

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

Town of Edgewood Community Center

6:30 pm, Thursday, June 25, 2009

Minutes

Members: Loretta Olson, Paul McClure, Christian Meuli, Linda Hill, Celia Cook, Dennis Gallagher

Alternates: Tiffany Hail

Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order:** Chris called the meeting to order at 6:30 pm
- 2) **Public Comment:** Clark McDuell commented that Ralph Hill did a ride on Section 34 and sees a lot of potential for trails.
- 3) **Approve Agenda: June 25, 2009 Meeting: Amend to include after Public Comment: a) Chair and Committee comments and b) Program manager comments.** Loretta made a motion to approve the agenda as amended; Paul seconded; motion passed.
- 4) **Approve Minutes: May 28, 2009 Minutes:** Linda made a motion to approve; Celia seconded; motion passed.
- 5) **New Business:**
 - a) Accept reinstatement of Celia Cook and Linda Hill to two year terms ending May 2011
 - b) Review Parks and Recreation Advisory Committee Ordinance: **Tabled until July's meeting.**
 - i) Managing missed meetings
 - ii) Review Terms of office
 - iii) Duties of Alternates
 - c) Grant Status;
 - i) NM Clean and Beautiful
\$1,600 approved for bins and advertising. Paperwork due 7/10/09
 - ii) NM Tourism
Paperwork due 7/10/09. Requesting \$3,000 matching grant.
 - d) Create Recycling Sub-Committee; Celia Cook to chair; meet Tuesday, 30 June in Community Center.
Already in affect: Tire recycling.
Loretta made a motion to recommend to council to create a Recycling Sub-Committee; Linda seconded; motion passed.
- 6) **Old Business, Reports:**
 - a) **Budget Review:** Hand-out reviewed and discussed.
 - b) **Fields:** "Field Their Dreams" Athletic Fields: **The following agenda items are up for discussion at the next Council meeting. Would like to have the schools co-operation on gaining access to the field.**
 - 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 lease one deceleration lane at town expense.
 - c) **Trails:**
East Mountain Regional Trails Council: report from 23 June meeting
Moving forward, next meeting August 4th at 9:30 am.
 - i) Trail under freeway west of SASS and across private land under Hwy 66.
 - d) **Open Space:**
 - i) Section 34 planning;
 - (1) Drafting an RFP for fencing and gates.
 - (2) Annexation status; Public Hearing will be followed by Council approval and then finalization.
 - (a) Once annexed, town police can enforce ordinance.
Need to move forward with stewardship program - Paul will head up.
 - ii) Recommend to Approve to Council, **revised** Open Space and Trails Ordinance
Linda made a motion to recommend to Council; Paul seconded; motion passed
 - iii) COLTPAC 30 Acres; sub-committee report; meets at SASS, second Monday of the month at 5 PM.
It has been recommended that car parking be separated from horse trailers & pull-throughs.
 - iv) POST Report; meets at town office, first Monday at 6 PM.
All welcome
- 7) **Events:**
 - a) **Past:**
 - i) Town clean up; May 30
 - ii) Star Party; June 12 at Wildlife West Bean Barn, **170** + attendees. Saw Saturn, constellations, several

- satellites, viewed slide show, played, "Who wants to be and astronaut" game
- 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.
 - (1) Town to prep trails for 5K on Section 34.
 - (2) Parade on Rt-66 at 9 am, followed by attempt to make the Guinness Record for the World's Longest Breakfast Burrito.
 - (3) Fireworks at 9 PM
 - (4) Music Festival and Wildlife West.
 - vi) "*Western Heritage Days*"; June 20-28. Encourage all to wear Western. *Sheriff* and *Deputies* to reward those that support with sticker.

8) Public Comment:

9) Next Advisory Committee Meeting; July 23rd, 2009, 6:30 PM, Edgewood Community Center.

10) Adjournment: Loretta made a motion to adjourn the meeting at 8:10 pm; Linda seconded; motion passed.

These minutes are approved, passed and adopted this 23rd day of July, 2009.

ATTEST:

Chairman, Parks and Recreation Advisory Committee
Christian Meuli

Secretary, Parks and Recreation Advisory Committee
Loretta Olson