

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON APRIL 19, 2018 AT 9:45 A.M.

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

The meeting was called to order by Jerry Stanley.

ITEM 1- APPROVAL OF AGENDA

The motion was made by Don Garringer and seconded by Jane Frost to approve the agenda.

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

ITEM 2 – APPROVAL OF MINUTES HELD MARCH 15, 2018

The motion was made by Don Garringer and seconded by Jane Frost to approve the March 15, 2018 minutes.

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

ITEM 3 – DISCUSS AND VOTE ON CO-CHAIR AND CHAIR

Don Garringer stated that Jerry Stanley should become the Chair and Jerry Stanley stated he will gladly be chair and requested for Larry Henderson to become co-chair.

The motion was made by Don Garringer and seconded by Jane Frost to vote on chair and co-chair.

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

ITEM 4 – DISCUSS PRIORITY PROJECTS FOR BUDGET FY 2018-2019

Jerry Stanley stated he was disappointed when he was advised that the committee was not going to be able to speak before the Budget Committee. He also mentioned that Luis advised him to send an email on the exact of amount they are requesting and the reason behind it.

ITEM 5 – PARKS AND REC REPORT

Reviewed Parks Monthly Report (attached).

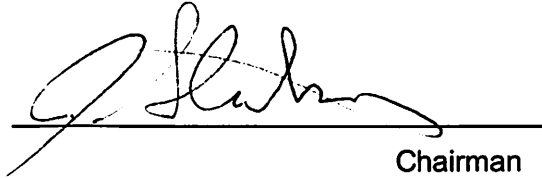
ITEM 6 – SCHEDULE NEXT MEETING

The next meeting is scheduled for May 17, 2018 at 9:45 am.

ITEM 7 – ADJOURNMENT

The motion was made by Don Garringer and seconded by Jane Frost to adjourn the meeting.

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



Chairman