

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON MARCH 17, 2016 AT 9:45 A.M.

Voting Members Present:	Jerry Stanley	Member
	Jane Frost	Member
	Don Garringer	Chairmen
	Jim Grantner	Member
Voting Members Absent:	Larry Henderson	Member
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Kadee Rodriguez	Public Works Exec. Secretary

The meeting was called to order by Don Garringer.

ITEM 1- APPROVAL OF AGENDA

The motion was made by Jerry Stanley and seconded by Jane Frost to approve the agenda.

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

ITEM 2- APPROVAL OF MINUTES HELD FEBRUARY 18, 2016

The motion was made by Jerry Stanley and seconded by Jane Frost to approve the February 18, 2016 minutes.

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

ITEM 3 – DISCUSS REPLACING THE ASTRONAUT MEMORIAL STONE

Jerry Stanley said he spoke with George Eyer and there was confusion with the quarry about the proofing. George Eyer was unable to read the first proof the quarry sent, so they had to re-send it. George Eyer approved the proof and sent it back to the quarry, but does not know when it will be completed. Don Garringer said he would like to see and approve the stone before it is completed. Jerry Stanley said the verbiage will be identical to the previous stone. He said he would like to see it before it is installed to ensure the nose and two stripes on the wings are painted correctly.

Jim Grantner entered the meeting.

Jerry Stanley said he would like to hold off on ordering the decals, because they need to see the stone to know the exact measurements.

ITEM 4 – DISCUSS BUDGET PROPOSAL FOR FY 2016/17

Luis Renteria is going to request \$15,000 for the Pecos River Committee. The quote for 10 picnic tables and 10 barbeque grills is \$11,330. They can add about three more benches with the money left over. The parking lot at 500 Park Drive will cost \$88,300 and will be included in the Parks Department budget.

Jim Grantner asked about the landscaping around the new water park. Luis Renteria explained that Jason Burns plans on requesting money this upcoming fiscal year for landscaping north of the water park to the parking lot. Jim Grantner said the Committee should focus on complimenting the water park, and place benches around the outside of the park. Luis Renteria said there will be benches inside of the water park, and there will be a fence around the park. He explained they should speak with Jason Burns about the plans for landscaping around the water park.

The Committee will submit a letter requesting \$15,000 for picnic tables and benches.

ITEM 5 – DISCUSS ELECTING A CO-CHAIRMAN

The Committee will elect a co-chairman at the next meeting.

ITEM 6 – PARKS AND REC REPORT

• **DISCUSS ONGOING PROJECTS**

Luis Renteria said the Committee to re-do the Playground on the Pecos will be meeting on Monday to try to determine a start date. They are looking at the middle of September to start re-building.

The Parks Department is starting to mow and trim around the beach area. The bathhouse is currently closed due to the water park project. The water park is scheduled to be done by Memorial Day. All of the picnic tables and barbecue grills purchased last fiscal year have been installed.

ITEM 7 – SCHEDULE NEXT MEETING

The next meeting was scheduled for April 21, 2016 at 9:45 am.

ITEM 8 – 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, Grantner; No - None; Abstain – None; Absent – Henderson; The motion carried.


Chairman