

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING
Town of Edgewood Community Center
6:30 pm, Thursday, May 28, 2009
Minutes

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

- 1) **Call to Order:** Meeting called to order at 6:30 by Chris Meuli
- 2) **Public Comment:** None at this time
- 3) **Approve Agenda: May 28, 2009 Meeting: Amended to include 5bii, 5civ, 7b & 7c.** Loretta made a motion to approve as amended; Linda seconded; motion passed
- 4) **Approve Minutes: April 23, 2009 Minutes:** Linda made a motion; Tiffany seconded; motion passed
- 5) **Old Business, Reports:**
 - a) **Fields:** "Field Their Dreams" Athletic Fields: **RFP deadline 6/17/09. Going out for bid. Access still in question and waiting on amount of deceleration lanes needed.**
 - i) Work Order status-Grading and Drainage RFP being designed.
 - ii) Irrigation, soil prep and seeding specs will be incorporated into RFP.
 - iii) Deceleration lanes from Hwy 344 being evaluated by NM DOT.
 - (1) Expect Driveway Permit shortly. Will require at least one deceleration lane at Town's expense
 - b) **Trails:**
East Mountain Regional Trails Council: Next Meeting June 23, 9:30 am at the Sandia Ranger District Office in Tijeras. **All welcome - CNM mapping class should have hard copy of existing trail system/open space. Includes approximately 300 square miles of trails.**
 - i) Trail under freeway west of SASS and across private land under Hwy 66.
 - ii) Safe Passage Report
 - 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: **\$53K awarded per BLM Specs. Private land owners will be able to have gate/easement access as long as they meet Town specs.**
 - (4) Annexation status; Public Hearing will be followed by Council approval and then finalization. Once annexed, town police can enforce ordinance.
 - ii) COLTPAC 30 Acres; sub-committee report: **Plans and studies in the works. 12K available and the county adding an additional \$50K. Next meeting June 8th, 5pm at SASS.**
 - iii) POST Report: **Next meeting June 1st 6pm at the Town Offices. Discussion to include gate & fence proposal and Prohibited activities. It will be a case-by-case decision whereas you would have to talk to the Town's P&R manager for requirements & details if permit is required.**
 - iv) SCORP meeting report: **State Comprehensive Outdoor Recreation Project. What grants are available and how they can be used. Roger reviewed entire trails & open space ongoing projects.**
- 6) **Events:**
 - a) **Past;**
 - i) Green Energy & Kite Festival; May 2 & 3, at Wildlife West, report
 - (1) 242 people attended Saturday
 - (2) 374 attended Sunday
 - ii) Kid's Safety Fair; Rich Ford May 9th, 2009; 10 am -3 pm; report
 - b) **Future:**
 - i) Town clean up; May 30: **All welcome**
 - ii) Star Party; June 12 at Wildlife West Bean Barn
 - (1) Games
 - (2) Star Maps
 - (3) Telescopes
 - (4) Treats
 - iii) Banners; Town will allow businesses, organizations, churches or individuals to buy town approved banners with their message, logo or company name included on banner. Approximate cost = \$100.00
 - iv) Town's Tenth Anniversary; August 8th in conjunction with:
 - v) Rt-66 Run, Rally, Rock August 8th : **Activities to include a 5K run, parade, fireworks at Rich Ford. This year's theme is 'Route 66'**
 - vi) SASS Endo of Trail, trail ride. Tuesday June 23rd, 2009: **Clinics available, flyers forthcoming.**
 - vii) Western Heritage Week; June 20-28. Encourage all to wear Western. Sheriff to reward those that support.:
Adopted by Council

7) New Business:

(a) Review PRAC membership terms of office: **Linda Hill & Celia Cook.**

(l) **Loretta made a motion to Approve to Recommend to Council** nominations to fill positions and to re-nominate Linda & Celia; **Lou Ann seconded; motion passed.**

Chris suggested PRAC have further discussion on the by-laws on term limits & non-attendance by committee members.

(b) Rural Recycling Conference

(c) Review budget items: **COLTPAC section 34 monies received.**

8) Public Comment: High Desert Riders flea market on Saturday 5/30/09 on S-344. Other activities include Rabie shots for dogs, horse handling, NM Livestock board will also be on hand.

9) Next Advisory Committee Meeting: June 25, 2009, 6:30 PM, Edgewood Community Center: Lou Ann will not be able to attend due to End of Trail

10) Loretta made a motion to adjourn the meeting at 7:55 pm; Linda seconded; motion passed.

Respectfully Submitted:

Loretta Olson, Secretary
Chris Meuli, Chairman