

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

Town of Edgewood Community Center

6:30 pm, Thursday, July 23, 2009

**Minutes**

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

**Alternates:** No alternates present

**Parks & Recreation Department Program Manager:** Roger Holden

- 1) **Call to Order:** Meeting was called to order at 6:35 by Chris Meuli
- 2) **Approve Agenda: July 23, 2009 Meeting:** Loretta made a motion; Paul seconded; motion passed
- 3) **Approve Minutes: June 25, 2009 Meeting:** Paul made a motion; Dennis seconded; motion passed.
- 4) **Announcements:** Chamber no longer doing 'Worlds Longest Burrito' at RRR
- 5) **Matters from the Chair:** None
- 6) **Matters from Committee Members:** Bernalillo County Open Space Colleen Langan in regard to the Stewardship Program is working on the trail system not the monitoring program. Roger looking into having the monitors carry a kit as they walk along the trails for other hikers, such as maps, extra water, first-aid kit, radio/cell phone. The monitors will wear a specific hat/t-shirt, id and be only observers. Ideally it would be good if the local boy/girls scout clubs would participate for badges.
- 7) **Matters from the Program Manager:** Wildlife West has two new pronghorns and a baby fawn. Farmers Market on Thursdays 3-7 . YCC program in full swing but have noticed kids don't seem to be as appreciative of nature and the outdoors. Really need to focus on the 'Leave No New Mexico Child Inside' act.
- 8) **Public Comment:** none
- 9) **New Business:** Tabled until August 2009 meeting. Changes being made. Council seems to feel that P&R has too many sub-committees. In case of an emergency vote needed; Roger will check with the attorney to see if we have to have a 7-day public notice and if a vote can be done on-line. May be case-by-case.
  - a) Review Parks and Recreation Advisory Committee Ordinance 2007-14; Revised 1-7-2009;
    - i) Managing missed meetings
    - ii) Review Terms of office
    - iii) Duties of Alternates
    - iv) Provisions for Chairperson Pro-Tem
    - v) **Approve to Recommend to Council** Ordinance changes
  - b) Review meeting start time:  
**Loretta made a motion to recommend to Council to change the P&R meeting start time to 6:00 pm; Paul seconded; motion passed.**
  - c) Recycling Sub-Committee; Meets 3<sup>rd</sup> Tuesday at Community Center; Celia Cook; Chair.
    - i) **Approve Recycling Sub-Committee Membership:** There was a great turn-out - about 30 members. Celia made a motion; Loretta seconded; motion passed.
    - ii) **Approve Recycling Sub-Committee Minutes of June 20, 2009:** Loretta made a motion; Dennis seconded; motion passed.
  - d) Wildlife Corridors Information Sharing and Needs Workshop; 20 August 8 am-5:15 pm at UNM: **Chris and Linda plan to attend**
    - i) No Fee; pre-registration required; room for only 200 people.
  - e) National Recreation and Park Association Congress & Exposition October 13-16, Salt Lake City, Utah
    - i) **Approve to Recommend to Council,** Parks and Recreation Program Manager attend event.  
Loretta made a motion with an max budget of \$2000; Paul seconded; motion passed.
- 10) **Old Business, Reports:**
  - a) Fields: "Field Their Dreams" Athletic Fields
    - i) RFP for construction and deceleration lane will be awarded soon.
    - ii) **Approve to Recommend to Council,** Athletic Complex on Section 16 for grant funding of \$200,000.
      - (1) Include covered pavilion/wind break and splashground as funding will manage.  
**Loretta made a motion with a change from splash ground to playground; Celia seconded; motion passed.**
  - b) Trails:  
East Mountain Regional Trails Council: report from 23 June meeting  
**Next meeting is set for Tuesday, August 4<sup>th</sup> at 9:30 am at the Sandia Ranger Station**
    - i) Trail under freeway west of SASS and across private land under Hwy 66.
    - ii) Bernalillo county will break ground on Frost Road trail in July.
  - c) Open Space:
    - i) Section 34 planning; **moving forward**
      - (1) Drafting an RFP for fencing and gates.
      - (2) Will schedule public meeting to discuss future of section and gate policy.
      - (3) Annexation status; Public Hearing will be followed by Council approval and then finalization.
      - (4) BLM has closed section to wood gathering

- ii) COLTPAC Sub-committee report.
    - (1) **Approve Sub-committee Minutes.** - Not yet done
    - (2) Meets at SASS, second on Monday, August 3, at 5PM.
    - (3) Edgewood Soil and Water Conservation District
  - iii) POST Sub-Committee Report;
    - (1) **Approve Sub-Committee Minutes.** - Not yet done
    - (2) Meets at town office, first Monday at 6 PM: **would like to change to the 4<sup>th</sup> Monday of each Month at the Community Center.**
  - d) Grant Status:
    - i) NM Clean and Beautiful; Received \$1,600, 50% of budget
    - ii) NM Tourism; Requested \$3,000, 50% of budget
  - e) SCORP:
    - i) Government Survey Questionnaire Re: Edgewood due July 24, 2009: **If interested you can go on-line and take the survey.**
    - ii) Private individual questionnaire; emailed to members and email distribution list.
  - f) "Things for Kids to do" Subcommittee

**Paul made a motion to approve to recommend to Council their guidelines for programs; Loretta seconded; motion passed.**

    - i) Subcommittee direction requested of Council
    - ii) Approve to Request Council direction;
      - (1) Teens
      - (2) Elementary School
      - (3) Mid-School
- 11) Events:
- a) Past:
    - i) 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
    - ii) *Western Heritage Days*"; June 20-28. Encourage all to wear Western. *Sheriff* and *Deputies* to reward those that support with sticker.
  - b) Future:
    - i) 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; 27 ordered
    - ii) Town's Tenth Anniversary; August 8<sup>th</sup> in conjunction with;
    - iii) Rt-66 Run, Rally, Rock August 8<sup>th</sup>.
      - (1) Town prepping trails for 5K on Section 34. Boy Scouts from Troop. 5K start at 7:30 am
      - (2) Parade on Rt-66 at 9 am
      - (3) Attempt to make the Guinness Record for the World's Longest Breakfast Burrito is cancelled
      - (4) Rich Ford Fireworks at 9 PM
      - (5) Music Festival at Wildlife West.
      - (6) Parks and Recreation float to be headed by Tiffany Hail
    - iv) Viewing opportunity of LCROSS (**L**unar **C**Rator **O**bservation & **S**ensing **S**atellite) crash into Moon's South Pole.
      - (1) Friday, 9 October, 2009 at 5:30 am.
      - (2) Plume will be up to 30 kmigh and visible by 12" telescope for several minutes. Aperature of 10-12 inches will be required to observe the impact.
      - (3) Purpose is to see if there is water on the Moon.
      - (4) A second satellite will fly through the plume to collect and analyze contents and then also crash shortly after.
      - (5) **Approve to Recommend to Council;** Event be funded in amount of \$1,000 for advertising, signage & facility rental: **Loretta made a motion; Celia seconded; motion passed.**
      - (6) Sent email to East Mountain Stargazers requesting their participation at the event.
- 12) Public Comment:
- 13) Next Advisory Committee Meeting; August 27th, 2009, 6:00 PM, Edgewood Community Center.
- 14) Adjournment: Paul made a motion to adjourn at 9:00 pm; Loretta seconded; motion passed.

Respectfully Submitted:  
Date: \_\_\_\_\_

---

Chris Meuli, Chairman

, Secretary