

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

Town of Edgewood Community Center
6:30 pm, Thursday, December 18, 2008

Preliminary Agenda

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

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Approve Agenda: December 18, 2008 Meeting**
- 4) **Approve Minutes: September 25, 2008 Minutes (No quorum at Oct 23 or Nov 20 meeting)**
- 5) **Old Business, Reports:**
 - a) **Fields:** "Field Their Dreams" Athletic Fields
 - i) Work Order status-Review draft drawing
 - ii) Create Grant Writing Group
 - b) **Trails:**
 - i) Hwy 66/333 park bench & hitching post donations.
 - ii) Regional Trails Council next meeting: **January 13, 9:30 AM at Sandia Ranger Station**, Tijeras.
 - (1) Meeting results with legislators
 - c) **Open Space:**
 - i) Open Space and Trails Ordinance; review and approve
 - ii) Fence and Gate Policy; review and approve
 - iii) COLTPAC 30 Acres:
 - (1) Cooperative Agreement; status
 - iv) Section 34 planning;
 - (1) Work Request; survey, grading and drainage plan, access road, parking, fencing
 - (2) Annexation
 - (3) Clean-Up results
 - (4) PDGA; Professional Disk Golf Association interest in tournament and nets
 - (5) Rocky Mountain Big Horn Sheep Club; Mountain Man encampment
 - v) Section 32 annexation
- 6) **Sub-Committees:**
 - i) "Things for Kids to Do", Sub-Committees
 - (1) Teens; Report/slide show
 - (a) Kick off party/movie; Dec 19
 - (2) Elementary School After School Program; Report
- 7) **New Business:**
 - a) Sustainable Sites Guiding Principles; www.sustainablesites.org
- 8) **Events:**
 - a) COW Awards; Feb 20
 - b) Wind Festival and Green Energy Fair; May 2 & 3.
- 9) **Public Comment:**
- 10) **Next Advisory Committee Meeting; January 22, 2008, 6:30 PM, Edgewood Community Center.**
- 11) **Adjournment:**
 - a) **Motion:** **Seconded:** **Passed:**