

**The Town of Edgewood**  
**PARKS AND RECREATION ADVISORY COMMITTEE MEETING**  
Town of Edgewood Community Center  
6:30 pm, Thursday, April 23, 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: April 23 Meeting**
- 4) **Approve Minutes: March 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, soil prep and seeding specs will be incorporated into RFP.
  - b) **Trails:**
    - i) East Mountain Regional Trails Council: Next Meeting June 23, 9:30 am at the Sandia Ranger District Office in Tijeras.
    - ii) Trail under freeway west of SASS and across private land under Hwy 66.
      - (1) **Approve to Recommend** to Council to pursue easement to retain access.
  - 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 1<sup>st</sup>, followed by Council approval and then finalization. Once annexed, town police can enforce ordinance.
    - ii) COLTPAC 30 Acres; sub-committee report
    - iii) POST Report
  - d) Wildlife Safe Passage Meeting to follow POST Meetings
- 6) **Youth Programs:**
  - a) "Things for Kids to Do", Sub-Committees
    - i) Edgewood After-School Youth (EASY) Program; report
      - (1) **Approve to Recommend** to council EASY Program and budget.
- 7) **Events:**
  - a) Dedication of hitching post donated by Western Heritage RE/Max and High desert Riders, 11 April.
  - b) Green Energy & Kite Festival; May 2 & 3, at Wildlife West.
    - i) Disc Golf Course
    - ii) Albuquerque Astronomical Society telescopes to view the sun and the moon.
    - iii) Kid's Safety Fair; Rich Ford May 9<sup>th</sup>, 2009; 10 am -3 pm
      - (1) Bike Rodeo with Great Prizes
      - (2) Car Seat Clinic
      - (3) Fire Safety Clinic
      - (4) DWI demo
      - (5) Reptile Displays
      - (6) Martial Arts Demo
      - (7) K-9 Unit
      - (8) Pet Adoptions & Microchipping
  - c) Town's Tenth Anniversary; August 8th.
  - d) Rt-66 Run, Rally, Rock August 8<sup>th</sup>.
  - e) SASS End of Trail, trail ride. Tuesday June 22nd, 2009.
  - f) Western Heritage Week; June 20-28. Encourage all to wear Western. Sheriff to ticket those that don't comply.
    - i) **Approve to Recommend** to Council, a resolution supporting 'Western Heritage Days' June 20-27,2009
      - (1) Appoint a Sheriff who will deputize citizens to enforce the resolution by issuing citations for those not wearing western. Citations are in the form of voluntary contributions to the Parks and Recreation Dept. for the development of Section 34 Open Space.
- 8) **New Business:**
  - a) Report on Santa Fe County General Plan Update Meeting.
- 9) **Public Comment:**
- 10) **Next Advisory Committee Meeting; May 28, 2009, 6:30 PM, Edgewood Community Center.**
- 11) **Adjournment: Motion: Secunded: Passed:**