

Final Agenda
TOWN OF DGEWOOD
PARKS and RECREATION ADVISORY COMMITTEE (PRAC)
REGULAR MEETING
Tuesday, 18 September 2018 @ 6:30 P.M.
Edgewood Municipal Building; 171-A State Road 344
Old Edgewood Elementary School North Building, North of Library

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 Chair 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; Ralph Hill, **Vice Chair;** Ray Seagers, **Secretary; TBD, Members:** Roxy Carpenter, Bryce Simons, Michael Morrow, Krysta Cano
Alternates: Chad Schumpert
Parks & Recreation Program Manager: Roger Holden

- 1) Call to Order
- 2) Approval of 18 September 2018 agenda
- 3) Approval of Minutes of 21 August 2018 Parks and Recreation Advisory Committee meeting
- 4) Nomination and confirmation of members whose terms have expired:
 - a. Roxanne Carpenter
 - b. Ralph Hill
 - c. Bryce Simons
- 5) Election of new Chairperson, Vice Chairperson and Secretary
- 6) Public Comments
- 7) Matters from the Advisory Committee members not on agenda
- 8) Matters from the Parks and Recreation Program Manager not on agenda
- 9) Woofstock; Parks and Rec table help needed; Sat, September 22 from 10-3 PM
- 10) National Park Service; Rails, Trails & Conservation Assistance (RTCA) Program
 - a. ECHO Ridge Park:
 - i. Public Meeting of 6 September
 - ii. BLM Plan of Development (POD) revision
- 11) NMDOT Grant; Project Feasibility Form (PFF):
 - a. ECHO Ridge Park
 - b. Edgewood 7 & Windmill Road
- 12) Future Agenda Items:
- 13) Next meeting; 16 October
- 14) 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 171-A, State Road 344 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.**