

NEW LOCATION

Final Agenda

TOWN OF DGEWOOD PARKS and RECREATION ADVISORY COMMITTEE (PRAC) REGULAR MEETING

Tuesday, 31 July 2018 @ 6:30 P.M.

**Edgewood Municipal Building; 171-A State Road 344
Old Edgewood Elementary School North Building, North of Library**

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 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 31 July 2018 agenda
- 3) Approval of Minutes of 19 June 2018 Parks and Recreation Advisory Committee meeting
- 4) Public Comments
- 5) Matters from the Advisory Committee members not on agenda
- 6) Matters from the Parks and Recreation Program Manager not on agenda
- 7) Williams Ranch Road fence blocking equestrians
- 8) ICIP; add Re-Purpose Edgewood Elementary School Multi-Purpose Room to Edgewood Recreation Center
- 9) Resolution 2012-01 Roadway Specifications;
- 10) Open Space Naming Recommendations to Council;
- 11) Cooperative Agreement for Overnight Equestrian Rest Stop;
 - a. Include leveling of work-out area and round pen in agreement.
- 12) National Park Service; Rails, Trails & Conservation Assistance (RTCA) Program
 - a. CABQ trailhead and trail;
 - b. BLM Section 34;
 - i. RTP Grant PFF status
 - ii. Plan of Development (POD) status;
- 13) BLM 80 acres; lease/purchase status;
 - a. SASS Bypass MOU; shooting/lead remediation;
- 14) Edgewood 7 Trail/Windmill Road; NM DOT TAP Grant; PFF's submitted
- 15) NMED new RAID Grant for 16 picnic tables & benches, \$18,642.00; agreement signed
- 16) Tennis court resurfacing project; complete except for backboard
- 17) Town Commons, Section 16:
 - a. NM DOT Trestle Bridge Grant; design funded and started
- 18) Future Agenda Items:
- 19) Next meeting; 21 August
- 20) 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 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.