

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

July 6th, 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 July, 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
Carole Wheeler, Member
Ed Williams, Member

Also Present:
Nola Kent, DWI Coordinator
Peter Baca, 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 Julie Durham.
Motion carried unanimously.

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

“Ed Williams moved to approve the Minutes of the regular meeting held Tuesday, June 1st, 2010.”

Seconded by Carole Wheeler.
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None

Board Members observed a moment of silence in honor of Linda Phillips.

ACTION
REAPPOINTMENT
OF BOARD
MEMEBERS:

Board Members Millie McLeod and Carole Wheeler were welcomed back to the Board for another term.

REORGANIZATON
OF BOARD

Chairman D'Amour called for Reorganization of Board.

“Carole Wheeler moved to re-appoint Greg D'Amour as Chairman of the Board”.

Seconded by Julie Durham.
Motion carried unanimously.

“Julie Durham moved to appoint Carole Wheeler to serve as Vice-Chairman.”

Seconded by Ed Williams.
Motion carried unanimously.

RECREATION
DEPARTMENT
NEEDS:

Recreation Director Peter Baca spoke of damage at the Gun Range. Estimated damage at the Gun Range was over one thousand dollars. It was mentioned that there are no cameras in the area.

Peter explained damage done at the Louis Armijo Park, where vandals had done damage to all of the Park, with graffiti on all surfaces and extensive damage to the bathrooms, even tearing the sinks off the wall & breaking all windows out. The cost for replacement items for the bathroom facility was at least \$604.00. It was noted there are no cameras in the area.

City crew members had repaired bleachers, and the bleachers will be made permanent fixtures in different locations.

CALENDAR OF
EVENTS:

Board Members discussed events at the Rodeo Arena, Ball Fields and the Swimming Pool.

Peter spoke of upcoming events such as the DWI Programs “National Night Out”, and the Sierra County Cancer Walk. For the October Cancer Walk they are expecting 500 to 600 people to attend. Peter mentioned that porta potties would be available for the crowds.

DISCUSSION
OTHER
BUSNINESS:

Nola Kent was on hand to outline DWI on going events, and mentioned that the funding for most programs had been eliminated or cut back. Nola spoke of the lease for the Youth Center, and mentioned they had finally received enough new skates for the program.

DISCUSSION/
OTHER
BUSINESS:

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:

Greg D'Amour spoke of the requirements for recreational organizations and use of facilities. D'Amour wants to minimize complaints by requiring leagues to have written bylaws. Greg mentioned that neither the Women's and Men's league have turned in bylaws, and requested that Peter tell the leagues to put together bylaws and turn them in. *Greg also requested a review for August 3rd, to see what paperwork was turned in.*

Carole Wheeler spoke of the RSVP Senior Center program for Volunteers. A program of information was passed out and reviewed. Carole will try to get Tina from the Center to come explain the Volunteer Program to the Board.

Millie McLeod requested that benches and basketball goals be placed in all parks. Peter Baca explained that there are no benches available. The idea of putting basketball goals in all parks is a worthy suggestion, but because of safety issues and budget constraints, it is not possible to add the goals to smaller parks.

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