

**The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

Town of Edgewood Community Center
6:30 pm, Thursday, June 26, 2008

Minutes

Members: Loretta Olson, Bethé Orelle, Paul McClure, Roger Alink, Jim Edmiston, Chris Meuli
Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order** at 6:36 by Jim Edmiston
- 2) **Public Comment:** Jim announced that public comment is welcome at anytime during the meeting.
- 3) **Approve Agenda: June 26, 2008 Meeting:** Amended to include Trails along 333. Approved as amended
- 4) **Approve Minutes: April and May meetings did not have a quorum.**
- 5) **Old Business, Reports:**
 - a) **Events:**
 - i) **Kids Safety Fair;** June 14:
Not well attended, but a success.
 - ii) **Wind Festival;** best ever. Not all green energy vendors attended but those that did were very informative.
 - b) **Fields:**
 - i) "Field Their Dreams" Athletic Fields
 - (1) **Turf Presentation** by Don Cristmore
Has a sod-farm with Bluegrass and a blend. Advantage of sod is that it spreads and is easily repaired. There are water requirements: high during hot months and need to fertilize monthly except during cold months (December - February). Roots go down 5-6". Water to 1" every other day. The average football field cost is around \$30K/year with water, fertilizer, etc. Before sodding 2 inches of top soil, peat moss and animal manure is required. If they prep area - the charge is \$1/sf. Estimated time - 30 days from lay to play. April or October is the best time to lay.
 - (2) **Pro-Grass Q & A; report**
Stripping is okay. 8-year guarantee with repairs being about 2/3 of original cost. No excess water run-off. Woven like carpet. Is safe up to 20 degrees hotter than ambient temperature. Mayor request that the P&R committee research or visit a like field and report to Council. Senator Wilson Beffort would like ground breaking mid-August to be about to use the allotted funds. There is also the possibility of doing combo-fields. Artificial for practice and real for games.
 - (3) Irrigation water situation
 - (4) Planning, design work request
 - c) **Trails:**
 - i) **Trails Construction Presentation** by Mark Reineke
Can do a ADA trail with special design and requirements. Site visits are encouraged by Campbell Ranch to see what is possible. Modifications will have to be made to the Ordinance for Trail Requirements. The regional committee and MOU are working together to create connectivity will surrounding regions. Will need to look at the final goal to begin the design process.
 - ii) **Regional Trails Council meeting; report**
Many agencies attended. The first meeting will be July 29th at the Sandia Ranger Station. MOU will be drawn up along with a Mission Statement. How to obtain money and create design.
 - iii) **Tijeras Canyon Wildlife Safe Passage Coalition; report**
Going out for bid. Possibly start project in the Fall or end of Spring. Moving forward. Money was obtained from DOT Safety.
 - (1) I-40, Hwy 217 to Hwy 344 Wildlife Fencing
 - iv) **Planning Trails with Wildlife in Mind:** availability of slide show
Available through Roger Holden - contact if interested.
 - v) **Campbell Ranch Master Plan Trails; review**
Trails within the Development will be maintained by individual HOA.
 - d) **Open Space:**
 - i) **COLTPAC 30 Acre Cooperative Agreement; status**

In COLTPAC hands - two minor changes needed.

ii) Section 34 planning;

(1) **Work Request**; survey, access road, parking

Request from Dennis Engineering for exact survey & property lines.

iii) **State Land Office Section 32/29**

Ordinance prepared and will be reviewed by council.

(1) **MOU with homeowners associations**

Mayor will schedule a meeting with the HOA. July 11th, 6:30 at the Community Center. Would like input on backyard access, etc. Roger Holden, Jim Edmiston and Chris Meuli are invited to attend.

(2) Thinning project

(3) Commercial Lease

e) **Other:**

i) **Community Center Grant status**

ii) **Basketball Court Grant status**

The Mayor requested a Ribbon Cutting with a tour of Sec. 16 for the Legislators afterwards.

iii) **YCC Grant**

A work in progress. The Mayor would like Roger A. and Roger H. to work together to hire a Director.

Plan, budget and determine a job description. Must be project specific.

6) **Public Comment:**

None at this time.

7) **Next Advisory Committee Meeting; July 24, 2008, 6:30 PM, Edgewood Community Center.**

8) **Adjournment:**

Chris made a motion to adjourn the meeting at 9:06 pm; Beth seconded; motion passed.

Respectfully Submitted:

Loretta Olson - Secretary

Jim Edmiston - Chairman