT**

The Committee may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at; (505)747-6019 at least three days prior to the meeting.