

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

April 17, 2018 @ 6:30 P.M
EDGEWOOD COMMUNITY CENTER – 27 EAST FRONTAGE ROAD

Attendance:

Members: Chair, Ralph Hill; Secretary, Roxie Carpenter; Members: Bryce Simons, Michael Morrow.

Alternates: Chad Schumpert.

Absent: Vice Chair, Ray Seagers; Chad Schumpert

Parks and Recreation Program Manager: Roger Holden.

- 1) A Quorum was established, call to order by Chair, Ralph Hill at 6:30 pm.
- 2) Approval of 17 April 2018 agenda
Motion #33: (Carpenter/Morrow) Motion to approve agenda for 17 April 2018 meeting.
4 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 20 February 2018 Parks and Recreation Advisory Committee meeting.
Motion #34: (Simons/Carpenter) Motion to approve minutes for 20 March 2018 meeting.
4 in favor/0 opposed. Motion Carries
- 4) Public Comments:
 - Bruce Wildman is concerned about trash that is left behind from shooters on the BLM 80 acres. He says the shooters seem to be reasonably careful, and the noise does not bother him. Mr. Wildman would also like to see the left turn priorities on NM 344 removed and replaced with a flashing yellow arrow. Mr. Holden will pass that along to Juan Torres to pass along to NMDOT.
 - Debbie Wiebur – no comments.
 - John Carpenter – no comments.
- 5) Matters from the Advisory Committee members not on agenda
 - Mr. Morrow mentioned that he thought there may be restrictions on shooting on BLM land. He will look into it further.
- 6) Matters from the Parks and Recreation Program Manager not on the agenda
 - none
- 7) Equestrian Center Cooperative Agreement for Overnight Equestrian Rest Stop. Review.
- 8) NMED new RAID Grant application submitted; picnic tables & benches, mulch, barriers.
- 9) Contractual Services assistance. Resolution 2012-01.
 - Ms. Carpenter presented a summary of work done to date. She will email drawings to committee members and to Mr. Holden for their review before next meeting.
- 10) Edgewood 7 Trail/Windmill Road; NM DOT TAP Grant Application; PIF due 31 May.
 - a) Met with BHI rep to start on estimate.
- 11) Soccer Field/Wetlands project
- 12) National Park Service, Trails & Conservation Assistance (RTCA) Program Meeting status.
 - a) Will be seeking community input once Vision and Goals are established.
 - b) Review Survey.

- 13) BLM Section 34; lease/purchase status
 - Downsizing BLM Plan of Development (POD).
- 14) City of Albuquerque (CABQ) Open Space: 169 acres; MOU Approved for expanding parking lot. Work has begun.
- 15) BLM 80 acres; lease/purchase status
 - a) Environmental assessment and Certificates
 - b) MOU with SASS for shooting issues
 - c) Bypass. MOU with Attorney
- 16) Section 32:
 - a) Public meeting to discuss future of parcel; 6:30 PM, Thursday, 19 April.
 - b) Submitted 25-year Municipal Lease Application to SLO. Business/Commercial lease expires June 2018.
- 17) Town Commons, Section 16
 - a) NMDOT Trestle Bridge Grant;
- 18) Tennis Court Resurface/preparation. Volunteers needed. Date TBD.
- 19) Presenting Parks and Recreation Department projects at Council Meeting, Wednesday 18 April; 6:30 PM, Community Center.
- 20) Future Agenda Items: ICIP Review and Recommendations; Budget; Gymnasium
- 21) Next meeting: 15 May 2018.
- 22) Adjourn
 - Motion #35:** (Morrow/Simons) Motion to adjourn at 8:00 pm.

4 in favor/0 opposed. Motion Carries

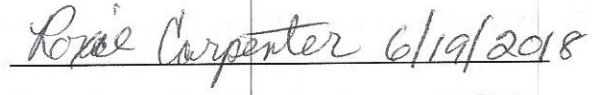
Respectfully submitted by:
Roxie Carpenter



Ralph Hill, Chair

6/19/2018

Date



Roxie Carpenter, Secretary

Date