MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE HELD AT THE CITY HALL PLANNING ROOM ON AUGUST 19, 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 Veronica Barnhart 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 JULY 15, 2021

The motion was made by Larry Henderson and seconded by Veronica Barnhart to approve the July 15, 2021 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 that we have done to a lot of the parks. He said we are making headway trying to catch up on mowing and trimming. Our Veterans Board are making improvements over at the Veteran's Park. The Veterans Board want to add sidewalks, getting all the monuments from the bottom of the river and moving them up higher due to the flooding. The Veterans board have their own funding, they are trying to come up with a plan. Luis mentioned that he is not aware of any more improvements going on at this time, but know that there is going to be a new monument built on top of the beach area right by the beach house located by the Water Park. Larry Henderson brought up about putting some kind of fencing around the volleyball courts located at the beach area. Luis said, we will look into that. Also, Larry mentioned we did get some funding to do part of the paving to the parking lot by the flumes. Luis mentioned we will replacing

some picnic tables and benches at the beach area. The board was asked if anyone had any other questions or concerns regarding the parks, and at this time there was no concerns.

ITEM 5 – 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, Jane Frost, No – None. Abstain – None. Absent – None. The motion carried.

ITEM 6 – SCHEDULE NEXT MEETING

The next meeting is scheduled for September 16, 2021 at 9:45 am

June Frant 10/21/20
Chairman