



Agenda

DATE 5/13/15 TIME 8:36am
 SERVED BY Jessie Espanza
 RECEIVED BY Licia Hartung

Parks and Open Spaces Advisory Commission
The Barn at Frenchy's Field – 2001 Agua Fria
Tuesday, May 19, 2015
Amended Time 3:00 – 5:00pm

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Review and Approval of the Minutes: April 21, 2015 **Packet Item #1**
5. Citizen Communication from the Floor
6. Reports from Commissioners: Daniel Coriz – Miles Skate Park renovation, MRC Master Plan potential impact on the MRC BMX Park, La Tierra Trails MX Maintenance Update, La Tierra Trails Fat Tire Society/IMBA Trail maintenance Discussion and Action Item.
7. Reports from Committees
8. Parks and Recreation Department Update: Reorganization, activities, programming, IPM, funding, parks-related issues going to the governing body committees (including the Surveillance Camera installations), Parks ribbon cutting and MRC Master Plan. (Rob Carter and Richard Thompson)
9. Old Business
 - a. 2008 Parks and Trails Bond Audit Next Steps – Resolutions Discussion and Action Items: **Packet Item #2** A RESOLUTION CALLING FOR A SPECIAL PUBLIC HEARING OF THE FINANCE COMMITTEE TO CONSIDER ALTERNATIVES FOR FURTHER INVESTIGATION OF THE DISBURSEMENT OF FUNDS FROM THE 2008 PARKS AND TRAILS BOND PROJECTS. (COUNCILOR DOMINGUEZ) (OSCAR RODRIGUEZ) **Packet Item #3** A RESOLUTION DIRECTING THAT A FINANCIAL AUDIT OF THE 2008 PARK BOND PROJECT FUNDING, TO INCLUDE MODIFICATIONS, ALLOCATIONS, AND REALLOCATIONS OF BOND FUNDS, BE CONDUCTED BY AN EXTERNAL, INDEPENDENT, AND QUALIFIED ACCOUNTING FIRM IN ACCORDANCE WITH ACCEPTED ACCOUNTING STANDARDS; INCORPORATE ADEQUATE FUNDING FOR THE AUDIT IN THE FY 2015/2016 BUDGET. (COUNCILOR MAESTAS) (OSCAR RODRIGUEZ)
 - b. Parks and Trails 2012 Bond Implementation Report Discussion and Action Item (Richard Thompson) **Packet Item #4 2012 Bond Implementation Plan Summary Spreadsheet**
 - c. POSAC/PARC Candidates Update **Packet Item #5 Summary of New PARC Candidates**
 - d. Community Garden Guidelines and Procedures Action Item **Packet Item #6 Community Garden Guidelines and Procedures and Application Form**
10. New Business
 - a. A RESOLUTION RECOGNIZING THE SECOND ANNUAL SANTA FE ADULT SOFTBALL LEAGUE ZOZOBRA BURN-OUT TOURNAMENT AND AUTHORIZING THAT THE TOURNAMENT BE HELD THIS YEAR AND EVERY YEAR THEREAFTER IN COORDINATION WITH THE KIWANIS CLUB; AND DIRECTING STAFF TO ASSIST IN FACILITATING THE EVENT. (Councilor Trujillo) (Jennifer Romero) Discussion and Action Item **Exhibit #7 Zozobra Burn-Out Tournament Resolution**
 - b. U.S. Conference of Mayors Resolution about the Land Water Conservation Fund
11. Items for the next meeting agenda
12. Confirm date, time and location for the next meeting

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.



Agenda

DATE 5/12/15 TIME 12:02pm
 PREPARED BY Jessie Esparza
 REVIEWED BY Alicia Lopez

Parks and Open Spaces Advisory Commission
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CITY OF SANTA FE
PARKS AND OPEN SPACE ADVISORY COMMISSION

May 19, 2015

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6. REPORTS FROM COMMISSIONERS	Discussed	2-5
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b. Parks/Trails 2012 Bond Report	Discussed	10
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b. U.S. Conference of Mayors Resolution Land Water Conservation Fund	Approved	12
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13. ADJOURN	Adjourned at 5:05 p.m.	12

**MEETING MINUTES
FOR THE
PARKS AND OPEN SPACE ADVISORY COMMISSION**

TUESDAY, MAY 19, 2015

1. CALL TO ORDER

A regular meeting of the City of Santa Fe Parks and Open Space Advisory Commission was called to order by Bette Booth, chair on this date at approximately 3:00 p.m. at Frenchy's Barn, Osage and Agua Fria, Santa Fe, New Mexico.

2. ROLL CALL

Roll call indicated quorum as follows:

Members Present

Bette Booth, chair
Daniel Coriz
Oralynn Guerrerortiz, vice chair (arrived later)
Anna Hansen
James Stodgel

Members Absent

Sandra Taylor
Patrick Torres (excused)

(Two vacancies- Joe Lehm & Melissa McDonald)

Staff Present

Rob Carter, Parks and Recreation Director
Richard Thompson, Parks Director
John Lawrence, Finance Department

Others Present

Daniel Chacon, the *New Mexican*
Mary Schruben, Rancho Siringo Neighborhood Association
Charmaine Clair, Stenographer

While waiting for quorum Chair Booth asked if there was any communication from the floor.

3. CITIZEN COMMUNICATION FROM THE FLOOR (Revised Agenda Order)

Ms. Linda Zingle said she volunteered as a liaison between the City Golf Advisory Committee and Parks and Rec'. She said the Committee is restructuring and she wanted to let POSAC know that she is happy to continue to serve Parks and Recreation and the City and they are willing to make their structure appropriate and work with POSAC.

Chair Booth thanked Ms. Zingle and said she looks forward to working together and will support them in any way they can. She explained that the resolution will reform POSAC (Parks and Open Spaces Advisory Commission) into PARC (Parks and Recreation Advisory Commission) and incorporates the

Municipal Tree Board (MTB) and the golf course. The resolution has been through committees and is going to City Council on May 27th along with the Master Plan Resolution.

Ms. Mary Schruben said she is attending the Santa Fe Watershed Climate Masters Class. There are 10 students and at the end of the class is a 30 hour project. She said she would like to propose the students choose being involved with either the Tree inventory or the Parks water audit. She asked the Commission's approval to suggest the projects to the class.

Mr. Thompson said that would be a great opportunity and a benefit for the Parks Department to have further citizen input. Ms. Hansen thought the idea was also great, being a graduate of the class.

Ms. Guerrerortiz entered the meeting at this time.

4. APPROVAL OF AGENDA

Ms. Hansen moved to approve the agenda as previously amended. Mr. Coriz seconded the motion, which passed by unanimous voice vote.

5. APPROVAL OF MINUTES- April 18, 2015

Page 9, second line: 'Shall the City of Santa Fe issue up to \$30,300,000 of General Obligation Bonds to acquire land for and to *approve* public parks, trails ...was corrected to: "...to acquire land for and to improve public parks, trails.

Page 14, under the Next Meeting: May 18, 2015 should have been May 19, 2015.

Ms. Guerrerortiz moved to approve the minutes of April 18, 2015 as amended. Mr. Stodgel seconded the motion which passed by unanimous voice vote.

6. REPORTS FROM COMMISSIONERS

Chair Booth provided history of POSAC's work with the skaters. She thought it important for the new staff to understand the ongoing process. She explained that about seven years ago some skaters came to the Commission and said "*the city hates us*", but as part of their volunteer work for the community college they wanted to start a skate community Face Book page and be advocates for skate parks, etc.

She said POSAC called a meeting and in the meeting she heard a policeman who is a youth coordinator, say: "*let's face it most of you skaters are a bunch of punks*". She heard Parks staff say "*we don't like to do anything nice for you guys, because you just destroy it*" and the Graffiti Coordinator say: "*you guys like living in garbage. You just trash everyplace you have.*"

Chair Booth said the Commission started working with the skaters. The former Parks Director Fabian Chavez gave the skaters permission to put up structures in the skate park, but when Ben Gurule became director he tore them out without consulting the skaters. The skaters repeatedly asked for the material used to clean graffiti, but it took 18 months and six meetings for that to happen. She said the skaters hung in there and they now have a good skate park and their own kids are skating at the parks.

Chair Booth said when Mr. Gurule tried to transfer money from the skate park to other projects, it was exciting that the skaters fought back and won. She said now looking at what happened at [Franklin] Miles Park, she would ask staff to look at that with an open mind. She said she has had some of the staff tell her the skaters are just whining; *"skating is a rough sport; how can the concrete be too rough"*. She said the skaters have faced that attitude over the last seven or eight years.

She said there is a new relationship that she would like to see continue. She would like for this constituency to be listened to in the same way staff listens to the organized sports leagues. The leagues have more money and adults who speak for the kids and are taken seriously. She said one of the most rewarding things as chair of POSAC is working with young people and teaching them about advocacy.

Mr. Coriz said he had asked for a meeting at Franklin Miles Park to show details that were not in the plan when the new ledges were built. He said he talked with the guys who did the work and they can make adjustments, but need approval to do the work. He outlined the problems he observed. His report is summarized as follows:

- A main issue is the concrete and coping. They want the metal (coping) a little higher than the concrete, because that allows the skater to lock in on the ledge and "grind" the whole ledge. The concrete on the new ledge is raised above the ledge in areas and causes the newer skaters and bikers to fall. They get frustrated because they don't realize why they can't grind the ledge. A picture of what the ledge should look like was passed around.
- The slab is wavy, which makes a difference when kids ride it. Also when the rail was put in a cross-hatch was created and skaters are grinding against the grain.
- The curb is another issue and in the original plans skaters approved, the apron was wider to have more space for younger skaters to be out of the way and practice without being in the flow of going into the bowl. A curb was put in at the last minute around the apron, which decreases the space for the skaters.

Mr. Thompson said he understood foreign material was washing into the bowl and causing skaters to trip and the same situation was at West DeVargas. He said staff replaced the gravel with bricks and there was mulch in the open area. He was surprised to learn that area would not be covered with concrete, due to financial constraints.

Mr. Carter asked Mr. Thompson to set up a meeting with Jason Kluck, the designer and the locals who did the work to bring up the skaters' concerns. He asked that he and Chair Booth and Mr. Coriz also be invited.

Chair Booth said she would like a full report on the 2012 Bond. She said there is a disconnect between Parks and what the skate community asked for and agreed to and what was built. She said also there is a disconnect between the quality of work done by the locals versus the quality by the contractors.

Mr. Coriz said the local workers did do a good job, but the details make a difference and the guys building it just didn't know the details.

Ms. Guerrerortiz suggested Mr. Coriz put his points in writing to staff and those involved in the work, before the final inspection. Mr. Carter asked for the information to be sent to him and he will send it to Facilities.

Mr. Coriz said he received a call asking how much the bike track at MRC is used, because they are looking for more soccer field space. He said the maintenance has only been half an effort and has not been done properly the last 5 years and the track is hard to use. Kids do use the track, but never a group. He said the track is a BMX race track and the sport is the newest sport to the Olympics and this is the only track like it in Santa Fe. He said if the City tears the track down he would ask that they build another track before they do. He added that heavy rains created small erosion areas and the entire track needs to be groomed.

Mr. Carter said the BMX track was being looked at for possible additional parking. They are also looking at private property as a third exit for the soccer complex. He would address that later.

Mr. Carter said the feedback he received is that the track is not highly used. He said there might be property to relocate the track if they decide to do that, but they are probably several years out because the big question is funding. The legislature gave \$225k (thousand) for the design of Soccer Valley and the City gave \$5k, but to build the complex as presented will be upwards of \$14 million.

Mr. Carter said there will be public meetings. He said the City will not get rid of the track until they look at another location. He added there will be a bike track in the second or third phase of SWAN Park and he would make sure that Mr. Coriz is involved.

Mr. Coriz said the nonprofit was seeking insurance to help with maintenance, but has learned that a nonprofit cannot be physically involved; they can work on a volunteer basis, but not as a nonprofit group. He is looking at consultants to resolve some of the issues.

He said last month the Fat Tire Society built a flow trail (basically a pump track) at La Tierra Trails and everyone loves it. He questions who will maintain that as well as the other tracks; BMX, motocross tracks, etc. He said again as at Franklin Miles Park, when the trail was completed there was no one to finalize the details. He said it is the same issue as the skate parks and maintenance; it is hard to find someone with the expertise and even more difficult without funding.

Mr. Carter said City Council brought up having a person on site to oversee projects. He said the positions that Parks requested in next year's budget that were unrelated, were not approved.

Mr. Stodgel said the project manager may not have the expertise regarding skate park technology, but should have experience regarding items that are implemented in the parks. He thought that POSAC is not being informed with whether projects are implemented to specifications. He said no one from Facilities attended the meeting and he has not heard of anyone who is accountable for the implementation. He said that goes back to the discussion on why there is no connection between Facilities that builds the projects and the Parks Department.

Mr. Carter said Parks is given weekly/monthly updates on projects, but understands that they rely on the Facility and design staff to ensure everything gets done and is complete.

Mr. Coriz said IMBA (International Mountain Bike Association) had two guys that were leading 30 volunteers and they did not get the proper direction.

Chair Booth said that is concerning. She said when the skaters did that they [the City] had it torn out and they [skaters] were told that was illegal. She said we are facing liability issues with the BMX track and yet there are people building a structure in the parks that have not been approved.

Mr. Thompson said that is actually open space and Parks is responsible. He said the relationship between I Ride and the City in the resolution was such that they would perform the maintenance functions; Parks has the "toys", i.e. the heavy equipment and Mr. Coriz has the expertise. He said Parks has met Mr. Coriz every Thursday, to do maintenance since he started and they spent three weeks this winter doing rehabilitation of the park. He said the weather caused them to miss the annual rehabilitation, and the timing is off, but that is the direction that Parks is headed.

Mr. Carter said Parks will recommend that when trails are built in the future, the City look at a contractor with that experience. He said some Parks staff is being sent to trail building classes offered by the State, but the classes are not the magnitude of some of the trail systems being done.

Chair Booth said that is two different things. She said one is the trail system and there is a volunteer coordinator who is well-trained and trains the volunteers and a group of people who are good at it. Then there is the issue of MX and BMX where there is a gap of expertise. She said she wants this to be a continuing action item. She said the important things would be to move forward on maintenance; follow-up on the skate park and get a thorough report on how the 2012 Bond Projects are being implemented.

Mr. Coriz asked if funding is available for the retaining walls at the BMX site. He said they have to rebuild the side walls every year and that would save on maintenance time.

Mr. Carter said they are in the final stages of the FY 2014/15 and once the budget is approved for FY 2015/16 he would see what has been approved and whether there are funds.

7. REPORTS FROM COMMITTEES -None

8. Parks And Recreation Department Update: Reorganization, Activities, programming, funding, parks-related issues going to the governing body committees or Council, Memorials in Parks Resolution update. SWAN naming. Parks ribbon cutting.

Mr. Carter's update is summarized as follows:

- The Information Coordinator position was dropped because of funding, but they do have two positions, a Marketing Administrator and a Special Events Administrator. One position will transfer from GCC (Genoveva Chavez Community Center) and the other will be advertised.
- The triathlon will go on a one year hiatus due to construction at GCC and concern about the pool usage. A run/ bike trail event is being considered for September 26 and they are working with a race coordinator on the event.

- The bicentennial pool will tentatively open Saturday and Sunday, but hours may be reduced until full staffing is approved.
- The IPM Manager has been advertised.
- Parks met with a group to plan the ribbon cutting for SWAN Park with a tentative date of September 19 and possibly a "soft opening" in July.
- The MRC Soccer Valley Master Plan being discussed is for 6-10 soccer fields, a clubhouse that uses affluent water, two or three turf fields in the valley with possible lighting and four more on top and roads behind the ball fields were discussed. He hoped to have a representative from PARC on the committee. He said they still need a lot of information.
- The resolution for POSAC to PARC has been approved by Finance and along with that the master plan will go before City Council on the 27th of May.

Ms. Guerrerortiz voiced concern. She said the scope change is huge from what was communicated to the legislators. She said the City has SWAN Park that needs \$10 million plus and she does not want regional parks to have to compete for funding. She asked that Mr. Carter be sure that Claudia Horn is in contact with those who know about the potential funding.

Mr. Carter said he suggested that the City look to a corporation as a sponsor for major funding and name the park after them.

Mr. Carter introduced Deborah Trujillo, the new Administrative Manager. He explained there will be a transition to take over the administrative area of the agenda and packets etc. from Ms. Esparza to Ms. Trujillo.

Mr. Thompson added that he and René Martinez, Director of IT (Integrated Technology) have modified the list of surveillance cameras to match more closely where calls for crimes are and the availability of electricity, in order to reduce the cost. They will go to City Council next week.

Ms. Hansen said she gets emails from Dr. Ann McCampbell about spraying and the use of Roundup. She wants to be sure that the ordinance is followed. Mr. Carter explained that Parks does not use Roundup; they use an herbicide called Avenger made with citrus. Signs are posted the day before use and left up 5-7 days. He said the candidates for the IPM Manager position have been given the ordinance to ensure they know that ordinance has to be followed.

Mr. Thompson suggested everyone read the ordinance. He suggested a workshop to review and suggest changes to the ordinance that reflect the sensitive community. The current ordinance does allow the use of Roundup and any chemical label by the EPA, with proper signage and warnings.

Ms. Hansen said she had an IPM Committee when she was chair and there are people who want to work on the ordinance and be on the committee. She could send them emails if there is a workshop.

Chair Booth questioned the Ortiz Dog Park that had only six calls for break-ins. Mr. Carter said Councilor Bushee wanted a camera at the trail head because of car break-ins. Mr. Thompson said there is a camera at one end of the Dale Ball Trail and the other trailhead is on the list. He offered to look into the issue and get back with Chair Booth.

9. OLD BUSINESS

a. 2008 Parks and Trails Bond Audit Next Steps

Chair Booth said the Mayor asked staff to put together a management report that includes a financial report and a parks inventory. She said Mr. Pino has been coordinating that and asked POSAC get involved. She said Mr. Pino sent seven people to take pictures of the parks and complete a checklist using the implementation plan, of work that was done. She said they did not have a history of the context of the parks. Items were marked as completed that were not. It was noted for example that Cathedral Park security lighting was installed, but photos from 2007 show the lights were already there. Again at Marc Brandt, they saw a concrete ditch and marked that barriers have been done, but they were not. She said there are 24 parks that she wants to visit.

Ms. Guerrerortiz said five parks were visited last week. She reviewed the parks visited:

Amelia White Park: photographs were compared to the implementation plan and the staff statements. Some trees and shrubs have died and it wasn't clear how much of the irrigation was installed. Park furniture improvement was called for, but the historic benches are in poor shape, as well as the latilla shade structure. Conversations with Mary McDonald, the project administrator and Sandy Taylor who had watched the project closely are recommended. The project budget was \$100,000 and \$65,900 was reported spent, leaving a balance of \$34,000. It is unclear why the benches and latillas were not addressed if there was a balance of funds.

Atalaya Park: The flow preventers with a hot box appear complete. A water fountain was to be installed and is not clear why recommended given there was a fountain there in 2007. The question is whether the water fountain works and staff can hopefully address that. The tennis courts were to be resurfaced, however the surface looks worse today than in the photographs in 2007 and raises questions as to whether the contractor had the expertise or if the specs were off, or if the courts were resurfaced at all. The project files would be reviewed to try to determine if that work was done.

The school district installed walls, but did not complete the back fill or reseeding. A question is if that could be communicated to have them finish the work. The budget was \$36,000 and around \$28,000 reported spent, putting the project under budget by \$7-\$8k. The park looks bad considering the money that was supposed to be spent.

Cathedral Park: The Park looks nice. The implementation plan called for arborist work on hazardous trees, new security lighting, tree replacement and installation of a water fountain. The fountain is in and there is at least one dead tree that was removed. Additional new lighting does not appear to of been done. The construction plan shows irrigation work and the grass appears to be well watered. The project files will be checked to verify an arborist was hired. There's a question as to why security lighting was requested, but not installed. The original budget was \$38k and \$78k was reported spent, putting the project \$40k over budget.

The Plaza – Looks nice and is well kept. The original budget was \$600k with an additional \$100k added by City Council to reduce the size of the hot boxes (utility boxes). The plans included new concrete, additional park benches and repairs of existing park benches, additional landscaping and new lights. All of that appears to have been done. Some of the minor things were not seen, but might

be a result of historic issues. The only issue is the utility boxes were not reduced in size. The project files will be reviewed to document the funding amount of \$634k was spent and \$60k remains.

Patrick Smith Park –the grass appears in poor condition, the parking lot has potholes and there are bare dirt trenches in the grass area. The implementation plan called for ADA compliant sidewalks, hardscape, an upgraded picnic area, shade structures and upgraded playground, a dog park, additional shade trees, paved parking lots and a gate installed. The recollection was the neighbors have requested no dog park and might be true for the planned sidewalk. The construction plans went well beyond the original implementation of the plan scope. The plans called for site irrigation improvements that were not installed. The gate and one shade structure, an ADA picnic table and three new picnic tables were installed. There is also new playground equipment and new sidewalks to the shade structure and everything appears to meet ADA requirements. The project spending will be reviewed for the amount billed by contractors. Given that the hardscape improvements were scaled-back and paving was never installed, it is unclear why there was not enough money to pay for paving the parking lot, which is in really bad shape. The original budget was \$210,000 and \$320,000 was reported spent and the project was \$110,000 over budget. Several big items were not addressed.

Ms. Guerrerortiz said she and Mr. Pino will visit another five parks next week.

Chair Booth said she has mentioned to Councilor Dominguez if POSAC should recommend standards so the same methodology will be used to look at all of the parks.

Mr. Stodgel suggested a set of blueprints/a document of items in the park for every park, possibly with an aerial view, as a reference for Parks. He said the tree count committee could be beneficial and instead of counting trees, could count the number of benches, water fountains, etc. He said many of the plat drawings for residential neighborhoods are outdated and the parks could be the same.

Mr. Thompson said the City has a GIS Department with maps that layer the utilities and there is an inventory of park amenities that he could supply.

Chair Booth said part of the master plan will require an inventory of all parks. She said it helped to visit the parks with an engineer and also to have the historical knowledge. She asked Ms. Guerrerortiz how many of the 24 parks she could do.

Ms. Guerrerortiz said she could give four or five full days, once a week and weekends would be easier. She said the information Mr. Pino gathered was critical. She said it does not have to be an engineer; a landscape architect is more than qualified and people in construction know how to read plans.

Chair Booth said there are two resolutions; one calls for a special public hearing to consider further investigation of the disbursement of funds. The City would have to produce a series of documentation, including a water audit on parks where bond money was used to put in an irrigation system. The second resolution moves directly into conducting an audit that would be driven by the internal auditor and Audit Committee. She asked the Commissioners for comment.

Ms. Guerrerortiz was concerned about jumping into an audit. She said looking at files in an office would not have the hands-on of what was done in the park and that has to be tied in. She thought

auditors wouldn't go into the field. Ms. Guerrerortiz said unless there is fieldwork too, it is not a legitimate review of what was received for the money.

She said Councilor Maestas' proposal concerned her. She supports Councilor Dominguez's proposal who suggests listening to the public, gathering information and then preparing a plan with a lot of public input; after which, there may possibly be a full blown audit. She said she believes Councilor Maestas' proposal might get resolved out of that.

Mr. Stodgel said it appears out of the five parks visited, the only park with a big question is Patrick Smith Park that is \$100,000 over budget and did not get paving, etc. He said if they compile data and photographs to use at public hearings they could highlight parks that are unusual. He said out of the 24 parks there might be a few they want to investigate further.

Chair Booth said it would take 3 to 4 months for the Audit Department to come up with a scope of work and if they wait the City gives them piles of documents, like they did in 2011. She said that could feed into the audit scope of work. She said if they don't start the audit process now it would be another six months and *"what she is getting from people very strong, is a third party independent and not to trust anything."* She said without that she doesn't think there will ever be any trust and she isn't sure there will ever be trust even with that.

She encouraged the Commission to support both of the resolutions, because of the timing. She said if they wait another 45 days for the public hearing and then they say *'let's do an audit'*, that will be another 45 days to get it through the City Council and will be into September and then another three months to get the scope of work and another 3 months to get the RFP and they are talking 2017. She said the resolution was passed in March for the audit for the agreed upon procedures and the audit was not done until January of the following year.

Mr. Thompson said in the packet, item #3 mentions specifically an external qualified accounting firm in accordance with accepted accounting standards and funding an audit in the FY 2016 budget. He said this is on track to go to a third-party accounting firm, but does not include the forensic engineering. He said they need to tie the invoices to an object.

Chair Booth called for a vote or a motion from the Commissioners.

Ms. Guerrerortiz asked if Councilors are looking for the Commission to recommend the two proposals. Chair Booth replied she thought they would be open to listen. She said they have gone through Finance and Public Works and go to City Council on the 27th of May.

Mr. Stodgel suggested amending the resolution to specify parks or projects they want to focus on rather than all 24 parks. He said reducing that to five parks will cut the audit budget by one fifth.

Ms. Hansen said a final report was called for in the last audit and needed for a proper report. There are 54 parks done under the bond and 24 parks said to be in question. She thought they would have the same problem again. She said they would be doing an Agreed upon Procedures audit and once again that will be considered to not be a real audit. Ms. Hansen said if they do this there should be a real audit.

Mr. Stodgel asked why resolutions are up for discussion if they do not have a final report.

Chair Booth said Councilor Dominguez requested explicit information that staff is to provide that is detailed and now codified in the resolution.

Mr. Stodgel moved to support both resolutions as presented. The motion died for lack of a second.

Ms. Guerrerortiz said she would support Councilor Dominguez's proposal because it does not preclude what Councilor Maestas has laid out. She thought they should not jump into an audit without more background information and should hear what the public would like to get. She said she does not want to spend a lot of money on the audit until more background information is pulled.

Ms. Guerrerortiz moved to support Councilor Dominguez's proposal as presented for the reasons stated above. Mr. Coriz seconded the motion.

The motion was passed by majority voice vote with three votes for the motion. Ms. Hansen abstained and Mr. Stodgel voted against the motion.

b. Parks and Trails 2012 Bond Implementation Report Discussion and Action Item

Mr. Thompson said Mr. Tennyson indicated the 2008 Park Bond Report is still in discussion and the report is being generated. He will provide the full detail for the 2012 Bond including salaries and a close out procedure.

Mr. Thompson said current projects: Los Hermanos has the exercise equipment on site and will be installed by locals. Instead of concrete platforms due to financial consideration, a finish of engineered wood fiber will be used and is accessible when 90% compacted. The project was allocated \$21,842. Labor costs for the accessible sidewalk concrete had exceeded the balance of the allocated funds and will not do another accessible sidewalk or bulb outs, creating an account overage.

Ms. Guerrerortiz said regarding the bond implementation calling for an ADA parking ramp at Patrick Smith Park; there are two existing ADA parking spaces with direct access to an ADA sidewalk. She said there is no need for a parking ramp. She said she assumes there will not be an expense on that.

Mr. Thompson said this is the original implementation from 2011 and the column had not been changed. He said the irrigation system upgrade and trenches are before the archaeological review and will be done in house.

Chair Booth asked if the Commission could get a timeline on project implementation. She asked how POSAC could get a complete report on the bond and get Dave Pfeiffer to a meeting. She said this happened the last time, with everyone doing things, but nothing was written; and no plan.

Mr. Thompson said they can get a timeline; charts are developed for all of the projects. He said he actually knows more about the projects than Mr. Pfeiffer. He meets weekly with the project manager and designer and has a good relationship with the Parks construction crew and Facilities. He said she is welcome to attend.

Chair Booth asked which projects Parks is doing and which by Facilities and the number of people being paid.

Mr. Thompson said Parks does the horticultural, irrigation work and dirt work. The concrete and construction is done by locals. There is one full-time classified employee on the Parks Bond crew that is not paid out of the bonds, a temporary full-time construction supervisor and two temporary laborers. He explained the time-keeping process.

Chair Booth said she will ask the City Manager for a complete report on the bond. She said they have been asking the same questions for six or seven months.

Ms. Guerrerortiz said she understands when working on a bond issue, you only work on bond items. She said when she talks with someone at the County that works on the Santa Fe River improvements; she cannot discuss any other County project with him and people involved with the project do not charge the project, although they may work some on the project. She is concerned when classified employees work multiple projects and charge part of their time on the bond.

Mr. Thompson clarified that classified employees are not paid out of bond; they are paid from General Funds for the CIP Bond Park Maintenance. He said with small pots of money, if doing a thirty foot sidewalk staff cannot be paid out of that project for an extended period of time. They charge the employee's time at that project.

Ms. Guerrerortiz said some people are paid by the Parks Bond and some by the CIP funding. She asked how people get paid when doing other park maintenance issues not on the Parks Bond.

Mr. Thompson said one is paid out of the General Fund all of the time and works at the MX Park every Thursday. When that person is not working on a specific 2012 GO Park Bond project they are paid either out of park maintenance- General Fund, or they work on a CIP Bond Park Maintenance that is maintenance done to the bond park projects already completed, but they are not charged to the 2012 GO Bond Park project.

Mr. Thompson and Mr. Carter confirmed that that no one who is classified is getting any bond funding; only temporary workers get some bond funding.

Chair Booth asked when the GCC skate park would begin. She said the skaters were told by Mr. Gabaldon that they would be allowed to review the RFP.

Mr. Thompson said the RFP is written, but has not gone out. He said there is no specific elements in the RFP other than there will be three stakeholder meetings with the skate community.

c. POSAC/PARC Candidates Update

Chair Booth said she is pleased and excited about a good group of people. She said there is no one from District 4 and she wished there were more Hispanics and more males. She asked Mr. Carter for all of the resumes so she can give them to the Mayor all at once for consideration.

d. Community Garden Guidelines and Procedures- Action Item

Ms. Hansen moved to approve the Community Garden Guidelines and Procedures as presented. Ms. Guerrerortiz seconded the motion which passed by unanimous voice vote.

10. NEW BUSINESS

- a. A Resolution recognizing the Second Annual Santa Fe Adult Softball League *Zozobra Burn-Out Tournament* and authorizing that the tournament be held this year and every year thereafter in coordination with the Kiwanis Club; and directing staff to assist in facilitating the event. (Councilor Trujillo) (Jennifer Romero) - Discussion and Action

Ms. Guerrerortiz moved to approve the resolution as presented. Ms. Hansen seconded the motion which passed by unanimous voice vote.

- b. U.S. Conference of Mayors Resolution about the Land Water Conservation Fund

Mr. Carter said there is funding available every year through the Land and Water Conservation Fund. He has asked the Mayor to continue to support this. He said he will go after some monies in the next couple of years for Parks and Recreation.

Ms. Guerrerortiz moved that they support the Mayor in joining other mayors that are asking for the Land and Water Conservation Fund for urban parks. Mr. Coriz seconded the motion, which passed by unanimous voice vote.

11. ITEMS FOR THE JUNE AGENDA

Mr. Thompson said there is the budget discussion, once approved and an update on the Community Garden Program and the 2012 GO Bond.

12. DATE AND TIME FOR NEXT MEETING: June 16, 2015

13. ADJOURN

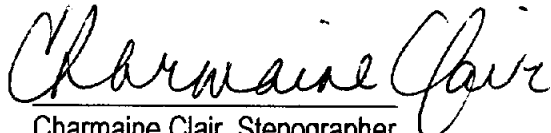
Having no further business to discuss, the meeting adjourned at 5:05 p.m.

Approved by:



Bette Booth, Chair

Submitted by:


Charmaine Clair, Stenographer