

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

May 15, 2018 @ 6:30 P.M
EDGEWOOD COMMUNITY CENTER – 27 EAST FRONTAGE ROAD

Attendance:

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

Alternates: Chad Schumpert.

Absent: Chad Schumpert

Parks and Recreation Program Manager: Roger Holden.


- 1) A Quorum was established, call to order by Chair, Ralph Hill at 6:37 pm.
- 2) Approval of 15 May 2018 agenda
Motion #36: (Carpenter/Morrow) Motion to approve agenda for 15 May 2018 meeting.
5 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 17 April 2018 Parks and Recreation Advisory Committee meeting.
Tabled until next meeting. (Minutes had not been printed out.)
- 4) Public Comments:
 - John Carpenter had three suggestions as follows:
 1. He recommends that the Town consider hanging baskets on the Town light poles similar to the hanging baskets in Ashland, WI (a small town on Lake Superior). *Mr. Holden believes the Town light poles come from Sun Valley Products, model #: DSAPL.*
 2. In keeping with much of the clean-up work around town that Roger Holden has spearheaded, Mr. Carpenter suggests having volunteers adopt sections of street to pick up trash.
 3. He suggests that the Town seed roadway shoulders with wildflower seed similar to the project that Lady Bird Johnson instigated in Texas.
 - Sherry Abraham
 1. She recommends that the Parks and Recreation department should have a full time position for the director.
 2. She also agrees that hanging baskets would be a relatively inexpensive way to improve on the appearance of the Town.
- 5) Matters from the Advisory Committee members not on agenda
 - none
- 6) Matters from the Parks and Recreation Program Manager not on the agenda
 - Field trip to see work that has been done on the adjacent Community Park and the Tennis Court.
- 7) Outdoor Economics Conference: highlights
 - There is a universal desire to create a NM Outdoor Recreation Department.
- 8) Ord. 2018-03; Review – In progress.
 - County documents have discrepancies in their wording for fireworks and fires.
- 9) Equestrian Center Cooperative Agreement for Overnight Equestrian Rest Stop. Review.

- 10) Budget review.
- 11) NMED new RAID Grant application submitted; picnic tables & benches, mulch, barriers.
- 12) Contractual Services assistance. Resolution 2012-01.
 - Members will provide feedback to Ms. Carpenter prior to next meeting.
- 13) Edgewood 7 Trail/Windmill Road; NM DOT TAP Grant Application; PIF due 31 May.
 - Met with BHI rep to start on estimate.
- 14) Soccer Field/Wetlands project
- 15) National Park Service, Trails & Conservation Assistance (RTCA) Program Meeting status.
 - Will be seeking community input once Goals and Objectives are established.
 - Review Survey results.
 - Next meeting: Tuesday, 22 May 1-3 PM, Community Center
- 16) BLM Section 34; lease/purchase status
 - Downsizing BLM Plan of Development (POD).
- 17) BLM 80 acres; lease/purchase status:
 - Environmental assessment and Certificates.
 - MOU with SASS for shooting issues.
 - Bypass. MOU with Attorney.
- 18) Section 32:
 - Outcome of public meeting.
 - Submitted 25-year Municipal Lease Application to SLO. Business/Commercial lease expires June 2018.
- 19) Town Commons, Section 16
 - NMDOT Trestle Bridge Grant;
- 20) Tennis Court Resurface/preparation. Tuesday 15 May. 9 AM at tennis court.
- 21) Future Agenda Items: ICIP Review and Recommendations; Gymnasium; Pickle Ball
- 22) Next meeting: 19 June 2018.
- 23) Adjourn

Motion #37: (Morrow/Seagers) Motion to adjourn at 8:30 pm.

5 in favor/0 opposed. Motion Carries


Respectfully submitted by:
Roxie Carpenter



Ralph Hill, Chair

6/19/2018

Date



Roxie Carpenter, Secretary

6/19/2018

Date