

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

May 4, 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 4th of May, 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:
Peter Baca, 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 for the April 6th, 2010 meeting. .

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

Seconded by Ed Williams.
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None

RECREATION
DEPARTMENT
NEEDS:

Peter Baca was introduced as interim Parks Director.

Peter updated the Board on work at the Swimming Pool. Explaining that an electrician will be contacted to work on problems with the wiring for the new chlorinator.

Storm damage to the Swimming Pool was explained and discussed. Peter and Ed Williams explained the wind damage that had been done to the Pool Cover. An insurance check for a little over \$8,000 has been received for the repairs.

Greg D'Amour explained that the Schools would like to reserve the Pool for May 26th and 27th, for a field trip. Peter will advise when the Pool will open, and schedule the field trips. There is to be a Health Inspection of the pool prior to opening.

Judy requested information on the Slide at the Swimming Pool. Per Greg and Destiny Mitchell there are several issues with the Slide:

- a. Too high for a cover.
- b. Too unbalanced
- c. Number 1 drowning hazard
- d. No reason to keep the slide

Calendar of
Events:

Peter explained that Little League groups were starting to form. Brenda Robinson is in charge, the meeting was scheduled for May 5th registration.

Peter also explained that Baseball/Softball had started.

Discussion/Other
Business:

Connie Griego spoke about a Volleyball League. She presented an Agenda, By-Laws, Rules and Regulations that had been drawn up. The League is requesting use of the High School Facilities and possibly equipment. They would like to play two times a week, any day is okay. Peter will make contact with the Schools to arrange.

Millie McLeod spoke about having High School Seniors serve on the Recreation Board. She has spoke with a Teacher from the school who is willing to assist/Mentor. Judy will check with the City Attorney about the matter and update the Board at the next meeting.

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