

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Town of Edgewood Community Center
6:30 pm, Thursday, August 28, 2008

Minutes

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

- 1) **Call to Order:** At 6:31 by Chris Meuli
- 2) **Public Comment:** RRR a great success
- 3) **Approve Agenda: August 28, 2008 Meeting:** Add Public Comment before new business. Bethé made a motion to approve agenda as amended; Paul seconded, motion passed
- 4) **Approve Minutes: July 24, 2008 Minutes:** Paul made a motion to approve minutes; Bethé seconded, motion passed.
- 5) **Advisory Committee Membership:**
 - i) Welcome new PRAC member: Linda Hill unable to attend but glad to be part of the committee.
- 6) **Old Business, Reports:**
 - a) **Fields:** "Field Their Dreams" Athletic Fields
 - i) Work Order status: Waiting on funds - Material Inc. possibly donating all concrete
 - ii) Funding Status: Waiting on funds.
 - b) **Trails:**
 - i) Hwy 66/333 park bench & hitching post letter to DOT: Roger gave a slide show demo. DOT very positive and co-operative but advised the Town will have to maintain therefore will have to go through Council for additional funding to include signage. A name for the Trail System needs to be thought up and signs put up to include a) No motorized vehicles b) Who yields to whom. Signs could be put on blocks, boulders, bricks, etc. High Desert Riders will like to adopt a portion of the trails and should be opened to having other businesses/groups adopt.
 - ii) Regional Trails Council meeting; July 29. Report
 - (1) Next meeting September 9, 9:30 AM at Sandia Ranger Station, Tijeras. The city of Albuquerque P&R division has offered use of their computer system to help layout the regional trail system. They would like to meet and visit the 165 acres - SW corner of Sec. 32. Access is still a big issue.
 - iii) NM DOT BPE meeting of August 21.
 - iv) State Parks Recreational Trails Program Application: Need to make it happen
 - v) Edgewood 7 : Work request in for boundary survey, fencing, and easement. Horton Rd to Sec. 16 - Two properties need to be annexed to connect properties.
 - c) **Open Space:**
 - i) Open Space and Trails Ordinance: On hold
 - ii) Fence and Gate Policy: On hold
 - iii) COLTPAC 30 Acres:
 - (1) Cooperative Agreement; status
 - (2) Review Proposed facility layout-Sub-Committee review/approve
 - iv) City of Albuquerque Open Space, 165 acres.
 - v) Section 34 planning;
 - (1) Work Request; survey, grading and drainage plan, access road, parking, fencing.
 - vi) BLM 80 acres, south of Section 32 and east of SASS.
 - (1) Lease application: Waiting to verify ownership.
 - (2) Verify ownership
 - d) **Sub-Committees:**
 - i) **Action Item:**
 - (1) Assign Chair to sub-committees; Tabled until Linda can attend.
 - (a) Wildlife Safe Passage
 - (b) COLTPAC 30 acre: Faye Simms would like to participate
 - (c) Trails and Open Space Need to change name. Meeting set for 9/16/08 at 6:30 at the Edgewood Community Center.
 - (d) Review and amend all positions and sub-committees Tabled.
 - ii) COLTPAC 30 acres: review and approve plan

- iii) Trails and Open Space Ordinance; draft bullets for ordinance
- iv) Stewardship; draft bullets for program manual
- v) Section 34; review plan, comment.
- vi) Section 32; draft preliminary plan
- vii) Section 16 Athletic/Recreation facilities; review, comment.
- viii) Wildlife Safe Passage; ID landowners along proposed trail, passage. Draft letter.

Public Comment:

A)Bethe Orelle passed out booklet on her Leisure Learning Center classes.

B) Don Crismore advised that our choice for seed on the athletic fields may not be correct as our choice may all end up being Bluegrass since it is the dominate grass. Spring winds through June or July make planting almost impossible for successful results. It's difficult to maintain adequate moisture.

7) New Business:

a) Conservation Trust: Wildlife Safe Passage Meeting;

i) September 14, 3-4 PM. Wildlife West Bean Barn

(1) Juan Tomas watershed trail

(2) Wildlife habitat

ii) New Mexico Recreation and Park Association Conference; plus New Mexico State Wide Trails Conference:

(1) September 17, 18, 19, 2008, Albuquerque Hilton

b) Star Party

c) Edgewood Subterranean Caverns: GPR Roger gave a slide show demonstration. Trying to determine depth & area of caverns so no development is done on top of them.

8) Public Comment: RRR parade was fantastic!! Need more kids events - PSA's to get the word out.

9) Next Advisory Committee Meeting; September 25, 2008, 6:30 PM, Edgewood Community Center.

10) Adjournment: Paul made a motion to adjourn at 8:18 pm; Loretta seconded, motion passed

Respectfully Submitted:

Loretta Olson, Secretary

James Edmiston, Chairman