

**FINAL AGENDA
TOWN OF EDGEWOOD
REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE (PRAC)
MEETING**

Monday, 23 May, 2016 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
286-4518

The Town of Edgewood Parks and Recreation Department is pleased to have residents of the community take time to attend Parks and Recreation Advisory Committee Meetings. Attendance and participation is encouraged. Written comments are also welcomed and should be given to the Chairman or Program Manager prior to the start of the meeting or sent to the Program Manager at rholden@edgewood-nm.gov at least 24 hours prior to the meeting.

Members: Chair; Paul McClure Vice Chair; Ray Seagers, Secretary; Roxy Carpenter, Members: Al Humble, Patrick Wagner, Phillip Silva

Alternates: TBD

Parks & Recreation Program Manager: Roger Holden

- 1) Call to Order
- 2) Approval of 23 May 2016 agenda
- 3) Approval of Minutes of 11 April 2016 Parks and Recreation Advisory Committee meeting.
- 4) Photos of PRAC members for web site.
- 5) Public Comments
- 6) Matters from the Chairman
- 7) Matters from the Advisory Committee members
- 8) Matters from the Parks and Recreation Program Manager:
 - a) Edgewood Elementary recreational facilities for residents use;
 1. Signage; DOT/MESD
 - b) Section 34 lease, patent, berm removal, gravel
 - c) Town Commons:
 1. BMX track
 2. Windmill update
 3. Community Garden
 - d) NM DOT Trail agreement includes Hwy 344 and Route 66
 - e) Information Sign; Contract; 2 June bid proposals due into office
 - f) Logo & Style Guide RFP/Contract; Steering Committee meeting to review Design Concepts; 25 May
 - g) Edgewood 7 trail planning; 19 May meeting with MRRTPD; processing grant; 85/15 split
 - h) Santa Fe County Equestrian Center; designation as Equestrian Rest Stop; submit proposal
 - i) Americans for the Arts; New Community Visions Forum;
 1. Exploring what makes great communities and what role arts and culture might play.
 2. Exploring common issues that impact progress in creating healthy communities.
- 9) Budget Review; 2016/17
- 10) Schedule next meeting;
 - a) date: 27, June 2016 time: 6:30 PM location; Edgewood Community Center
- 11) Future Agenda Items;
- 12) Adjourn.

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 Parks and Recreation Program Manager at (505)286-4518, or by e-mail at rholden@edgewood-nm.gov if a summary or other type of accessible format is needed. **Agendas & Minutes can be viewed at;** <http://www.edgewood-nm.gov/AgendaCenter>. **If you wish to be on our mailing list for Meeting notices and Agendas, send your email address to rholden@edgewood-nm.gov.**