

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

July 24, 2017 @ 6:30 P.M
EDGEWOOD TOWN OFFICE – 1911 Highway 66

Attendance:

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

Alternates: TBD. **Absent:** Chad Schumpert

- 1) A Quorum was established, call to order by Chair, Paul McClure at 6:30 pm.
- 2) Approval of 24 July 2017 agenda
Motion #17: (Carpenter/Hill) Motion to approve agenda for 24 July 2017 meeting.
4 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 26 June 2017 Parks and Recreation Advisory Committee meeting.
Motion #18: (Carpenter/Hill) Motion to approve minutes for 26 June 2017 meeting correcting Motion #10 to read Motion #16.
4 in favor/0 opposed. Motion Carries
- 4) **Motion #19:** (McClure/Carpenter) Motion to change meeting date to 3rd Tuesday of the Month starting with August, 2017.
4 in favor/0 opposed. Motion Carries
- 5) Public Comments:
 - Jeff from VIVA Connects and two graduate students introduced themselves.
- 6) Matters from the Advisory Committee members not on agenda - none
- 7) Matters from the Parks and Recreation Program Manager not on the agenda - none
- 8) Geo-cache updates; field trip? Chad/Paul – Paul McClure will place two more.
- 9) Motion to revise Infrastructure Capital Improvement Plan (ICIP) priority of Aquatic Center and adjust other items. – After discussion, no motion was made to revise ICIP.
- 10) BLM Section 34; lease / purchase status:
 - NPS; Rails, Trails Conservation Assistance (RTCA) Grant application submitted
 - 5K trail signs/work
 - 5K trail map; produced by VIVA Connects
- 11) City of Albuquerque (CABQ) Open Space: 169 acres; MOU approved for expanding parking lot.
- 12) BLM 80 acres; lease / purchase status; Environmental assessment. Mark Doles
- 13) Section 32:
 - GPS layout
 - Trails Map; produced by VIVA Connects.
 - Collette Fire
- 14) Town Commons, Section 16:

- BMX track
 - Boulders
 - NMDOT Trestle Bridge Grant awarded
 - Water/electric upgrades
- 15) RAID Grants; NM Environmental Dept: Awarded
- Picnic Tables/Benches: \$9,651
 - Playground recycled tire mulch: \$26,374
- 16) Acknowledge Paul McClure for his service.
- 17) Next meeting
- date: 15 August 2017, time: 6:30 pm, location: Edgewood Town Office
- 18) Adjourn
- Motion #20:** (Hill/Carpenter) Motion to adjourn at 8:06 pm.

4 in favor/0 opposed. Motion Carries

Respectfully submitted by:
Roxie Carpenter

<p><u><i>Paul McClure</i></u> <u><i>1/16/2018</i></u></p> <p>Paul McClure, Chair Date</p> <p><i>Ralph Hill, Chair</i></p>	<p><u><i>Roxie Carpenter</i></u> <u><i>1/16/2018</i></u></p> <p>Roxie Carpenter, Secretary Date</p>
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