

**REGULAR MEETING OF THE
PARKS & RECREATION ADVISORY BOARD
MONDAY, MARCH 20, 2017 AT 5:00 P.M.**

HELD IN CITY COMMISSION CHAMBERS, 214 SOUTH LOVE STREET

Call to Order: The meeting was called to order by Chairman Paul Campos at 5:00 p.m.

Present: Chairman Paul Campos, Vice Chairman Evelyn Holguin, Members Marla Price, and Andrew Salcido.

Also Present: City Manager James Williams, City Clerk Anna Juarez, Administrative Assistant Joanna Barrera, Parks Supervisor Dennis Martin, Recreation Foreman George Aranda, and Public Works Director Wyatt Duncan

Not Present: Member Gisselle Muruato, Rachel Gallagher, and Victoria Garcia

Approval of Agenda: Chairman Campos called for a motion to approve the agenda. Member Holguin so moved. Member Price seconded. All ayes, motion was approved.

Approval of the Regular Minutes of December 7, 2016: Chairman Campos called for a motion to approve the minutes for December 7, 2016 as submitted. Member Price so moved. Member Salcido seconded. All ayes, motion was approved

NON-ACTION ITEMS: Sports Complex Update:

- Vice Chairman Evelyn Holguin informed members that baseball signups have been completed. Over three hundred twenty five children have signed up; teams will be drafted next week and baseball will begin the first week of April.
- Recreation Foreman Aranda informed members that poles at the baseball field have been fixed. The baseball field will get watered and prepared for baseball season; Vice Chairman Holguin may contact Recreation Foremen Aranda if she has any issues.
- Parks and Recreation Supervisor Martin informed members splash pad should be running by May 25, just waiting on approval from inspector.
- Parks and Recreation Supervisor Martin informed members his crew is working on finding a solution that will not affect grass for the edging of trail at Chaparral Park.
- City Manager Williams informed members that the Parks and Recreation crew will be coordinating with the Fire Department to burn the cattail at Chaparral Park.
- City Manager Williams informed members that Parks and Recreation meetings will take place at 4:00 p.m. instead of 5:00 p.m.

- Member Salcido suggested a meeting to discuss 4th of July event; City Manager Williams informed Member Salcido that 4th of July event is ran by Chamber of Commerce.
- City Manager Williams informed members that inflatable bouncers are not allowed at Chaparral Park due to there is no registered vendor with the City of Lovington.
- Recreation Foreman Aranda informed members that the pool has been repaired; there is no exaggerated water loss as there was last year.
- City Manager Williams informed members that City of Lovington will reimburse lifeguards for swimming license if they stay employed with the City for the whole summer.
- City Manager Williams informed members that the side walk at the pool will get repaired soon.
- Myles Sanchez and Tessie Emond with Lone Mountain Contracting Incorporation presented plans and options for athletic fields; members discussed differences between synthetic turf to natural grass, prices, warranty, equipment, and maintenance expenses.

ACTION ITEMS: Recommended Amendments to Chapter 12.28 of the Lovington Municipal Code: Public Park Regulations: City Manager Williams informed members that part one of the Ordinance is to allow special dispenser permits and public celebration permits to be issued for allocation within Chaparral Park and must be regulated by State standards and approved by the City of Lovington; the serving of alcohol and public celebration permits will only be permitted for public events. Part two of the ordinance would amend the rules of Chaparral Park to allow the use of non-powered watercraft. City Manager Williams stated there will be no increase to insurance premium as long as there are signs stating to use at your own risk. Manager Williams explained the general rules and regulations for the operation of non-powered watercraft; informed of long term plan ideas for Chaparral Park and areas that may be used for docking of the non- powered watercraft. Member Price suggested for use of life jackets to be required for children under age thirteen. City Manager Williams informed members of the rules that would take place if the use of non-powered watercraft is to be approved. Chairman Campos called for a motion. Member Price so moved to consider recommendation of Amendments to Chapter 12.28 of the Lovington Municipal Code: Public Park Regulations as presented; Member Salcido seconded. Member Holguin abstained from voting.

PUBLIC COMMENT:

No public comment was made.

OTHER:

No other comment was made.

ADJOURNMENT: There being no further business the meeting adjourned at 7:06 p.m.

APPROVED: _____
CHAIRMAN, PAUL CAMPOS

ATTEST: _____
VICE CHAIRMAN, EVELYN HOLGUIN