

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

July 31, 2018 @ 6:30 P.M

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

Attendance:

Members: Chair, Ralph Hill; Vice Chair, Ray Seagers; Secretary, Roxie Carpenter; Members: Michael Morrow and Bryce Simons.

Alternates: Chad Schumpert.

Absent: 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 31 July 2018 agenda
Motion #42: (Simons/Carpenter) Motion to approve agenda for 31 July 2018 meeting.
5 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 19 June 2018 Parks and Recreation Advisory Committee meeting.
Motion #43: (Simons/Carpenter) Motion to approve Minutes of 19 June 2018 Parks and Recreation Advisory Committee meeting.
5 in favor/0 opposed. Motion Carries
- 4) Public Comments:
 - a) John Carpenter noted that the water play event that the Town hosted at the soccer field last Saturday was a huge success, and he thanked the Town for putting it on.
- 5) Matters from the Advisory Committee members not on agenda
 - a) Ralph Hill noted that dog owners are still not picking up after their dogs. Roger Holden is planning to post another sign.
 - b) Bryce Simons suggested the Town increase public access to Edgewood's treated water.
- 6) Matters from the Parks and Recreation Program Manager not on the agenda
 - a) Roger Holden is working on having Section 34 annexed into the Town. The BLM is okay with a possible annexation.
 - b) Krista Cano has submitted a letter of interest to be on the Parks and Recreation Advisory Committee. The Committee unanimously agreed on a Vote of Confidence for the Town Council to approve Ms. Cano at their next Council meeting tomorrow, August 1, 2018.
- 7) Williams Ranch Road fence blocking equestrians.
 - a) This land is owned by NMDOT. Roger Holden is working with them.
- 8) ICIP; add Re-Purpose Edgewood Elementary School Multi-Purpose Room to Edgewood Recreation Center
Motion #44: (Simons/Morrow) Motion to put Edgewood Recreation Center on the ICIP.
5 in favor/0 opposed. Motion Carries
- 9) Resolution 2012-01 Roadway Specifications;

a) Roxie Carpenter will write a letter to the Planning and Zoning Administrator regarding road designations. Further discussion at a later date.

10) Open Space Naming Recommendations to Council;

Motion #45: (Carpenter/Morrow) Motion to approve Open Space Naming Recommendations.

5 in favor/0 opposed. Motion Carries

11) Cooperative Agreement for Overnight Equestrian Rest Stop

a) Include leveling of work-out area and round pen agreement.

12) National Park Service, Trails & Conservation Assistance (RTCA) Program Meeting status.

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, PFFs submitted

15) NMED new RAID Grant for 16 picnic tables and benches, \$18,642.00; agreement signed

16) Tennis court resurfacing project; complete except for backboard

17) Town Commons, Section 16

a) NMDOT Trestle Bridge Grant; design funded and started

18) Future Agenda Items: none

19) Next meeting: 21 August, 2018. **NOTE: All future meetings will be at new Town offices unless otherwise noted.**

20) Adjourn

Motion #46: (Seagers/Morrow) Motion to adjourn at 7:40 pm.

5 in favor/0 opposed. Motion Carries

Respectfully submitted by:

Roxie Carpenter

Ralph Hill, Chair

Date

Roxie Carpenter, Secretary

Date