

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON FEBRUARY 18, 2016 AT 9:45 A.M.

Voting Members Present: Jerry Stanley Member
 Jane Frost Member
 Don Garringer Chairmen
 Larry Henderson Member
 Jim Grantner Member

Voting Members Absent:

Board Secretary Present: Luis Renteria Parks & Rec. Superintendent

Others Present: Kadee Rodriguez Public Works Exec. Secretary
 Mary Garwood Beautification Coordinator
 Dave Gillan

The meeting was called to order by Don Garringer.

ITEM 1- APPROVAL OF AGENDA

The motion was made by Larry Henderson and seconded by Jerry Stanley to approve the agenda.

The vote was as follows: Yes – Frost, Stanley, Garringer, Henderson, Grantner; No - None; Abstain – None; Absent –None; The motion carried.

ITEM 2- APPROVAL OF MINUTES HELD JANUARY 21, 2016

The motion was made by Jerry Stanley and seconded by Jim Grantner to approve the January 21, 2016 minutes.

The vote was as follows: Yes – Frost, Stanley, Garringer, Henderson, Grantner; No - None; Abstain – None; Absent - None; The motion carried.

ITEM 3 – DISCUSS REPLACING THE ASTRONAUT MEMORIAL STONE

Jerry Stanley said they are waiting on the quarry to finish the stone and ship it to George Eyer at Carlsbad Monument.

ITEM 4 – DISCUSS BUDGET PROPOSAL FOR FY 2016/17

Luis Renteria put in his budget to pave the lot at the Lower Tansil Dam. Larry Henderson suggested paving the parking lot at the east side of the flumes. Jerry Stanley said they should request more trees for the island. Jerry Stanley said he spoke with Mr. McCutcheon regarding the trampoline. The State and insurance company will now allow you to put anything that people can jump off of (diving boards, trampolines, etc.) in “dark water”. Dark water is considered water you cannot see more than three inches down in to.

Luis Renteria said they will have to re-do most of the irrigation system because their water lines have been removed. The main water line is closed to the bathhouse and the other restroom. They

are going to hook up a sewer line to the other restroom and a lift station, which will be funded through the water park. He said he will get the money from the operating budget to fix the irrigation.

Mary Garwood said she had a citizen complain about the inside of the restrooms by the pavilions. Luis Renteria said they are stuccoing the walls and re-doing the inside right now.

Luis Renteria said they were thinking about extending the parking lot between the Veterans Park and the River another two vehicle lengths (40 feet) with asphalt. They are also thinking about paving the Plaza and across the Cascades.

ITEM 5 – PARKS AND REC REPORT

- **DISCUSS ONGOING PROJECTS**

Mary Garwood explained the new labyrinth will be in the cul-de-sac near the pavilions on the north side, along with the memorial plaque.

Jerry Stanley asked about the bids for the first phase of the effluent water project. Larry Henderson explained it was for a tank at the sewage area to sell effluent water. The plans are still underway to get the effluent under the river so it can be tied into the irrigation system for the parks.

Mary Garwood said Riverblitz will be held on March 12, 2016.

ITEM 6 – SCHEDULE NEXT MEETING

The next meeting was scheduled for March 17, 2016 at 9:45 am.

ITEM 7 – ADJOURNMENT

The motion was made by Jerry Stanley and seconded by Jim Grantner to adjourn the meeting.

The vote was as follows: Yes – Frost, Stanley, Garringer, Henderson, Grantner; No - None; Abstain – None; Absent - None; The motion carried.


Chairman