

**MINUTES  
TOWN OF EDGEWOOD**

**REGULAR  
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

**June 26, 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), Chad Schumpert, and Ralph Hill.

**Alternates:** TBD. **Absent:** NA

- 1) A Quorum was established, call to order by Chair, Paul McClure at 6:30 pm.
- 2) Approval of 26 June 2017 agenda  
**Motion #14:** (Carpenter/Seagers) Motion to approve agenda for 26 June 2017 meeting.  
4 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 24 April 2017 Parks and Recreation Advisory Committee meeting.  
**Motion #15:** (Carpenter/McClure) Motion to approve minutes for 24 April 2017 meeting  
4 in favor/0 opposed. Motion Carries
- 4) May 22 Meeting did not have a quorum, therefor no minutes.
- 5) Public Comments:
  - Mr. Eugene Barela has been an Edgewood resident for 20 years. He does risk management programs, and he expressed concern about fireworks being used by residents.
  - Mr. John Carpenter commented that the movie night was a good community gathering opportunity for a low investment. Roger Holden noted that it cost the Town about \$400 for the copyright.
- 6) Matters from the Advisory Committee members:
  - Paul McClure reiterated that he plans to leave the committee in another month or two.
  - Ray Seagers suggested that the planning for a public, regional aquatic center be made a higher priority.
  - Ralph Hill thought that the recent SASS event was not well communicated to the community.
  - Paul McClure suggested that the Town install posts that could be used for hanging community event banners.
- 7) Matters from the Parks and Recreation Program Manager:
- 8) Geo-cache updates; field trip? – Chad has added 4 geo-cache sites to Section 34. Chad and Paul are willing to host a workshop on geo-caching.
- 9) BLM Section 34; lease / purchase status – ongoing
  - NPS; Rails, Trails Conservation Assistance (RTCA) Grant; due 30 June – It was submitted this week.
  - VIVA Connects update – A trifold brochure has been made.
  - 5K trail signs/work party – 5K trail signs are made. There will be a work party planned for a future date to install the 5K trail signs.

- 5K trail map; produced by VIVA Connects
- Access through North West Corner

**10)** City of Albuquerque (CABQ) Open Space: 169 acres; MOU approved for expanding parking lot.

**11)** BLM 80 acres; lease / purchase status; Environmental assessment – needs to be done

**12)** Section 32-trails plan

- GPS layout
- VIVA Connects producing trails map

**13)** Edgewood 7 Trail planning

**14)** Town Commons, Section 16

- BMX track
- Boulders
- NMDOT Trestle Bridge Grant awarded

**15)** RAID Grants; NM Environmental Dept: Awards April

- Picnic Tables/Benches
- Playground recycled tire mulch

**16)** Next meeting

- date: 24 July 2017, time: 6:30 pm, location: Edgewood Town Office

**17)** Adjourn

**Motion #10:** (Hill/Seagers) Motion to adjourn at 7:45 pm.

5 in favor/0 opposed. Motion Carries

Future Agenda Items: Move pool up on the priority list.

Respectfully submitted by:

Roxie Carpenter

---

Paul McClure, Chair

Date

---

Roxie Carpenter, Secretary

Date