

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

Town of Edgewood Community Center  
6:30 pm, Thursday, October 23, 2008

**Preliminary Agenda**

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

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Approve Agenda: October 23, 2008 Meeting**
- 4) **Approve Minutes: September 25, 2008 Minutes**
- 5) **Old Business, Reports:**
  - a) **Fields:** "Field Their Dreams" Athletic Fields
    - i) Work Order status
    - ii) Funding Status
  - b) **Trails:**
    - i) Hwy 66/333 park bench & hitching donations.
    - ii) Regional Trails Council next meeting: **October 28, 9:30 AM at Sandia Ranger Station**, Tijeras.
  - c) **Open Space:**
    - i) Open Space and Trails Ordinance
    - ii) Fence and Gate Policy
    - iii) COLTPAC 30 Acres:
      - (1) Cooperative Agreement; status
      - (2) Review Proposed facility layout-Sub-Committee review/approve
    - iv) Section 34 planning;
      - (1) Work Request; survey, grading and drainage plan, access road, parking, fencing.
- 6) **Events:**
  - a) **New Mexico Clean and Beautiful Clean Up**; September 27, 2008, Report
  - b) **Park Clean Up**; October 18, Report
  - c) **Walk to Save a Life, Save a Pet**; October 25; 8:30 am, Police/Chamber Building
    - i) Silent Auction
    - ii) Walk your dog or adoptable dog
    - iii) Benefits; Susan G. Komen Breast Cancer Foundation, Parks and Recreation/Animal Control Depts., and Local Animal Rescue Groups.
- 7) **Sub-Committees:**
  - i) "Things for Kids to Do", Sub-Committee ; Report
    - (1) Next meeting; November 10, 2008 Community Center
  - ii) Assign Chair to sub-committees;
    - (1) Wildlife Safe Passage
    - (2) COLTPAC 30 acre
    - (3) Trails and Open Space: POST, next meeting; October 27, 6:30 PM Community Center
    - (4) Things for Kids to Do
    - (5) Review and amend all positions and sub-committees**
  - iii) COLTPAC 30 acres: review and approve plan and frontage road trail
  - iv) Trails and Open Space Ordinance; draft bullets for ordinance
  - v) Stewardship; draft bullets for program manual
  - vi) Section 34; review plan, comment.
  - vii) Section 32; draft preliminary plan
  - viii) Section 16 Athletic/Recreation facilities; review, comment.
  - ix) Wildlife Safe Passage; ID landowners along proposed trail, passage. Draft letter.
- 8) **Public Comment:**
- 9) **Next Advisory Committee Meeting: November 27, 2008, 6:30 PM, Edgewood Community Center.**
- 10) **Adjournment:**
  - a) **Motion:** **Seconded:** **Passed:**