

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

April 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 Chad Schumpert.

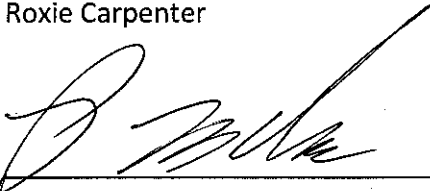
Alternates: TBD. **Absent:** Patrick Wagner and Ralph Hill.

- 1) A Quorum was established, call to order by Chair, Paul McClure at 6:30 pm.
- 2) Approval of 24 April 2017 agenda
Motion #11: (Carpenter/Seagers) Motion to approve agenda for 24 April 2017 meeting.
4 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 27 February 2017 Parks and Recreation Advisory Committee meeting. (There was not a quorum present in March, 2017, so no minutes to approve for March.)
Motion #12: (McClure/Carpenter) Motion to approve minutes for 27 February 2017 meeting
4 in favor/0 opposed. Motion Carries
- 4) Acknowledge new members.
New members, Ralph Hill and Chad Schumpert, have been appointed by the Council.
- 5) Public Comments: none
- 6) Matters from the Advisory Committee members:
Ms. Carpenter suggested that the Town of Edgewood look into obtaining a Community Wildlife Habitat Certification from the National Wildlife Federation and outlined the reasons for certification, steps needed to obtain certification, and its history. Mr. Seagers is concerned that certification would increase development regulations and thus stifle growth in Edgewood. Furthermore, Mr. Seagers believes that Edgewood already has abundant wildlife habitat.
- 7) Matters from the Parks and Recreation Program Manager:
- 8) Geo-cache updates
- 9) BLM Section 34; lease / purchase status; site visit with NPS for possible Rails, Trails Conservation Assistance (RTCA) Grant.
- 10) City of Albuquerque (CABQ) Open Space: 169 acres; Developing MOU to expand parking
- 11) BLM 80 acres; lease / purchase status
- 12) Section 32-trails plan – GPS layout; Paul/Ray
- 13) Edgewood 7 Trail planning; NMDOT Grant status; awards in May
- 14) Town Commons, Section 16
 - BMX track
 - Boulders
 - NMDOT Trestle Bridge Grant status; awards in March
- 15) Information Sign; should have it installed mid-April pending weather; delivered 24 Feb
- 16) RAID Grants; NM Environmental Dept: Awards April
 - a) Picnic Tables/Benches – received grant

- b) Tennis Court Tiles – did not receive grant
 - c) Playground recycled tire mulch – received grant
 - d) Surveillance cameras for open spaces – did not receive grant
- 17) Met with National Parks Service; Rails, Trails and Community Assistance (RTCA) representatives.
- 18) Comprehensive Plan requirements: What is our vision for buildout? • Parks and Recreation Master Plan
- a) Open Space, Trails, Bikeways, Equestrian Master Plan
 - b) Trails, Bikeways, Equestrian & Road Ordinance
 - c) NPS assistance grant status
- 19) *Creating Edgewood as an Equestrian Friendly Community*
- 20) Next meeting
- a) date: 22 May 2017, time: 6:30 pm, location: Edgewood Town Office
- 21) Adjourn
- Motion #13:** (Seagers/Carpenter) Motion to adjourn at 7:30 pm.

4 in favor/0 opposed. Motion Carries

Respectfully submitted by:
Roxie Carpenter



Paul McClure, Chair

6/26/17
Date



Roxie Carpenter, Secretary

Date