

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

Town of Edgewood Community Center
6:30 pm, Thursday, March 26, 2009

Minutes

Members: Loretta Olson, Christian Meuli, Linda Hill, Celia Cook,
Alternates: Lou Ann Hunt
Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order:** The meeting was called to order at 6:34 pm by Chairman Meuli
- 2) **Public Comment:** None
- 3) **Approve Agenda: March 26 Meeting:** Approved as amended to include Action Items to C-I-5; motion passed.
- 4) **Approve Minutes: February 26, 2008 Minutes:** Linda made a motion to approve; Celia seconded; motion passed.
- 5) **Old Business, Reports:**
 - a) **Fields:** "Field Their Dreams" Athletic Fields
 - i) Work Order status-Grading and Drainage RFP to be advertised soon.
Turn lane still in the hands of DOT. Dennis Engineering is preparing the RFT. Roger requested that a list of all donated items be sent to him ASAP to it can be included in the RFT. When all is complete Roger will send the RFP & Platte to Sue Wilson Befort and Kathy McCoy
 - ii) Irrigation and seeding specs will be incorporated into RFP.
 - iii) Grand Opening of field possibly on August 8th, 2009 in conjunction with Town's 10th Anniversary.
 - b) **Trails:**
 - i) East Mountain Regional Trails Council:
 - (1) March 24, meeting results
CNM is looking to create a class to produce the East Mtn Regional Trails System.
 - (2) Legislature funding requests submitted to cover cost of creating map.
 - (3) West Frontage Road planning with New Mexico Volunteers for the Outdoors
Would like to schedule a Field Site Survey
 - c) **Open Space:**
 - i) Section 34 planning;
 - (1) Perimeter survey complete.
 - (2) Investigating access road, parking and trails.
 - (3) Drafting an RFP for fencing and gates.
 - (4) Annexation status; Public Hearing anticipated May 1st, followed by Council approval and then finalization. Once annexed, town police can enforce ordinance.
 - (5) New Mexico Volunteers for the Outdoors March 25 site visit results.
May have to alter the picnic/equestrian areas because of cleaning to make access easier. They will start with the existing trails.
 - A) Approve to recommend to Council to have Dennis Engineering verify easements of the SW corner of Sec. 34**
 - B) Approve to recommend to Council to widen the radius on the SW corner of Sec. 34**
 - C) Approve to recommend to Council to send a letter to Torrance County to place appropriate signage in traffic control at SW corner of Sec. 34**

Loretta made a motion to approve all action items listed above; Linda seconded; motion passed.
 - ii) Section 32 annexation has been approved by Council and finalized.
 - (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/trail head.
Lou Ann will research possible access/lease from current land owner.
- 6) **Sub-Committees:**
 - a) Schedule meeting dates and times
 - b) "Things for Kids to Do", Sub-Committees
 - i) Teens; Report - **On hold for now - need new ideas.**
 - (1) Teen Party; 27 Feb at Community Center
 - ii) Edgewood After-School Youth (EASY) Program; report
 - c) POST report - **next meeting scheduled for 4/27/09 at 6:00**
 - d) Schedule Wildlife Safe Passage meetings. - **Will be held after the POST meeting on 4/27/09**
 - e) COLTPAC;
 - i) Review agreement
 - ii) Review and modify plan
 - iii) Create Plan of Action - **Meet at SASS at 5:00 pm on 4/6/09 then proceed for a site visit.**
- 7) **New Business:**
 - A) **Graffiti** - Becoming a major issue - Roger will work on a Work Request for cleanup. Would like the Mayor to do a

ride-along to witness the problem and then create a Graffiti Squad.

8) **Events:**

- a) Dedication of hitching post donated by Western Heritage RE/Max and High desert Riders, 11 April.
- b) Professional Disc Golf Association, Nomad Tournament on Section 34, April 25-26.
 - i) **Approve to Recommend to Council** authorize this event at no cost to town.
Loretta made a motion to recommend to Council; Celia seconded; motion passed.
- c) 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.
- d) Town's Tenth Anniversary; July 4th on Section 16 Athletic Field.
- e) Rt-66 Run, Rally, Rock proposed for August 8th.
- f) SASS End of Trail, trail ride. 24th, June, 2009. - **Route TBD**
- g) Western Heritage Week; June 20-28. Encourage all to wear Western. Sheriff to ticket those that don't comply.

9) **Public Comment: - None**

10) **Next Advisory Committee Meeting; April 23, 2009, 6:30 PM, Edgewood Community Center.**

Loretta will not be able to attend; Celia offered to take the minutes.

11) **Linda made a motion to adjourn the meeting at 8:25 pm; Loretta seconded; motion passed.**

Respectfully Submitted:

Loretta Olson, Secretary

Chris Meuli, Chairman