

FINAL AGENDA
TOWN OF EDGEWOOD
REGULAR-PARKS AND RECREATION ADVISORY COMMITTEE (PRAC) MEETING
Monday, 26 September, 2016 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

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 26 September 2016 agenda
- 3) Approval of Minutes of 25 July 2016 Parks and Recreation Advisory Committee meeting.
- 4) Approval of Minutes of 29 August 2016 Parks and Recreation Advisory Committee meeting.
- 5) Public Comments
- 6) Terms of office; re-appointment of members Al Humble and Roxy Carpenter.
- 7) Matters from the Chairman
- 8) Matters from the Advisory Committee members
- 9) Matters from the Parks and Recreation Program Manager:
 - a) Section 34;
 1. Resolution; of support
 2. Management Plan for Lease and Patent
 - b) Section 32 access; CR-2
 - c) City of Albuquerque 160-acre Open Space; letter to expand parking
 - d) BLM 80 acres;
 1. Resolution of Support signed
 2. Management Plan for lease and purchase
 3. Clean up; 10 September
 - e) Edgewood 7 trail planning;
 1. Resolution of Support
 2. PFF; Project Feasibility Form + Application
 - f) NM DOT Trail agreement includes Hwy 344 and Route 66
 - g) Santa Fe County Equestrian Center;
 1. Shade fabric over grand stand and picnic tables
 - h) Edgewood Elementary recreational facilities; signage, toilet.
 - i) Town Commons, Section 16:
 1. BMX track
 2. Boulders
 3. Bridge; met with MRCOG/NMDOT
 - j) Information Sign;
 - k) Logo & Style Guide RFP/Contract;
- 10) ICIP Review
- 11) Schedule next meeting;
 - a) date: 24, October 2016 time: 6:30 PM location; Edgewood Community Center
- 12) Future Agenda Items;
- 13) 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.**