

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

February 27, 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 Patrick Wagner.

Alternates: TBD. **Absent:** Al Humble and Phillip Silva.

- 1) A Quorum was established, call to order by Chair, Paul McClure at 6:30 pm.
- 2) Approval of 27 February 2017 agenda
Motion #5: (Carpenter/Seagers) Motion to approve agenda for 27 February 2017 meeting.
4 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 23 January 2017 Parks and Recreation Advisory Committee meeting.
Motion #6: (Seagers/Wagner) Motion to approve minutes for 23 January 2017 meeting
4 in favor/0 opposed. Motion Carries
- 4) **Motion #7:** (Carpenter/McClure) Motion to accept resignation from Committee members Phillip Silva and Al Humble.
4 in favor/0 opposed. Motion Carries
- 5) **Motion #8:** (Seagers/Wagner) Motion to nominate Ralph Hill as Committee member.
4 in favor/0 opposed. Motion Carries
Motion #9: (McClure/Carpenter) Motion to nominate Chad Schumpert as Committee member.
4 in favor/0 opposed. Motion Carries
Ralph Hill and Chad Schumpert accepted nominations. Nominations must go before Council to receive final approval.
- 6) Public Comments:
 - a) Mr. Chad Schumpert said that, as a father of two young children, he is interested in being on this Committee to represent children. As a firefighter, he is interested in defensible spaces for any public lands that the Town acquires.
 - b) Ms. Linda Burke from the Edgewood Chamber of Commerce said the Town and Chamber are working together on several initiatives to benefit the Town. She also stressed again the need for Edgewood to have some sort of summer kids program even if it is low budget. If no budget, perhaps the Town could coordinate the programs that do exist so there is a central source for information.
- 7) Matters from the Advisory Committee members: none
- 8) Matters from the Parks and Recreation Program Manager:
- 9) BLM Section 34; lease / purchase status; site visit with NPS for possible Rails, Trails Conservation Assistance (RTCA) Grant.
 - Submitted draft Application for Community Assistance to help with Trails and Open Space Master Plan and Section 34 Development Plan.

