

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON
August 15, 2019,
AT 1:30 P.M.

Voting Members Present

Don Dayton	Member
Denton McCullough	Co-Chairperson
Eric Brunnemann	Member
Ben Freston	Member
William Barnhart	Member

Members Absent:

Christy Thomas	Chairperson
Kelley Reid	Member

Board Secretary Present:

Luis Renteria	Parks & Rec. Superintendent
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Others Present:

Pat Cass	Public Works Director
Francisco Horica	DOT
Anthony Cook	DOT

The meeting was called to order by Co-Chairperson Denton McCullough.

ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Denton McCullough. It is determined that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Don Dayton and seconded by William Barnhart to approve the Agenda of August 15, 2019.

The vote was as follows:

Yes – Don Dayton, Denton McCullough, Ben Freston, Eric Brunnemann, William Barnhart

No- None.

Absent: Christy Thomas, Kelley Reid,

The motion carries.

ITEM 3 – APPROVAL OF JUNE 20., 2019 REGULAR MEETING MINUTES

The motion was made by Don Dayton and seconded by Ben Freston to approve the Minutes of June 20, 2019.

The vote was as follows:

Yes – Don Dayton, Denton McCullough, Ben Freston, Eric Brunnemann, William Barnhart

No- None.

Absent: Christy Thomas, Kelley Reid,

The motion carries.

ITEM 4 – Presentation on walkability by Francisco Horica & Anthony Cook, New Mexico Department of Health

Francisco and Anthony basically trying to improve health issues and to getting feed back on percentage on walkability. Basically just wanting to get to Survey Eddy County on Walkability.

ITEM 5 – Discuss Updates on the Master Plan

Luis requested information from everyone regarding the Parks, so that the Master Plan can be updated.

ITEM 6 – Monthly Report Presented by Luis Renteria

1. The Playground Equipment, Exercise Equipment and Pour in Place Fall Zone have been installed at the Nick Salcido Fitness Park.
2. The Construction Department are in the process of building the Gazebo at the Lake Carlsbad Recreation Area.
3. Guadalupe Mountain Fence Company will be removing the old fence, and installing a new fence at the West Carlsbad Recreation Area.
4. Archery Targets, and Canopies will be installed at the Carlsbad Municipal Shooting Range this month.
5. The Parks Department will continue mowing, and trimming all City Parks on a two week schedule.

ITEM 7 – ADJOURNMENT

The motion was made by Don Dayton and seconded by Ben Freston to adjourn.

The vote was as follows:

Yes – Don Dayton, Denton McCullough, Ben Freston, Eric Brunnemann, William Barnhart

No- None.

Absent: Christy Thomas, Kelley Reid

The motion carries.


Chair-Person


Date

Member