

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING
Town of Edgewood Community Center
6:30 pm, Thursday, March 26, 2009
Final Agenda

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

Alternates: Tiffany Hail, Lou Ann Hunt

Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Approve Agenda: March 26 Meeting**
- 4) **Approve Minutes: February 26, 2008 Minutes**
- 5) **Old Business, Reports:**
 - a) **Fields:** "Field Their Dreams" Athletic Fields
 - i) Work Order status-Grading and Drainage RFP to be advertised soon.
 - ii) Irrigation and seeding specs will be incorporated into RFP.
 - iii) Grand Opening of field possibly on August 8th, 2009 in conjunction with Town's 10th Anniversary.
 - b) **Trails:**
 - i) East Mountain Regional Trails Council:
 - (1) March 24, meeting results
 - (2) Legislature funding requests submitted to cover cost of creating map.
 - (3) West Frontage Road planning with New Mexico Volunteers for the Outdoors
 - c) **Open Space:**
 - i) Section 34 planning;
 - (1) Perimeter survey complete.
 - (2) Investigating access road, parking and trails.
 - (3) Drafting an RFP for fencing and gates.
 - (4) Annexation status; Public Hearing anticipated May 1st, followed by Council approval and then finalization. Once annexed, town police can enforce ordinance.
 - (5) New Mexico Volunteers for the Outdoors March 25 site visit results.
 - ii) Section 32 annexation has been approved by Council and finalized.
 - (1) Windmill Road is a 50' Public Right of Way up to Section 32.
 - (a) Paul to GPS potential trail and road access from Right of Way.
 - (b) Will send letter to Torrance County asking to use easement as trail.
 - (c) Investigating properties that would serve as parking lot/trail head.
- 6) **Sub-Committees:**
 - a) Schedule meeting dates and times
 - b) "Things for Kids to Do", Sub-Committees
 - i) Teens; Report
 - (1) Teen Party; 27 Feb at Community Center
 - ii) Edgewood After-School Youth (EASY) Program; report
 - c) POST report;
 - d) Schedule Wildlife Safe Passage meetings.
 - e) COLTPAC;
 - i) Review agreement
 - ii) Review and modify plan
 - iii) Create Plan of Action
- 7) **New Business: none**
- 8) **Events:**
 - a) Dedication of hitching post donated by Western Heritage RE/Max and High desert Riders, 11 April.
 - b) Professional Disc Golf Association, Nomad Tournament on Section 34, April 25-26.
 - i) **Approve to Recommend to Council** authorize this event at no cost to town.
 - c) Green Energy & Kite Festival; May 2 & 3, at Wildlife West.
 - i) Disc Golf Course
 - ii) Fire Engine demo
 - iii) Albuquerque Astronomical Society telescopes to view the sun and the moon.
 - d) Town's Tenth Anniversary; July 4th on Section 16 Athletic Field.
 - e) Rt-66 Run, Rally, Rock proposed for August 8th.
 - f) SASS End of Trail, trail ride. 24th, June, 2009.
 - g) Western Heritage Week; June 20-28. Encourage all to wear Western. Sheriff to ticket those that don't comply.
- 9) **Public Comment:**
- 10) **Next Advisory Committee Meeting; April 23, 2009, 6:30 PM, Edgewood Community Center.**
- 11) **Adjournment: Motion: Secended: Passed:**