

PRELIMINARY AGENDA
TOWN OF EDGEWOOD
REGULAR-PARKS AND RECREATION ADVISORY COMMITTEE (PRAC) MEETING
Monday, 27 February, 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: AlHumble, Patrick Wagner, Phillip Silva

Alternates: TBD

Parks & Recreation Program Manager: Roger Holden

- 1) Call to Order
- 2) Approval of 27 February 2017 agenda
- 3) Approval of Minutes of 23 January 2017 Parks and Recreation Advisory Committee meeting.
- 4) Motion to accept resignation from Committee members.
- 5) Motion to nominate new committee members. Must go before Council to get final approval.
- 6) Public Comments
- 7) Matters from the Advisory Committee members
- 8) Matters from the Parks and Recreation Program Manager
- 9) BLM Section 34; lease/purchase status; site visit with NPS for possible Rails, Trails Conservation Assistance (RTCA) Grant
- 10) City of Albuquerque (CABQ) Open Space: 169 acres; Developing MOU to expand parking; CABQ re-installed original fence and sign.
- 11) BLM 80 acres; lease/purchase status
 - SASS meeting; 9 Jan
 - BLM meeting; 13 Feb
- 12) Section 32-trails plan- GPS layout; Paul/Ray
- 13) Edgewood 7 trail planning; NMDOT Grant status; awards in March
- 14) Edgewood Soil and Water Conservation District meeting to discuss East Mountain Trails Network
- 15) Santa Fe County Equestrian Center; Shade fabric over grand stand and picnic tables in Spring.
- 16) Town Commons, Section 16:
 - BMX track
 - Boulders
 - NM DOT Trestle Bridge Grant status; awards in March
- 17) Information Sign; should have it installed mid-March pending weather; delivered 24 Feb
- 18) RAID Grants; NM Environmental Dept: Awards in April.
 - Picnic Tables/Benches
 - Tennis Court Tiles
 - Playground recycled tire mulch
 - Surveillance cameras for open spaces
- 19) Comprehensive Plan requirements: What is our vision for buildout?
 - Parks and Recreation Master Plan
 - Open Space, Trails, Bikeways, Equestrian Master Plan
 - Trails, Bikeways, Equestrian & Road Ordinance
- 20) *Creating Edgewood as an Equestrian Friendly Community*
- 21) Next meeting:
date: 27 February 2017 time: 6:30 PM location; Edgewood Town Office
- 22) 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.**