

MINUTES

TOWN OF EDGEWOOD

REGULAR

PARKS AND RECREATION ADVISORY COMMITTEE MEETING

November 3, 2014 @ 6:30 P.M.

EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

Attendance:

**Parks and Recreation Program Manager:** Roger Holden, **Members:** Clark McDuell (Chair), Al Humble

(Vice Chair), Roxie Carpenter (Secretary), Paul McClure, Patrick Wagner, **Alternates:** TBD

**Absent:** Ray Seagers, member

1) After a Quorum was established, Call to Order by Chair, Clark McDuell.

2) Approval of 4 November 2014 agenda.

**Motion #33:** (McClure/Carpenter) Motion to approve agenda for 3 November 2014 meeting.

5 in favor/0 opposed. Motion Carries

3) Approval of Minutes of 6 October 2014 Parks and Recreation Advisory Committee.

**Motion #34:** (Humble/McClure) Motion to approve minutes for 6 October 2014 meeting.

5 in favor/0 opposed. Motion Carries

4) Matters from the Chairman and Advisory Committee members.

- Chairman McDuell requested that any questions for the mayor or council go through Roger Holden, if the question is regarding a topic that the Parks and Recreation Advisory Committee is considering.

- Patrick Wagner is working on a spreadsheet for all our projects. The goal is to include estimated cost, status, time-frame, and priority for each project.

- Paul McClure noted that the trail along Route 66 has experienced erosion from the summer rains.

5) Matters from the Parks and Recreation Program Manager.

- a) Alternates; encourage participation by youth, young adults.

- No youth have yet been identified who may be interested in serving on the committee.

- b) Equestrian Center usage

- The Equestrian Center has already been posted on one website advertising overnight camping and Roger has received an inquiry. Corrals may be useful for overnight camping.

- c) Mission Statement

- Roger will send out our mission statement to everyone on the committee for review.

- d) Highway 344 Trail status

- It continues to move forward.

6) Public Comments

a) Sam Pallin

- The organizers of the Equestrian Center's first function removed a large pile of sand from the arena and never put it back. Per Clark McDuell, the users of the Center prefer it with less sand.
- Suggested that light pole banners for businesses be backed with incentives such as some months free or reduced costs for banner to help smaller businesses. Roger Holden suggests that perhaps the Chamber could help businesses with the banners since there is an anti-donation clause for governments donating to businesses and there is only a one-time charge for the banner, not a monthly fee.
- Suggested the *Overnight Stable Directory* for advertising the Equestrian Center's availability for overnight camping.
- Suggested checking with Santa Fe County to verify that overnight camping at the Equestrian Center is acceptable.
- Suggested calling Commissioner Anaya to help us determine if the fence on CR2 is indeed an encroachment.
- Section 34 would benefit from hitching posts, but corrals are not necessary. A high-line cable could also be used to secure horses.

**7) Santa Fe County CR2 easement encroachment; access to Section 32, City of Abq Open Space and BLM 80 acres.**

- a) Roger Holden talked to a gentleman from Santa Fe County. He was not certain that the fence is an encroachment.

**8) Results of Council meeting:**

- a) The council did not vote on anything in Roger Holden's presentation to the Council on 15 October 2014.

**9) Section 34 Planning: Review Management Plan**

- a) The lease for Section 34 will need to be settled before the Town of Edgewood attempts to realign the corner at the entrance to accommodate horse trailers.
- b) High Desert Riders would like for the low spot on the road to be fixed with crusher fines on the road eventually.
- c) A frisbee course has been suggested to Roger Holden.
- d) Al Humble suggests shade for people and horses.
- e) Clark McDuell asked if volunteers would be allowed to do some of the work on Section 34.

**10) Schedule next meeting:**

- a) date: Monday, 1 December 2014 time: 6:30 PM location, Edgewood Community Center.

**11) Future Agenda Items**

- a) Ask Roger Holden to go before council to ask that the community park behind the community center be named Bassett Park in honor of the Bassett family who donated the land for the park.
- b) Discuss signs to community park.
- c) Ask Roger to go before council to ask for a budget for the Parks and Recreation Department.
- d) Review Subdivision Ordinance.
- e) Review mission statement.

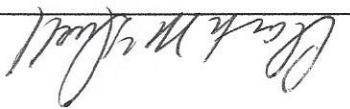
12) Adjourn at 8:05 pm.

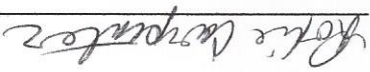
Motion #35: (McClure/Wagner) Motion to adjourn.

5 in favor/0 opposed. Motion Carries

Respectfully submitted by:

Roxie Carpenter

  
Clark McDuell, Chair  
Date 12/1/14

  
Roxie Carpenter, Secretary  
Date 12/1/14