The Parks and Recreation Advisory Board held a special meeting on June 11, 2020 at 6:00 p.m. via Zoom.

**Parks & Recreation Advisory Board Members Present:**
Stan Engle,
Robert Harrison, Chair
Cassie McClure, Co-Chair
Eric Montgomery,
Megan Schuller

**Parks & Recreation Advisory Board Members Absent:**
Eli Guzman
Marilyn Zahler

**Others Present:**
Hazel Nevarez, Parks & Recreation Senior Office Manager
Adrian Guzman, Host
Ruben Contreras, Desert Peak Architects
Arturo Gonzales
Catherine Mathews, CLC Parks and Recreation Landscape Architect
Ceci Vasconcellos, CLC Community Engagement
David Sedillo, Interim Public Works Director
Ed Carnathan, Sports Sales Manager for Visit Las Cruces
Franco Granillo, CLC Parks and Recreation Parks Administrator
Phil Catanach, CLC Parks and Recreation, Recreation Services Administrator
Robert Nunez, CLC Parks and Recreation, Youth Services Administrator
Rochelle Miller-Hernandez, Executive Director of Visit Las Cruces
Sonya Delgado, CLC Parks and Recreation Director
The Special Parks and Recreation Advisory Board meeting of June 11, 2020 was called to order at 6:00 p.m. by Chair Harrison and recognized the meeting as having a legal quorum.

1. **Introductions**
   Board members introduced themselves and stated the district they represent. Staff introduced themselves and stated their position.

2. **Conflict of Interest**
   No Conflict of Interest

3. **Approval of Agenda**
   Ms. Schuller moved to approve agenda as presented, seconded by Mr. Montgomery. Motion carried unanimously.

4. **Public Participation**
   No public input was received via requested email.

5. **Action Items**
   5.1 **Hadley Recreation Complex**
   Mr. Tony Trevino, Interim Deputy Director of Public Works, informed the Board he, staff, and his design build team would be presenting to the Board the Hadley Recreation Complex improvements, which is part of the 2018 Go Bond Projects. He said this consists of the four baseball fields – Hardy, Maag, Ron Galla, Paz. Mr. Trevino introduced Mr. Ruben Contreras, Mr. Richard Haas, and Mr. Mike Herd as part of the design build team. Mr. Trevino said they are presenting for approval to move forward with design build process, scope, and plan improvements. He said once approved, they can finalize the cost and continue with the construction of the project. Mr. Ruben Contreras of Desert Peak Architects, with the assistance of Mike Herd and Mark Hettinga of Highland Enterprises, and Richard Haas presented to the Board a Power Point presentation highlighting the improvements to be made to the Hadley
Mr. Contreras said these improvements would be prioritized based on public input received from this meeting as well as budget.

Mr. Trevino added the dugouts and the bleacher area, which was not mentioned in the presentation, would also be looked at based on budgetary numbers.

Mr. Montgomery questioned ADA compliance with the Jim Hardy restroom facility. He asked what is keeping it from being compliant under the current or proposed plan. As a follow up to this, he asked if there is any plan in place for future construction that would allow for it to become ADA compliant. Mr. Contreras responded the space provided for within the accessible stall is not large enough to meet current standards. He said there is also some non-compliant issues with the space by the doors as well. The winged wall would need to be moved a matter of a few inches to a foot to be able to get the clearance required for ADA. Mr. Montgomery asked if there is a future consideration on the books to be able to look at how to make the restroom ADA compliant. Ms. Delgado said currently there is nothing on the books to either expand this facility or add anything to it, and there is no funding source for this. However, this could be something that could be considered moving forward, for example – the next Go Bond. Mr. Montgomery said he would like to see this added to the books.

Chair Harrison asked what was the reasoning behind enclosing all the crows nests. Mr. Haas responded one of the main reasons is they are currently open to the weather, and are currently getting some deterioration on the ceilings that the floor of the open area is allowing to seep into the ceilings below. This is a way to weatherproof that upper area and also to be able to use that space for additional storage at each field. Chair Harrison said he would recommend larger windows in all four corners.

Mr. Montgomery moved to accept the Hadley Recreation Complex plan as presented, seconded by Ms. Schuller. There was no further discussion and motion passed.

Chair Harrison asked what the timeline looks like as far as 1) Starting and 2) once started, time to completion. Mr. Trevino said the next step is to finalize negotiations and cost with the design build team. He said the benefit to having a design build team is that this doesn’t have to go out to bid, a contractor is on board already. The next step is to go to City Council for their approval to move forward with the hope of beginning construction by July, August.

Chair Harrison asked if there is an order of importance. Mr. Trevino said it would need to be coordinated depending on what fields are being used and when.

6. Adjournment
Mr. Montgomery moved to adjourn, seconded by Mr. Engle. Motion carried unanimously. Parks and Recreation Special Advisory Board meeting adjourned at 6:30 p.m.