

**MINUTES  
TOWN OF EDGEWOOD**

**REGULAR  
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

**February 1, 2016 @ 6:30 P.M.**  
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

**Attendance:**

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

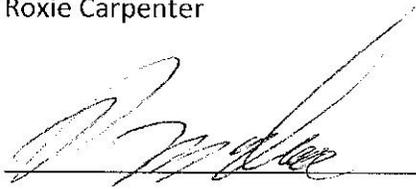
**Alternates:** TBD. **Absent:** Patrick Wagner and Phillip Silva.

- 1) A Quorum was established, call to Order by Chair, Paul McClure at 6:32 pm.
- 2) Approval of 1February 2016 agenda.  
**Motion #1:** (Carpenter/Seager) Motion to approve agenda for 1 February 2016 meeting.  
4 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes of 7 December 2015 Parks and Recreation Advisory Committee meeting.  
**Motion #2:** (McClure/Humble) Motion to approve minutes for 7 December 2015 meeting.  
4 in favor/0 opposed. Motion Carries
- 4) Public Comments – John Carpenter thanked the committee for getting the Edgewood Park open and noted that his neighbors were excited to hear about it. Mr. Carpenter asked about progress on Section 34, and asked if the committee had requested a budget for the current year.
- 5) Matters from the Chairman – Chairman McClure noted that members of the committee should notify the Parks and Recreation Program Manager if they will be unable to attend a meeting.
- 6) Matters from the Advisory Committee Members:
  - a) Community Garden – Ms. Carpenter noted that she had spoken with neighbors who indicated interest in using the community garden for growing food in addition to education. It is a short drive and it would be easier than starting from scratch on your own at your place.
  - b) Seed Bank Co-op - Mr. Humble noted that a co-op is being started for a seed bank. Seed saving workshops are planned for April. They will have an email contact and website. Mr. Seagers suggested having a link to the website on the Town’s website.
- 7) Matters from the Parks and Recreation Program Manager
  - a) Edgewood Elementary recreational facilities for residents use  
**Motion #3:** (Humble/McClure) Motion to approve requests for more visible signs for Edgewood Elementary Park.
    - Mr. Holden is to request directional signs from NMDOT in the right of way both northbound and southbound lanes that announce the entrance to the park.
    - Mr. Holden is to request from the Moriarty Edgewood School District (MESD) three additional signs. One inside the park that gives the hours of operation, that the park is a jointly operated by the MESD and the Town of Edgewood, and a contact phone number to be a minimum of 4’ x 4’ and to replace the existing small sign. Two other directional signs are requested on the approaches on Dinkle Road in both directions.  
4 in favor/0 opposed. Motion Carries
  - b) Equestrian Center; corral – Mr. Holden has ordered the corral from Tractor Supply. The High

Desert Riders riding club has volunteered to install it.

- c) Section 34 lease, patent – Mr. Holden has contacted Senator Udall’s office. Ms. Carpenter volunteered to make a map of the recreational opportunities in Edgewood that could be posted on the Town website.
- d) Town Commons; BMX track, Natural Materials Playground – Mr. Holden has contacted the State Land Office real estate official and is waiting for a response.
- e) Sign, brand, logo, style sheet RFP – no news.
- f) Banners; Legacy Church, youth art; RT-66 Arts Alliance – no news.
- 8) Edgewood 7 trail planning – We need a survey to determine which property owners on encroaching on the right of way, so they can be asked to move their encroachments. MRCOG is interested in helping, and they may be able to do the survey.
- 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, 7 March 2016 time: 6:30 PM location; Edgewood Community Center.
- 11) Future Agenda Items;
  - a) Community garden – work on logistics to get it started.
  - b) Budget for next fiscal year
- 12) Adjourn at 8:22 pm.

Respectfully submitted by:  
Roxie Carpenter

  
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Paul McClure, Chair

3/7/16  
Date

  
\_\_\_\_\_  
Roxie Carpenter, Secretary

Date