

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON JUNE 16, 2016 AT 9:45 A.M.

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

Voting Members Absent:

Board Secretary Present: Luis Renteria Parks & Rec. Superintendent

Others Present:

The meeting was called to order by Don Garringer.

ITEM 1- APPROVAL OF AGENDA

The motion was made by Larry Henderson and seconded by Jim Grantner to approve the agenda.

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

ITEM 2- APPROVAL OF MINUTES HELD APRIL 21, 2016

The motion was made by Jerry Stanley and seconded by Larry Henderson to approve the April 21, 2016 minutes.

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

ITEM 3 – DISCUSS REPLACING THE ASTRONAUT MEMORIAL STONE

Luis Renteria said George Eyler told him the Monument Company should ship the stone next week. Luis Renteria said he told George Eyler if the stone is not here by Wednesday of next week, they will have to cancel the Purchase Order. Jerry Stanley said the Memorial Stone was approved in last year's budget, and he was also going to suggest cancelling the Purchase Order. Larry Henderson suggested trying a different monument company.

ITEM 4 – PARKS AND REC REPORT

• **DISCUSS ONGOING PROJECTS**

Luis Renteria said they will install a new irrigation system in phases for the new effluent reuse water at the beach area when there is funding. The water line on the south side of the water park has not been repaired causing them to lose trees and grass. The area by the east side has been repaired and there is water to the bathhouse. He said the grand opening for the water park is scheduled for July 1st. The splash pad needs to be inspected by the New Mexico Environmental Department before it can be opened.

Larry Henderson asked if the restrooms at the Riverbend area were finished. Luis Renteria said they have been completed for a month. He said Ultra Clean closes the gate half an hour after sunset. Ultra Clean has the janitorial services contract with the City and locks all of the restrooms nightly.

Jerry Stanley asked about the determination of their budget requests. Luis Renteria said there was no approved funding for any committees this year. Larry Henderson asked about sealing the benches. Don Garringer said he will check the supplies and they can try to get them sealed next week.

ITEM 5 – SCHEDULE NEXT MEETING

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

ITEM 6 – ADJOURNMENT

The motion was made by Larry Henderson and seconded by Jerry Stanley to adjourn the meeting.

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

 7/21/16
Chairman