

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

July 25, 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, Patrick Wagner, and Phillip Silva.

Alternates: TBD. **Absent:** Paul McClure (Chair)

- 1) A Quorum was established, call to Order by Vice-chair, Ray Seagers at 6:45 pm.
- 2) Approval of 25 July 2016 agenda.
Motion #15: (Silva/Wagner) Motion to approve agenda for 25 July 2016 meeting.
5 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes of 27 June 2016 Parks and Recreation Advisory Committee meeting.
Motion #16: (Silva/Humble) Motion to approve minutes for 27 June 2016 meeting.
5 in favor/0 opposed. Motion Carries
- 4) Public Comments
 - a) Julia Wood – A 5 acre cavern property is for sale. Could it be bought for public property?
Response by Mr. Holden: Section 16 is closer to the caverns.
- 5) Matters from the Chairman - none
- 6) Matters from the Advisory Committee Members - none
- 7) 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: CR2 has been graded, but it is still not passable for a sedan.
 - 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. Project Feasibility Form Application – planning would be 2018 and construction 2019
 - f) NMDOT Trail agreement includes Hwy 344 and Route 66
 - g) Santa Fe County Equestrian Center
 1. Shade fabric over grand stand and picnic tables – Commissioner approved 12' x 19' mesh for \$50.
 - h) Edgewood Elementary recreational facilities; signage, toilet – The Town has the signs. They have not been installed. Town employees will install.
 - i) Town Commons, Section 16

1. BMX Track
2. Windmill update
3. Community Garden
4. Bridge

j) Information Sign; Contract

k) Logo & Style Guide RFP/Contract; Steering Committee meeting to review Design Concepts

8) Budget Review – 2016/17

9) ICIP Review

Motion #17: (Silva/Seagers) Motion to move splash pad from Priority 3 to Priority 2 for the Infrastructure Capital Improvement Plan (ICIP).

5 in favor/0 opposed. Motion Carries

10) Schedule next meeting;

a) Date: Monday, 29 August 2016 time: 6:30 PM location; Edgewood Community Center.

11) Future Agenda Items

12) Adjourn at 7:49 pm.

Motion #14: (Seagers/Silva) Motion to adjourn.

5 in favor/0 opposed. Motion Carries

Respectfully submitted by:

Roxie Carpenter

Paul McClure, Chair

Date

Roxie Carpenter, Secretary

Date