**FINAL AGENDA**

**TOWN OF EDGEWOOD**

**REGULAR-PARKS AND RECREATION ADVISORY COMMITTEE (PRAC) MEETING**

**Monday, 23 January, 2017 @ 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; 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 January 2017 agenda
**3)** Approval of Minutes of 28 November 2016 Parks and Recreation Advisory Committee meeting. No meeting in December.
**4)** Public Comments
**5)** Matters from the Chairman
**6)** Matters from the Advisory Committee members
**7)** Matters from the Parks and Recreation Program Manager:
- **a)** BLM Section 34; lease/purchase status; site visit with NPS for possible RTCA Grant
- **b)** City of Albuquerque:
  1. Grants research for purchasing; US Forest Service Community Forest and Open Space Conservation Program (CFP).
  2. 160 acres; Developing MOU to expand parking
  3. 169 acres
  4. 440 acres
- **c)** BLM 80 acres; lease/purchase status
  1. SASS meeting
- **d)** Section 32-trails plan- GPS layout; Paul/Ray
- **e)** Edgewood 7 trail planning; NMDOT Grant status; awards in March
- **f)** Edgewood Soil and Water Conservation District meeting to discuss East Mountain Trails Network
- **g)** Santa Fe County Equestrian Center; Shade fabric over grand stand and picnic tables in Spring.
- **h)** Town Commons, Section 16:
  1. BMX track
  2. Boulders
  3. NM DOT Trestle Bridge Grant status; awards in March
- **i)** Information Sign; should have it installed mid-March pending weather
- **j)** Logo & Style Guide RFP/Contract;
- **k)** RAID Grants; NM Environmental Dept: Awarded early April.
  1. Picnic Tables/Benches
  2. Tennis Court Tiles
  3. Playground recycled tire mulch
  4. Surveillance cameras for open spaces
- **l)** Open Space and Trails naming policy; Resolution 2010-16
- **m)** Grant; NPS-Rails, Trails, Conservation Assistance; BLM Section 34
- **n)** Comprehensive Plan requirements: What is our vision for buildout?
  1. Parks and Recreation Master Plan
  2. Open Space, Trails, Bikeways, Equestrian Master Plan
  3. Trails, Bikeways, Equestrian & Road Ordinance
- ***o)*** *Creating Edgewood as an Equestrian Friendly Community*

**8)** Schedule next meeting;
date: 2 7 , February 2017 time: 6:30 PM location; Edgewood Town Office

**9)** 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 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.**