

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

JUNE 1st, 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 1<sup>st</sup> of June, 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  
Carole Wheeler, Member  
Ed Williams, Member

Also Present:

Peter Baca, Recreation Director  
Judy Harris, Deputy City Clerk

Absent:

Millie McLeod

**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 Julie Durham.  
Motion carried unanimously.

**APPROVAL OF MINUTES:** Greg D'Amour, Chairman, called for approval of the Minutes for the May 4th, 2010 meeting. .

"Julie Durham moved to approve the Minutes of the regular meeting held Tuesday, May 4<sup>th</sup>, 2010."

Seconded by Carole Wheeler.  
Motion carried unanimously.

**COMMENTS FROM THE PUBLIC:** Stuart Ferrell came before the Board with comments.

Buddy Montoya came before the Board with comments.

CONSIDER/  
APPROVAL/  
ACTION:

Expiration of Board Members for re-appointment. Expiring June 30, 2010; Millie McLeod and Carole Wheeler.

“Julie Durham moved to re-appoint Millie McLeod to serve another term on the Board”.

Seconded by Carole Wheeler.  
Motion carried unanimously.

“Julie Durham moved to re-appoint Carole Wheeler to serve another term on the Board.”

Seconded by Ed Williams.  
Motion carried unanimously.

RECREATION  
DEPARTMENT  
NEEDS:

None.

CALENDAR OF  
EVENTS:

Peter Baca explained the Pool had opened for the Summer on May 31<sup>st</sup>, crowds were good.

Peter spoke of the Youth Baseball starting next week. There were over 100 children participating.

Peter mentioned that the Rodeo Arena use was up, as Gymkhana has started.

Peter also made note that there are no bleachers at any locations at this time. Work is being done by City workers to repair existing bleachers. When bleachers are repaired, they will become permanent structures to lessen structural problems.

DISCUSSION/  
OTHER  
BUSINESS:

Amy Claesson was present to discuss the “Boys and Girls Club Summer Schedule.”

Julie Durham spoke of problems with rocks on the Tennis Courts, requesting use of blowers on the courts after cleaning. It was suggested that equipment such as a broom might be stored in the area for cleaning.

Carole Wheeler requested information on Volunteer liability, questioning if the City had any type of coverage which would include volunteers. Information on liability insurance coverage for any leagues forming was also asked. Board Secretary Harris was asked to speak to City Manager Weiser regarding the matter.

The Board took a moment of consideration, due to the death of long time resident Louis Armijo, whom the Recreation Park Facility was named after.



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