

**The Town of Edgewood**  
**PARKS AND RECREATION ADVISORY COMMITTEE MEETING**  
Town of Edgewood Community Center  
6:30 pm, Thursday, August 28, 2008  
**Preliminary Agenda**

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

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Approve Agenda: August 28, 2008 Meeting**
- 4) **Approve Minutes: July 24, 2008 Minutes**
- 5) **Advisory Committee Membership:**
  - a) **Action Item:**
    - i) Recognize new PRAC member
- 6) **Old Business, Reports:**
  - a) **Sub-Committees:**
    - i) Schedule Meetings
  - b) **Fields:** "Field Their Dreams" Athletic Fields
    - i) Work Order status
    - ii) Funding Status
  - c) **Trails:**
    - i) Hwy 66/333 park bench & hitching post letter to DOT.
    - ii) Regional Trails Council meeting; July 29. Report
      - (1) Next meeting September 9, 9:30 am at Sandia Ranger Station, Tijeras.
    - iii) NM DOT BPE meeting of August 21.
    - iv) State Parks Recreational Trails Program Application
  - d) **Open Space:**
    - i) Open Space and Trails Ordinance
    - ii) Fence and Gate Policy
    - iii) COLTPAC 30 Acre Cooperative Agreement; status
    - iv) City of Albuquerque Open Space, 165 acres.
    - v) Section 34 planning;
      - (1) Work Request; survey, grading and drainage plan, access road, parking, fencing.
    - vi) BLM 80 acres, south of Section 32 and east of SASS.
      - (1) Lease application
      - (2) Verify ownership
- 7) **Public Comment:**
- 8) **Next Advisory Committee Meeting: September 25, 2008, 6:30 PM, Edgewood Community Center.**
- 9) **Adjournment:**
  - a) **Motion:** **Seconded:** **Passed:**