MINUTES
TOWN OF EDGEWOOD

REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

January 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), and Patrick Wagner.
Alternates: TBD. **Absent**: Ray Seagers (Vice-chair), Al Humble, and Phillip Silva.

1) A Quorum was not established, call to Order by Chair, Paul McClure at 6:35 pm.
2) Approval of 11 January 2016 agenda – no quorum, so no vote.
3) Approval of Minutes of 2 November 2015 Parks and Recreation Advisory Committee meeting – no quorum, so no vote.
4) Public Comments – none
5) Matters from the Chairman - none
6) Matters from the Advisory Committee Members – none
7) Matters from the Parks and Recreation Program Manager
  a) Edgewood Elementary recreational facilities for residents use – weather has delayed opening.
  b) Equestrian Center; corral – Mr. Holden will purchase the corral this week.
  c) Section 34 lease, patent – no news.
  d) Town Commons; BMX track, Natural Materials Playground – no news.
  e) Sign, brand, logo, style sheet RFP – no news.
  f) Banners; Legacy Church, youth art; RT-66 Arts Alliance – remaining banners will be installed when weather improves.
8) Edgewood 7 trail planning – the easement from the old road alignment has been retained.
9) Review and update on Motions since inception – Mr. Holden reviewed actions taken on all the motions the committee has made to date.
10) Schedule next meeting;
  a) Date: Monday, 1 February 2016 time: 6:30 PM location; Edgewood Community Center.
11) Future Agenda Items;
  a) none mentioned
12) Adjourn at 7:08 pm.

Respectfully submitted by:
Roxie Carpenter

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Paul McClure, Chair Date Roxie Carpenter, Secretary Date