

**The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING
Town of Edgewood Community Center
November 19, 2009 meeting
Minutes**

Members Present: Paul McClure, Linda Hill, Celia Cook (Secretary), Tiffany Hail, Christian Meuli
(Chairperson)

Parks & Recreation Department Program Manager: Roger Holden

1. Call to order: 6:04 p.m.
2. November 19 agenda approved: *Linda made a motion, Paul seconded, motion passed*
3. Approve Minutes: 22 October 2009 Meeting Minutes: **Change *Members* heading to *Members Present***
Linda motioned, Celia seconded, motion passed.
4. Announcements: *New business in town, East Mountain Recycle, has usurped the need to continue with the Recycling Sub-committee; however some members will continue to work on securing grants for funding local school recycling programs. Item 9c) discontinues sub-committee.*
5. Matters from the Chair: SCOS (aka: COLTPAC) next meeting Monday, Dec. 7 at Christian's water barn
6. Matters from the Committee members: *none*
7. Matters from the Program Manager: *none*
8. Public Comment: *none*
9. **New Business:** *add item (c): **Approve to recommend to Council;** number of members; report members present; keep minutes; and a majority of members present will carry a vote. Linda made a motion to approve, Paul seconded, motion passed.*
 - a) **Approve to Recommend to Council:**
 - i) Recycling Sub-Committee minutes: July 21, 2009. *Paul motioned, Celia seconded, motion passed.*
 - ii) COLTPAC Sub-Committee minutes: June 8, 2009. *Linda motioned, Paul seconded, motion passed.*
 - b) "Things for Kids To Do". Meeting held Nov. 9 Review. *Tiffany suggested that there be things for kids to do in the a.m. Linda is the chair for this subcommittee and they have had their first meeting. Wal-Mart may provide some funding. Cherie Smylie will see if the funds are a one time donation or if they are ongoing.*
 - c) **Approve to Recommend to Council;** *Dissolve the following Sub-Committees: Recycle, Stewardship (will be added under POST), Sec. 34, Wildlife Safe Passage, Sec. 32 Planning, Grant writing, Events, Western Days Kickoff Bar-B-Que and Section 16. Subcommittees remaining active: SCOS (aka; COLTPAC), POST, Things for Kids & Teens to Do.*
 - d) *Paul motioned to dissolve inactive committees, Linda seconded, motion passed.*
10. **Old Business**
 - a) "Put Your Mark on Discovery Park" Buy-A-Brick program for playground addition Sec. 16 adjacent to pavilion. *\$3,550.00 collected to date.*
 - b) Review Parks and Recreation Advisory Committee Ordinance 2007-14: *Various changes pending tabled until next meeting.*
 - c) **Fields** "Field Their Dreams" athletic fields: *grass will be seeded in the spring depending on water availability.*
 - i) Construction complete. *Will plant grass in spring.*
 - ii) Pavilion funds on hold.
 - d) **Trails:**
 - i) EMRTC minutes: review. SF County Open Space and Trails Program Presentation was given by Beth Mills. *SF Co. has about 30% of the EMRTC Area of Interest (300 square miles) land holdings and is a key partner.*
 - ii) I-40 Corridor report: *Final meeting coming up Frontage road planned from Moriarty to Sedillo Hill. Linda reported that DOT has painted over graffiti in underpasses near SASS and Wildlife west and will continue checking and painting as needed.*
 - iii) Juan Tomas underpass: report. *Deerfields (private land owners) are interested in easement. Christian suggested a tour of area with owners. Linda suggested SASS be included.*
 - e) **Open Space:**

i) **Approve to Recommend to Council**; names for Open Spaces. Roger asked the committee to readdress the names of the three open spaces the town is leasing or administering.

- 1) Santa Fe County 30 acres (aka; COLTPAC 30 Acres); rename to COLT Park.
- 2) Section 34, 248 acres; rename to Venus Summit Park.
- 3) Section 32, 695 acres; rename to *Poker Draw Open Space*.
- 4) *Paul made a motion, Linda seconded, motion passed.*
- 5) *A general discussion then followed with comments about trail names (some thought there are too many "hearts"); closing of trails and drainages, and installing guzzlers for wildlife.*

ii) Section 34 Planning:

(1) Drafting an RFP for fencing and gates. *Plat will be filed with SF County and it will then be packaged with RFP.*

(2) Annexation status: *Public hearing was not successful in annexing Section 34 into Town. Boundary Commission did not approve the annexation. Town will inquire into annexing S34.*

(3) Filing Final Plat, December 1 in Santa Fe

iii) Santa Fe County 30 Acres Meeting Dec. 1 in Santa Fe. *Roger and Christian will attend with Beth Mills and Colleen Baker.*

iv) Open Space and Trails Ordinance status report: *still waiting for P&Z to approve.*

11. Public Comment: *none*

12. Next Meeting December 17 at 6 p.m.

13. Motion to adjourn, Paul McClure , Seconded; Linda Hill, Motion Passed

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

ATTEST:

Christian Meuli, Chairman

Celia Cook, Secretary