



**Agenda
Parks and Open Space Advisory Committee
Frenchy's Field Barn
Osage & Agua Fria
Tuesday, September 9, 2008
3:00 – 5:00 p.m.**

1. Call to Order
2. Roll Call
3. Review and Approval of the minutes
4. Approval of the Agenda
5. Towers in City Parks – Action Item
6. Amelia White Park Phase III Renovation presentation
7. Update/follow up on Action Items and other discussion points
8. Update on Parks Renovation and Care
9. Public Comments
10. Establish date and time for the next meeting.

MINUTES OF THE
CITY OF SANTA FE
PARKS AND OPEN SPACE ADVISORY COMMITTEE

September 9, 2008

A regular meeting of the City of Santa Fe Parks and Open Space Advisory Committee was called to order by Elizabeth Booth, Chair on this date at approximately 3:00 p.m. at Frenchy's Field Barn, Santa Fe, New Mexico.

ROLL CALL

Roll call indicated the presence of a quorum as follows:

Members Present:

Elizabeth Booth, Chair
Patrick Torres
Margaret Veneklasen
Tom Agard
Oralynn Guerrero Ortiz
Daniel Coriz
Valentina Gonzalez

Members Absent:

Anna Hansen
Sandra Taylor

Staff Present:

Fabian Chavez, Parks Division, City of Santa Fe
Ben Gurule, Parks Division, City of Santa Fe

Others Present:

Jessie Esparza, Recorder

Review and Approval of the Minutes:

Mr. Agard motioned to postpone approval of the minutes until the next meeting. It passed by unanimous voice vote.

Approval of the Agenda

Approved

1. Amelia White Park Phase III Renovation Presentation

Chris Green, Landscape Architect with Concensus Planning, presented the design drawings for improvements at the Amelia White Park off the Old Santa Fe Trail. Improvements include a statue of Bronson Cutting, a former State Representative. There will be improvements to the central landscape, trellis, irrigation system, etc. Additional landscaping will be added to trellis, center of park and parking lot. Irrigation system and the benches need work. The rough walkway needs is very dangerous and needs improvement by replacing of the concrete.

2. Update on Parks Renovation and Care

Amelia White Park - Location and Figuration SE Quadrant of park. Archeological preserve so there will be no digging. Maintenance will be done on park only.

Ben Gurule reported that Home Wise intends to build new houses where there is concern that some of the parks that are being vandalized.

Patrick Smith Park - Will have a dog park and new irrigation and back flows. It will include meter and valves to save on water. It will have a controller that will shut down main system.

Frenchy's Park - Will get rid of all weeds, install new irrigation system and build storage unit towards the front entrance. The fountain will be improved or replaced. Will have a service road.

Larragorite Park - Will have irrigation for trees, a play ground and pave the parking lot. Park needs more shaded areas.

Franklin Miles - Will have perimeter around the park, irrigation system and deal with problems with prairie dogs. Park needs more shaded areas. Skate Park needs improvement of drainage system. Benches need improvements.

Ashbaugh Park - There will be a relocation of homeless people. The new fire station will start renovation.

Chair Booth said all are invited to participate in field trips to the northwest quadrant, which has huge property on both sides of 599. The field trip is scheduled for Wednesday October 8, 2008 from 3-5 p.m. Meet at Unity Church.

Ms. Gonzales raised the issue for the updating existing skate parks and the need for additional skate parks in our community.

Public Comment

None

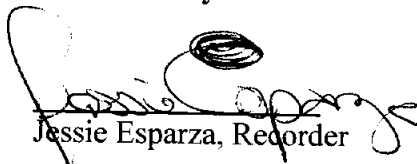
Establish date and time for the next meeting

Next meeting will be held on Wednesday, October 15, 2008 from 3-5 p.m. at the Parks Division Conference Room.

Approved by:

Elizabeth Booth, Chair

Submitted by:


Jessie Esparza, Recorder


Elizabeth Booth, Chair