

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING
Town of Edgewood Community Center
6:30 pm, Thursday, May 28, 2009
Final Agenda-amended

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: May 28, 2009 Meeting**
- 4) **Approve Minutes: April 23, 2009 Minutes**
- 5) **Old Business, Reports:**
 - a) **Fields:** "Field Their Dreams" Athletic Fields
 - i) Work Order status-Grading and Drainage RFP being designed.
 - ii) Irrigation, soil prep and seeding specs will be incorporated into RFP.
 - iii) Deceleration lanes from Hwy 344 being evaluated by NM DOT.
 - (1) Expect Driveway Permit shortly. Will require at least one deceleration lane at town expense.
 - b) **Trails:**

East Mountain Regional Trails Council: Next Meeting June 23, 9:30 am at the Sandia Ranger District Office in Tijeras.

 - i) Trail under freeway west of SASS and across private land under Hwy 66.
 - 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 will be followed by Council approval and then finalization. Once annexed, town police can enforce ordinance.
 - ii) COLTPAC 30 Acres; sub-committee report
 - iii) POST Report
- 6) **Events:**
 - a) **Past;**
 - i) Green Energy & Kite Festival; May 2 & 3, at Wildlife West, report
 - (1) 242 people attended Saturday
 - (2) 374 attended Sunday
 - ii) Kid's Safety Fair; Rich Ford May 9th, 2009; 10 am -3 pm; report
 - b) **Future:**
 - i) Town clean up; Meet at town office; May 30; 08:30 am
 - ii) Star Party; June 12 at Wildlife West Bean Barn
 - (1) Games
 - (2) Star Maps
 - (3) Telescopes
 - (4) Treats
 - iii) Banners; Town will allow businesses, organizations, churches or individuals to buy town approved banners with their message, logo or company name included on banner. Approximate cost= \$100.00
 - iv) Town's Tenth Anniversary; August 8th in conjunction with;
 - v) Rt-66 Run, Rally, Rock August 8th.
 - vi) SASS End of Trail, trail ride. Tuesday June 23rd, 2009.
 - vii) Western Heritage Week; June 20-28. Encourage all to wear Western. Sheriff to reward those that support.
- 7) **New Business:**
 - a) Review PRAC membership terms of office
 - i) **Approve to Recommend to Council nominations to fill positions.**
- 8) **Public Comment:**
- 9) **Next Advisory Committee Meeting; June 25, 2009, 6:30 PM, Edgewood Community Center.**
- 10) **Adjournment: Motion: Secended: Passed:**