

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

Voting Members Present:	Larry Henderson Veronica Barnhart Robert Hutchins	Co-Chairmen Member Member
Voting Members Absent:	Jane Frost	Member
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Monica Martinez	Public Works Secretary

The meeting was called to order by Larry Henderson

ITEM 1- APPROVAL OF AGENDA

The motion was made by Larry Henderson and seconded by Veronica Barnhart to approve the agenda.

The vote was as follows: Yes – Larry Henderson, Veronica Barnhart, Robert Hutchins; No – None. Abstain – None. Absent – Jane Frost. The motion carried.

ITEM 2 – APPROVAL OF MINUTES HELD February 21st, 2019

The motion was made by Larry Henderson and seconded by Robert Hutchins to approve the February 21st, 2019 minutes.

The vote was as follows: Yes – Larry Henderson, Veronica Barnhart, Robert Hutchins; No – None. Abstain – None. Absent – Jane Frost. The motion carried.

ITEM 3 – DISCUSS NOMINATIONS FOR BOARD VACANCY

Robert Hutchins and Veronica Barnhart are new members for the Pecos River Advisory Committee.

ITEM 4 – PARKS AND RECREATION REPORT PRESENTED BY LUIS RENTERIA

- 1. The Parks Department Irrigation Crew is upgrading the irrigation systems at the beach area.*
- 2. The Parks Department are trimming at the Lake Carlsbad Recreation Area, and Riverview Park.*
- 3. The Construction Department will be removing eight concrete picnic tables, and installing plastic coated steel picnic tables at The Lake Carlsbad Recreation Area.*
- 4. The Parks Department has aerated The Lake Carlsbad Recreation Area, Riverview Park, Troy Young Park, Cruz Fernandez Park, and Arcadia Park.*
- 5. Three benches and trash receptacle have been purchased for The Nick Salcido Fitness Park.*

6. *Exerplay Inc. from Cedar Crest, New Mexico will be installing shade structures at the Carlsbad Water Park entrance, Smith Park, Troy Young Park, The Ray Anaya Plaza De San Jose, and 8th Street Park.*
7. *The Welding Department will be repairing the silhouette target stands at the Carlsbad Municipal Shooting Range.*

ITEM 5 – SCHEDULE NEXT MEETING

The next meeting is scheduled for December 19th, 2019 at 9:45 am.

ITEM 10 – ADJOURNMENT

The motion was made by Larry Henderson and seconded by Robert Hutchins to adjourn the meeting.

The vote was as follows: Yes – Larry Henderson, Veronica Barnhart, Robert Hutchins; No – None. Abstain – None. Absent – Jane Frost. The motion carried.


Chairman 