

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

Town of Edgewood Community Center

6:30 pm, Thursday, April 23, 2009

Minutes

Members: Paul McClure, Christian Meuli, Linda Hill, Celia Cook, Tiffany Hail

Alternates: Tiffany Hail, Lou Ann Hunt

Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order:** The meeting was called to order by Chairman Meuli at 6:32 p. m.
- 2) **Public Comment:** none
- 3) **Approve Agenda: April 23 Meeting:** Approved as amended to switch numerical order of Old Business, Reports and Youth Programs so that 5) is now Youth Programs and 6) is now Old Business, Reports; and, add Y. E. S. program to Youth Programs; and, add Sec 32 to 6c) Open Space.
- 4) **Approve Minutes: March 26, 2008 Minutes:** Linda made the motion to approve; Celia seconded; motion passed.
- 5) **Youth Programs:**
 - a) "Things for Kids to Do", Sub-Committees
 - i) Edgewood After-School Youth (EASY) Program; report: Audrey Jaramillo Committee Chair for E.A.S.Y. program presented a report detailing the Edgewood After School Youth program. Three budget options were presented with the \$50.00 tuition fee favored due to affordability by area residents. Y. E. S. program will be on the May 6 Council Agenda.
 - (1) **Approve to Recommend** to council EASY Program and budget: Linda moved to recommend \$50.00 tuition and a 5 year budget commitment by the City of Edgewood. Paul seconded; motion passed.
 - ii) Y. E. S. Program registration will be at the Town Offices, May 4 from 6:00 to 8:00 p. m. Registration will be on a first come, first serve basis to the first 100 participants.
 - (1) Three letters of recommendation must be included with employment applications for Y.E.S. program. Applicants must be at least 15 years of age and will be required to have CPR training.
- 6) **Old Business, Reports:**
 - a) **Fields:** "Field Their Dreams" Athletic Fields
 - i) Work Order status-Grading and Drainage RFP to be advertised soon. DOT may require that SH 344 be widened to accommodate access into athletic fields. This would use up the budget.
 - ii) Irrigation, soil prep and seeding specs will be incorporated into RFP. Contracted field maintenance would cost about \$6,000.00 per year. This falls within budget. Town is considering installing a sensor system that would update field maintenance manager with humidity and moisture readings.
 - b) **Trails:**
 - i) East Mountain Regional Trails Council: Next Meeting June 23, 9:30 am at the Sandia Ranger District Office in Tijeras. Agencies and individuals still compiling existing and proposed trail data to create a region wide trail system map.
 - ii) Trail under freeway west of SASS and across private land under Hwy 66. Sam Palan suggest asking COLTPAC to share the cost of purchasing easement under Hwy 66. Linda suggests asking owners of land to dedicate the easement.
 - (1) **Approve to Recommend** to Council to pursue easement to retain access. Paul moves to recommend, Linda seconds; motion passed.
 - c) **Open Space:**
 - i) Section 32;
 - 1) Have 25' easement but still need to find a connection into the section. SE corner of easement is section line. Foresters could thin a swath ("road") into the section (?).
 - 2) More thinning is planned for this section. Chairman Meuli suggests using woodchip berms for water conservation.
 - ii) Section 34 planning;
 - (1) Perimeter survey complete.
 - (2) Investigating access road, parking and trails. Safety and large vehicle (e.g. horse trailers) maneuverability will require widening the proposed access road into Section 34. There may be some budget constraints.
 - (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. BLM is currently not allowing any camping onsite. Edgewood Police have temporary jurisdiction.
 - (5) R. R. R. and Town 10th anniversary. A 5K run is planned for August 8. Routes and trails to be determined. Need and organizer.
 - ii) COLTPAC 30 Acres; sub-committee report. Large oval staging/parking area planned for up to 12 horse trailers. Perimeter of oval to remain open to traffic, while trailers park on inner lane or in center of oval. Corrals are not recommended at this time due to maintenance issues. Crowning and/ or contouring will be required for mud/runoff. Perimeter road could be graveled. Culverts will be required at entry to COLTPAC. Fencing and/or signage is being considered for north/south watershed boundary of COLTPAC area to keep horse traffic away

- from Wildlife West watershed. Fence type is being considered. Deer and wildlife should not be hindered. Linda suggests having Y.C.C. build fence. Trail connection route to Horton Road being considered
- iii) POST Report ; Phase 2 and buildout has been approved by Parks and Recreation POST Committee.
 - d) Wildlife Safe Passage Meeting to follow POST Meetings

7) **Events:**

- a) Dedication of hitching post donated by Western Heritage RE/Max and High desert Riders, 11 April.
- b) Green Energy & Kite Festival; May 2 & 3, at Wildlife West.
 - i) Disc Golf Course
 - ii) Albuquerque Astronomical Society telescopes to view the sun and the moon.
 - iii) Kid's Safety Fair; Rich Ford May 9th, 2009; 10 am -3 pm
 - (1) Bike Rodeo with Great Prizes
 - (2) Car Seat Clinic
 - (3) Fire Safety Clinic
 - (4) DWI demo
 - (5) Reptile Displays
 - (6) Martial Arts Demo
 - (7) K-9 Unit
 - (8) Pet Adoptions & Microchipping
- c) Town's Tenth Anniversary; August 8th. Next meeting April 30th at 9:00 a.m.
- d) Rt-66 Run, Rally, Rock August 8th.
- e) SASS End of Trail, trail ride. Tuesday June 22nd, 2009.
- f) Western Heritage Week; June 20-28. Encourage all to wear Western. Sheriff to ticket those that don't comply.
 - i) **Approve to Recommend** to Council, a resolution supporting 'Western Heritage Days' June 20-27,2009
 - (1) Appoint a Sheriff who will deputize citizens to enforce the resolution by issuing awards in the form of a prize (to be determined, bandanas or stickers were suggested) to those citizens that are dressed in western attire during the week of June 20-28. Tiffany Hail proposed the idea of rewarding those that comply rather than ticketing those that don't. Town will appoint the Mayor as Sheriff who will then deputize the Council and Parks and Recreation Committee. Paul moved to approve motion; Linda seconded; motion passed.

8) **New Business:**

- a) Report on Santa Fe County General Plan Update Meeting. A request has been made by the Council to revise capital improvement budget.
- b) Recycling training is being held at UNM June 3, 9:00 – 4:00. No cost to communities less than 10,000

9) **Public Comment:** none

10) **Next Advisory Committee Meeting; May 28, 2009, 6:30 PM, Edgewood Community Center.**

11) **Adjournment:** Motion: A motion was made to adjourn meeting at 8:48 p. m.; Celia Cook seconded; motion passed.

Respectfully Submitted:

Loretta Olson, Secretary

Chris Meuli, Chairman