



AGENDA
COMMUNITY SERVICES COMMITTEE MEETING
JUNE 24, 2019 AT 6:00 PM
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 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 May 20, 2019](#)

F. COMMITTEE MEMBER COMMENTS

G. MATTERS FROM THE CHAIR

- 2. Volunteer recognition of Ms. Wanda Abeyta and Ms. Mayo Martinez for their time and energy to the Recreation Department since 2018. Award trophies presented by Recreation Supervisor, Maria Sandoval.

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.*

- 3. Consideration for Co-sponsorship with the City of Española and the New Hope Family Worship for the use of the Plaza De Española grounds and Gazebo on July 27th 2019 for the Annual Backpack Giveaway. ***(Recommendation to Full Council)*** – Xavier Martine-CSD
- 4. Consideration for Co-sponsorship with the City of Española and the Española Low Rider Association for the use of the Ranchitos Park and Penny Garcia Roybal Aquatic Center on July 27th 2019 for a Show and Shine Car Show and Free Swim Day. ***(Recommendation to Full Council)***-Xavier Martinez-CSD
- 5. [Consideration for renewal of a six month \(July 2019 – December 2019\) Lease Agreement between the City of Española and the University of New Mexico on behalf of its Taos Branch for the use of classroom space within the Stroke Center to conduct a High School Equivalency Program \(HEP\).](#) ***(Recommendation to Full Council)***- Xavier Martinez-CSD
- 6. [Consideration to approve a Memorandum of Understanding \(MOU\) between the City of Española and the American Amateur Baseball Congress \(AABC\) for the use of the Ranchitos Baseball field for the 2019 summer baseball season.](#) ***(Recommendation to Full Council)*** – Xavier Martine-CSD
- 7. [Consideration for Co-sponsorship with the City of Española and the Española Soup Kitchen for the use of the Beatrice Martinez Senior Center once a month starting in July to host "Friday Night Dining".](#) ***(Recommendation to Full Council)*** – Xavier Martine-CSD

I. ITEMS FOR COMMITTEE DISCUSSION

- 8. [Discuss the proposed rough draft of the Infrastructure Capital Improvement Plan \(ICIP\) for the Beatrice Martinez Senior Center.](#) CSD Xavier Martinez & Senior Center Supervisor, Dora Terrazas

J. DEPARTMENT REPORTS

9. [COMMUNITY SERVICE DEPARTMENT OVERVIEW](#)- Overview for the Community Services Department - *CSD Xavier B. Martinez*
10. [ESPAÑOLA PUBLIC LIBRARY](#) Reports/Updates for Library – *Library Director Sherry Aragon or Designee*
11. [LUCERO CENTER RECREATION FACILITY](#) -Reports/Updates for Recreation - *Recreation Supervisor Maria Sandoval or Designee*
12. [BEATRICE MARTINEZ SENIOR CENTER](#) -Reports/Updates for Senior Center- *Senior Center Supervisor Dora Terrazas or Designee*

K. NEXT MEETING FOR DISCUSSION**L. 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.