

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

Action Minutes

March 2, 2010

**TIME & PLACE** The Recreation Advisory Board of the City of Truth or Consequences, New Mexico met in Regular 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 2<sup>nd</sup> 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  
Julie Durham, Member  
Millie McLeod, Member  
Ed Williams, Member

Also Present:

Ed Ragsdale, Recreation Director  
Judy Harris, Deputy City Clerk

Absent:

Carole Wheeler, Member

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

**APPROVAL OF AGENDA:** Greg D'Amour, Chairman, called for approval of the Agenda.  
"Julie Durham moved to approve the agenda as presented."

Seconded by Millie McLeod.  
Motion carried unanimously.

**APPROVAL OF MINUTES:** Greg D'Amour, Chairman, called for approval of the Minutes.  
"Millie McLeod moved to approve the Minutes of the regular meeting held Tuesday January 5, 2010."

Seconded by Julie Durham.  
Motion carried unanimously.

“Millie McLeod moved to approve the Minutes of the regular meeting held Tuesday February 2, 2010.

COMMENTS  
FROM THE  
PUBLIC:

None

SWIMMING  
POOL:

NCA Paperwork distributed and discussed.

No action taken.

Ed Ragsdale outlined repair work that had been done recently to the Swimming Pool.

CALENDAR OF  
EVENTS  
BASKETBALL:

Ed Williams spoke of the “Sierra Youth Basketball” program. Practice has started, with approximately 170 kids.

Greg D’Amour stated that the City is working on a memorandum of understanding with the Schools for usage of the gyms.

ADJOURNMENT:

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

APPROVAL:

PASSED AND APPROVED this \_\_\_\_\_ day of  
\_\_\_\_\_, 2010, on motion duly made by

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