The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING
Town of Edgewood Community Center
6:30 pm, Thursday, July 24, 2008
Preliminary Agenda

Members: Loretta Olson, Bethe Orelle, Paul McClure, Roger Alink, Jim Edmiston, Chris Meuli
Parks & Recreation Department Program Manager: Roger Holden

1) **Call to Order**
2) **Public Comment**
3) **Approve Agenda: July 24, 2008 Meeting.**
4) **Approve Minutes: March 22, 2008 and June 26, 2008 Minutes.**
5) **Old Business, Reports:**
   a) **Fields:**
      i) "Field Their Dreams" Athletic Fields
         (1) Irrigation water situation
         (2) Planning, design work request status
         (3) Action Items:
            (a) Approve to Recommend to Council field type, quantity and layout:
               (i) Artificial
               (ii) Sod
               (iii) Grass
   b) **Trails:**
      i) Wal-Mart Trails comments
      ii) Hwy 66/333 trails site survey with NM DOT; status report
      iii) Trails Construction Presentation by Mark Reineke
      iv) Regional Trails Council meeting; July 29, 9:30 Tijeras: Sandia Ranger Station
      v) Tijeras Canyon Wildlife Safe Passage Coalition; report
         (1) I-40, Hwy 217 to Hwy 344 Wildlife Fencing
   c) **Open Space:**
      i) Open Space and Trails Ordinance
      ii) Fence and Gate Policy
      iii) COLTPAC 30 Acre Cooperative Agreement; status
      iv) Section 34 planning;
         (1) Work Request; survey, access road, parking, fencing
         (2) Annexation
      v) State Land Office Section 32/29
         (1) Meeting with homeowners associations
         (2) Thinning project
         (3) Commercial Lease
         (4) Annexation
   d) **Other:**
      i) YCC Grant
6) **Public Comment:**
7) **Next Advisory Committee Meeting; August 28, 2008, 6:30 PM, Edgewood Community Center.**
8) **Adjournment:**
   a) **Motion:** **Seconded:** **Passed:**