

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE  
HELD AT THE CITY HALL PLANNING ROOM ON OCTOBER 21, 2021 AT 9:45 A.M.

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

**The meeting was called to order by Jane Frost**

**ITEM 1- APPROVAL OF AGENDA**

*The motion was made by Veronica Barnhart and seconded by Jane Frost to approve the Agenda.*

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

**ITEM 2 – APPROVAL OF MINUTES HELD AUGUST 19, 2021**

*The motion was made by Jane Frost and seconded by Veronica Barnhart to approve the August 19, 2021 minutes.*

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

**ITEM 3 – DISCUSS NOMINATIONS FOR BOARD VACANCY**

*Jane Frost asked if anyone had any suggestions on adding new members to the board, there were no suggestions at the time.*

**ITEM 4 – PARKS AND RECREATION REPORT PRESENTED BY LUIS RENTERIA**

*Luis mentioned that the Parks Department is starting the fall and winter maintenance, however they are still on a 2 week basis at every park. Luis also discussed shutting down the irrigation systems, and putting restrooms by the pickle ball courts. Luis mentioned putting some cornhole boards, near the volleyball courts and, putting some practice fields for soccer, with soccer goals at the North end of the beach area. The Parks Department is looking at where there is enough room for practice fields. Luis mentioned that the Parks Department is working at The Splash Pad, putting in a bigger holding tank. The Street Department is landscaping in front of the tennis courts. The Parks Department is working on getting quotes for the bathroom to determine if there will be funding available. The board was asked if anyone had any other questions or concerns regarding the parks, and at this time there were no concerns.*

**ITEM 5 – ADJOURNMENT**

*The motion was made by Jane Frost and seconded by Veronica Barnhart to adjourn the meeting.*

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

**ITEM 6 – SCHEDULE NEXT MEETING**

The next meeting is scheduled for November 18, 2021 at 9:45 am

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Chairman

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