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The following are minutes for the meeting of the **City of Las Cruces Quality of Life Policy Review Committee** held at 3:00 p.m. on July 23, 2020 via Zoom televised on YouTube at <https://www.youtube.com/watch?v=aNYekRhGla4>.

MEMBERS PRESENT:

Councilor Tessa Abeyta-Stuve – District 2
Councilor Gabriel Vasquez – District 3
Rebecca Slaughter, QoL Deputy Director and

MEMBERS ABSENT:

Mayor Ken Miyagishima

OTHERS PRESENT:

Jill Aguirre, QoL Senior Office Manager and QOL PRC Recording Secretary

I. CALL TO ORDER (3:00 PM)

Rebecca Slaughter called the meeting to order at 3:00 p.m.

II. CONFLICT OF INTEREST STATEMENT

Ms. Slaughter read the conflict of interest statement. *“Does any member of the City Council or any member of City staff have any known conflict of interest with any item on the agenda?”* All present indicated there were none.

III. ACCEPTANCE OF AGENDA

Ms. Slaughter requested a motion for acceptance of the agenda. Councilor Vasquez made the motion. Councilor Abeyta-Stuve seconded. Agenda approved.

IV. ACTION ITEMS

- a. Four Ex-Officio Community Members for Committee Per Resolution from the Cultural, Scientific, Artistic, And Educational Communities of Las Cruces - Ms. Slaughter explained that the current members of the committee needed to appoint members with cultural, scientific, artistic, and educational backgrounds. Ms. Slaughter gave an overview of who was on the previous version of this committee.
 - i. Application Process - Councilor Vasquez stated that everyone on the committee should nominate one individual and that Councilor

1 Abeyta-Stuve should nominate two individuals. Councilor Abeyta-
2 Stuve agreed with Councilor Vasquez' suggestion.

3 b. Selection of Chair – Ms. Slaughter stated the committee needed to select
4 a Chair. Councilor Vasquez nominated Councilor Abeyta-Stuve. Councilor
5 Abeyta-Stuve accepted the nomination. All members present were in
6 favor.

7 c. Frequency of Meetings – Ms. Slaughter asked the committee what
8 frequency of meeting was preferred. The minimum frequency of meetings
9 allowed is quarterly. The committee determined they would like to proceed
10 with monthly meetings.

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12 **V. FUTURE DISCUSSION ITEMS AND TASK LISTING**

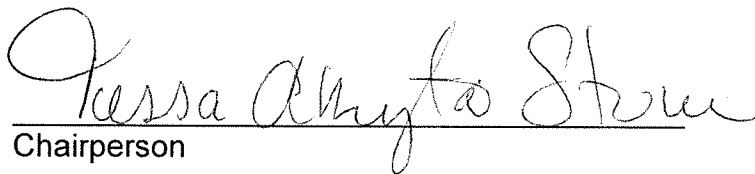
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14 Ms. Slaughter stated that this portion of the meeting was for the committee to
15 identify discussion items. Ms. Slaughter stated that the Museum Master Plan
16 and the Public Art Ordinance needed to be added to the list. Chairwoman
17 Abeyta-Stuve inquired as to the parameters for the discussion items. Ms.
18 Slaughter stated that discussion items should be cultural, scientific, artistic, or
19 educational in nature. Ms. Slaughter advised the committee that items related
20 to these topics need to be presented to and evaluated by this committee
21 before they are presented to City Council. Councilor Vasquez stated that he
22 would like to add an inventory of City property and infrastructure that would
23 be eligible for a public art project, or already has public art on it.
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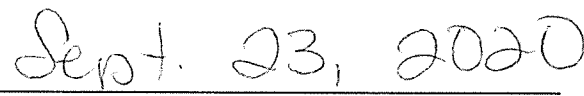
25 **VI. DISCUSSION ITEMS**

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27 Next Meeting Time/Date – Potential meeting dates and times were discussed.
28 The committee agreed upon the next meeting date being Wednesday, August
29 26, 2020 at 3:00 p.m.

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31 **VII. ADJOURNMENT**

32 Meeting adjourned at 3:25 p.m.
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38 Chairperson

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42 Approved
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