

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE  
HELD AT THE CITY HALL PLANNING ROOM ON JANUARY 18, 2018 AT 9:45 A.M.

Voting Members Present:	Larry Henderson Jane Frost Jim Grantner	Member Member Member
Voting Members Absent:	Don Garringer Jerry Stanley	Chairmen Co-Chairmen
Board Secretary Absent:	Luis Renteria	Parks & Rec. Superintendent
Others Absent:	Pat Cass	Public Works Director

The meeting was called to order by Larry Henderson.

**ITEM 1- APPROVAL OF AGENDA**

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

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

**ITEM 2- APPROVAL OF MINUTES HELD DECEMBER 21, 2017**

*The motion was made by Larry Henderson and seconded by Jane Frost to approve the December 21, 2017 minutes.*

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

**ITEM 3 – DISCUSS STATUS OF THE ROCKET SLIDE REFINISHING/ENCLOSURE**

No Update.

**ITEM 4 – PARKS AND REC REPORT**

Reviewed Parks Monthly Report (attached).

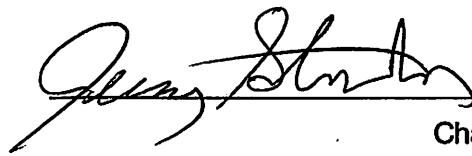
**ITEM 5 – SCHEDULE NEXT MEETING**

The next meeting is scheduled for February 15, 2018 at 9:45 am.

**ITEM 6 – ADJOURNMENT**

*The motion was made by Larry Henderson and seconded by Jane Frost to adjourn the meeting.*

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

  
Chairman

# PARKS DEPARTMENT MONTHLY REPORT

## JANUARY 2018

1. Paint has been purchased for the Parks Department to start painting the Rocket Slide.
2. The Welding Department is in the process of fabricating the fence to enclose the Rocket Slide.
3. Speir Construction is in the process of re-roofing the restrooms and Pavilion #1 at Riverview Park and will continue at the Pavilion at Heritage Park.
4. The Street Department is in the process of extending the Police Department Shooting Range area at the Carlsbad Municipal Shooting Range.
5. The Water Department will be installing new water taps and meters for potable water to the Lake Carlsbad Recreation area restrooms, and drinking fountains.
6. Funding has been approved for A.K. Sales from Roswell, New Mexico to install Vitriturf bonded rubber fall zone at the Rotary Club playground equipment.