MINUTES
TOWN OF EDGEWOOD

REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

May 23, 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), Al Humble, and Patrick Wagner.
Alternates: TBD. **Absent**: Phillip Silva

1) A Quorum was established, call to Order by Chair, Paul McClure at 6:30 pm.
2) Approval of 23May 2016 agenda.
   Motion #9: (Wagner/Carpenter) Motion to approve agenda for 23 May 2016 meeting.
   5 in favor/0 opposed. Motion Carries
3) Approval of Minutes of 11 April 2016 Parks and Recreation Advisory Committee meeting.
   Motion #10: (Wagner/Carpenter) Motion to approve minutes for 11 April 2016 meeting.
   5 in favor/0 opposed. Motion Carries
4) Photos of PRAC members for web site.
   a) Mr. Holden took photos of all members present.
5) Public Comments - none
6) Matters from the Chairman
   a) Mr. McClure suggested that a list of Committee Goals and Accomplishments be posted on the website. Ms. Carpenter agreed to write the first draft.
   b) Mr. McClure asked if the Committee should consider imposing a time limit on our meetings. No members were in favor of a time limit.
7) Matters from the Advisory Committee Members:
   a) Mr. Seagers asked if we could communicate our Town recreational facilities to organizations within the area that may be interested.
   b) Ms. Carpenter mentioned that a citizen had requested a dog park. Another citizen had requested play equipment for children under 2 years at the Edgewood Elementary Park.
8) Matters from the Parks and Recreation Program Manager
   a) Edgewood Elementary recreational facilities for residents use;
      i) Signage; DOT/MESD – no news.
   b) Section 34 lease, patent, berm removal – This has been completed.
   c) Town Commons
      i) BMX track – waiting for approval from insurance company.
      ii) Windmill – no news.
      iii) Community Gardens – no news.
   d) NMDOT Trail agreement includes Hwy 344 and Route 66.
   e) Information Sign; Contract; June 2 bid proposals due into office.
   f) Logos & Style Guide RFP/Contract; Steering Committee meeting to review Design Concepts; 25 May

g) Edgewood 7 trail planning; 19 May meeting with MRRTPO; processing grant; 85/15 split

h) Santa Fe County Equestrian Center; designation as Equestrian Rest Stop; submit proposal – Santa Fe County Commissioner Chris Barela said the Equestrian Center would be required by law to charge a fee for overnight campers.

i) Americans for the Arts; New Community Visions Forum.

  i) Exploring what makes great communities and what role arts and culture might play.

  ii) Exploring common issues that impact progress in creating healthy communities.

j) Section 32 – Online information says that we do actually have the lease until 2018. The Town has not been notified that the lease was renewed.

9) Budget Review – 2016/17 – no action.

10) Schedule next meeting;

a) Date: Monday, 27 June 2016 time: 6:30 PM location; Edgewood Community Center.

11) Future Agenda Items

12) Adjourn at 7:40pm.

Respectfully submitted by:
Roxie Carpenter

~~Paul McClure, Chair~~ Date
Ray Seagers / Vice Chair

Roxie Carpenter 6/27/16
Roxie Carpenter, Secretary Date