

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON SEPTEMBER 20, 2018 AT 9:45 A.M.

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| Voting Members Present: | Jane Frost Don Garringer Jerry Stanley | Member Member Chairmen |
| Voting Members Absent: | Larry Henderson Jim Grantner | Co-Chairmen Member |
| Board Secretary Present: | Luis Renteria | Parks & Rec. Superintendent |
| Others Absent: | Pat Cass | Public Works 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 JULY 19, 2018

The motion was made by Don Garringer and seconded by Jane Frost to approve the July 19, 2018 minutes.

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

ITEM 3 – DISCUSS BUDGET FY 2018-2019

Luis Renteria advised the members that the request of \$16,312.26 for the eight (8) picnic tables and six (6) benches has been approved. Jerry Stanley questioned the portion of \$8,994.39 for replacing of the ten (10) wooden benches along the boat dock area and Luis Renteria advised him that portion was not approved.

ITEM 4 – PARKS AND REC REPORT

Reviewed Parks Monthly Report (attached).

ITEM 5 – SCHEDULE NEXT MEETING

The next meeting is scheduled for October 18, 2018 at 9:45 am.

ITEM 6 – 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