

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON AUGUST 18, 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:	Kadee Rodriguez Dave Gillan	Public Works Executive 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 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 JULY 21, 2016

The motion was made by Jerry Stanley and seconded by Jane Frost to approve the July 21, 2016 minutes.

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

ITEM 3 – VOTE ON ASTRONAUT MEMORIAL STONE PLACEMENT

Jerry Stanley would like to elevate the stone and place at a 15 degree angle. The frame would be narrow in the front and spread out for stability. Luis Renteria said they will have to cover the metal stand. The Construction and Welding Departments will install the memorial stone and will cover the metal frame with rock. They will come up with a drawing to show the Committee before it is installed. Jim Grantner agreed with Jerry Stanley about angling the stone.

The motion was made by Jerry Stanley and seconded by Jim Grantner to elevate the memorial stone with a metal frame and rock cover.

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

Luis Renteria said the metal and concrete will cost around \$500.

ITEM 4 – PARKS AND REC REPORT

• **DISCUSS ONGOING PROJECTS**

Luis Renteria said Garden Mart was awarded the tree trimming services contract. They are currently trimming trees at the Lake Carlsbad Recreation Area north of the Water Park.

The City is working to get a permit from the NMED (New Mexico Environment Department) to re-open the splash pad. They need stamped engineering drawings which will cost \$6,500. The Gregory's Foundation voted and approved to pay for the stamped engineer drawings.

ITEM 5 – DISCUSS PARKS & RECREATION BOARD PROJECTS (DAVE GILAN)

Dave Gilan said Don Dayton and he came up with a Preliminary Park Survey (attached) with concerns about the appearance of the park area south of the parking lot down to the pedestrian bridge. The purpose of this Preliminary Park Survey is to bring up ideas for discussion and to support Luis Renteria when he makes requests for his FY budget. Luis Renteria said the storage building is going to be renovated and the Cottonwoods will be trimmed by Garden Mart. He suggested they check with Jason Burns because a landscape plan with shade structures was developed for the north side of the Water Park. It wasn't funded this year but Jason Burns has a cost estimate for it. Jim Grantner said Jason Burns explained to him that part of their plan did include that area, but it would all be done in phases. Jim Grantner said going forward, the Pecos River Committee and Parks and Recreation Board should be involved in the process since it includes the park area outside of the Water Park. Jerry Stanley would like to invite Jason Burns to the next meeting.

Dave Gilan asked about the area of dirt south of the water park. Luis Renteria said the irrigation is working now. Luis Renteria said he would love to re-do the whole irrigation because it is not watering the way it should. They have it at a 20 minute cycle because they were concerned about the dust going into the Water Park. Some of the grass is coming back but it needs to be hydro-mulched or seeded.

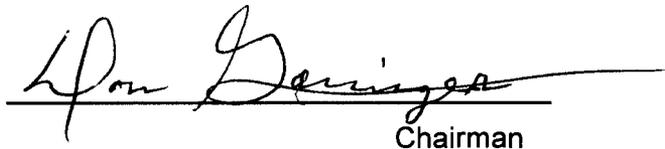
ITEM 6 – SCHEDULE NEXT MEETING

The next meeting was scheduled for September 15, 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, Garringer, Grantner, Stanley; No - None; Abstain – None; Absent – Henderson; The motion carried.


Chairman