

RECREATION ADVISORY BOARD
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
SPECIAL MEETING

Action Minutes

March 11, 2010

TIME & PLACE The Recreation Advisory Board of the City of Truth or Consequences, New Mexico met in Special Session in full conformity with the law and ordinances of said Board at the Recreation Department Building, 2800 S. Broadway, Truth or Consequences, New Mexico, on Tuesday the 11th of March, 2010 at 6:00 PM.

PRESIDING OFFICER: The meeting was called to order by Greg D'Amour, Chairman, and Judy Harris acted as secretary of the meeting.

ATTENDANCE: Upon calling the roll the following members were reported present:

Greg D'Amour, Chairman
Carole wheeler, Member
Julie Durham, Member
Millie McLeod, Member
Ed Williams, Member

Also Present:

Tom Burris, T or C Schools
Ed Ragsdale, Recreation Director
Judy Harris, Deputy City Clerk

QUORUM: There being a quorum present the Board proceeded with the business at hand.

FACILITY MUTUAL USE AGREEMENT: Greg D'Amour, Chairman, called for discussion of the Facility Mutual Use Agreement between the Truth or Consequences Municipal Schools and the City of Truth or Consequences Park and Recreation. Recreation Advisory Board members reviewed and edited the Agreement. The Agreement was then returned to Tom Burris, for the School to revise.

There being no further business to come before the Board the meeting adjourned.

PASSED AND APPROVED this _____ day of _____, 2010, on motion duly made by _____, and
Seconded by _____, and carried.

Greg D'Amour, Chairman