

**SUMMARY OF ACTION
 PARKS AND RECREATION ADVISORY COMMISSION
 GENOVEVA CHAVEZ COMMUNITY CENTER CONFERENCE ROOM
 3221 RODEO ROAD
 TUESDAY, APRIL 17, 2018, 5:30 PM**

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**PARKS AND RECREATION ADVISORY COMMISSION
GENOVEVA CHÁVEZ COMMUNITY CENTER CONFERENCE ROOM
3221 RODEO ROAD
TUESDAY, APRIL 17, 2018, 5:30 PM**

1. CALL TO ORDER

The meeting of the Parks and Recreation Advisory Commission was called to order at by Chair Victoria Bruneni at 5:38 pm on Tuesday, April 17, 2018 at the Genoveva Chávez Community Center Conference Room, 3221 Rodeo Road, Santa Fe, New Mexico. Roll Call indicated the lack of a quorum as follows:

2. ROLL CALL

MEMBERS PRESENT

Victoria Bruneni, Chair
Patricia Cardona
David Sidebottom

MEMBERS ABSENT

Terrence Foreback [excused]
Peggy Vasquez [excused]
Tom Dominguez
Damon Archuleta
Two Vacancies

There was not a quorum present.

OTHERS PRESENT

Rob Carter, Parks and Recreation Director
Debra Garcia y Griego, Arts Commission Division Director
Phyllis Taylor, Site SW [arriving later]
Mary Schruben, Rancho Siringo Neighborhood
Carl Boaz for Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

Unable to approve due to lack of a quorum.

**4. APPROVAL OF MINUTES
MARCH 20, 2018**

Unable to approve due to lack of a quorum.

5. PARKS AND RECREATION UPDATE

Mr. Carter reported that they had 92 attendees from all over New Mexico for the Parks and Recreation Conference. There were 20 vendors and a good number of speakers from all over the country. The only drawback was using 3 rooms all adjacent and one track had a session called Drum Hats and it got very noisy. Both evening events went well.

Mr. Carter said Las Soleras Park is down to one punch list for improvements on the field. He walked it with LUD Staff and the contractors. One problem is that the grade goes down and irrigation heads are above so it is a tripping hazard.

Mr. Carter said there are 2 more developments. One is for 5 acres that Pulte paid \$500,000 to \$600,000 for. Also an ADA parking lot and 2 soccer fields. Go out Rail Runner Road and it dead ends in this development.

Mr. Carter said we have a large number of vacancies in staff including maintenance staff and lifeguards. At Ft. Marcy, we may recommend closing from May through September. They are replacing parts of HVAC and putting in a new wood floor and redoing the locker rooms. We would be closing so there is not a lot of dust on our patrons. Those staff members can be transferred to other facilities.

Mr. Carter reported that the MRC Golf Superintendent has resigned. His last day is April 27th. He is going to Hyatt-Regency golf course. We will advertise nationally to fill that position. We have budget hearings next week. We are scheduled for Monday afternoon if it doesn't run late. The Railyard is having a celebration on May 21st from 10:00 am to 2:00 pm. Santa Fe Beautiful Cleanup Day is this weekend.

6. NEW BUSINESS

A. 2018 PARKS MASTER PLAN UPDATE

Postponed until Ms. Taylor arrives.

- B. A RESOLUTION ACCEPTING WITH GRATITUDE THE GIFT FROM TESUQUE PUEBLO OF A BRONZE SCULPTURE BY ARTIST GEORGE RIVERA IN HONOR OF CATUA AND OMTUA, PUEBLO REVOLT RUNNERS FROM TAYTSUGEH OWEENGEH (TESUQUE PUEBLO); REQUESTING STAFF WORK WITH THE ARTIST AND TESUQUE PUEBLO TO INSTALL THE SCULPTURE IN THE DESIGNATED LOCATION; AND ALLOCATING ART IN PUBLIC PLACES FUNDS TO SUPPORT THE COSTS OF LANDSCAPING INTEGRAL TO THE ARTWORK AS DESIGNED BY THE ARTIST.**

Ms. Garcia y Griego presented the Resolution on behalf of Councilor. She reviewed the Resolution.

Mr. Carter asked about the tree that is in the courtyard.

Ms. Garcia y Griego said public art funds are being used for landscaping. We will use the opportunity for that.

Ms. Taylor arrived at the meeting.

Ms. Schruben asked if the Resolution will be heard next at Council.

Ms. Garcia y Griego said yes, the first meeting in May. It will go through the committee system first.

Chair Bruneni said without a quorum we are unable to vote on this, but she will send a memo that the Commission had consensus to accept.

7. COMMISSIONER COMMENTS

Item 6A was heard under Commissioner Comments.

Ms. Taylor said she brought new copy of the appendix. The only difference is we tried to fill in the open space and tried to identify all of it. Mr. Carter asked her to speak at the conference last week and we explained that we are still seeking information in the inventory. There are 3 documents that we are looking at and none of the three agree completely. We did note that there is not enough public information on the trails. We also took the recommendations and separated out the capital projects from the City's Asset Management Plan and did an estimate on what it would take to bring the buildings up to where they need to be and it is going to take a lot more than the City's CIP reflects. We also organized recommendations to make it clear who is doing what.

Mr. Carter said we need to change the date to 2018. He will check with the City Manager. We may need to change the officials because of the new election.

Commissioner Cardona asked is there anywhere where the parks are listed by district.

Mr. Carter said it is in the appendix.

Ms. Taylor said it has a complete count on all types of park facilities. There are still blanks in the open space section.

Commissioner Cardona asked is there any coordination with City Planning to determine the open space.

Ms. Taylor said the goal in 2011 was 10 acres per thousand.

Mr. Carter said so we need 800+ acres of open space.

There was a discussion on solar energy use at the parks.

Mr. Carter said we are going to implement a system where in the future all work orders will be online.

Commissioner Cardona asked for a report on that at a future meeting.

Mr. Carter said he will ask Richard to address that to the Commission.

Commissioner Cardona said she would like to explore best practices for the trees regarding pests. We need to find some resolution on that. It is not in the Master Plan, but it is an item for this Commission.

Mr. Carter said Victor will make his annual IPM report to Council either on the 25th or at the first meeting in May. It is on our website right now.

Chair Bruneni said we can invite Victor here too.

Ms. Taylor said we have IPM in the Master Plan.

Commissioner Cardona said but there is no mention of the health hazards of pesticides.

Mr. Carter said the Ordinance does include that.

Chair Bruneni Bruneni said maybe we need an emergency public meeting if we need more public input.

Mr. Carter said he will work on getting more input.

Chair Bruneni said the draft Master Plan should be sent out to the people and put on the website and we need to have a public hearing before sending it to Council.

Ms. Taylor said we will get the immediate changes made and use our email list.

Chair Bruneni said we can call an emergency meeting if we need to meet sooner.

Mr. Carter said he can ask for public comment on the web site then the Commission can decide on a public hearing..

Ms. Schruben encouraged members to go to MidTown web site for the new designs, two of which call for large new parks. They can see how the five different designs approach the idea. They all assume that Parks will maintain all of it.

Mr. Carter said Community Days is May 12th. We are not doing the fishing derby this year.

8. COMMITTEE REPORTS/GOLF AND TREE BOARD

None.

**9. NEXT MEETING
TUESDAY, MAY 15, 2018**

10. ADJOURNMENT

There being no further business before the Commission the meeting adjourned at 6:37 pm.

Victoria Bruneni, Chair



Elizabeth Martin, Stenographer