

**The Town of Edgewood**  
**PARKS AND RECREATION ADVISORY COMMITTEE MEETING**  
Town of Edgewood Community Center  
6:30 pm, Thursday, June 25, 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: June 25, 2009 Meeting**
- 4) **Approve Minutes: May 28, 2009 Minutes**
- 5) **New Business:**
  - a) Accept reinstatement of Celia Cook and Linda Hill to two year terms ending May 2011
  - b) Review Parks and Recreation Advisory Committee Ordinance
    - i) Managing missed meetings
    - ii) Review Terms of office
    - iii) Duties of Alternates
  - c) Grant Status;
    - i) NM Clean and Beautiful
    - ii) NM Tourism
  - d) Create Recycling Sub-Committee; Celia Cook to chair; meet Tuesday, 30 June in Community Center.
- 6) **Old Business, Reports:**
  - a) **Budget Review**
  - b) **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.
  - c) **Trails:**  
East Mountain Regional Trails Council: report from 23 June meeting
    - i) Trail under freeway west of SASS and across private land under Hwy 66.
  - d) **Open Space:**
    - i) Section 34 planning;
      - (1) Drafting an RFP for fencing and gates.
      - (2) Annexation status; Public Hearing will be followed by Council approval and then finalization.
        - (a) Once annexed, town police can enforce ordinance.
    - ii) **Recommend to Approve to Council**, Open Space and Trails Ordinance
    - iii) COLTPAC 30 Acres; sub-committee report; meets at SASS, second Tuesday at 5 PM.
    - iv) POST Report; meets at town office, first Monday at 6 PM.
- 7) **Events:**
  - a) **Past:**
    - i) Town clean up; May 30
    - ii) Star Party; June 12 at Wildlife West Bean Barn, 117 + attendees. Saw Saturn, constellations, several satellites, viewed slide show, played, "Who wants to be and astronaut" game
    - 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 8<sup>th</sup> in conjunction with;
    - v) Rt-66 Run, Rally, Rock August 8<sup>th</sup>.
      - (1) Town to prep trails for 5K on Section 34.
      - (2) Parade on Rt-66 at 9 am, followed by attempt to make the Guinness Record for the World's Longest Breakfast Burrito.
      - (3) Fireworks at 9 PM
      - (4) Music Festival and Wildlife West.
    - vi) "*Western Heritage Days*"; June 20-28. Encourage all to wear Western. *Sheriff* and *Deputies* to reward those that support with sticker.
- 8) **Public Comment:**
- 9) **Next Advisory Committee Meeting; July 23rd, 2009, 6:30 PM, Edgewood Community Center.**
- 10) **Adjournment: Motion: Secended: Passed:**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

Please contact the Town Clerk at (505)286-4518, or by e-mail at [clerk@edgewood-nm.gov](mailto:clerk@edgewood-nm.gov) if a summary or other type of accessible format is needed.

The complete Agenda may be viewed on the web, visit [www.edgewood-nm.gov](http://www.edgewood-nm.gov) click on Agendas, Meetings & Minutes.