

**MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON JANUARY 17, 2019 AT 9:45 A.M.**

Voting Members Present:	Jane Frost Jerry Stanley Larry Henderson	Member Chairmen Co-Chairmen
Voting Members Absent:	Don Garringer	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 Larry Henderson and seconded by Jane Frost to approve the agenda.

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

ITEM 2 – APPROVAL OF MINUTES HELD DECEMBER 20, 2018

The motion was made by Jane Frost and seconded by Larry Henderson to approve the December 20, 2018 minutes.

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

ITEM 3 – DISCUSS PROPOSED BUDGET ADJUSTMENT FOR BENCHES AT BOAT DOCKS

Jerry Stanley met with John Lowe to ask about the process or procedures of a budget adjustment. Once it was explained to him, Jerry Stanley emailed Luis Renteria and Pat Cass to start the process for the approval of the City Administration. Jerry Stanley then spoke to Wendy Hammett and she mentioned that the Budget Committee was having a Special Committee meeting and this budget adjustment was one of the line items. After the Budget Committee approves then it has to go before the City Council which will meet on January 22, 2019, then the State will have the final approval which can take from three (3) days to three (3) weeks. Jerry Stanley mentioned the total amount requested for the budget adjustment is \$12,000.00

Jerry Stanley also mentioned the budget for paving at the Tansill Dam and Flumes will be requested on Parks Department Capital budget.

ITEM 4 – PARKS AND REC REPORT

Reviewed Parks Monthly Report (attached).


ITEM 5 – SCHEDULE NEXT MEETING

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

ITEM 6 – ADJOURNMENT

The motion was made by Jerry Stanley and seconded by Larry Henderson to adjourn the meeting.

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



Chairman

PARKS DEPARTMENT MONTHLY REPORT

FEBRUARY 2019

1. A 20'x20' pre cast concrete restroom will be installed at Troy Young Park on February 20, 2019.
2. The Parks Department has aerated The Lake Carlsbad Recreation area.
3. Horizon Pest control has applied pre and post emergent herbicide at The Lake Carlsbad Recreation area, and The Carlsbad Dog Park.
4. The Parks Department Irrigation Crew is in the process of upgrading the Ray Anaya Plaza de San Jose irrigation system.
5. Exercise equipment and playground equipment has been ordered from Exerplay and Game Time for the Nick Salcido Fitness Park.
6. Constructors Inc. has started the dirt work for the new Pavilion east of the Bandshell and Greer Construction will follow with installing the new building.
7. Two (2) six (6') foot benches and two (2) trash can receptacles have been installed by A.K. Sales at the Friendship Park.