

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

March 20, 2018 @ 6:30 P.M
EDGEWOOD COMMUNITY CENTER – 27 EAST FRONTAGE ROAD

Attendance:

Members: Chair, Ralph Hill; Secretary, Roxie Carpenter; Members: Bryce Simons, Michael Morrow.

Alternates: Chad Schumpert.

Absent: Vice Chair, Ray Seagers; Chad Schumpert

Parks and Recreation Program Manager: Roger Holden.

- 1) A Quorum was established, call to order by Chair, Ralph Hill at 6:30 pm.
- 2) Approval of 20 March 2018 agenda
Motion #30: (Simons/Morrow) Motion to approve agenda for 20 March 2018 meeting.
4 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 20 February 2018 Parks and Recreation Advisory Committee meeting.
Motion #31: (Simons/Morrow) Motion to approve minutes for 20 February 2018 meeting.
4 in favor/0 opposed. Motion Carries
- 4) Public Comments:
 - Jason Rector had heard of Adrian Chavez's idea via social media for a fishing pond in Edgewood, and he is interested in a fishing pond for Edgewood.
 - Sherry Abraham noted that Tom Sullivan, the superintendent of Moriarty-Edgewood School District, has informally agreed to allow the Town to have access to the gym at the old Edgewood Elementary School. She suggested that we start brainstorming for ideas on how to use it.
- 5) Matters from the Advisory Committee members not on agenda
 - Ralph Hill posed the question: What is the defining character of Edgewood now that we do not have pinto bean farming?
- 6) Matters from the Parks and Recreation Program Manager not on the agenda
 - Edgewood Caverns – The new owner is making preparations to open the caves to the public. The entrance is on Dinkle about ½ mile east of NM 344. The caves are about 4.8 miles long.
 - East Mountain Regional Trail Council (EMRTC) has a meeting on March 27, at 9:30 at the Sandia Ranger Station.
- 7) Review; ORDINANCE NO. 2018-02; AN ORDINANCE CREATING RECREATIONAL FACILITIES AND REGULATIONS. (Note change in ordinance number from 2018-01 to 2018-02.)
 - Final edits were made to the ordinance. Roger Holden will present it to the Council for approval.
- 8) NMED RAID Grant application due March 28; picnic tables and benches.
- 9) Contractual Services assistance – The contract has been approved by the Council and signed.
- 10) Edgewood 7 Trail/Windmill Road; NM DOT TAP Grant Application; PIF due 19 April
- 11) Soccer Field/Wetlands project
- 12) National Park Service, Trails & Conservation Assistance (RTCA) Program Meeting status.
 - Will be seeking community input once Vision and Goals are established.

