

**Final Agenda-REVISED**  
**TOWN OF EDGEWOOD**  
**PARKS and RECREATION ADVISORY COMMITTEE (PRAC)**  
**REGULAR MEETING**  
**Tuesday, 19 June 2018 @ 6:30 P.M.**  
**EDGEWOOD COMMUNITY CENTER; 27 EAST FRONTAGE ROAD**

The Town of Edgewood Parks and Recreation Department is pleased to have residents of the community take time to attend Parks and Recreation Advisory Committee Meetings. Attendance and participation is encouraged. Written comments are also welcomed and should be given to the Chair or Program Manager prior to the start of the meeting or sent to the Program Manager at [rholden@edgewood-nm.gov](mailto:rholden@edgewood-nm.gov) or call 286-4518 at least 24 hours prior to the meeting.

**Members: Chair;** Ralph Hill, **Vice Chair;** Ray Seagers, **Secretary;** Roxy Carpenter, **Members:** Bryce Simons, Michael Morrow.  
**Alternates:** Chad Schumpert  
**Parks & Recreation Program Manager:** Roger Holden

- 1) Call to Order
- 2) Approval of 19 June 2018 agenda
- 3) Approval of Minutes of 17 April 2018 Parks and Recreation Advisory Committee meeting
- 4) Approval of Minutes of 15 May 2018 Parks and Recreation Advisory Committee meeting
- 5) Public Comments
- 6) Matters from the Advisory Committee members not on agenda
- 7) Matters from the Parks and Recreation Program Manager not on agenda
- 8) Ord. 2018-03; Review
- 9) Equestrian Center Cooperative Agreement for Overnight Equestrian Rest Stop. Review
- 10) Budget review
- 11) ICIP review
- 12) NMED new RAID Grant application submitted; picnic tables & benches granted
- 13) Contractual Services assistance. Resolution 2012-01 review.
- 14) Edgewood 7 Trail/Windmill Road; NM DOT TAP Grant Application; PFF due 15 July
  - a. Received estimates from BHI
- 15) Tennis court resurfacing project; ECD: 25 June
- 16) National Park Service; Rails, Trails & Conservation Assistance (RTCA) Program Meeting status
  - a. Will be seeking community input once Goals and Objectives are established
  - b. Review Survey results
  - c. Site Survey results
- 17) BLM Section 34; lease/purchase status;
  - a. Downsizing BLM Plan of Development (POD)
- 18) BLM 80 acres; lease/purchase status;
  - a. Environmental assessment and Certificates
  - b. MOU review: SASS shooting issues and bypass review.
- 19) Section 32:
  - a. Outcome of public meeting; letter from adjacent homeowners
  - b. 5-Year Lease application in process
  - c. 25-Year Lease rejected by SLO
- 20) Town Commons, Section 16:
  - a. NM DOT Trestle Bridge Grant;
- 21) Future Agenda Items: Gymnasium; Pickle Ball
- 22) Next meeting; **31 July 2018. Note: This is fourth Tuesday not third as Roger will be out of town on third Tuesday.**
- 23) Adjourn.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Parks and Recreation Parks and Recreation Program Manager at (505)286-4518, or by e-mail at [rholden@edgewood-nm.gov](mailto:rholden@edgewood-nm.gov) if a summary or other type of accessible format is needed. **Agendas & Minutes can be viewed at;** <http://www.edgewood-nm.gov/AgendaCenter>. **If you wish to be on our mailing list for Meeting notices and Agendas, send your email address to** [rholden@edgewood-nm.gov](mailto:rholden@edgewood-nm.gov).