

Final Agenda
TOWN OF DGEWOOD
PARKS AND RECREATION ADVISORY COMMITTEE (PRAC)
REGULAR MEETING
Tuesday, 17 October 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: Chad Schumpert, Ralph Hill
Alternates: TBD

Parks & Recreation Program Manager: Roger Holden

- 1) Call to Order
- 2) Approval of 17 October 2017 agenda
- 3) Approval of Minutes of 24 July 2017 Parks and Recreation Advisory Committee meeting. No meeting held in August.
- 4) Nominations for new Chair person.
 - Assign new chair person.
- 5) Acknowledge Paul McClure for service.
- 6) 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) Geo-cache updates; field trip? Chad/Paul
- 9) Pop-Up Playground; 4, 11, 18 November at Edgewood Elementary Gymnasium.
- 10) BLM Section 34; lease/purchase status;
 - NPS; Rails, Trails Conservation Assistance (RTCA) Grant application approved.
 - Letter of support from MRCOG + Viva Connects
 - 5K Trail signs/work party/clean up
 - BLM Site visit on 9-14-2017
 - 5K trail map: produced & updated by VIVA Connects
- 11) City of Albuquerque (CABQ) Open Space: 169 acres; MOU Approved for expanding parking lot.
- 12) Community Center Park Trees on Right of Way. Being removed to install new water line.
- 13) BLM 80 acres; lease/purchase status; Environmental assessment. Mark Doles
 - SASS Bypass status
- 14) Section 32:
 - Trails Map; produced by VIVA Connects.
 - Start 25-year Municipal lease process.
- 15) Town Commons, Section 16:
 - NM DOT Trestle Bridge Grant; Engineering estimate being developed.
 - Water/electric upgrades; new transformer near pavillion
- 16) RAID Grants; NM Environmental Dept: Award
 - Picnic Tables/Benches; \$9,651
 - Playground recycled tire mulch; \$26,374
- 17) Next meeting; date: 21 November 2017 time: 6:30 PM location; Edgewood Town Office
- 18) 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 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.**