

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING
Town of Edgewood Community Center
6:00 pm, Thursday, October 22, 2009
Minutes

Members: Paul McClure, Christian Meuli, Linda Hill, Celia Cook, Tiffany Hail
Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order:** *Christian called the meeting to order at 6:08 pm*
- 2) **Approve Agenda: 22 October, 2009 Meeting:** *Linda made the motion to approve, Celia seconded; motion passed*
- 3) **Approve Minutes: July 23, 2009 Minutes:** *Amend to include after New Business, Recycling Sub-Committee Membership: eight members were present. Celia made motion to approve the minutes as amended: Paul seconded; motion passed.*
- 4) **Announcements:** *None.*
- 5) **Matters from the Chair:** *Loretta Olson resigned, Dennis Gallagher resigned. Nov. 10, 8:30 is COW application review and Chamber Office planning for COW Awards Event. Tiffany Hail will review Teen applicants. Roger has sent a package to and spoken with Sam King about Rails and Trails and easements on the King properties. Mr. King is amenable to trail use on his property and will be reviewing COLTPAC package that outlines trail development. With regards to the future of S32/29, Chairman Meuli suggested local newspaper publication of "use or lose" letter from SLO to elicit suggestions from interested parties. Paul suggested inviting neighboring property owners to attend P&R Advisory meetings to discuss use and/or development of S32/29. Joshua Young and Eagle Scouts were thanked for their work on Section 34 signage. Landowners seem favorable to allowing access for the Juan Tomas Underpass trail connection.*
- 6) **Matters from the Committee Members:** *None*
- 7) **Matters from the Program Manager:** *Acknowledge Loretta Olson and Dennis Gallagher for their work with the Committee. Tiffany for her hard work and awards at school.*
- 8) **Public Comment:** *Nancy Riley, a neighboring resident to Section 34 Open Space had these comments:*
 1. *She is concerned about noise pollution in neighboring communities and does not want motorized vehicles allowed on north and east ends of open space (i.e., large meadow that is currently designated for parking and picnicking.)*
 2. *She is concerned about the preservation of flora and fauna and would want users to stay on trails and protect the "naturalness" value of S34; therefore, activities that would require users to go off trail or to potentially damage wildlife or vegetation should be prohibited (e.g. disc golf).*
 3. *She also wants easements on east side for local residential use, stating that she (and other residents) do not want to be "fenced out". She plans on talking to her neighbors about this matter and understands that gate costs and securing an easement are the responsibility of the residents who want the access.*
- 9) **Accept Resignations of two Committee Members.** *Paul made the motion to accept the resignation of Loretta Olson and Dennis Gallagher, Linda seconded: motion passed.*
- 10) **Nominate candidates to replace Committee Members**
 - a) **Approve to Recommend to Council;** *new Committee Members: Paul made the motion to recommend to Council Lou Ann Hunt and Tiffany Hail as new committee members, Linda seconded, motion passed.*
- 11) **Nominate and approve new Parks and Recreation Advisory Committee Secretary.** *Tiffany made the motion to approve Celia Cook as new Parks and Recreation Advisory Committee Secretary, Paul seconded, motion passed.*
- 12) **Review Sub-Committee list:**
 - b) **Approve to Recommend to Council; amended list dated; 10/22/09** *Celia made the motion, Paul seconded, motion passed.*
- 13) **New Business:**
 - a) "Put Your Mark on Discovery Park" Buy-A-Brick Program for Playground addition on Section 16 adjacent to Pavilion:
 - i) **Establish Goals**
 - (1) *Amount \$ to be raised. 30 bricks sold, Full build-out would require 900 to be sold.*
 - (2) *Program deadline. Bricks sold by 1 May will determine what is build.*
 - (3) *Playground components; youth participation?*
 - ii) **Approve to Recommend to Council:** *Buy-A-Brick Program for playground addition on Section 16. Paul made the motion to recommend to council, Linda seconded, motion passed*
 - b) *Reviewed preliminary plat of Disc Golf Course layout for Section 34; Geno Caggiano*
 - c) **Approve to Recommend to Council:**
 - i) *Recycling Sub-Committee minutes; 21 July, 2009 and 18 August, 2009. Celia motion, Paul seconded, passed*
 - ii) *POST Sub-committee minutes; 6 July, 2009 and 24 August, 2009. Paul motion, Tiffany seconded, passed*
 - iii) *COLTPAC Sub-committee minutes; 13 July 2009. Linda made motion Tiffany seconded, passed*
 - d) *Evaporative Pond (Lake Edgewood?) proposed uses discussed; model boat basin, fishing, picnic grounds, summer splash and slide area, winter snow slide area. Pond is 500' x 280' by approximately 10' deep.*
 - e) *Santa Fe County 10 acres at Senior Center proposed uses: trail, exercise equipment, mulch; Roger to discuss with County and create plan for council and county approval.*
 - f) *Recap of National Recreation & Parks Association Convention (Roger gave highlights will expand at a later time) Overlying theme of convention was the "Leave No Child Inside" national resolution. The importance and benefit of getting our children outside into nature was stressed.*
- 14) **Old Business**
 - a). **Review Parks and Recreation Advisory Committee Ordinance 2007-14; revised 1-7-2009;**
 - i) **Review Terms of office**

- ii) Duties of Alternates
 - iii) Provisions for Chairperson Pro-Tem
 - iv) Replacement policy for alternates and vacancies:
 - v) **Approve to Recommend to Council:** *changes to Ordinance 2007-14 (town attorney has it and will be commenting)*
- b) Fields: "Field Their Dreams" Athletic Fields**
- i) Construction complete. Will plant grass in spring.
 - ii) **Approve to Recommend to Council;** Athletic Complex on Section 16 per plan (\$200,000) *(Paul made motion Tiffany seconded, motion passed)*
 - (1) Covered pavilion plan \$100,000 + \$20,000 Design + water+...(out to bid)
 - (2) Town has approved funding to provide deceleration lane.
 - (3) Bicycle motocross dirt course be built on Section 16 near pavilion/soccer field complex; Proposal being developed by group to be submitted to Advisory Committee.
 - iii) Arts in Public Places' AIPP plan discussed; = 1% of \$510,000= \$5,100.
 - (4) Town will be notified next summer for selection process
 - (5) Encourage local artists to apply: <http://www.nmarts.org/prospectus.html>. Roger sent an email to local artist groups to elicit their participation.
 - (6) Interactive, functional art in playground?
- c) Trails:**
- i) Town recreation inventory sent in for inclusion in State Comprehensive Outdoor Recreation Plan. (SCORP).
 - ii) EMRTC minutes; review. Next meeting; 27 October. Beth Mills, Santa Fe County COLTPAC community Planner will be giving presentation.
 - iii) Cibola National Forest Off-Road Motor Vehicle Use Map:
 - (1) http://www.fs.fed.us/r3/cibola/travel-management/tm_sandia/index.shtml
 - (2) I-40 Corridor; Report; *Meeting was held at ECC on October 6, 2009. Project Mgr. Jim Poorbaugh, BH, Inc. presented the overview and a 6 page handout of the project. Also provided were copies of Raymond H. Seager's letter to COLTPAC and ToE P&R letter concerning Juan Tomas underpass. Both owners have been contacted and both have given favorable response to working with us.*
- d) Open Space:**
- i) Propose naming Section 32, 34 and Santa Fe County Open Spaces. Western themes?
 - (1) Approve to Recommend to Council,** names for Open Spaces: *Linda made the motion to name open spaces, Santa Fe County 30 Acres to be named Colt Park; Section 32; Poker Draw Park; Section 34; Venus Summit Park. Paul Seconded, Motion passed.*
 - Suggestions for Colt Park Trails: Winchester Trail, Remington Trail, Shotgun Way, Peacemaker Trail, Equalizer Trail, Frontier Trail.*
 - Suggestions for Poker Draw Park Trails: Ten of Hearts Trail, Seven of Diamonds Trail, Full House Loop, Bassett Meadow, Wild Card Draw.*
 - Suggestions for Venus Summit Park: Immigrant Trail, Homestead Trail, Frontier Trail, Edge of the Woods Trail, Hardscrabble Trail, Horton Trail.*
 - ii) Santa Fe County going out for Bond issue to fund open space and trails
 - (1) Submit application ASAP for County Road 2 north of SASS,
 - (2) Easement under I-40 at Juan Tomas Bridge/flood plain
 - (3) Section 34 to 32 trail
 - (4) Section 32 parking area
 - iii) Section 34 planning;
 - (1) 5K trail maps available; At town office
 - (2) Drafting an RFP for fencing, gates, road base and signage.
 - (3) Annexation status; Public Hearing scheduled for 9 Nov, 10 am in the Community Center will be followed by Council approval and then finalization.
 - (4) Discussion of possible Section 34 recreation facilities;

Disc Golf	Frisbee Hiking	Geo Caching
Exercise Course	Volks Sport Course 10K, 6.2 miles	
Slacklining	Dog Park	Picnic Facilities
Camping area	Paint Ball	Playground
5K/10K courses	Equestrian Facilities	
 - (5) Approve to Recommend to Council,** the following Town sponsored events in Section 34:
 - (a) "Saturday 5K's" on Section 34
 - (b) "Nights in the Park"; open fire, stories, sign along, SMORES, flashlight hike, star gazing
 - (c) "Discovery Hikes"; geology, biology, flora, fauna
 - (d) Frequency of these events will depend on interest
 - (e) Insurance considerations resolved by getting letter from NMSIF.
 - (f) Linda Hill made the motion to Approve to Recommend to Council the above events, Paul McClure seconde; Passed.
 - iv) Santa Fe County 30 Acres; sub-committee report; met at SASS September 14th, 5 PM.
 - (1) Edgewood Soil and Water Conservation District
 - (2) Water line findings, recommendations
 - (3) Planning documents/Management Plan
 - (4) Conference call with Santa Fe County Open Space either Sept 10.
 - (5) COLTPAC to visit 30 acre site 5 PM, September 17th Report
 - (6) COLTPAC meeting at SASS, 6 PM, September 17th. Report

- v) P.O.S.T. Report; meets at Community Center, fourth Monday at 6 PM.
- vi) Open Space and Trails Ordinance status report
 - (1) Reviewed by P&Z, 24 Aug, 21 Sept, Oct
- vii) Stewardship Program report - *Tabled*
 - (1) Review Plan of Action
 - (2) Training/Education Manual; review
 - (3) Pamphlet; review
 - (4) Hat/ Shirt/Vest/Badge with Stewardship & Town Logo
 - (5) Observe, Record & Report ordinance violations
 - (6) Record and Report trail and facility maintenance issues
 - (7) Cell Phone
 - (8) Town backpack may include:
 - Water, Maps; Compass, Information Pamphlets; flora & fauna checklists. Sunscreen
 - First Aid Kit; including insect repellent, sunscreen, whistle, CD mirror, knife,
- viii) Section 32 "Discovery Hike" of Oct 17 report;
 - (1) Seven people walked trails on thinned and un-thinned areas. The importance of retaining this land for wilderness hiking, exploration, conservation and education was made evident by its pristine nature.
- ix) Section 34 events report;
 - (1) 3 Oct; 5K Walk had 9 people participate and explore the trail.
- x) BLM 80 Acres south of Section 32;
 - (1) **Approve to Recommend to Council**; Town apply for no-cost recreation lease to preserve land as open space for public use. *Paul made motion, Linda seconded Passed*
 - (a) Possible uses; off road vehicle course, shooting range, archery range.....

15) **Public Comment: none**

16) **Next Advisory Committee Meeting; November 19th, 2009, 6:00 PM, Edgewood Community Center.**

17) **Adjournment: Motion: Linda made motion to adjourn at 8:45 Seconded: Paul Passed:**

These minutes are approved, passed and adopted this 17th day of November, 2009.

ATTEST:

Chairman, Parks and Recreation Advisory Committee
Christian Meuli

Secretary, Parks and Recreation Advisory Committee
Celia Cook