

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE

March 27, 2008 Report

Members Present: Loretta Olson, Bethe Orelle, Roger Alink, Jim Edmiston, Chris Meuli
Parks & Recreation Department Program Manager: Roger Holden

1. **Call to Order:** Jim called the meeting to order at 6:31pm
2. **Public Comment:** Jim stated that public comment is welcome at any time. Sue West congratulated Wildlife West for all it's doing for the community.
3. **Approve Agenda: March 27, 2008 Meeting.** Agenda revised; moving the Bluegrass Festival report up to Old Business so Richard Eager did not have to stay. Loretta made a motion to approve the revised agenda; Bethe seconded; motion passed
4. **Approve Minutes of: February 28, 2008:** Chris made a motion to approve the minutes; Bethe seconded; motion passed.
5. **Old Business, Reports:**
 - i) **Bluegrass Music Festival:** Richard Eager passed out the most current flyer. He'd like to change the name to Music Festival since there is a variety of music and family events. Need to get more corporate sponsorships to bring in bands from out-of-state. Budget constraints limit the festival to local bands.
 - a) **Verify Terms of Office:** Flyer passed out. Jim Edmiston and Chris Meuli terms are up in May. Mayor's decision to re-appoint or find others to replace them.
 - b) **Sub-Committee Reports:** Up to each committee to do the following:
 - i) Set dates and times for meetings:
 - ii) Advertise for public input & membership
 - iii) Set date for Trails & Open Space Ordinance to Council.
 - c) **Events:**
 - (i) Karate Classes every Friday at the Community Center; all ages \$5.00/class/person. Classes start April 4th. Flyer posted at Community Center.
 - (ii) Star Party, April 11, 2008 at Sunset; see Saturn, Mars, Moon and ISS. Albuquerque Astronomical Society Telescopes. Hosted by Wildlife West.
 - (iii) Melodrama: "Happy Days on Route 66" April 19th and 20th, Moriarty Lions Club Postponed indefinitely.
 - (iv) Kids Safety Fair
Canceled.
April is "NM Clean & Beautiful". Cleanup scheduled for the last weekend. Info forthcoming.
 - (v) Music and Arts Programs; Anne House
EM Artist Association would like to start art classes. Need instructors. Would also like to start a Master Gardener class. No contact info given.
 - (vi) Wind Festival & Green Energy Fair, May 3 – 4, 2008.
Roger Holden sent a letter to 25 companies/agencies inviting them to participate. Jim Smith with East Mtn High School has students working on alternative energy cars, houses, ovens, etc. and will showcase the exhibit at the Fair.
 - (1) Awaiting MOU approval
 - (2) T-Shirt; Dianne
 - (3) Hybrid/Bio Diesel cars; Chris
Chris will contact various car dealerships and ask them to bring their Hybrid cars for display.

- (4) Boy Choir; Roger A.
- (5) Bagpipes: Roger A.
- (vii) "Western Days" Kick off BBQ; June 7, Roger A., Loretta, Rey, Lou Anne.
Resolution to Council
Location; _____ Time; _____

- (viii) Rt-66, Run, Rally, Rock Town Celebration, August 22, 23, 24, 2008
 - (1) Juried Fine Art Show, Parade, Sock Hop, Harvest Festival, Farmers Market, Music, Youth Activities, Tractor Games, Horseshoe Competition, Climbing Walk and much more...
 - (2) 5K 'Pronghorn' Run, 1 mile 'Duck' walk, ¼ mile under 7 kids walk and a Pancake Breakfast. Jim Smith coordinate runs
 - (3) Horseshoe competition; Rey coordinate
- (ix) New Mexico Clean and Beautiful Grant Application; Event dates;
- (x) Promote 'End-Of-Trail' and western heritage with "Community Western Days" to partner with SASS, Chamber, equine groups; Resolution forthcoming.

d) Trails, Open Space & Parks:

- (i) "Field Their Dreams" Athletic Fields.
 - (1) \$510,000 received from legislature-available 1 July 2008, 3 years to spend. Need to upgrade the Master Plan for Sec.16.
 - (2) Meeting, 1 PM, 2 April, 2008 meeting at Town Office.
 - (3) Schedule Public Forum for entire recreational complex on Section 16 with recommendations ready for architect on 1 July.
- (ii) SLO Stewardship Program;
- (iii) COLTPAC 30 Acre Cooperative Agreement.
- (iv) BLM Lease agreement with attorney
Almost ready. Walkthrough scheduled for Saturday 3/28 at 8:00 am.
- (v) State Land Office Section 32/29 & 36.
 - (1) Public Meeting to discuss future of Section 32; Determine Date; **TBD**, 2008
 - (2) Business/Commercial Lease Application Status
Deadline June 13th.
 - (3) Access; Section 36 parking?
- (vi) Tijeras Canyon Wildlife Safe Passage Coalition Partnership; April 8, 6 PM, Tijeras Tourism Building.
- (vii) Integrated Regional Trails Master Plan
Variety of entities are involved with the planning of combining all trails throughout the East Mountain Area.
- (viii) Basketball Grant.
Courts will be built at the Community Center

6. Public Comment: The Mayor would like to see the Recreation Center built on Sec.16.

7. New Business, Reports:

- (a) \$560,000 legislative funding received for trail on Frost Road.
- (b) Music and Arts Programs in Community Center; Anne House
- (c) Review FY 2008/2009 budget and ICIP request
- (d) Community Center Grant projects:
 - \$35K total amount received. \$17K left and must be used by 6/30/08. Would like to offer a \$50 reward for identifying taggers.
 - (i) Commercial grade door locks/panic bar
 - (ii) Heavy duty sound equipment cabinet
 - (iii) Electrical Upgrade

(iv) HVAC system

8. **Public Comment:** EM Community Theatre is presenting "Huck Finn" April 18th/19th and again on April 25th/26th. Diane Stearly advised that if the Racino is moved to Moriarty that we as a community should tap into their community funds since they are willing to give back to this area.
9. **Action Items:**
 - Approve to Recommend to Council "Music and Arts Programs" - tabled
 - Establish "Section 32 Planning" Sub-Committee. Chris made a motion; Loretta seconded; motion passed.
 - Approve to Recommend to Council FY 2008/2009 Budget and ICIP. - tabled
10. **Next Advisory Committee Meeting; April 24, 2008, 6:30 PM, Edgewood Community Center.**
11. **Adjournment:** Chris made a motion to adjourn at 9:12pm, Bethe seconded; motion passed.

Respectfully Submitted:

Loretta Olson, Secretary

Jim Edmiston, Chairman