

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

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

Attendance:

Parks and Recreation Program Manager: Roger Holden. **Members:** Ray Seagers (Vice-chair), Roxie Carpenter (Secretary), Al Humble, and Phillip Silva.

Alternates: TBD. **Absent:** Paul McClure (Chair) ~~Phillip Silva~~ *Patrick Wagner*

- 1) A Quorum was established, call to Order by Chair, Paul McClure at 6:35 pm.
- 2) Approval of 27 June 2016 agenda.
Motion #11: (Humble/Carpenter) Motion to approve agenda for 27 June 2016 meeting.
4 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes of 23 May 2016 Parks and Recreation Advisory Committee meeting.
Motion #12: (Silva/Humble) Motion to approve minutes for 23 May 2016 meeting.
4 in favor/0 opposed. Motion Carries
- 4) Public Comments - none
- 5) Matters from the Chairman - none
- 6) Matters from the Advisory Committee Members:
 - a) Ms. Carpenter noted that a sign on the Exit 187 off ramp points to Historic Route 66, but the intersection of NM 344 and NM 333 (aka Historic Route 66) has only a sign denoting NM 333. Mr. Holden will let NMDOT know that we need a sign at this intersection.
 - b) Mr. Seagers asked how we could generate more participation and use of town facilities. Mr. Holden said that he could have a flyer made with available resources.
- 7) Matters from the Parks and Recreation Program Manager
 - a) Off Highway Vehicle (OHV) considerations
 1. SLO Section 32: "Permitted Use; Hiking, bicycling and equestrian activities."
 2. BLM: as per "Plan of Development"
 - b) Section 34 lease: berm removal, gravel
 1. Resolution of support
 2. Management Plan for Lease and Patent – all documents are in the Taos office and are being processed for the lease and sale.
 - c) Section 32 access, CR-2: This road is not maintained by the county. It appears that the Town will be able to build a road to provide access with in-house labor and equipment.
 - d) City of Albuquerque 160 acre Open Space; letter to expand parking.
 1. Mr. Holden sent a letter to the City of Albuquerque asking permission to build a parking area.
 - e) BLM 80 acres
 1. Resolution of support signed – Town passed resolution of support to pursue BLM land (80 acres south of Section 32)
 2. Management Plan for lease and purchase
 3. Site visit

