

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON FEBRUARY 15, 2018 AT 9:45 A.M.

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

Voting Members Absent: None

Board Secretary: Luis Renteria Parks & Rec. Superintendent

Others Present: Terry Mathis Public Works Deputy Director

Others Absent: Pat Cass Public Works Director

The meeting was called to order by Don Garringer.

ITEM 1- APPROVAL OF AGENDA

The motion was made by Jim Grantner and seconded by Don Garringer to approve the agenda.

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

ITEM 2- APPROVAL OF MINUTES HELD JANUARY 18, 2018

The motion was made by Jane Frost and seconded by Larry Henderson to approve the January 18, 2018 minutes.

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

ITEM 3 – DISCUSS STATUS OF BID AWARD FOR THE WATER PARK SLIDE ADDITION

Luis Renteria mentioned that Wade Constructions had begun the work for the additional slide and said that Jason Burns stated it should be open by Memorial Day weekend.

ITEM 4 – DISCUSS STATUS OF THE ROCKET SLIDE REFINISHING/ENCLOSURE

The Rocket Slide has been painted by the Parks Department and an 8' fence has been fabricated to be installed around the Rocket Slide. Jerry Stanley asked about the historical information on it, but Luis has not come up with any. Larry Henderson said he will investigate on dates of when the Rocket Slide was installed and other information about it. Jim Grantner mentioned an information plaque would be informational for tourist.

ITEM 5 – DISCUSS ADDITIONAL PAVING FOR THE CARLSBAD SPRING PARKING LOT

Larry Henderson mentioned that there is a section that still needs to be paved. People use this as parking when the area is busy. This section gets muddy when it rains and it is by the sidewalk.

ITEM 6 – PARKS AND REC REPORT

Reviewed Parks Monthly Report (attached).

ITEM 7 – SCHEDULE NEXT MEETING

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

ITEM 8 – 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, Garringer, Stanley; No – None. Abstain – None. Absent – None. The motion carried.



Chairman

PARKS DEPARTMENT MONTHLY REPORT

FEBRUARY 2018

1. Five (5) bike racks have been ordered and will be installed by the Parks Department at various Parks.
2. Three (3) 6' benches have been ordered and will be installed by the Parks Department at the Lake Carlsbad Recreation area.
3. Seven (7) 8' picnic tables will be ordered and installed by the Parks Department at West Carlsbad Recreation area. The Construction Department will be installing concrete pads for the picnic tables.
4. Two (2) more benches will be installed by A.K. Sales at the Friendship Park.
5. The Street Department is still in the process of extending the Police Department shooting range at the Carlsbad Municipal Shooting Range.
6. The Parks Department is tree trimming at the Lake Carlsbad Recreation area.
7. The Construction Department will be rebuilding the entrance wall at the Carlsbad Municipal Shooting Range.