



**AGENDA**  
**COMMUNITY SERVICES COMMITTEE MEETING**  
**AUGUST 19, 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 June 24, 2019](#)
- 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 nine \(9\) month \(Sept 2019 – May 2020\) Child & Adult Care Food Program \(CACFP\) contract agreement between the City of Española's Beatrice Martinez Senior Center and the Family Learning Center to provide two meals a day, Monday – Friday for 35 children ±.](#) ***(Recommendation to Full Council)*** – Dora Terrazas-ICSD/Xavier Martinez ICM
  - 3. [Consideration for Co-sponsorship with the City of Española and the Eight Northern Indian Pueblos Council Inc. for the use of the Plaza and Gazebo on October 14<sup>th</sup> to host the 17<sup>th</sup> Annual Domestic Violence Awareness Walk/Run Event.](#) ***(Recommendation to Full Council)*** – Dora Terrazas-ICSD/Xavier Martinez ICM
  - 4. [Request for Co-sponsorship with the City of Española and "The Bounce Back: Resilience" \(Collaboration of Tewa Women Untied, Spañalooza Crew & Northern Youth Project\) for the use of Valdez Park, October 5, 2019, 10:00am to 6:00pm.](#) ***(Recommendation to Full Council)***- Dora Terrazas-ICSD/Xavier Martinez ICM
  - 5. [Consideration to approve the Infrastructure Capital Improvement Plan \(ICIP\) for the Beatrice Martinez Senior Center.](#) ***(Recommendation to Full Council)***- Dora Terrazas-ICSD/Xavier Martinez ICM
  - 6. [Request for Co-sponsorship with the City of Española and The Downtown Action Team \(DATE\) for the use of the Plaza De Española and Mision Y Convento for the 24<sup>th</sup> Annual Electric Light Parade, December 14, 2019 from 12:00pm to 8:00pm.](#) ***(Recommendation to Full Council)***- Dora Terrazas-ICSD/Xavier Martinez ICM
  - 7. [Consideration to approve a Memorandum of Understanding between the City of Española's Recreation Department and Northern New Mexico College for the shared use of athletic/recreation facilities.](#) ***(Recommendation to Full Council)***- Dora Terrazas-ICSD/Xavier Martinez ICM

**I. DEPARTMENT REPORTS**

8. **COMMUNITY SERVICE DEPARTMENT OVERVIEW-** Overview for the Community Services Department - Dora Terrazas-ICSD/Xavier Martinez ICM
- J. ESPAÑOLA PUBLIC LIBRARY** Reports/Updates for Library – *Library Director Sherry Aragon or Designee*
- K. LUCERO CENTER RECREATION FACILITY-Reports/Updates for Recreation - Recreation Supervisor Maria Sandoval or Designee**
- L. BEATRICE MARTINEZ SENIOR CENTER-Reports/Updates for Senior Center- ICSD Dora Terrazas or Designee**
- M. NEXT MEETING** SEPTEMBER 16, 2019
- N. 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.*