

Final Agenda
TOWN OF DGEWOOD
PARKS AND RECREATION ADVISORY COMMITTEE (PRAC)
REGULAR MEETING
Tuesday, 16 January 2018 @ 6:30 P.M.
EDGEWOOD TOWN OFFICE – 1911 Highway 66

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 or call 286-4518 at least 24 hours prior to the meeting.

Members: Chair; TBD, Vice Chair; Ray Seagers, Secretary; Roxy Carpenter, Members: Ralph Hill, Bryce Simons, Michael Morrow.

Alternates: Chad Schumpert

Parks & Recreation Program Manager: Roger Holden

- 1) Call to Order
- 2) Acknowledge new members; Bryce Simons and Michael Morrow.
- 1) Nominations for new Chair person.
 - Assign new chair person.
- 2) Approval of 16 January 2018 agenda
- 3) Approval of Minutes of 12 July 2017 Parks and Recreation Advisory Committee meeting. No meeting held in August due to illness. No quorum in September, October, November, no meeting scheduled for December.
- 4) Public Comments
- 6) Matters from the Advisory Committee members not on agenda
- 7) Matters from the Parks and Recreation Program Manager not on agenda
- 8) To-do list
- 9) East Mountain Regional Trails Council;
 - Area of Interest
 - REI; Website
- 10) Soccer Field/Wetlands project
- 11) National Park Service; Rails, Trails & Conservation Assistance (RTCA) Program Meeting status. Status
 - Will be seeking community input.
- 12) BLM Section 34; lease/purchase status;
 - Downsizing BLM Plan of Development (POD)
- 13) City of Albuquerque (CABQ) Open Space: 169 acres; MOU Approved for expanding parking lot. Work has begun.
- 14) BLM 80 acres; lease/purchase status; Environmental assessment.
 - SASS/BLM/NPS meeting report
 - Pack it in-Pack it out Signs posted
 - Bypass
- 15) Santa Fe County Equestrian Center; revising MOU
- 16) Section 32:
 - Start 25-year Municipal lease process in January. Approval by June 2018.
- 17) Town Commons, Section 16:
 - NM DOT Trestle Bridge Grant; Engineering estimate being developed; report
 - Right of Way (ROW) being addressed
- 18) RAID Grants; NM Environmental Dept: Awarded
 - Picnic Tables/Benches; \$9,651; received
 - Playground recycled tire mulch; \$26,374; received
- 19) Tennis Court Resurface/preparation
- 20) Next meeting; 20 February 2018
- 21) Adjourn.

If you are an individual with a disability who needs 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.**