

**Edgewood Parks and Recreation Advisory Committee
Minutes – September 8, 2014
Edgewood Community Center, Edgewood, NM**

Attendance:

Parks and Recreation Program Manager: Roger Holden, **Members:** Clark McDuell (Chair), Al Humble (Vice Chair), Roxie Carpenter (Secretary), Paul McClure, Ray Seagers, Patrick Wagner, **Alternates:** TBD

A Quorum was established.

The meeting was called to order at 6:30 pm by Chair, Clark McDuell.

Motion #13: (McClure/Carpenter) Motion to approve agenda for September 8, 2014 meeting. 6 in favor/0 opposed. Motion Carries

Motion #14: (Humble/McClure) Motion to accept minutes from August 4, 2014 meeting. 6 in favor/0 opposed. Motion Carries

Public Comment:

1. Mr. Ralph Hill suggested having a trailhead at trail on Section 16.

2. Mr. Roger Alink said that the north end of the 30 acre equestrian center is open so that horses can pass through.

3. Mr. Roger Alink, founder of Wildlife West (WLW), asked the Town of Edgewood to partner with WLW to support the annual Music Festival at a minimum of \$10,000. The music festival brings in nationally known music groups which attract many visitors to Edgewood. The music festival generates gross receipts tax revenue for the town, provides a memorable event for the citizens, and opens up volunteer opportunities which create social capital.

Motion #15: (Seagers/Wagner) Motion to back WLW Music Festival 2015 at a minimum of \$10,000. 6 in favor/0 opposed. Motion Carries

Motion #16: (Humble/Carpenter) Motion to table Agenda Item #13, discussion of community farming issue, until Al Humble and whoever else desires can assemble more information. 6 in favor/0 opposed. Motion Carries

Motion #17: (McDuell/Humble) Motion to table Agenda Item #11, Community Center Park Repairs, until the volunteer who will be in charge of that can be in attendance. 6 in favor/0 opposed. Motion Carries

Motion #18: (McClure/Humble) Motion to table Agenda Item #12, Santa Fe County ICIP recommendations, until information is available. 6 in favor/0 opposed. Motion Carries

Motion #19: (Wagner/Carpenter) Motion to accept report from Ray Seager on Agenda Item #14, Trail ride committee on Cerro Pelon Ranch to SASS ride and events. 6 in favor/0 opposed. Motion Carries

Motion #20: (Clark/Carpenter) Motion to accept report from Roger Holden on Agenda Item #16, Bachelor Draw bridge on Section 16.

6 in favor/0 opposed. Motion Carries

Motion #21: (Seagers/McClure) Motion to decline Agenda Item #17, Soccer field user fees. The Town

of Edgewood will continue to fund recreational area maintenance from the general fund. User fees will

not be charged for recreational areas.

6 in favor/0 opposed. Motion Carries

Motion #22: (McDuell/McClure) Motion to table Agenda Items #19-21 due to lack of time.

Agenda Item #19 – Community Forest Program Grants and Outdoor Site Accessibility Guide.

Agenda Item #20 – Review Subdivision Ordinance for Open Space, Bicycle, Pedestrian and

Equestrian Trail requirements.

Agenda Item #21 – Discuss the future of Parks and Recreation for the Town of Edgewood.

6 in favor/0 opposed. Motion Carries

Meeting dates and time: Meetings will be held on the first Monday of the month, unless it falls on a

holiday, at 6:30 pm at the Edgewood Community Center.

Next meeting will be October 6, 2014.

Motion #23: (McDuell/Wagner) Motion to adjourn at 8:30 pm.

6 in favor/0 opposed. Motion Carries

Respectfully submitted by:

Roxie Carpenter

Roxie Carpenter

Secretary - Roxie Carpenter

Clark McDuell

Chair - Clark McDuell