

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

Voting Members Present:	Jane Frost Don Garringer Jim Grantner Jerry Stanley	Member Chairmen Member Member
Voting Members Absent:	Larry Henderson	Member
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Dave Gillan	

The meeting was called to order by Don Garringer.

ITEM 1- APPROVAL OF AGENDA

The motion was made by Jerry Stanley and seconded by Jim Grantner to approve the agenda.

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

ITEM 2- APPROVAL OF MINUTES HELD JUNE 16, 2016

The motion was made by Jerry Stanley and seconded by Jim Grantner to approve the June 16, 2016 minutes.

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

ITEM 3 – DISCUSS REPLACING THE ASTRONAUT MEMORIAL STONE

Jerry Stanley said the memorial stone came in June 17th. The verbiage on the stone is correct but there is lack of proper spacing. The shape of the shuttle is not correct and there was a large piece of marble hanging off the top. He said George Eyler cut off the piece of marble and chiseled it to make it look better. He said someone at the Quarry took some artistic liberties, and there are some areas of concern. But, it has been almost a year since this project was started, and if they are in agreement they can accept it and let the Parks Dept. install it. Jerry Stanley said he would like to write a letter to the Quarry explaining why they are dissatisfied with the work they did, and try to get the stone discounted or at no charge. He doesn't believe the City should spend \$1,500 on something that is substandard. Jane Frost questioned what was substandard about the plaque, the only issue she thought was with the time it took to complete the stone. She said the lines on the stone are part of the design and doesn't believe it is substandard. Jerry Stanley said it is a matter of personal opinion and he does not like it. Luis Renteria explained any complaints should be presented to George Eyler. If there is a problem with anything that is ordered, you go through the vendor not the manufacturer. Jerry Stanley said he will write a letter for Luis to give to George Eyler with a carbon copy for the Quarry.

Jerry Stanley said he wants the plaque raised above ground so the mowers don't hit it. Luis Renteria explained they planned on putting the plaque flat on the concrete because having it raised

is a tripping hazard. Jim Grantner said he agrees that the minor things on the stone is not worth sending it back over, and he agrees with Luis Renteria about the plaque being a tripping hazard if it is raised. Luis Renteria said if the plaque is raised it will have to be put on a concrete base. Jim Grantner said the installation and placement of the plaque should be left up to the discretion of the City of Carlsbad.

ITEM 4 – PARKS AND REC REPORT

- **DISCUSS ONGOING PROJECTS**

Luis Renteria said they have two seasonal employees cleaning and trimming the beach area during the weekends with another full-time employee. The Construction crew is painting the inside of the restrooms at the park area.

Don Garringer said there is a dead tree across the street from the Tennis Courts. Luis Renteria said they will be removed once the tree trimming service contract is approved by Council on Tuesday.

Don Garringer would like to re-do the entire park south of the water park. He suggested aerating it and planting fescue. Luis Renteria said they do have an aerator but will have to purchase fertilizer. He said once they get the water established in the south side they will aerate the soil. Jerry Stanley said it would be a good idea to keep in mind for next budget year.

Jerry Stanley expressed concerns regarding the water park. He said the concrete inside the park and restroom area is really slick. Also, outside the fence is just dirt and children are tracking mud and dirt back into the pool. He said people have indicated to him that a max of 400 people is way too high, and there are not enough tables and canopies for that amount of people. Luis Renteria explained there will be a lot of dirt when there is any kind of construction done. The Parks Department is working on the irrigation in that area. Luis Renteria said they can express any concerns to the Water Park Manager, Brad Alpers.

The Committee will water seal the benches at 7 am on Friday, July 29th.

ITEM 5 – SCHEDULE NEXT MEETING

The next meeting was scheduled for August 18, 2016 at 9:45 am.

ITEM 6 – ADJOURNMENT

The motion was made by Jerry Stanley and seconded by Jane Frost to adjourn the meeting.

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

 8/18/2016
Chairman