

**MINUTES  
TOWN OF EDGEWOOD**

**REGULAR  
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

**January 16, 2018 @ 6:30 P.M**  
EDGEWOOD TOWN OFFICE – 1911 Highway 66

**Attendance:**

**Members:** Chair, TBD; Vice Chair, Ray Seagers; Secretary, Roxie Carpenter, Members: Ralph Hill, Bryce Simons, Michael Morrow.

**Alternates:** Chad Schumpert.

**Absent:** NA

**Parks and Recreation Program Manager:** Roger Holden.

- 1) A Quorum was established, call to order by Vice Chair, Ray Seagers at 6:30 pm.
- 2) Acknowledge new members; Bryce Simons and Michael Morrow.
- 3) Nominations for new Chair person.
  - Ralph Hill nominated
  - Motion #21:** (Seagers/Simons) Motion to approve Ralph Hill for Chair.  
4 in favor/1 opposed. Motion Carries
- 4) Approval of 16 January 2018 agenda
  - Motion #22:** (Simons/Seagers) Motion to approve agenda for 16 January 2018 meeting correcting numbering order to be sequential starting with 1.  
5 in favor/0 opposed. Motion Carries
- 5) Approval of Minutes 12 July 2017 Parks and Recreation Advisory Committee meeting.
  - Motion #23:** (Carpenter/Simons) Motion to approve minutes for 12 July 2017 meeting.  
5 in favor/0 opposed. Motion Carries
- 6) Public Comments:
  - Members of the public in attendance: Jeffrey DeBellis, Shannon T. Siewert, Mark Doles, Diana Boyd, Adrian Chavez Sr, Linda Finklestein, Don Redzirez
  - Adrian Chavez would like for Edgewood to have a fishing pond.
- 7) Matters from the Advisory Committee members not on agenda
  - Bryce Simons would like to see some of the surplus water generated by the sewer plant used for a full service car wash.
- 8) Matters from the Parks and Recreation Program Manager not on the agenda
  - summary of events and meetings from October through current
- 9) To-do list.
- 10) East Mountain Regional Trails Council;
  - Area of Interest
  - REI; Website
- 11) Soccer Field/Wetlands project

