

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

April 11, 2016 @ 6:30 P.M
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

Attendance:

Parks and Recreation Program Manager: Roger Holden. **Members:** Paul McClure (Chair), Roxie Carpenter (Secretary), Al Humble, Patrick Wagner, and Phillip Silva.

Alternates: TBD. **Absent:** Ray Seagers (Vice-chair)

- 1) A Quorum was established, call to Order by Chair, Paul McClure at 6:30 pm.
- 2) Approval of 11 April 2016 agenda.
Motion #6: (Humble/Carpenter) Motion to approve agenda for 11 April 2016 meeting.
5 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes of 7 March 2016 Parks and Recreation Advisory Committee meeting.
Motion #7: (Humble/Carpenter) Motion to approve minutes for 7 March 2016 meeting.
5 in favor/0 opposed. Motion Carries
- 4) Public Comments
 - a) Julia Wood – commented that Oak Creek, CA had approved 1,800 miles of continuous trails in the 1950s. Every developer gave the town 10% of the land for trails. Ms. Woods also noted that there are boulders on the NM 344 trail that reduce the width so that it is not wide enough to drive a team of horses through.
- 5) Revised meeting date – Meeting dates have been changed from the first Monday to the fourth Monday of the month effective in May.
- 6) Matters from the Chairman
 - a) Mr. McClure suggested that we ask the State to install signs on the Route 66 trail.
Motion #8: (McClure/Carpenter) Motion to request the State to designate the user defined trail on the south side of Route 66 along the entire portion that runs through the Town of Edgewood as a recognized trail.
5 in favor/0 opposed. Motion Carries
- 7) Matters from the Advisory Committee Members:
 - a) Phillip Silva – Mr. Silva wants to ensure that trail planning follows priorities that are set by the Parks and Recreation Advisory Committee.
- 8) Matters from the Parks and Recreation Program Manager
 - a) Edgewood Elementary recreational facilities for residents use;
 - i) Signage; DOT/MESD – no response yet from Town.
 - b) Section 34 lease, patent, berm removal – The Parks Department has permission from the Town to remove berms and widen the entrance so that horse trailers can get in.
 - c) Town Commons
 - i) BMX track – waiting for price from insurance company.
 - ii) Windmill – Mr. Holden spoke to Mayor Bassett’s contact. It will cost about \$2,000 to make the windmill turn and another \$3,000 to make it operational.

- iii) Community Gardens – Dee Ann Payne spoke on this matter. Her church is interested in constructing a community garden. When she heard that the Town is also considering a community garden, she suggested that her church combine resources with the Town. Several fund raising options were presented. This will be an item for a future agenda.
- d) Information Sign; RFP/Contract – The Town has \$35,000 for the sign. The owner of Chili Hills Restaurant has given the Town permission to install the sign on his property.
- e) Logos & Style Guide RFP/Contract – no discussion.
- f) Edgewood 7 trail planning – need to confirm with new mayor that we can do a survey.
- 9) Budget Review – Mr. Holden submitted a budget to Mayor Bassett and the town administrator for mid-budget review.
- 10) Schedule next meeting;
 - a) Date: Monday, 23 May 2016 time: 6:30 PM location; Edgewood Community Center.
- 11) Future Agenda Items
- 12) Adjourn at 8:25 pm.

Respectfully submitted by:
Roxie Carpenter



Paul McClure, Chair

May 23, 16

Date



Roxie Carpenter, Secretary

May 23, 2016

Date