



Agenda

Parks and Recreation Advisory Commission (PARC)
Genoveva Chavez Community Center- Conference Room- 3221 Rodeo Rd.
Tuesday, July 17, 2018
5:30 p.m. – 6:30 p.m.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Review and Approval of the Minutes from June 19 2018**
- 5) **Parks & Recreation Department Update**
- 6) **New Business**

1. A RESOLUTION ACCEPTING THE DONATION OF PRIVATE FUNDS FOR THE CONSTRUCTION OF A DOG PARK AT FORT MARCY PARK AND INITIATING THE PROCESS TO NAME THE FACILITY THE "MAX & FRIENDS DOG PARK".
(Councilors Lindell, Ives, Villarreal, Abeyta) (Sam Burnett)

Committee Review:

Parks and Recreation Committee	7/17/18
Public Works Committee	7/23/18
City Council	7/25/18

Fiscal Impact: \$10,000

- 7) **Commissioner Comments**
- 8) **Committee Reports/Golf & Tree Board.**
- 9) **Confirm date, time and location for the next meeting (Tuesday, August 21, 2018)**
- 10) **Adjournment**

PERSONS WITH DISABILITIES IN NEED OF ACCOMMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 955-6520, FIVE (5) WORKING DAYS PRIOR TO MEETING DATE.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 7/11/18
TIME: 3:30 PM

**PARKS AND RECREATION ADVISORY COMMITTEE MEETING
Genoveva Chavez Community Center- 3221 Rodeo Road.
July 17, 2018 – 5:30PM to 6:30 PM
MEETING MINUTES**

1. CALL TO ORDER

Victoria Bruneni, Chair of PARC called the meeting to order at 5:35 p.m. in the Conference Room of the Genoveva Chavez Community Center. A quorum was established with roll call.

2. ROLL CALL

Present:

Victoria Bruneni, Chair
Terence Foreback
David Sidebottom
Tom Dominguez
Peggy Vasquez
Patricia Cardona

Absent/Excused:

Damon Archuleta

Staff & Others Present:

Richard Thompson, Parks Division
John Munoz, Director Parks and Recreation Director
Mary Schruben, Tree Board
Linda Vigil, Stenographer

3. APPROVAL OF AGENDA

MOTION: Mr. Dominguez moved to approve the addenda as presented with a second from Ms. Vasquez which passed by voice vote.

4. REVIEW AND APPROVAL OF MINUTES FROM June 19, 2018

MOTION: Mr. Foreback moved to approve the minutes of June 19, 2018 as presented with a second from Mr. Dominguez which passed by voice vote.

5. PARKS AND RECREATION DEPARTMENT UPDATE

Mr. Munoz introduced himself to the Committee. He would like to continue what is working. If there are things that can be done better he is willing to try. If there are current things not working, he would like the Committee to let him know.

Mr. Munoz will have the same telephone number as Mr. Carter and was just set up on e-mail. Mr. Munoz feels The City has a lot of potential, it feels like they will make some changes and a good investments.

Mr. Munoz is excited to get started and prioritize the department. Mr. Munoz is married and his wife will join him soon.

Mr. Thompson states at the next meeting he will bring two community groups to introduce some new opportunities to the Committee. One is a cricket pitch at MRC and a slackline installation that can be taken down after use. Currently the person doing it was using trees which is prohibited by Ordinance.

Mr. Thompson discussed the Governors Meeting at the end of the week. There will be street closures downtown as well as area near Ft. Marcy.

Chair Bruneni states each Governor has their own secret service and security. Mr. Thompson states there will also be foreign delegation.

Mr. Thompson spoke on behalf of Ms. Romero about the Soccer fields. They are ready for the upcoming tournament and the golf course is also ready for the 20 year anniversary.

Mr. Sidebottom asked which soccer fields are ready. Mr. Thompson states soccer valley there were a few issues but it is functional now.

Chair Bruneni asked if a candidate was selected to run the MRC. Ms. Esparza states not yet but hopefully soon. The person they selected declined.

Mr. Thompson discussed the MRC concession contract is still in the works.

Ms. Cardona asked if the golf course will be closed during the Governor's Conference. It will not be closed.

6. NEW BUSINESS

1. A RESOLUTION ACCEPTING THE DONATION OF PRIVATE FUNDS FOR THE CONSTRUCTION OF A DOG PARK AT FORT MARCY PARK AND INITIATING THE PROCESS TO NAME THE FACILITY THE "MAX & FRIENDS DOG PARK".

Mr. Thompson explained that a citizen brought up the idea of a dog park for smaller dogs. They have a lot of support for this particular dog park. (*see packet*)

Mr. Foreback asked about the maintenance fee, it is high. Mr. Thompson states the project administrator came up with that fee amount and it should not be that much. This park will get a lot of attention and will not need much maintenance.

Mr. Munoz would like to follow up and get a definite number.

Mr. Thompson announced the department kicked off the work order system to track work. Now they will have firm numbers on costs for maintenance etc.

MOTION: Mr. Foreback moved to support the Resolution with a second from Mr. Dominguez which passed by voice vote.

7. COMMISSIONER COMMENTS

Ms. Cardona is interested in looking into renewables with or without storage, and management. She would like to see how to teach kids about ecology and conservation with the Parks and Recreation Department. It is important for kids that don't get exposed to science. She is also glad to have the work order system running.

Mr. Foreback discussed the issue on the bridge on the Rail Trail near Zia and Rodeo Road. It is worse shape than before. There are screws sticking up high which is very dangerous.

Mr. Thompson explained all bridges from the bond are up and are on the list in the CIP projects. They will try to get it funded.

Chair is that the only path? Mr. Thompson states it was. Ms. Cardona asked if they can remediate it before it becomes a liability.

Mr. Thompson states they have patched all lateral cracks, they can possible re-deck or refasten the boards. Mr. Foreback the patched boards are the problem.

Mr. Munoz asked if there another way to fix them. Mr. Foreback states there are many boards that need to be replaced altogether. This isn't major where funding is needed.

Mr. Thompson explained the maintenance team did that. They do not have a construction crew so they will have use what they can. The lumber may not cooperate with the weather.

Mr. Sidebottom discussed the soccer field at the Salvador Perez facility. They have tried to re-fluff and they can't certify a concussion test. They are concerned if it is safe.

Mr. Thompson states it is a temporary fix and it is on the CIP list. They only have one other option and that is to close it. There is not enough fibers to hold it together. The fields are 18 years old and hadn't been properly maintained. They usually warrantee them for 10 years only.

Mr. Thompson will send the test the contractor performed to him via email.

Mr. Munoz asked about the volume there and if there was a way to track it. Mr. Thompson explained there are soccer and football leagues that use it and it is off St. Francis Drive. They have lights on until 10 p.m. so they get a lot of use out of it. Mr. Sidebottom states it can be lit by request. The tennis courts are lit up all of the time and aren't used as often. Mr. Thompson will look into that issue, they can always be reset.

8. COMMITTEE REPORTS/GOLF & TREE BOARD

Ms. Shruben did not have a report from the Tree Board, she is here as a citizen. Chair Bruneni apologized for not having a Public Comment section on the agenda and allowed Ms. Shruben her time to speak.

Ms. Shruben represents of the Rancho Siringo Homeowners Association. City staff has been to their meetings to speak about the weeds in the park.

Ms. Shruben often times does the weeding herself, one neighbor asked to help her with the maintenance of the shrubs and trees but there are no power tools allowed in the park.

Mr. Thompson there is a general rule about power tools in all parks. Ms. Shruben states her neighbor is persistent. Other neighbors are fed up with the overgrowth.

Ms. Shruben since the last weekend, has picked up more needles and there have been people sleeping in the park. She has had vomit and feces thrown over her wall. She would like to appeal for cameras to be placed in the park so the Police can record the drug activity there.

Mr. Thompson states he will meet with them they loan out tools for an adopt group. The drug issue, is a police action. He suggests they call 911 to gather the information to build a case.

Ms. Shruben states they are usually in the morning, she is going to ask the Fire Department to get a bin to collect the needles because there are young kids that walk through that park during school. It needs attention.

Mr. Thompson will speak to Police Chief Padilla. The surveillance serves as a deterrent. Mr. Thompson stated this is not the only park where this happens. In the years they have had cameras they haven't had any convictions.

Mr. Munoz will also reinforce that and speak to the Police Chief, he will visit the park as well. He urged Ms. Shruben to be safe and not approach anyone.

Mr. Thompson announced that Ms. Esparza was recognized as a woman in business in the State. She will be featured in an article and will receive a plaque.

9. CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (Tuesday, August 21, 2018)

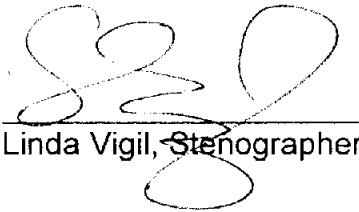
10. ADJOURNMENT

There being no further business to come before the Parks and Recreation Advisory Committee the meeting was adjourned at 6:06 p.m.

SIGNATURES

A handwritten signature in black ink, appearing to be 'Victoria Bruneni', written over a horizontal line.

Victoria Bruneni, Chair

A handwritten signature in black ink, appearing to be 'Linda Vigil', written over a horizontal line.

Linda Vigil, Stenographer