

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE  
HELD AT THE CITY HALL PLANNING ROOM ON APRIL 21, 2016 AT 9:45 A.M.

Voting Members Present:	Jane Frost	Member
	Don Garringer	Chairmen
	Jim Grantner	Member
	Larry Henderson	Member
Voting Members Absent:	Jerry Stanley	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 Larry Henderson and seconded by Jane Frost to approve the agenda.*

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

**ITEM 2- APPROVAL OF MINUTES HELD MARCH 17, 2016**

*The motion was made by Larry Henderson and seconded by Jim Grantner to approve the March 17, 2016 minutes.*

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

**ITEM 3 – DISCUSS REPLACING THE ASTRONAUT MEMORIAL STONE**

Luis Renteria said George Eyer is still waiting on the company from Georgia to send the stone.

**ITEM 4 – ELECT AND APPROVE A CO-CHAIRMAN**

*The motion was made by Jim Grantner and seconded by Larry Henderson to elect Jerry Stanley as the Co-Chairman of the Pecos River Committee.*

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

**ITEM 5 – PARKS AND REC REPORT**

• **DISCUSS ONGOING PROJECTS**

Luis Renteria said they are tree trimming Park Drive. All of the picnic tables and benches have been installed. They submitted the budget for the Pecos River Committee but still do not have an

approval for it. He said he ordered some boat bumpers and installed them at the beach area and Riverview Park.

The bathhouse is still closed due to the water being shut off for the water park project. Luis Renteria said he is concerned with the grass not getting any water, and losing more trees and the turf from the upper dam area to north of the parking lot. The water has been shut off since the start of the water park project. He said Jason Burns is supposed to get with a contractor to hook the water back up. The other restroom is also closed due to a broken sewer line. Jim Grantner said he would like the Committee to be more involved with the Water Park and would like to receive reports. Luis Renteria suggested inviting Steve Hendley, Director of Recreation, to the next meeting to answer any questions and address any concerns the Committee has.

Luis Renteria said they are re-modeling the restrooms at Riverview Park, which will be completed by next week.

**ITEM 6 – SCHEDULE NEXT MEETING**

The next meeting was scheduled for May 19, 2016 at 9:45 am.

**ITEM 7 – ADJOURNMENT**

*The motion was made by Jim Grantner and seconded by Larry Henderson to adjourn the meeting.*

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

  
Chairman 6/15/16