



Agenda

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Parks and Open Space Advisory Commission

The Barn at Frenchy's Field

Osage & Agua Fria Intersection

Tuesday October 18, 2011

3:00 -5:00 p.m.

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes: September 20, 2011
4. Approval of the Agenda
5. New Business
 - Ordinance Amending Article 23-6 SFCC 1987 To Permit The Limited Sale And Consumption Of Alcoholic Beverages At Fort Marcy Ball Park For Professional Baseball Games – Action Item
 - SWAN Master Plan – Action Item
6. Old Business
 - Expansion of the Metropolitan Tree Board – Action Item
 - Priority Recommendations for Parks, Open Space, Trails and Recreational Facilities Bond Planning Process Update
 - Completed Parks Report Update
 - Reallocation of Parks Bond Monies Proposal Update
 - Parks Implementation Update / Items that will be coming before the Governing Body in October
7. Public Comments
8. Confirm date and time for the next meeting

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CITY OF SANTA FE
PARKS AND OPEN SPACE ADVISORY COMMISSION

OCTOBER 18, 2011

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

TUESDAY, OCTOBER 18, 2011

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 pm at Frenchy's Field Barn, Corner of Agua Fria and Osage, Santa Fe, New Mexico.

ROLL CALL

Roll call indicated a quorum as follows:

Members Present

Bette Booth, Chair
Tom Agard (arrived later)
Daniel Coriz
Oralynn Guerrerortiz (arrived later)
Martin Ortega
Anna Hansen
Sandra Taylor
Patrick Torres

Members Absent

Joe Lehm

Staff Present

Fabian Chavez, Parks Director
Robert Wood, Interim

Others Present

Geno Zamora, City Attorney
Marilyn Banes, Old Santa Fe Association
Marg Veneklasen, Parks Commissioner, Emeritus
Charmaine Clair, Stenographer

Chair Booth welcomed the visitors and thanked them for coming. She said the mandate for the Parks and Open Space Advisory Commission is to provide ongoing advice regarding all parks and open spaces related issues, including but not limited to acquisition, dedication, planning and development, operations, construction and maintenance.

Chair Booth said she wanted to take a moment to honor Jerome Ortega, a Parks Division staff electrician who was killed in an accident on Friday.

Chair Booth said on a happier note she wanted to honor Ms. Esparza, the POSAC Community Liaison who was getting married on Halloween.

Chair Booth said she also wanted everyone to know the first pump track in a public park (a volunteer activity by a young prep student) was just completed. She thanked Mr. Chavez for his work supporting the young man in the creation of the new feature.

Chair Booth also acknowledged Marg Veneklasen, a Parks Commissioner Emeritus. She said Ms. Veneklasen has worked very hard for Parks for many years.

APPROVAL OF MINUTES- August and September, 2011

Chair Booth said the minutes for August and September 2011 were not quite ready so the Commission would not approve the minutes at this meeting. She thanked the stenographer and said she has done an incredible job working with POSAC.

Tom Agard entered the meeting.

APPROVAL OF THE AGENDA

Mr. Torres moved to approve the Agenda as presented. Ms. Taylor seconded the motion and it passed by unanimous voice vote.

Chair Booth said there was a very full agenda. She asked that a timekeeper help her keep track of time. She reminded Commissioners to raise their hands before speaking and the public was asked to hold their comments until the Public Comment portion.

NEW BUSINESS

- Ordinance Amending Article 23-6 SFCC 1987/ Limited Sale and Consumption of Alcoholic Beverages at Fort Marcy Ball Park - Action Item

Chair Booth said POSAC's mandate is related to parks and open spaces and the discussion would relate to those aspects of this issue related directly to parks.

She said an interim Parks staff was working with the city and Andrew Dunn to get answers to all of the financial questions and would be presented first to the Finance Committee and then Public Works.

Ms. Guerrerortiz entered.

Chair Booth said the Commission would look at three things related to parks 1) if POSAC approves the amending of Article 23-6.2, 2) if Fort Marcy would be the best venue in terms of other parks and 3) if this would have an impact on the Parks budget or personnel for maintenance.

Chair Booth said there were two ordinances; the first ordinance passed in 2009, ordained by the Governing Body of Santa Fe that the sale or consumption of alcoholic beverages on property is controlled by the city and prohibited, except as set forth in Article 23-6; the community convention

center, the airport and Marty Sanchez Links. The sale or consumption of alcoholic beverages is permitted in buildings owned by another party that is located on city-owned land.

Chair Booth said the resolution the Commission would look at was just introduced and authorizes the sale of alcohol in Ft. Marcy Ball Park in a designated area as a Beer Garden that would be used for the sale and consumption of beer only and only at professional baseball games.

She read the requirements for the Beer Garden (summarized below) and said the Commission would consider them in terms of whether to approve the resolution:

1. A designated area of the ballpark of no more than 25% of the area with a buffer around the Beer Garden.
2. A restricted entry and exit to the Beer Garden with security officers; no person under 21 would be permitted.
3. Those who consume would be required to wear a wrist band that restricts consumption to a maximum of three beers during the course of a professional baseball game.
4. Beer sales would end at the end of the sixth inning.
5. All beer would be consumed in the Beer Garden only.

Chair Booth welcomed Andrew Dunn, the Pecos League New Mexico Commissioner and said he would speak a few moments about the history of the ball team and why selling beer is necessary to bring the league.

Andrew Dunn said there were 18 Leagues in southern Colorado, New Mexico and West Texas that play independent professional baseball comparable to short season A baseball.

He provided information on the league. A summary follows:

- Points of confusion were clarified; the Pecos League has no connection with Pecos Texas or Pecos, New Mexico. The age of players was 21 and over- kids out of college who were professional players from all over the country.
- Players live in the city they represent and travel to other cities to play. The game season is May through July with 68 games. The regular season ends July 31 and playoffs start 1 August. Players stay with host families in the towns they represent; housing is provided for visiting teams and umpires.
- The League sells beer in every city they operate in for 2012. The City of Ruidoso is one area the team didn't sell beer and found financially the League couldn't make it. Mr. Dunn said that nearly every professional minor-league sport sells beer and it is part of the entertainment and teams meet the requirements of the city or county.
- Alternate parks in Santa Fe were looked at but Ft. Marcy was the only park the Pecos League could play in.
- Games were scheduled weeknights and weekends with 34 home games in May, June and July. Games start at 7 p.m. and end 9:30 -10 p.m. Traffic congestion was never a problem except for opening nights and playoffs.
- The League wasn't asking for money from Santa Fe and numerous cities in New Mexico wanted a team in their city.

Mr. Dunn showed the proposed logo on hats and uniforms for the Santa Fe Mountain Lions in colors of black and teal. He said he understood why people don't want alcohol and said he thought there wasn't a problem or he wouldn't support it.

Chair Booth opened the floor to the Commissioners for questions.

Ms. Guerrerortiz asked if the League would need improvements at Ft. Marcy or Mager's Field.

Mr. Dunn said not to begin with. He said he walked the facility with Mr. Chávez and holes in the fences need to be sealed and the fences have to be secured and the mound worked on. He said as the League grew improvements could be made.

Ms. Guerrerortiz asked if the League would make the improvements in the future or would it be the city.

Mr. Dunn said it has been the city at times but other times the League and would depend on what was needed. He said the League couldn't do anything major, but could fix a bullpen, etc.

Ms. Guerrerortiz asked how often the league would practice in town and if it was always at Ft. Marcy.

Mr. Dunn said it would be at Ft. Marcy and practice would be at 10 a.m. when the team was in town (about 34 days) on the same day as the game.

Ms. Guerrerortiz said she was concerned about the wear and tear on the fields and the maintenance costs if they practiced Monday through Friday.

Mr. Dunn said the League could practice elsewhere if necessary but thought it wouldn't be a conflict. He said maintenance costs were a big issue and spring training could have some double headers.

Ms. Hansen said there were 34 games. She asked when they were.

Mr. Dunn said a full schedule was on the website under SantaFe.Pecosleague.com. He explained how a four game series is done; playing a team like Taos the teams played Monday through Thursday and rotated back and forth between the two cities. When playing games away from home it was two games out of town and two in and depended on travel etc.

Ms. Hansen asked if the League would contribute to maintaining the fields. She was told absolutely. She asked if the League would contribute monetarily.

Mr. Dunn said he wasn't sure what was being talked about; the League would fix mounds and build fences, etc. but if to install lights, no. He said typically the city parks have a dedicated person to get the field ready and don't want the Leagues to do things. He said when it became a problem was when the city striped the field and then had to come back to re-stripe and had to pay overtime.

Mr. Agard said the Youth Sports leagues lined their own fields. Mr. Dunn replied that wouldn't be a problem and the pitchers could stripe if they have the equipment.

Ms. Hansen asked if the Beer Garden paid for his league and why the League has to have beer at the games.

Mr. Dunn said from a sponsorship and tenant's perspective, teams at this level never worked without (selling) beer in North America. He tried it without beer sponsors the previous year in Ruidoso and even with great support and fans, it didn't work.

Ms. Guerrerortiz said if sponsors want large Budweiser signs, there were limitations on signs in the community. Mr. Agard added that the Youth League couldn't hang their sponsor signs.

Mr. Agard asked Mr. Dunn what attendance he anticipated. Mr. Dunn replied about 450-500 people Friday and Saturday and about 100-200 on Monday through Wednesday. He said Sundays was unknown.

Mr. Agard asked Mr. Dunn if he thought the restroom facility, the concession stand, the bleachers and the parking were adequate.

Mr. Dunn said the facility wasn't the greatest but would get them started and the League could bring in portable potties if necessary. He said the concession stand wasn't adequate but the League wasn't asking for money for improvements. The bleachers were fine. He said he knew that parking was a concern for people in the neighborhood but it wouldn't be that many people.

Mr. Agard asked if Mr. Dunn had anyone on his staff certified in turf management.

Mr. Dunn said not in Santa Fe but in another city and he has numerous connections with others that were certified.

Mr. Ortega asked who assumed the risk for liability, with alcohol being served. He said a three beer limit was proposed but who could say that someone hadn't had three or four beers before the game.

Mr. Dunn said liability had to be the server's according to the New Mexico liquor laws. He said the League carried general liability and workman's compensation for "on facility," not for someone in an accident on the way home.

Mr. Torres asked what other cities the League had been in prior to Ruidoso. He asked if there was a reason the League moved out of Las Cruces.

Mr. Dunn said they were in Las Cruces, Alamogordo, Roswell and Alpine. (Texas) He said they were still in Las Cruces but wanted to expand to the North and the only location that wouldn't be renewed was Ruidoso because beer couldn't be sold on the school district property.

Chair Booth said some leagues have relationships with kids in the community. She asked if the League did that type of outreach.

Mr. Dunn said the League has a free camp for the kids given by four of the players and a golf tournament; a bat boy/girl sign up program and Run the Bases after games.

Ms. Taylor clarified that eight teams were in the Pecos League.

Mr. Dunn said five teams were confirmed; Las Cruces, White Sands, Alamogordo, Roswell, Trinidad/Alpine, Texas. He said Santa Fe wasn't confirmed but the League wanted them to be the sixth team and Taos the seventh. He said an eighth team, the Madrid Minors, is a travel team.

Chair Booth asked what other cities the League tried but hadn't worked.

Mr. Dunn said Clovis and Carlsbad, New Mexico. He said in Clovis the League was given a deal but no one checked the dates of the youth league and a different park wouldn't work. He said Carlsbad didn't work and Rio Rancho wanted a team but doesn't have a field and there were others in Texas.

Ms. Guerrerortiz asked if a tax incentive was suggested or offered. She was told it wasn't.

Ms. Guerrerortiz asked Mr. Chavez if he had estimated the additional cost for this project and whether he thought the restrooms and parking would be adequate.

Mr. Chavez said Parks prepared a spreadsheet and two of the staff would be at the park during game day (based on 40 home games) at least four hours to ensure the facilities were clean, garbage, patrol the parking lot and fence and to ensure the park was usable the next day. He estimated about \$8,712 for that.

He said he ran numbers for the security for three hours for 40 games and would place responsibility on the vendor for the set up and take down and security of the Beer Garden and their fees for product and security. He said what was left in net profit would have to be worked out as to how that would be dispensed.

Mr. Chavez said the regular daily maintenance was the same as what was done now for the leagues and Parks wouldn't provide above the basic level of service without a charge.

Mr. Chavez said he prepared a spreadsheet that he would pass around. He said items across the top of the spreadsheet showed what the Parks Department thought Mr. Dunn's requests were. Fort Marcy has 158 parking spaces within the park and Mager's Field wasn't included.

Ms. Guerrerortiz asked if Mr. Chavez thought the restrooms were adequate for 100-500 people.

Mr. Chavez asked Mr. Agard if there had been an event with 400 or 500 people there.

Mr. Agard said possibly 300 people. He said Franklin Miles Park had new restrooms and were adequate.

Ms. Hansen asked if the League would pay additional fees besides the basic fee.

Mr. Chavez said currently the League was treated like any other league and paid basic fees, but the costs for the field could be monitored. He said per the resolution this had to be cost neutral for the city and Parks would have to work with Mr. Dunn and the League to determine additional costs.

Chair Booth said she would now open up Public Comment. She reminded everyone they would have two minutes and questions should specifically relate to the three issues of beer in the parks; location and cost to the Parks Division. She said issues on finance etc. should be discussed at the Finance Committee meeting.

Chair Booth said she would first recognize Ms. Veneklasen as Commissioner Emeritus.

PUBLIC COMMENT

Ms. Veneklasen said asked how much a ticket would be and if they were taxed. She asked who would sell the beer. She was told the tickets would be six dollars and not taxed and a licensed vendor would sell the beer.

Ms. Veneklasen said she was concerned about 158 parking spaces and 500 people and how that would work.

Mr. Dunn said in Alamogordo there were youth games in all four fields and 359 parking spaces and there was never an issue.

Ms. Veneklasen asked if beer at the park would affect the city's liability.

Geno Zamora, City Attorney for Santa Fe answered. He said as the ordinance currently exists, liquor sales were allowed on certain city property and the city has coverage. He said general liability insurance is a requirement for any use.

Barbara Harrelson Old Taos Highway, asked for clarification on a clause in the resolution that stated if this League came, it couldn't take precedence over local teams. She said also Mr. Dunn stated 1) there were 34 home games and she found 41 home games on the website; 22 were in July alone. She asked how that could leave a lot of time for other leagues.

She said 2) she didn't know how Mr. Dunn expected to fill a ball park on 17 consecutive nights and 3) she said the Ruidoso Free Press reported in the League's first season one of the general managers was fired and one resigned. She said Mr. Dunn made reference of having done this for three years; the Pecos League was founded in 2010 and this past spring was their first season.

She said there was also an incident of a visiting team that ran out on the hotel bill among other accounts in Alamogordo and Las Cruces.

Chair Booth asked what the current use for Fort Marcy league play was.

Mr. Chavez said currently the only league is AABC and the bulk of their games were played at Ragle and Ft. Marcy was a backup. He said in July at the end of the season, tournaments were held there and a men's adult league played there on Sundays.

Councilor Patti Bushee said she hadn't received the seating capacity at Fort Marcy that she asked for in Finance. She was told the capacity was 894.

Councilor Bushee questioned why the AA League used Ft. Marcy as a backup. She said her question was more to do with parking and traffic and seemed there was a better capacity at other places. She said she was surprised at the same lease/league arrangement since the League was promoted as a new business in Santa Fe. She asked Mr. Zamora for a copy of the lease by the time it went to Finance or any other arrangement he thought more appropriate.

She said she understands the (alcohol) server would be the main liable but she knew when the city was sued or had an incident where they could be, the city had to defend or put up liability.

Maria Batista said currently in Santa Fe there is a semi professional league with 8 team members that pay \$5,000 to use Santa Fe's fields. She said they don't practice on the fields and don't sell beer or tickets and have never been allowed to use for Ft. Marcy or Ragle.

Ms. Batista said there would be no new jobs and the beer server would take 25% of the bleachers. She asked how long it would take before someone asked for a waiver to add wine. She said this would impact the Parks budget and if one repair was done the facility had to be brought up to code.

Ms. Banes asked Mr. Dunn about the fans that follow the teams and how many Santa Fe could expect.

Mr. Dunn said Santa Fe would be the most popular destination. He heard comments that fans would make a vacation out of it and estimated on weekends there could be about 50 fans per side.

He asked to address the previous comment on the years of team operation. He said they were operating in Las Cruces for three years and Alpine for four. The Pecos League was formed August 2010 but this was the League's fourth year.

Unidentified citizen asked if there would be a charge for parking; would there be music.

Mr. Dunn said the League wouldn't charge but the city could elect to. There would be music within reason but it was unknown if it would be for each player.

Kathleen Barris said she has no problem with the drinking but this was supposed to be for families and great entertainment. She said there would be an isolated area for people to drink beer. She asked what people would do who brought their children. She said it doesn't sound like a family venue.

Ms. Barris said she wouldn't want to know someone was drinking and then drove down her street; how could she have friends leave and feel safe; not to mention that no one had mentioned the fire department. She said she wouldn't want to see something in the paper of someone burned, killed or dead because people were allowed into a strictly residential area.

Ms. Barris said lastly- why have zoning; the city could arbitrarily change zoning whenever they wanted. She said she is a property tax payer and felt she was being ignored.

Judy Johnson said she hadn't heard how much one beer would be and who would monitor who received beers and who shared beers in the Beer Garden.

She said she lived in a valley area and the sound carried and she is concerned about the intense use of the area because of so many games during the weeknight until 10 p.m. She said that was more than a residential area should be asked to absorb.

Mary Quintana from Santa Fe said first, the Commission had been blindsided once again. She said Mr. Dunn had a website with shirts etc. and was ready to go. She said he advertised on his website for a Santa Fe Field Manager and 11 or 12 interns to get people fired up about baseball at Ft. Marcy next year. She said to him this was a done deal.

She said she noticed a placard with Santa Fe Parks Regulations on her way to the meeting. The first regulation was *no alcohol in public parks*. She felt she had to bring to their attention that Santa Fe couldn't remain oblivious to the public health and safety concerns and should realize as a result of alcoholism that the incidents of drunk driving were epidemic.

Ms. Quintana said this ordinance was passed as a result of teens that died and she would ask that when the Commission voted if they couldn't honor the living, then please honor the dead.

Chair Booth asked for a show of hands of people present because they were opposed to selling beer in a public park and how many because Ft. Marcy was not the right venue. She then asked if there were any other points not related to finance.

Ms. Batista asked why the city would not look at the semi-pro team in Santa Fe for the last 10 years and why they weren't offered an opportunity to go to Fort Marcy.

Ms. Johnson said in fairness she had to say she has read letters to the editor and there was a lot of support to bring baseball to Santa Fe.

An unidentified citizen said there would be no opportunity for other families from town to play or picnic and they would be pushed out.

PUBLIC COMMENT was closed.

Chair Booth thanked everyone for their comments and said the Commission had the question of whether to support the resolution that would allow beer to be sold in Ft. Marcy Park to bring professional baseball to Santa Fe.

Ms. Guerrerortiz moved that the Parks and Open Spaces Advisory Commission recommend to deny the amendment to the ordinance.

Ms. Guerrerortiz said she doesn't agree with the concept of beer being sold in city parks and the location does not have adequate parking.

Mr. Agard seconded the motion.

Mr. Agard said he doesn't think that alcohol should be allowed in the parks. The city has an ordinance the Commission should stand behind and this facility (Ft. Marcy) was not equipped to handle what the Pecos League has planned.

Mr. Agard said if there is strong support in Santa Fe, the city could potentially support a minor league ball team. He said that should be explored further and it was important for Santa Fe to seek out successful business plans.

Ms. Taylor called the question.

The motion to recommend the amendment to the ordinance be denied passed by unanimous voice vote.

- SWAN Master Plan – Action Item

Ms. Horn said the Master Plan document was finished and would now go through the committees. She passed around a copy.

Highlights of Ms. Horn's presentation were that the primary input for the eight acre plan was from POSAC and the public. There would be a two point access and artificial turf fields similar to Alto Park and multi-purpose. The field has a playground, ball courts, a family picnic shelter and a series of pathways.

The next zone had a community garden, horseshoe pits and an orchard between the base of the hillside and the roadway. The main zone called the community center, has tennis courts etc. with a concession, restrooms, a parks maintenance building, large family picnic areas and a flower splash pad and community lawn and could accommodate all age groups. A skate park and plaza of about an acre was included with a BMX pumptrack.

Two zones have an off-leash dog park and overlook trails. The largest flat area of about 8 acres of natural grass was a multi-purpose field. The community area has festival lawns that could be used for Frisbee, etc. but were not conducive to organized sports. Connectivity was looked at throughout the park between the trail system internal to the park system and the neighborhood and a continuation of the Arroyo Chamiso Trail to the west and east.

Parking has two lots and about 385 spots. One lot was boulevard type parking and one would accommodate games, etc. The total cost of the project was about \$19 million and included the contingencies, etc.

Ms. Horn said she was asked to look at what could be done for \$5 million and had suggested off of Plaza central. She talked about the road that would be down to the parking lot area and intervene in its current state beyond the parking.

Ms. Guerrerortiz said that would mean no skate park for 5-10 years.

Ms. Horn said she had to look at how to cut the costs of a program so that momentum could be built for the project and have a core area that accommodated a range of people. She said initially Phase I had a portion of the skate park but it was more than \$5 million.

Chair Booth said she thought because of that it was even more important to have a fairly significant piece of funding to complete De Vargas, remodel Franklin Miles Park and add on to Ragle.

Ms. Guerrerortiz said there is also the concept to put a skate park in Zona in Tierra Contenta.

Chair Booth said that was talked about but this was the big thing for the skaters. She said they didn't get anything in the last bond and there was an equity issue.

Ms. Guerrerortiz moved to approve the SWAN Master Plan. Ms. Hansen seconded the motion and it passed by unanimous voice vote.

OLD BUSINESS

- Expansion of the Municipal Tree Board (MTB)– Action Item

Mr. Torres said the MTB met four times during the year and in the course of discussion had explored the expansion of the Board. The MTB is a subcommittee of POSAC and why the Board came to the Commissioners with this request.

He said the current Board members; himself and Sandy Taylor and Bob Wood as an ex-officio member requested expansion of the MTB to include another three members. The members considered are involved in private business, with utility companies, the nursery industry or as professional arborists.

Ms. Hansen said some of the people mentioned were doing business with the city and there had been a question of whether they could be on the MTB.

Mr. Chavez said he had been busy but would ask Mr. Wood to call the City Attorney about that. He thought the people considered wouldn't be eligible.

Ms. Hansen moved to approve the Municipal Tree Board be expanded. Ms. Guerrerortiz seconded the motion and it passed by unanimous voice vote.

Mr. Torres said he would confirm that the individuals were still interested and return with the names.

- Priority Recommendations for Parks, Open Space, Trails and Recreational Facilities Bond Planning Process Update/ Reallocation of Parks Bond Monies Proposal Update

Mr. Chavez said he worked with the City Manager and Ike Pino on questions from the last Finance Committee and had prepared a spreadsheet with all of the parks. He said a document would be supplied to the Commission before the spreadsheet went to Finance on November first.

Mr. Chavez said a meeting that evening would discuss the new bond; a \$30 million plus bond that would go to the voters in March. He said the material in the Board's packet showed \$5 million for SWAN Park and about \$3 million for Parks construction projects and the Governing Body would make the decision on how much money would go to parks, streets, bridges etc.

He said the CIP request would move forward and 8-10% in this bond wouldn't have to go to the voters. He said about \$500,000 would be asked for SWAN Park and SWAN is part of the \$30 million and stands alone on its own money.

He said another thing in the CIP request was for the maintenance crews and the parks bond maintenance and construction crews to be in the CIP request. He said with reallocation of the maintenance and labor personnel, about \$1.7 million could be put back into the construction end.

Mr. Chavez said the effluent pipe line that was also in the CIP would be another \$2.2 million dollars that would go to parks.

- Completed Parks Report Update

Mr. Chavez said the Completed Parks Report had mistakes and deletions and the Commissioners would receive the report by the next meeting.

Ms. Hansen said the Bicycle Master Plan is 86 pages long and still in draft mode and is really comprehensive. The final draft was near the end and she hoped the Commissioners would read the plan because it pertained to a lot of the issues POSAC was doing. She said she asked Mr. Rogers to write an executive summary because it would be difficult to read all 86 pages.

- Parks Implementation Update / Items before the Governing Body

Mr. Chavez said the GO (General Operating) Bond would go to the CIP Committee. The next Finance Committee meeting was November 1 and a lot would be on that; beer at Ft. Marcy, the parks reallocation, possibly SWAN, etc.

Mr. Agard said that city staff and Ike Pino would roll out the Youth Sport fees the next day at 10 a.m. He suggested the November POSAC meeting have a presentation on the sports fees.

Ms. Hansen said she and Mr. Chavez would meet with the Cielo Vista neighborhood at 5:30 p.m. to find out what they could do to make it a park. She reminded everyone of the State of the City Address the following night.

Chair Booth said the Commissioners should start thinking about the holiday Christmas party.

She said also the Commission needed to let the City Clerk know when their meetings would be for next year.

The Commission discussed options for the monthly meeting. The consensus was to leave as is.

DATE AND TIME FOR NEXT MEETING: November 15, 2011 at Frenchy's Field

ADJOURN:

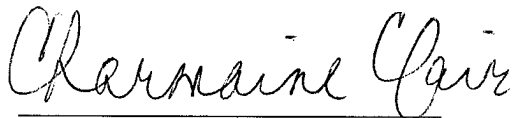
Ms. Hansen moved to adjourn. Ms. Guerrerortiz seconded the motion and it passed by unanimous voice vote.

Having no further business to discuss, the meeting adjourned at 5:00 p.m.

Approved by:

Bette Booth, Chair

Submitted by:



Charmaine Clair, Stenographer