

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

Town of Edgewood Community Center

6:00 pm, Thursday, August 27, 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) **Approve Agenda: August 27, 2009 Meeting**
- 3) **Approve Minutes: July 23, 2009 Minutes**
- 4) **Announcements**
- 5) **Matters from the Chair**
- 6) **Matter from the Committee Members**
- 7) **Matters from the Program Manager**
- 8) **Public Comment**
- 9) **Accept Resignation of Committee Member**
- 10) **Nominate candidate to replace Committee Member**
  - a) **Approve to recommend to Council;** new Committee Member
- 11) **Nominate and approve new Parks and Recreation Advisory Committee Secretary**
- 12) **New Business:**
  - a) Review preliminary plat of Disc Golf Course layout for Section 34; Geno Caggino
  - b) Youth program discussion; Karen Harrison
  - c) Review Parks and Recreation Advisory Committee Ordinance 2007-14; revised 1-7-2009;
    - i) Managing missed meetings
    - ii) Review Terms of office
    - iii) Duties of Alternates
    - iv) Provisions for Chairperson Pro-Tem
    - v) Replacement policy for alternates and vacancies
    - vi) **Approve to Recommend to Council,** changes to Ordinance 2007-14
  - d) **Approve to Recommend to Council:**
    - i) Recycling Sub-Committee minutes; 21 July, 2009.
    - ii) POST Sub-committee minutes; 6 July, 2009.
    - iii) COLTPAC Sub-committee minutes; 13 July 2009.
- 13) **Old Business.**
  - a) **Fields: "Field Their Dreams" Athletic Fields**
    - i) Contract Awarded. Work to start any day now. Grass mix needs to be determined. Will plant in spring.
    - ii) Ground Breaking Ceremony;
    - iii) **Approve to Recommend to Council;** Athletic Complex on Section 16 per plan (\$200,000)
      - (1) Playground plan \$40,000 to include shipping, installation, base material
      - (2) Covered pavilion plan \$100,000 + \$20,000 Design + water+...
      - (3) Town has approved funding to provide deceleration lane.
      - (4) Bicycle motocross dirt course be built on Section 16 near pavilion/soccer field complex
    - iv) 'Arts in Public Places' AIPP plan, = 1% of \$510,000= \$5,100. Ideas?
      - (1) Encourage local artists to apply.
  - b) **Trails:**
    - i) Town recreation inventory sent in for inclusion in State Comprehensive Outdoor Recreation Plan. (SCORP).
    - ii) EMRTC minutes; review. Next meeting 20 or 27 October. Santa Fe County to make a presentation.
    - iii) Cibola National Forest Off-Road Motor Vehicle Use Map:
      - (1) [http://www.fs.fed.us/r3/cibola/travel-management/tm\\_sandia/index.shtml](http://www.fs.fed.us/r3/cibola/travel-management/tm_sandia/index.shtml)
  - c) **Open Space:**
    - i) Propose naming Section 32, 34 and COLTPAC Open Spaces. Western theme?  
**(1) Approve to Recommend to Council,** names for Open Spaces
    - ii) Santa Fe County going out for Bond issue to fund open space and trails
      - (1) Submit application ASAP for County Road 2 north of SASS,
      - (2) Easement under I-40 at Juan Tomas Bridge/flood plain
      - (3) Section 34 to 32 trail
      - (4) Section 32 parking area
    - iii) Section 34 planning;
      - (1) 5K trail maps available;
      - (2) Drafting an RFP for fencing, gates, road base and signage.
      - (3) Annexation status; Public Hearing will be followed by Council approval and then finalization.
      - (4) Discussion of possible Section 34 recreation facilities;
        - (a) Disc Golf
        - (b) Frisbee Hiking
        - (c) Geo Caching
        - (d) Exercise Course

- (e) Volks Sport 6K
  - (f) Slacklining
  - (g) Dog Park
  - (h) Picnic Facilities
  - (i) Camping area
  - (j) Paint Ball
  - (k) Playground
  - (l) 5K/10K courses
  - (m) Equestrian Facilities
- (5) **Approve to Recommend to Council**, the following Town sponsored events in Section 34:
- (a) "Saturday 5K's" on Section 34
  - (b) "Nights in the Park"; open fire, stories, sign along, SMORES, flashlight hike, star gazing
  - (c) "Discovery Hikes"; geology, biology, flora, fauna
  - (d) "Frisbee Hiking"
  - (e) "Nomad" disc golf competitions
  - (f) Frequency of these events will depend on interest
- iv) COLTPAC 30 Acres; sub-committee report; meets at SASS September 14<sup>th</sup>, 6 PM.
- (1) Edgewood Soil and Water Conservation District
  - (2) Water line findings, recommendations
  - (3) Planning documents/Management Plan
  - (4) Conference call with Santa Fe County Open Space either Sept 8 or 10.
  - (5) COLTPAC to visit 30 acre site 5 PM, September 17<sup>th</sup>
  - (6) COLTPAC meeting at SASS, 6 PM, September 17<sup>th</sup>.
- v) P.O.S.T. Report; meets at Community Center, fourth Monday at 6 PM.
- vi) Open Space and Trails Ordinance status report
- (1) Reviewed by P&Z, 24 Aug
- vii) Stewardship Program report
- (1) Training/Education
  - (2) Hat and/or Shirt with Stewardship & Town Logo
  - (3) Observe & Report
  - (4) Report maintenance issues
  - (5) Cell Phone
  - (6) Town backpack;
    - (a) Water
    - (b) Maps
    - (c) First Aid Kit; including insect repellent, sunscreen.
    - (d) Compass
    - (e) Information Pamphlets; flora, fauna checklists.
- viii) Section 32 "Discovery Hikes"
- (1) **Approve to Recommend to Council** ongoing Town sponsored Section 32 "Discovery Hikes"
    - (a) Invite Council, Mayor and Staff to participate
    - (b) Frequency to be determined by interest
- ix) BLM 80 Acres south of Section 32;
- 14) **Approve to Recommend to Council**; Town apply for no-cost recreation lease
- 15) **Events:**
- a) **Past:**
- i) 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
  - ii) Town's Tenth Anniversary; August 8<sup>th</sup> in conjunction with;
  - iii) Rt-66 Run, Rally, Rock August 8<sup>th</sup>.
    - (1) 5K Run on Section 34. 50 runners
    - (2) Parade on Rt-66 at 9 AM.
    - (3) Fireworks at 9 PM
    - (4) Music Festival at Wildlife West.
      - (a) Friday night barn dance
      - (b) Music all weekend
- b) **Future:**
- i) View LCROSS satellite crash into the moon's South Pole crater 9 October 5:30 am.-cancelled

16) **Public Comment:**

17) **Next Advisory Committee Meeting; September 24, 2009, 6:30 PM, Edgewood Community Center.**

18) **Adjournment: Motion: Seconded: Passed:**

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