

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Town of Edgewood Community Center

6:00 pm, Thursday, October 22, 2009

Final Agenda

Members: Paul McClure, Christian Meuli, Linda Hill, Celia Cook

Alternates: Tiffany Hail, Lou Ann Hunt

Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order**
- 2) **Approve Agenda: 22 October, 2009 Meeting**
- 3) **Approve Minutes: July 23, 2009 Meeting Minutes**
- 4) **Announcements**
- 5) **Matters from the Chair**
- 6) **Matter from the Committee Members**
- 7) **Matters from the Program Manager; Acknowledge Loretta Olson, Dennis Gallagher and Tiffany Hail.**
- 8) **Public Comment**
- 9) **Accept Resignations of two Committee Members.**
- 10) **Nominate candidates to replace Committee Member**
 - a) **Approve to Recommend to Council;** new Committee Members
- 11) **Nominate and approve new Parks and Recreation Advisory Committee Secretary**
- 12) **Review Sub-Committee list;**
 - a) **Approve to Recommend to Council; amended list dated; _____ .**
- 13) **New Business:**
 - a) "Put Your Mark on Discovery Park" Buy-A-Brick Program for Playground addition on Section 16 adjacent to Pavilion:
 - i) Establish Goals
 - (1) Amount \$ to be raised
 - (2) Program deadline.
 - (3) Playground components; youth participation?
 - ii) **Approve to Recommend to Council;** Buy-A-Brick Program for playground addition on Section 16.
 - b) Review preliminary plat of Disc Golf Course layout for Section 34; Geno Caggino
 - c) **Approve to Recommend to Council:**
 - i) Recycling Sub-Committee minutes; 21 July, 2009 and 18 August, 2009.
 - ii) POST Sub-committee minutes; 6 July, 2009 and 24 August, 2009.
 - iii) COLTPAC Sub-committee minutes; 13 July 2009.
 - d) Evaporative Pond proposed uses.
 - e) Santa Fe County 10 acres at Senior Center proposed uses: trail, exercise equipment, mulch
 - f) Recap of National Recreation & Parks Association Convention
- 14) **Old Business,**
 - a) Review Parks and Recreation Advisory Committee Ordinance 2007-14; revised 1-7-2009;
 - i) Review Terms of office
 - ii) Duties of Alternates
 - iii) Provisions for Chairperson Pro-Tem
 - iv) Replacement policy for alternates and vacancies
 - v) **Approve to Recommend to Council,** changes to Ordinance 2007-14
 - b) **Fields: "Field Their Dreams" Athletic Fields**
 - i) Construction complete. Will plant grass in spring.
 - ii) **Approve to Recommend to Council;** Athletic Complex on Section 16 per plan (\$200,000)
 - (1) Covered pavilion plan \$100,000 + \$20,000 Design + water+...
 - (2) Town has approved funding to provide deceleration lane.
 - (3) Bicycle motocross dirt course be built on Section 16 near pavilion/soccer field complex
 - iii) 'Arts in Public Places' AIPP plan, = 1% of \$510,000= \$5,100.
 - (1) Town will be notified next summer for selection process
 - (2) Encourage local artists to apply: <http://www.nmarts.org/prospectus.html>
 - (3) Interactive, functional art in playground?
 - c) **Trails:**
 - i) Town recreation inventory sent in for inclusion in State Comprehensive Outdoor Recreation Plan. (SCORP).
 - ii) EMRTC minutes; review. Next meeting 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
 - (2) I-40 Corridor; Report
 - d) **Open Space:**
 - i) Propose naming Section 32, 34 and Santa Fe County Open Spaces. Western themes?
 - (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;

Disc Golf	Frisbee Hiking	Geo Caching
Exercise Course	Volks Sport Course 10K, 6.2 miles	
Slacklining	Dog Park	Picnic Facilities
Camping area	Paint Ball	Playground
5K/10K courses	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
 - (g) Insurance considerations
- iv) Santa Fe County 30 Acres; sub-committee report; met at SASS September 14th, 5 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 10.
 - (5) COLTPAC to visit 30 acre site 5 PM, September 17th Report
 - (6) COLTPAC meeting at SASS, 6 PM, September 17th. Report
- 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, 21 Sept, Oct
- vii) Stewardship Program report
 - (1) Review Plan of Action
 - (2) Training/Education Manual; review
 - (3) Pamphlet; review
 - (4) Hat/ Shirt/Vest/Badge with Stewardship & Town Logo
 - (5) Observe, Record & Report ordinance violations
 - (6) Record and Report trail and facility maintenance issues
 - (7) Cell Phone
 - (8) Town backpack may include:
 - Water, Maps; Compass, Information Pamphlets; flora, fauna checklists. Sunscreen
 - First Aid Kit; including insect repellent, sunscreen, whistle, CD mirror, knife,
- viii) Section 32 "Discovery Hike" report
- ix) Section 34 events report
- x) BLM 80 Acres south of Section 32;
 - (1) **Approve to Recommend to Council**; Town apply for no-cost recreation lease to preserve land as open space for public use.
 - (a) Possible uses; off road vehicle course, shooting range, archery range.....

15) Public Comment:

16) Next Advisory Committee Meeting; November 19th, 2009, 6:00 PM, Edgewood Community Center.

17) Adjournment: Motion: Seconded: Passed:

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