

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

Action Minutes

APRIL 6, 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 6th of April, 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
Carole Wheeler

Also Present:

David Weiser, City Manager
Ed Ragsdale, Recreation Director
Judy Harris, Deputy City Clerk

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.

“Carole Wheeler 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.

“Julie Durham moved to approve the Minutes of the regular meeting held Tuesday, March 2nd, 2010.”

Seconded by Carole Wheeler.
Motion carried unanimously.

“Millie McLeod moved to approve the Minutes of the special meeting held Tuesday, March 16th, 2010.”

Seconded by Ed Williams.
Motion carried unanimously.

COMMENTS
FROM THE
PUBLIC:

Connie Griego and Celia White were in attendance, they spoke about a Volleyball League they are starting. Fliers are to be posted in several areas advertising for players and sponsors.

RECREATION
DEPARTMENT
NEEDS:

A packet of "Recreation Needs" compiled by Ed Ragsdale was given to Board members to study and discuss.

Ed noted that the wind storms had caused damage to the pool. Ripping two of three covers, skimmers damaged and other damage was noted. A claim for the damage was made to the insurance company.

Ragsdale noted that without any further problems the pool would be ready for opening by May 31st.

City Manager David Weiser spoke with members about the Swimming Pool, discussing various needs. The members of the Board decided that they should make a recommendation of the most important of items to the City Commissioners.

Items considered as important needs as follows:

1. Swimming Pool Cover (Approximately \$300,000.00)
2. Ball Field Lighting (Approximately \$525,000.00)
3. Tennis Courts (Approximately \$175,000.00)
4. Bleachers (Approximately \$40,000.00)
5. Parking Lot Lighting (unknown estimate)
6. Playground equipment (approximately \$40,000.00)

D'Amour called for a vote of members, all members voted unanimously for items 1 thru 5. Item six was discussed and there was one no vote by Carole Wheeler. It was decided that City Manager David Weiser would present the needs at the next City Commissioner meeting.

D'Amour requested that Carole make arrangements for the Ad Hoc Committee meet regarding the Swimming Pool.

CALENDAR OF
EVENTS:

Ed Ragsdale spoke about Co-Ed Softball. Players are forming and practice starting. Ed explained that because of lighting problems only one field was in use for night games.

Ed Williams spoke about Basketball. Mentioning there were two weeks left before tournaments began.

DISCUSSION/
OTHER
BUSINESS

Barbara Rich spoke on behalf of DWI, talking about the Youth Center. New Skates had been purchased and they had 66 kids skating, with approximately 20 kids waiting to skate.

Brenda Robinson spoke about Little League. Looks like they will have about ten teams. No schedule has been prepared at this time. Play will be Monday, Tuesday and Thursday. They are still looking for sponsors.

Ed Ragsdale told members this would be his last meeting as he had resigned from the City.

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 _____, and seconded by _____ and carried.

Greg D'Amour, Chairman