

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

August 21, 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, Bryce Simons, and Krysta Cano.

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. Krysta Cano was welcomed to the Committee.
- 2) Approval of 21 August 2018 agenda
Motion #47: (Morrow/Simons) Motion to approve agenda for 21 August 2018 meeting.
6 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 31 July 2018 Parks and Recreation Advisory Committee meeting.
Motion #48: (Simons/Morrow) Motion to approve Minutes of 31 July 2018 Parks and Recreation Advisory Committee meeting.
6 in favor/0 opposed. Motion Carries
- 4) Public Comments: none
- 5) Matters from the Advisory Committee members not on agenda
 - a) Roxie Carpenter announced that she would like to step down as secretary, but remain on the Committee.
 - b) Ralph Hill noted that Dinkle west of Horton has a large volume of pedestrian, stroller, and bicycle traffic from people going to Section 16. A trail is needed as the road is not safe.
 - c) Bryce Simons noted that Edgewood 7 is also unsafe and has a high volume of pedestrians and bicyclists. Roger Holden is organizing a site visit to Edgewood 7 next Tuesday, August 28th at 9:00 am.
 - d) Ray Seagers suggested that trails be encouraged on subdivisions with 25 or more lots for use of internal residence only. These trails could connect to master plan trails of the Town. The Town would allow public use and would maintain Town master plan trails only.
- 6) Matters from the Parks and Recreation Program Manager not on the agenda – none
- 7) Woofstock; Parks and Rec table help needed; Sat. September 22 from 10-3 PM
- 8) Williams Ranch Road fence blocking equestrians.
- 9) Resolution 2012-01 Roadway Specifications;
 - a) Roxie Carpenter has written a letter to the Planning and Zoning Administrator regarding road designations. Further discussion at a later date.
- 10) Open Space Naming Recommendations to Council; Community Park name.
Motion #49: (Carpenter/Seagers) Motion to name Community Park "Bassett Park."

