

Agenda Item No. 4 - Update regarding grant funding

Mr. Johnson stated they have been looking for lighting for Beachum Field. He stated he has found a grant, but the league would need to submit it. Another grant they looked at was for a lighting company. A lot of problems with grants is that Clovis is either too big or too small. He is continuing to look though.

Ms. Pellegrino-Spear asked if the lights in the parks turned off at 8:00 p.m. Mr. Dayhoff stated they turn on at night. Ms. Pellegrino Spear stated the post said that it has been so hot lately and most people aren't going out to the parks until between 8:00 p.m. – 10:00 p.m. Mr. Dayhoff stated they did have some problems with the timers. Mayor Pro Tem Garza stated if they knew which park it was that would help. They have to be careful because there is a lot of vandalism at the parks. Mr. Dayhoff stated they had issues at Potter Park, put locks on the outlets and the kids broke the locks off.

Agenda Item No. 5 - Update regarding Ned Houk Park shooting range

Mr. Dayhoff stated SWCA began the environmental survey at the first week of July. Their biologist decided there were no water features which is great news. They began the archeologist survey last week but has not heard anything on the findings. After SWCA completes their surveys and study's they will create a report that will be sent to Game and Fish. The grant could be approved at the first of the year and then the city will have to go out for the RFP process. Hope to begin construction in the spring of 2019. Mr. Howalt stated Bohananan Huston has started on the preliminary layout.

Commissioner Elliott asked why the cost of the building has gone up. Mr. Howalt stated they are building at 5,800 square foot building at \$200 a square foot. Ms. Pellegrino-Spear asked when it would go out for RFP. Mr. Howalt stated when they are done with the design. Ms. Pellegrino-Spear asked if that was a contractor they would use through the state. Mr. Howalt stated they would bid it.

Mr. Howalt stated in order for the City of Clovis to build that building they would have to bid it out with wage rates.

Agenda Item No. 6 - Discussion and action regarding Master Plan recommendations

Mr. Dayhoff stated at the last meeting they discussed the recommendations that came out of the master plan. This committee decided the Roy Walker heating and HVAC were the number one priority and the black chain link fence at Hillcrest Park. \$19,000 for a new heating tube and \$8,500 for the HVAC. If they chain link from Norris to the fire station it would cost \$39,862. \$67,362 is the total and the balance in nonrecurring funds is \$71,562. He recommended using whatever is left building a picnic shelter at Hillcrest Park.

Mayor Pro Tem Garza stated one of the shelters at Greene Acres was donated by a business. He asked if they could contact someone at the Shell station to see if they could use any of their materials.

Mayor Pro Tem Garza moved for approval of Roy Walker Gym and fencing on Norris; Commissioner Render seconded the motion, which passed by acclamation. Mayor Pro Tem Garza amended his motion to include building a shelter with the remaining funds; Commissioner Render seconded.

Agenda Item No. 7 - For the good of the order

Update on projects

Mr. Dayhoff stated the tree trimming project will begin Thursday and will run until October 9th at Hillcrest Park. Mayor Pro Tem Garza asked if Mr. Aragon sees something that needs to be done can he tell the company something. Mr. Dayhoff stated he would prefer that they came to Parks. They are going to look at every tree though. Mr. Howalt stated they have 75 days to complete this project. If there is a tree that is green now but will leave nothing after pruning they will flag them and the parks department will take them down this winter.

Mr. Aragon asked if there was someone that was going to go with them and tell them not drive in certain areas. The ditches are not compact properly and they need some kind of monitoring. Mr. Dayhoff stated they would stay along the tree lines and the walking paths. Mr. Aragon asked if they needed to coordinate dates. Mr. Dayhoff stated they were instructed not to leave limbs and they know when the soccer league starts.

Ms. Pellegrino-Spear stated Sheila Holly did an excellent job pulling weeds at the Railroad Park.

Commissioner Madrid advised the next meeting would be August 27th.

Agenda Item No. 8 - Adjournment

There being no further business to come before the committee the meeting adjourned at 6:01 p.m.