

**The Town of Edgewood**  
**PARKS AND RECREATION ADVISORY COMMITTEE MEETING**  
Town of Edgewood Community Center  
6:30 pm, Thursday, February 26, 2009

**Minutes**

**Members:** Loretta Olson, Paul McClure, Linda Hill

**Parks & Recreation Department Program Manager:** Roger Holden

- 1) **Call to Order:** *Roger called the meeting to order at 6:35 p.m.*
- 2) **Public Comment:** *None*
- 3) **Approve Agenda: February 26 Meeting:** *Item #6 was switched with item #2 so that there would be a quorum. Loretta made a motion to approve the agenda with changes; Paul seconded; motion passed.*
- 4) **Approve Minutes: January 22, 2008 Minutes:** *Linda made a motion; Paul seconded; motion passed.*
- 5) **Acknowledge and accept resignation of PRAC member:** *Loretta made a motion to accept Jim Edmiston's resignation; Paul seconded; motion passed.*
- 6) **Acknowledge and Swearing-in of new members and alternates:** *New Members: Celia Cook and Dennis Gallagher - Alternate Members: Louann Hunt and Tiffany Hail.*
  - a) Review committee member terms of office.
- 7) **Nominate and Approve new PRAC Committee Chair and Chair Pro-Tem:** *Loretta made a motion to nominate Chris Meuli as Committee Chair and Paul McClure as Chair pro-Tem; Linda seconded; motion passed.*
  - a) **Note;** arrange for PRAC representation at 4 March Council meeting: *Linda will attend.*
- 8) **Review survey of Advisory Committee preferred meeting day and time.**
  - a) **Approve to Recommend to Council** change in meeting day and/or time: *Time and place will remain the same.*
- 9) **Old Business, Reports:**
  - a) **Fields:** "Field Their Dreams" Athletic Fields
    - i) Work Order status-Grading and Drainage RFP to be advertised within two weeks  
*Access road still in question.*
    - ii) Irrigation and seeding RFP to follow shortly behind
    - iii) Grand Opening of field possibly on July 4, 2009 in conjunction with Town's 10<sup>th</sup> Anniversary.
  - b) **Trails:**
    - i) East Mountain Regional Trails Council:
      - (1) January 13, 9:30 AM meeting results:  
*Working with all entities in the four counties to co-ordinate all trails & open space to connect.*
      - (2) Legislature funding requests submitted
      - (3) Next Meeting of the EMRTC; **March 24, 9:30 am**, Sandia Ranger Station, Tijeras
  - c) **Open Space:**
    - i) COLTPAC 30 Acres:
      - (1) Cooperative Agreement; signed by all parties.
      - (2) **Approve to Recommend to Council** budget increase of \$4,000 to start project for remainder of fiscal year.  
*This will include a parking lot, corrals, trails, trailer parking, gazebo, et. Linda made a motion to approve to recommend to council; Paul seconded; motion passed.*
    - ii) Section 34 planning;
      - (1) Work Requests; perimeter survey complete.
      - (2) Investigating access road, parking
      - (3) Drafting an RFP for fencing and gates.
        - (a) **Approve to Recommend to Council** perimeter fencing and gate RFP  
*Loretta made a motion to approve to recommend to council; Linda seconded; motion passed.*
      - (4) Annexation status; Public Hearing to be announced, followed by Council approval and then finalization. Once annexed, town police can enforce ordinance.
  - (5) New Mexico Volunteers for the Outdoors will visit site; 10 am, Wednesday, 25 March. All

welcome. Meet at town office.

*This group will build the trails for free and advise & suggest ways to make this a multi-use system with good signage.*

- iii) Section 32 annexation has been approved by Council. Anticipate finalization soon.
  - (1) Windmill Road is a 50' Public Right of Way up to Section 32.
    - (a) Paul to GPS potential trail and road access from Right of Way.
    - (b) Will send letter to Torrance County asking to use easement as trail.
    - (c) Investigating properties that would serve as parking lot.
  - (2) Edgewood Soil and Water Conservation District Cost Share Thinning Project application letter sent to SLO. May apply to Section 34 also. 80/20 split
- iv) Wildlife Safe Passage discussion for Edgewood.

*From Hwy 217 to Edgewood - fencing should begin soon.*
- v) BLM 80 Acres south of Section 32, in Torrance County.
  - (1) Will draft letter to BLM requesting town lease and leave as open space and trails.

**10) Sub-Committees: *Chairs should begin planning meetings soon.***

- a) Approve new sub committee assignments: \_
- b) "Things for Kids to Do", Sub-Committees
  - i) Teens; Report
    - (1) Teen Party; 27 Feb at Community Center
  - ii) Edgewood After-School Youth (EASY) Program; report
- c) POST report;
  - i) **Approve to Recommend to Council;** Phase II and III of Trails and Open Space Master Plan  
*Paul made a motion to approve to recommend to council; Loretta seconded; motion passed.*
  - ii) Focus attention of West Frontage Road and Section 34.
- d) **COLTPAC:** *Tabled*
  - i) Review agreement
  - ii) Review and modify plan
  - iii) Create Plan of Action

**11) New Business: *Tabled but anyone interested - please attend.***

- a) Northern Rio Grande National Heritage Area;
  - i) National Park Service; Attila\_Bality.
- b) Santa Fe County General Plan Update meetings at Edgewood Senior Center; need representation;
  - i) Monday, March 2<sup>nd</sup>, 6-8 PM; Kick-off meeting and Open House
  - ii) Tuesday, March 3<sup>rd</sup>, 9AM-8PM, Focus Group Meetings and Open House
  - iii) Wednesday, March 4<sup>th</sup>, 9 AM to 12:30 PM, focus Group Meetings
  - iv) Wednesday, March 4<sup>th</sup>, 6-8PM Community Workshop
  - v) Open Space Trails network be included
  - vi) East Mountain Regional Trails Plan integration.

**12) Events:**

- a) COW Awards; Feb 20
  - i) Steve Stucker hosted, Moriarty-Edgewood School District Jazz Band performed
  - ii) 200 attended
- b) Green Energy & Kite Festival; May 2 & 3, at Wildlife West.
  - i) Disc Golf Course
  - ii) Fire Engine demo
  - iii) Albuquerque Astronomical Society telescopes to view the sun and the moon.
- c) Town's Tenth Anniversary; July 4<sup>th</sup> on Section 16 Athletic Field.
- d) Rt-66 Run, Rally, Rock July 25, 26.
- e) SASS End of Trail, trail ride. 24<sup>th</sup>, June, 2009.

*This is a Wednesday and will begin at Founders Ranch and end at Wildlife West with Sid Masters performing and then back to Founders Ranch in wagons.*

**13) Public Comment: *It was suggested that we find trails for motocross and 4-wheelers/off-road vehicles since there is an interest in these sports.***

**14) Next Advisory Committee Meeting; March 26, 2009, 6:30 PM, Edgewood Community Center.**

**15) Adjournment: 7:51 pm**

**a) Motion:** Linda  
**Respectfully submitted:**

**Seconded:** Paul

**Passed:** Yes

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**Loretta Olson, Secretary**

**Christian Meuli, Chair**