

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON JUNE 15, 2017 AT 1:30 P.M.

Voting Members Present:	John Barry Denton McCullough Don Dayton Paul Johnson Christy Thomas Jim Grantner	Member Member Chairperson Member Co-chairperson Member
Members Absent:	None	
Visitor:	David Ams Kelley Reid Kathy Elmore Mary Garwood	Guest Guest Guest Beautification
Ex-Officio Member Absent:	Vacant	City Councilor
Board Secretary:	Luis Renteria	Parks & Rec. Superintendent

The meeting was called to order by Chairman Don Dayton at 1:30 pm.

ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Don Dayton. It is determined that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Jim Grantner to approve the Agenda as presented. Paul Johnson seconds the motion.

The vote was as follows: Yes –Mr. Johnson, Mr. Barry, Mr. McCullough, Mr. Dayton, Mrs. Thomas, Mr. Grantner. No – None. Absent: None. The motion carries.

ITEM 3 – APPROVAL OF MAY 18, 2017 REGULAR MEETING MINUTES

The motion was made by Christy Thomas to approve the minutes from the May 18, 2017 meeting Denton McCullough seconds the motion.

The vote was as follows: Yes – Mr. Johnson, Mr. Barry, Mr. McCullough, Mr. Dayton, Mrs. Thomas. Abstain: Mr. Grantner No – None. Absent: None. The motion carries.

ITEM 4 – NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR FOR 2017-18 BOARD TERM

Don Dayton nominated Christy Thomas as Chairperson and Denton McCullough seconds the motion.

The vote was as follows: Yes –Mr. Johnson, Mr. Barry, Mr. McCullough, Mr. Dayton, Mrs. Thomas, Mr. Grantner. No – None. Absent: None. The motion carries.

Paul Johnson nominated John Barry as Vice Chairperson and Denton McCullough seconds the motion.

The vote was as follows: Yes –Mr. Johnson, Mr. Barry, Mr. McCullough, Mr. Dayton, Mrs. Thomas, Mr. Grantner. No – None. Absent: None. The motion carries.

ITEM 5 – DISCUSS FUND SOLICITATION FOR BIKE STANDS IN CERTAIN CITY PARKS

John submitted a quote to Luis to cover 20 bike racks, including concrete in the amount of \$4000.00. Luis submitted the quote to be included in the budget but has not got an approval.

John would like submit a proposal for the Dark Canyon Bike Path, and have a sub-committee. Jim advised him to get on the City Council with his plan.

ITEM 6 – DISCUSS STATUS OF FRIENDSHIP PARK

Don stated the committee for the Friendship Park has already collected \$300,000.00 but still need \$30,000.00. They plan to start the work in July.

ITEM 7 – MONTHLY REPORT

Presented by Luis Renteria, Parks Superintendent

1. The Parks department has hired two (2) Seasonal Laborers to work on the weekends at the Lake Carlsbad Recreation area.
2. The Parks department is in the process of trimming trees at the Beach area.
3. The Parks department is continuing to mow, and trim all City Parks on a two (2) week schedule.
4. The Construction and Electrical departments are installing ten (10) light pedestals for LED flood lights at the Lake Carlsbad Recreation area.
5. The Parks and Electrical departments will be installing automatic chemical feeders and other upgrades to the Beach area Splash Pad.

Kelly Reid mentioned a website about Traveling Rings, there is about a dozen locations around the country. Traveling Rings is a upper body aerobic workout. The closest location is in San

Antonio, Texas and Kelly would interested for one to be located here in Carlsbad, NM at the Arcadia Park.

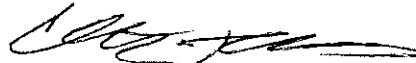
ITEM 8 – SCHEDULE NEXT MEETING

The next meeting is scheduled for July 20, 2017 at 1:30 pm.

ITEM 9 – ADJOURNMENT

The motion was made by Denton McCullough to adjourn the meeting. Paul Johnson seconds the motion.

The motion carries.


Chair

7-20-17
Date