SELECTION ADVISORY COMMITTEE
MEETING MINUTES
July 18, 2019
700 N. Main Street, Third Floor, Room 3138, Las Cruces, NM

PERMANENT SAC MEMBERS PRESENT: Sonya Delgado, Director, Parks and Recreation
                                      David Maestas, Director, Public Works
                                      Barbara DeLeon, ACM, Chair

PERMANENT SAC MEMBERS ABSENT: Larry Nichols, Director, Community Development

SAC ALTERNATES PRESENT: Katherine H. Rogers, Community Development

CITY STAFF PRESENT: Chenyu Liu, Purchasing Manager
                      Kelly Covert, Purchasing
                      Cathy Mathews, Parks and Recreation
                      Franco Granillo, Parks and Recreation
                      Tony Trevino, Public Works
                      Sreedevi Monanraj, Public Works

OTHER EVALUATORS PRESENT: N/A

1. Meeting called to order at 10:02 AM
2. Approval of minutes from 7/11/19
   Moved: David Maestas  Second: Sonya Delgado  Approved: 3-0
3. Reading of Closed Meeting Notice to review RFP 19-20-028, Hadley Avenue Recreational Complex Improvements.
4. Meeting opened at 11:23 AM
   Committee voted to proceed with RFP 19-20-028 Hadley Avenue Recreational Complex Improvements after changes have been made.
   Moved: David Maestas  Seconded: Katherine H. Rogers  Approved: 7-0
5. Next regular meeting 7/25/19.
   The committee will review RFP 19-20-006, Land Use Planning Professional Services. SAC Members will be David Maestas, Larry Nichols, and Griselda Martinez.

6. Meeting Adjourned 11:25 AM
   Moved: David Maestas  Second: Sonya Delgado  Approved: 7-0

[Signature]
Barbara DeLeon, Chair