

MINUTES
TOWN OF EDGEWOOD

REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

October 6, 2014 @ 6:30 P.M.

EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

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

1) After a Quorum was established, Call to Order by Chair, Clark McDuell.

2) Approval of 6 October 2014 agenda.

Motion #24: (Carpenter/McClure) Motion to approve agenda for 6 October 2014 meeting.

6 in favor/0 opposed. Motion Carries

3) Approval of Minutes of 8 September 2014 Parks and Recreation Advisory Committee.

Motion #25: (McClure/Seagers) Motion to approve minutes for 8 September 2014 meeting.

6 in favor/0 opposed. Motion Carries

4) Matters from the Chairman and Advisory Committee members.

- none

5) Matters from the Parks and Recreation Program Manager.

a) Alternates; encourage participation by youth, young adults.

- Discussion. No action taken.

b) Discussion of trail along west side of NM 344 that is nearing construction stage.

Motion #26: (McClure/Wagner) Motion to request that Mr. Holden suggest to Town Council to put in two trails, one graded for horses 4-6' wide in addition to the originally planned crusher fines trail.

6 in favor/0 opposed. Motion Carries

6) Public Comments.

- Roger Alink will be attending Balloon Fiesta tomorrow.

7) Community Forest Program Grants and Outdoor Site Accessibility Guide; Patrick Wagner

- Mr. Wagner has asked an official in the Department of Agriculture, Forest Service about the feasibility of applying for *The Community Forest and Open Space Conservation Program grant*. He was given a list of specific information that is needed for the grant.

- This grant could potentially be used to buy City of Albuquerque land adjacent to the west side of Section 32.

- Mr. Wagner would like someone else to pursue this further as he has a conflict of interest.

He is employed by the Department of Agriculture, Forest Service.

8) Discuss 6 September 11 AM, Field Trip action items.

- a) Santa Fe County CR2 easement encroachment**
Motion #27: (McDuell/Carpenter) Motion to request that Mr. Holden contact the Town Administrator to ask the City of Albuquerque (COA), State Land Office (SLO), Bureau of Land Management (BLM), and Single Action Shooting Society (SASS) if they would be interested in pursuing the a resolution of the easement encroachment with the Town of Edgewood.
6 in favor/0 opposed. Motion Carries
- b) Section 16 Windmill; scope of work/estimates**
• Discussion. No action taken.
c) Section 16 Trestle Bridge; scope of work/estimates
• Discussion. No action taken.
d) Section 16 Community Garden Proposal by Al Humble
Presentation by Mr. Humble.
Motion #28: (McDuell/Humble) Motion to recommend that Town owned buildings be designed to harvest rainwater plus any future buildings that the Town builds should provide for rainwater collection that can be used to further the goals of the Parks and Recreation Department.
6 in favor/0 opposed. Motion Carries
- Motion #29:** (Humble/McClure) Motion to propose that the Town consider implementing as part of Section 16 a community garden that functions as education, demonstration, and research.
6 in favor/0 opposed. Motion Carries
- e) Section 16 Community Share Wall**
• Update from Mr. Holden.
- 9) Section 16 Parks and Recreation Master Plan proposal presentation by Baker Morrow of MRWM Landscape Architects.**
• Discussion regarding presentation. No action taken.
- 10) Section 34 Planning; Review Management Plan**
• See Motion #32.
- 11) Discuss New Mexico MainStreet, Frontier Communities Initiative Branding and Image Development process.**
• Postponed until November meeting.
- 12) Propose youth generated photos/art on existing light pole banners.**
Motion #30: (Carpenter/McDuell) Motion to propose that Mr. Holden go before Council to propose that the Town pay for banners with youth generated photos and for existing light poles that do not already have banners with the understanding that businesses have priority over which pole to use.
6 in favor/0 opposed. Motion Carries
- 13) Review Community Center Park repairs/maintenance/improvement proposal by Volunteer Karina Labrum**
Motion #31: (Seagers/McClure) Motion to recommend that Council approve up to \$1,000 for repairs and maintenance in the Community Center Park per Ms. Labrum's report using her priority listing.
6 in favor/0 opposed. Motion Carries

14) Review and submit Santa Fe County ICIP recommendations to Council.

Motion #32: (McDuell/Carpenter) Motion to table agenda items #10 and #14.

6 in favor/0 opposed. Motion Carries

15) Schedule next meeting:

a) date: Monday, 3 November, 2014 time: 6:30 PM location: Edgewood Community Center.

16) Future Agenda Items

Continue with discussion of agenda items #10 and #14.

17) Adjourn at 9:03 pm.

Respectfully submitted by:

Roxie Carpenter

Clark McDuell, Chair

Date

Clark McDuell
12/1/14

Roxie Carpenter, Secretary

Date

Roxie Carpenter
12/1/14