

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON FEBRUARY 21, 2019 AT 9:45 A.M.

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

Voting Members Absent: None

Board Secretary Present: 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, Stanley, Henderson, Garringer; No – None. Abstain – None. Absent – None. The motion carried.

ITEM 2 – APPROVAL OF MINUTES HELD JANUARY 17, 2019

The motion was made by Larry Henderson and seconded by Don Garringer to approve the January 17, 2019 minutes.

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

ITEM 3 – DISCUSS UPDATE ON BUDGET ADJUSTMENT FOR BENCHES AT BOAT DOCKS

Jerry Stanley stated the adjustment for the benches at the boat docks was approved by the State. Luis Renteria submitted a requisition for the benches and will be delivered within 4-6 weeks.

ITEM 4 – DISCUSS RETAINING WALL ON THE WEST SIDE OF LAKE CARLSBAD RECREATION AREA

Larry Henderson questioned the erosion of the wall at Lower Tansill and Luis Renteria stated that it will be worked on in 2020.

ITEM 5 – DISCUSS MILLENNIUM PARK PLANTER

Luis Renteria has placed an order for the Yucca plants and he is just waiting for them to be delivered so they can be planted.

ITEM 6 – DISCUSS WROUGHT IRON FENCE AROUND THE PLAYGROUND ON THE PECOS

Luis Renteria stated the fence has been purchased and delivered but is waiting on scheduling with the Construction department. Luis Renteria stated the fence will be stand about seven feet (7') tall.

ITEM 7 – PROPOSED ITEMS FOR 2019-2020 BUDGET

Luis Renteria advised the members to turn in a list of items for the next budget year. Jerry Stanley mentioned more benches, picnic tables, and more grills. Larry Henderson suggested parking at Lower Tansill by the Boy's Scout area because the gravel is being swept into the road every time it rains.

ITEM 8 – PARKS AND REC REPORT

Reviewed Parks Monthly Report (attached).

ITEM 9 – SCHEDULE NEXT MEETING

The next meeting is scheduled for March 21, 2019 at 9:45 am.

ITEM 10 – ADJOURNMENT

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

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

 11/21/19
Chairman