

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

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

Voting Members Absent: None

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 Larry Henderson and seconded by Jane Frost to approve the agenda.*

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

**ITEM 2 – APPROVAL OF MINUTES HELD SEPTEMBER 20, 2018**

*The motion was made by Don Garringer and seconded by Jane Frost to approve the September 20, 2018 minutes.*

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

**ITEM 3 – DISCUSS AND NOMINATE FOR NEW BOARD MEMBER/CO-CHAIR AND CHAIR**

Larry Henderson mentioned Robert Hutchins was interested as a new member but will check back with him.

*The motion was made by Jane Frost and seconded by Don Garringer to nominate Jerry Stanley as Chair and Larry Henderson as Co-Chair.*

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

**ITEM 4 – DISCUSS COMMITTEE GOALS FOR 2019**

Jerry Stanley requested input from the members. Don questioned the construction that was happening at Pecos River and Luis Renteria stated it is conduit for flood lights. Larry Henderson requested for Yucca plants to be planted at the planters by the Riverwalk Recreation area. Jerry Stanley also mentioned the paving of the parking lot and Larry Henderson mentioned to complete the paving at the Flumes.

**ITEM 5 – PARKS AND REC REPORT**

Reviewed Parks Monthly Report (attached).

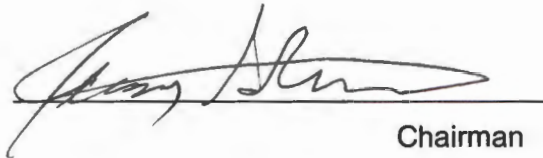
**ITEM 6 – SCHEDULE NEXT MEETING**

The next meeting is scheduled for January 17, 2019 at 9:45 am.

**ITEM 7 – ADJOURNMENT**

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

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



Chairman

# PARKS DEPARTMENT MONTHLY REPORT DECEMBER 2018

1. The Parks Department Irrigation Crew and the Electrical Department are in the process of extending the irrigation system and installing electrical conduit for flood lights at the Lake Carlsbad Recreation area.
2. A new Irrigation Maintenance has been hired for the Parks Department.
3. New swing set assemblies have been ordered for refurbishing the swing sets at Cruz Fernandez Park and the Lake Carlsbad Recreation area.
4. A 20'x20' pre cast concrete restroom has been ordered for Troy Young Park and will be installed by January 2019.
5. Mowing and trimming of all City Parks continues on a two (2) week schedule.
6. Collins Tree Service has removed four (4) trees at the Lake Carlsbad Recreation area.