

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON JULY 15, 2021 AT 9:45 A.M.

Voting Members Present: Larry Henderson Co-Chairmen
 Veronica Barnhart Member
 Jane Frost Member

Voting Members Absent: None

Board Secretary Present: Luis Renteria Parks & Rec. Superintendent

Others Present: Monica Martinez Public Works Secretary
 Mike Hernandez Parks & Rec. Foreman

The meeting was called to order by Larry Henderson

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 – Larry Henderson, Veronica Barnhart, Jane Frost; No – None. Abstain – None. Absent – None. The motion carried.

ITEM 2 – APPROVAL OF MINUTES HELD NOVEMBER 21, 2019

The motion was made by Larry Henderson and seconded by Veronica Barnhart to approve the November 21, 2019 minutes.

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

ITEM 3 – DISCUSS NOMINATIONS FOR BOARD VACANCY

Larry Henderson asked if anyone had any suggestions on adding new members to the board, there was no suggestions at the time.

ITEM 4 – PARKS AND RECREATION REPORT PRESENTED BY LUIS RENTERIA

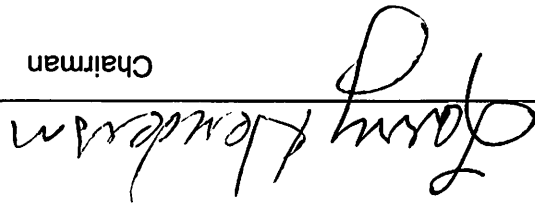
Luis discussed improvements to the park. He said some pickle-ball courts and sand volleyball courts were built and there were shade structures put up in the beach area. Luis also discussed that there has been irrigation improvements to the parks throughout the city, and maintenance done. We have a couple of fiber glass benches that need to be removed, and there is funding for picnic tables and benches. Larry brought up the parking lot by the flumes, Luis said that the City is trying to get the funding for that. Luis asked if there were any concerns regarding the parks, and at this time there were no concerns.

ITEM 5 – SCHEDULE NEXT MEETING

The next meeting is scheduled for August 19, 2021 at 9:45 am

ITEM 6 – ADJOURNMENT

*The motion was made by Larry Henderson and seconded by Jane Frost to adjourn the meeting.
The vote was as follows: Yes – Larry Henderson, Veronica Barnhart, No – None. Abstain – None.
Absent – None. The motion carried.*



Chairman