

**SUMMARY OF ACTION  
 PARKS AND RECREATION ADVISORY COMMISSION (PARC)  
 October 20, 2015**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>PAGE</u></b>
<b>CALL TO ORDER</b>		<b>1</b>
<b>ROLL CALL</b>	<b>QUORUM</b>	<b>1</b>
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<b>APPROVAL OF MINUTES October 2, 2015</b>	<b>APPROVED</b>	<b>2</b>
<b>CITIZEN COMMUNICATION FROM THE FLOOR</b>	<b>NONE</b>	<b>2</b>
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<b>A RESOLUTION AMENDING RESOLUTION 2015-50 TO PERMIT THE USE OF CITY FORCE ACCOUNT WORK TO COMPLETE PARKS RELATED PROJECTS AS AUTHORIZED BY THE GOVERNING BODY</b>	<b>APPROVED</b>	<b>11-12</b>
<b>ROLE OF PARC IN REVIEWING ITEMS ABOUT PARKS AND RECREATION GOING BEFORE THE GOVERNING BODY</b>	<b>INFORMATION DISCUSSION</b>	<b>12-14</b>

<b>PARKS AND RECREATION MASTER PLAN</b>	<b>APPROVED</b>	<b>14-15</b>
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**PARKS AND RECREATION ADVISORY COMMISSION(PARC)  
THE BARN AT FRENCHY'S FIELD  
Tuesday, October 20, 2015**

**1. CALL TO ORDER**

A regular meeting of the Parks and Recreation Advisory Committee was called to order by Chair Bette Booth, on Tuesday, October 20, 2015, at approximately 3:00 pm, at The Barn At Frenchy's Field, Santa Fe, New Mexico.

Chair Booth said in past meetings this has been a forum for dialogue between staff, Commissioners and tax payers. This meeting we are going back to a more formal facilitation process. The public will speak only during public comment. Staff will make presentations and answer questions, not participate in the dialogue on issues.

**2. ROLL CALL**

**MEMBERS PRESENT**

Bette Booth, Chair  
Anna Hansen  
Daniel Coriz  
Pat Torres  
James Stodgel  
(Vacancy)  
(Vacancy)  
(Vacancy)

**MEMBERS ABSENT**

Oralynn Guerrerortiz, Vice Chair

**OTHERS PRESENT**

Rob Carter, Parks and Recreation Director  
Richard Thompson, Parks Director  
Linda Single, Golf Course Advisory Subcommittee  
Liza Suzanne, GCCC Recreation Complex Manager  
Jennifer Romero, MRC  
Linda Shaffer, Railyard Stewards  
Philiip Lujan, Parks and Recreation  
Jesse Guillen, City Attorney Office  
Elizabeth Martin, Stenographer

### **3. APPROVAL OF THE AGENDA**

**MOTION** A motion was made by Commissioner Torres, seconded by Commissioner Hansen, to approve the agenda as presented.

**VOTE** The motion passed unanimously by voice vote.

### **4. REVIEW AND APPROVAL OF THE MINUTES: OCTOBER 2, 2015**

Ms. Hansen said she was excused and needs to be shown as such.

Chair Booth said Ms. Zingle is our Marty Sanchez Golf Course liaison. On page 8, 2<sup>nd</sup> paragraph it should say in front of the originally shade structure in Monica Lucero. On page 10 paragraph 3, it should say traditional stakeholders. On page 12, where Councilor Maestas is speaking it should say divided up.

**MOTION** A motion was made by Commissioner Torres, seconded by Commissioner Coriz, to approve the minutes as amended.

**VOTE** The motion passed unanimously by voice vote

### **5. CITIZEN COMMUNICATION FROM THE FLOOR**

There was no citizen communication.

### **6. REPORTS FROM COMMISSIONERS**

Commissioner Coriz said regarding the Challenge at the motocross track, we attempted to do it but had an issue with event insurance. We could not get it and could not find anyone to insure the event. We basically explained the situation to everyone who was going out to race. Seventeen of the twenty invited riders showed up anyway. They rode at their own risk. We got some good photos and video. It is a shame because we had the event paid for through sponsorships. We are putting together a date now for next year.

Commissioner Hansen asked if they have basic insurance.

Commissioner Coriz said the park is insured through the City by Travelers

Insurance. The City wanted event insurance. We got the run around from everyone we spoke with.

Chair Booth asked can you get a rider on the City insurance.

Mr. Carter said no.

Commissioner Coriz said we could get insurance per rider maybe. It is rough because there are people who want to use the track and people want to see events out there.

Chair Booth asked how is the ATV track coming along.

Commissioner Coriz said it is coming along.

Commissioner Hansen asked what do they do in California about insurance.

Commissioner Coriz said all the tracks there are private. Because of the type of race we were putting on it was harder. No one had ever done one like that before. They could not classify it as a race. We don't have parking or a starting gate. We were racing one person at a time. The insurance company did not see that as a race. There are two risks at the track, spectators crossing paths with bikers and riders on the track obstacle course. None of the applications for insurance asked anything about the track. Due to the design of our track, we have not had any accidents.

Chair Booth said Rob says this is our last meeting. We want to recognize all of the volunteers who have given their time and have taken time away from families to make Santa Fe the best it can be for parks. She read the handout of accomplishments which is incorporated herewith into these minutes as Exhibit "1". If you have anything to add, let her know. We will go around and give each Commissioner an opportunity to say what they think is important that we have accomplished as a Commission.

Commissioner Hansen said she was proud of the fact that she has been able to get capital outlay money for the parks and of the work we did creating new parks. She is extremely proud of a bridge she worked on for twelve years, Las Pinos bridge. It was a dream of hers.

Commissioner Coriz said the motocross track. There is a lot of open space to ride but none of it is controlled. From his early 20s to his 30s he has met a lot of people on the tracks. What he realized is that he did not have basic motorcycle riding skills. Every year he met someone who eventually died on a sport bike because they did not learn basic skills that they could have learned on the motocross track. He tells people to get dirt bikes. When you crash a sport bike it costs \$2,000 or \$3,000 to fix it. A motocross bike costs \$100 to fix. The track will help future generations to ride safely.

Also the BMX track and the dirt jumps.

Chair Booth said she has nominated Daniel for a "10 Who Made A Difference" award.

Commissioner Stodgel said he has only been involved for a short amount of time. He is happy to see the RFP for qualifications for a new skate park. He is happy to be here and listen to discussions surrounding the implementation of the 2008 Bond spending and to have a voice in that conversation. He is looking forward to more accomplishments in the future.

Chair Booth said she is proudest of the fact of how many different types of stakeholders we brought into the conversation. Youth, skaters, graffiti folks, pump tracks and on. We have a track record for involving more people. She is personally proud that the meeting has only gone over 5:00 pm twice.

## **7. REPORTS FROM COMMITTEES**

Ms. Romero reported that the Golf Course Advisory Committee met last week and finalized the members and duties.

Ms. Zingle said it will be interesting to work with a new Committee.

Commissioner Torres reported that the Municipal Tree Board has not had a formal meeting since September. Members and volunteers have come together three times to work on the tree inventory at the Railyard Park. We are almost done. The arroyo is the only portion left to do. We will hopefully meet next Tuesday at 3:00 pm here. We do have some new candidates to look at for Board membership.

Chair Booth asked are you going to stay on the Tree Board.

Commissioner Torres said until December.

Mr. Thompson asked have you discussed with Tom Dominguez about becoming a member.

Commissioner Torres said yes.

Mr. Carter asked have you had anyone who expressed interest in being the new Chair.

Commissioner Torres said not really. We will have that discussion at the next

meeting.

Mr. Carter said he appreciated all that Commissioner Torres has done and the rest of this Commission for what they have done. Keeping the Tree Board going keeps us being a Tree City USA.

Chair Booth thanked him on behalf of the Commission.

**8. PARKS AND RECREATION DEPARTMENT UPDATE: ACTIVITIES, PROGRAMMING, FUNDING, BUDGET, ISSUES /RFPS GOING BEFORE THE GOVERNING BODY (SAL PEREZ, MRC MASTER PLAN, COMMUNITY GARDEN POLICIES AND GUIDELINES, OUTCOMES OF THE ZOZOBRA BURN-OUT TOURNAMENT, OTHER, RFPS IN PROCESS (SWAAN AND OTHERS), PARKS AND RECREATION FOUNDATION.**

Mr. Carter said he and Chair Booth met with the Community Foundation about the Park Fund. The Foundation agreed to lower their minimum deposit to \$10,000 for us. We contacted the National Association of Park Foundations to find out more information on setting up our own Foundation under the umbrella of the Santa Fe Community Foundation. It is a possibility that St. Vincents will give us \$10,000 in return for members of their health insurance plan to use GCC at a reduced rate. We were told by the Finance Department if someone donates money to a City Department it is deposited into the general fund and is used for anything they want to use it for. By setting up this fund we can use the money just for Parks and Recreation.

Mr. Carter said the Mayor has interviewed three candidates that he will be nominating as members of PARC. His plan is to announce the members at the first Council meeting in November. Our current PARC members will step down with the exception of James.

Mr. Carter continued, Salvador Perez Park work is done. The GCC work is completed and the pool is open. Ft. Marcy work is done. November 11<sup>th</sup> is the Veterans Day parade that starts at Ft. Marcy.

Commissioner Hansen asked what about members whose terms are not expired.

Mr. Carter said all of the terms are expired except James.

Mr. Carter said we are still working on the roof at GCC.

Mr. Carter reported that if supporters of the Marty Sanchez Golf Course want to make a donation for the "Buy a Bunker Program" it would have to go through the fund

we spoke of earlier as well and we will need to earmark it. Money from the fund can only be drawn for a vendor or a non profit group.

Ms. Romero asked if they want to buy materials at Home Depot, the check goes to Home Depot.

Chair Booth said yes, there will be different buckets of money in the fund for items like benches, bunkers and other things.

Mr. Carter said we will have a request process for asking for the money.

Ms. Zingle asked do you think this account will be established by the end of the year.

Mr. Carter said if this donation comes through then most likely yes. If not, we will have to draw the money in through out the year until we get \$10,000 minimum deposit.

Chair Booth said if someone wants to donate materials they can do it. It is the money that is the issue.

Ms. Zingle asked if using staff to do work or using equipment was an issue.

Ms. Romero said our staff will be using City equipment.

Mr. Carter said the funding is for supplies.

Mr. Thompson said it would be a budgeted work detail.

Chair Booth asked are the Community Garden Guidelines going to City Council finally.

Mr. Carter said they had to go through committees to get there. They will be on the Council agenda for their meeting on the 28<sup>th</sup>.

Mr. Carter said we are working to finalize " Adopt a Park". We need the foundation if they want to give cash instead of volunteer time. Also we talked about possibly developing a Parks and Recreation catalogue of what types of thing can be considered for donation of money, supplies or time. Such as benches and shade canopies.

Chair Booth said we are very excited about this.

Chair Booth asked what were the outcomes of the Zozobra Burnout Tournament.

Ms. Romero said she had submitted a report to City Council. There were 56 teams and no complaints. Most of the teams were from Santa Fe and a few others. It went very well.

Commissioner Hansen asked what was the Zozobra Burnout.

Ms. Romero said it was an overnight softball tournament. It starts on Zozobra night with overnight games.

Mr. Carter said that the Salvador Perez RFP is out. Facilities went forward to do a plan for the 2012 bond improvements. The Skate Park RFP is also out. Two skaters will be on the review committee.

## **9. OLD BUSINESS**

### **A. PARKS BOND AUDIT UPDATE**

Chair Booth said we wanted to make sure people saw the scope of work. It was approved by the Governing Body and is due February 15, 2016.

Commissioner Hansen asked does it say in the final agreement that it will be done by February.

Chair Booth said yes. Lisa said we have to lay this to rest.

Commissioner Coriz asked where does the funding come from.

Chair Booth said the General Fund. She said she did not know what will come out of this. There are a couple of things going on that are creating checks and balances and an Ordinance for implementation plans.

Chair Booth said as part of Resolution 2015, the Governing Body asked for information to be put up on the City website and it has not been posted. \$1.2 million of salaries are still not posted on the City's website and that is the information the Finance Chair has been asking for.

Commissioner Hansen said she met with the State Auditor about the Bond and expressed her opinion. He said he did not think it would be done until June.

### **B. PARKS AND TRAILS 2012 BOND IMPLEMENTATION REPORT**

## **INCLUDING RFPS IN PROCESS. LOCAL CREW AND REALLOCATION: DISCUSSION AND ACTION ITEMS**

Commissioner Hansen asked where did the resolution come from.

Chair Booth said the Ordinance to change the Implementation Plans did not come to us. This Resolution from Councilor Dominguez did come to us.

Commissioner Hansen asked why is that.

Chair Booth said because the Governing Body said for it to.

Mr. Carter said there have been a lot of people talking. We wanted to come to you folks to get your input on several subjects regarding the 2012 Parks Bond. Parks and Recreation is going to recommend that the projects for the Cross of the Martyrs Park, Thomas Macaione Park, GCC Park and the project for Escondido all be abandoned. With those monies, such as, \$16,268 from Cross of the Martyrs, we will be able to do other things we need to do at Parks that are more critical and more used. We can't dig into the mound at Cross of the Martyrs because it is a historical burial Ground. The project at GCC Park to install prairie dog fencing into the ground. We decided we don't need to use the money to do that. Escondido is a drainage area that at some point was put in along the line of picnic tables. A path was put out there as well. It is so overgrown that what we need to do is to just take the old picnic tables out and mow. Macaione Park was to put a drinking fountain in.

Chair Booth said the Girls Club uses that park now, but it may close in the future.

Commissioner Hansen asked why is that.

Chair Booth said the Mayor wants to close some parks. Why spend Bond money if the parks are going to be closed.

Mr. Carter said part of the Mayor's thought is that we have a lot of parks that are no longer used. Maybe those parks can go back into their original or other type of landscaping so we don't have to spend so much money in taking care of them. Or Agriculture could set up some type of Community Gardens. We have seventy parks and miles of medians, right of ways and trail systems and we don't have the staff and man power to take care of them all. We are not making those recommendations right now

Commissioner Hansen said the Tommy Macaione Park is named after a famous artist that lived here. It is a very used park downtown. The Girls Club uses the park and people eat their lunch there.

Mr. Thompson said Macaione has never been mentioned to close. The Mayor cannot get rid of park land with out a vote of the Governing Body.

Commissioner Hansen said Escondido has never been a Park.

Chair Booth said the neighbors use it as such.

Mr. Thompson said it was mentioned in the newspaper but he did not hear the Mayor say that.

Mr. Thompson said he believes within the City Charter only by a vote of the citizens can Park land be removed from inventory.

Mr. Carter said we will have about \$93,000 from that to move into recommended areas. Las Acequias, after the ENN that went on there, people have asked us to improve or replace the pathway, add lighting, new playground equipment and replace the picnic tables. If this Resolution goes through to have locals go back to work we can do this. We did get a price from a contractor for \$256,000. Patrick Smith Park is my number one priority. We have \$69,894 left. We would like to see some of that money go to that park. We have to replace irrigation and seed or turf. Also, we need to add cameras to that park. It needs that kind of security. We are putting cameras in all our Parks now. In Monica Lucero we are recommending not doing the shade structure but repair and upgrade the irrigation. In Arroyo San Riesa we plan to put a sidewalk through the Park, add a couple of benches and do native planting. In La Resolana the ENN said don't put the bridge in. But we have to do Arroyo Stabilization. In that park, we have \$96,000 plus. We are not sure the City can do the work. We have bids from \$124,000 to \$125,000.

Mr. Carter said those are his recommendations from the staff. He believes there will be money left over after this is done and he would want to come back to PARC and see where this money can be spent. We want your input on this so we can take it to City Council.

Chair Booth said all of these things are things we brought up a year ago. We only have \$69,000 left for Patrick Smith.

Mr. Carter said some of the money went to the archeology review, the ADA ramp and money was spent by the City for Parks crews to go in and get started on the irrigation system. Supplies were bought and staff was digging lines and then they were told to stop.

Chair booth asked does that add up to \$100,000.

Mr. Thompson said there was a third party design for irrigation. It was rejected

by staff.

Mr. Carter said we did do some work there but were told to stop.

Chair Booth said there was already an ADA ramp. I still have questions about how that money was spent.

Mr. Carter said he had Teresita do a bit of history there and he will send the Chair that information.

Chair Booth asked what did the neighbors say about Escondido Park.

Mr. Carter said they want it mowed and for us to keep the weeds down.

Chair Booth said there are two projects reported completed that were not resurfacing the basketball courts at John Griego and Herb Martínez.

Mr. Carter said we would like recommendations on that.

Chair Booth said Herb Martínez is probably the most important.

Commissioner Torres said what staff is proposing seems practical and he concurs that Herb Martínez is the one to resurface.

Commissioner Stodgel said it sounds like a good plan.

Commissioner Hansen said she is good with the changes. She does think Herb Martínez should be resurfaced. It is heavily used. She would also like to see the drinking fountain at Macaoine Park. It may not be a high priority but it is a downtown park that is used by a lot of people.

Mr. Carter said we will look into that.

Chair Booth said it might be a big archaeology issue with the digging.

Commissioner Hansen said if it is an issue then just let it fly. It starts to get so expensive to do anything it is not worth it.

Chair Booth asked for a motion.

**MOTION** A motion was made by Commissioner Hansen, seconded by Commissioner Torres, to approve recommendations by Mr. Carter to transfer the money to be used for other 2012 Parks Bond Projects as

identified.

Chair Booth said she would like to make a friendly amendment that it be used for capital improvement.

Commissioner Hansen said she would not accept that as a friendly amendment.

Commissioner Coriz said there was a gentleman who came in a year ago and gave us a report on basketball courts.

Mr. Thompson said his ideas were pie in the sky. He wanted to spend quite a bit of money on the courts. He recommended to him that we not repair the courts as they are laid out now but continue to resurface them.

**VOTE**        The motion passed unanimously by voice vote.

## **10. NEW BUSINESS**

### **A. A RESOLUTION AMENDING RESOLUTION 2015-50 TO PERMIT THE USE OF CITY FORCE ACCOUNT WORK TO COMPLETE PARKS RELATED PROJECTS AS AUTHORIZED BY THE GOVERNING BODY.**

Chair Booth said this was done because of so many irregularities in the 2008 Parks Bond spending.

Commissioner Hansen said what concerns her the most is that there has to be a record of time spent on the projects and what the money was spent on. She supports the use of local crews but is concerned about record keeping.

Mr. Guillen said on Councilor Lindell's Amendment at the end of the Resolution, page 2, line 9 it added wording saying after a project is completed, that they report back to the Governing Body what they did.

Commissioner Hansen said she wants it recorded daily or weekly.

Mr. Carter said one of the things that has been put into place is anyone working on CIP or Parks Bond work will put on the back of their timecard what amount of time and where the time is spent.

Commissioner Hansen asked does it get transferred to some actual document or computer program.

Mr. Carter said yes. Mr. Rodriguez said all of this will be documented for each employee. These are lessons learned that have been enacted on by the City.

Chair Booth said Oscar Rodriguez also put together Capital Project reporting procedures. Chair Booth handed out the document. It was incorporated herewith into these minutes as "Exhibit 2". It applies to contractors and locals projects. We did not have that for locals project before.

Chair Booth said she would like the Commission to entertain a motion to say that we very much agree with Councilor Lindell and recommend putting in the Resolution that these procedures are applied to all local crews projects. Who is going to manage local crews. Parks or Facilities.

Mr. Thompson said he was not sure we are all on the same page. The locals crew within facilities development has been disbanded. We have our three staff members who have been moved to the General Fund.

Mr. Carter said on page 2 number 7 of the Reporting Proceeders it discusses time cards and reporting. The people working on CIP and Parks projects will be moved back. It is simply moving them back.

Chair Booth said that makes her very nervous. The big argument has been we are using existing staff but we didn't, we hired people on top of them. Her concern has always been dual implementation. It seems that it would be great to have that in the motion, that it is formalized in the Resolution. We need to say that with new local crews these new Policies and Procedures are implemented.

Chair Booth said it could be something like we approve the Resolution with an Amendment that says the City of Santa Fe Capital Projects Policies and Procedures are implemented in their entirety for local crews.

Commissioner Hansen said if it makes it more transparent she is for it.

Chair Booth said we don't have the updated one. The Amendment to complete Parks Projects funded through GO bonds.

Commissioner Hansen asked has the Body approved this.

Chair Booth said Oscar Rodriguez has put it into place but not through a Resolution.

Commissioner Hansen said she has not read this yet. She would have liked to have had this beforehand.

Chair Booth asked is anyone else willing to make a motion

**MOTION** A motion was made by Chair Booth, seconded by Commissioner Stodgel, that the approval be given with the addition of a sentence saying to include local crews.

**VOTE** The motion passed unanimously by voice vote.

**B. ROLE OF PARC IN REVIEWING ITEMS/RFPS/RESOLUTIONS/ORDINANCES ABOUT PARKS AND RECREATION GOING BEFORE THE GOVERNING BODY.**

Chair Booth said Councilor Dominguez and the City Manager have gotten involved. They suggested that we make this public record.

Chair Booth said the agendas are an issue. Several times Mr. Carter has asked for things to be taken off the agenda. She has kept them in. Mr. Carter is frustrated with that.

Ms. Hansen said with other committees she has served on, the Chair and staff work together to make up the agenda, then it moves forward. When she was Chair, she made up the agenda.

Mr. Carter said he is meeting with the City Manager to decide how to deal with the agenda from this point on.

Chair Booth said we have worked with other Departments and other Committees and have talked to them directly. She has not been told she has to go through the staff liaison. She thought consultation was allowed with other committees.

Chair Booth asked Mr. Carter if they will be doing the agenda differently.

Mr. Carter said he did not know. He has to find out what the Policy says. He would like to sit down with the Chair person and put together an agenda. There are some things he disagrees with the Chair on.

Chair Booth said Mr. Carter has said he believes there is information that should not go to PARC

Mr. Carter said that is correct.

Chair Booth said that is the Chair's decision.

Mr. Carter said no. He disagrees. He will talk to Councilor Dominguez and the City Manager. For example, he does not feel that every RFP they do has to come before this Committee.

Chair Booth said one of the two things that triggered this discussion was the MRC Master Plan that was not going to come before us. It was only because we called a Special Meeting that we were able to look at and advise on the largest park the City has. We disagreed on that. The regulations say we have the right to do that. Salvador Perez is the second piece. There was ample time for it to be said that we were going out to an RFP for planning. Now we have \$100,000 to do the Plan that will sit on the shelf. There is not enough money now to do Salvador Perez Park. We want to know that the RFP is going out. She has gotten a lot of push back on those kinds of things.

Commissioner Coriz asked can you give an example of why you don't want all RFPs going through us.

Mr. Carter said RFPs for office supplies or furniture for our new building.

Chair Booth said we would not disagree with that.

Mr. Carter said just do the major ones, not all of them. Not day to day operation.

Chair Booth said the Salvador Perez RFP we did not know about at all. Who decides that.

Commissioner Stodgel said we could have saved money if we did not talk about how the 2008 Bond money was used also. He does not feel like the Commission has that much power to change how City politics are working. He is not aware of any checks and balances put in place for new Bond of 2012. He can understand why Mr. Carter does not want all things on the menu, but he can also see why it is important for us to see what is on the menu. It is the only way we will know.

Chair Booth said part of the push back is if staff was doing agendas, we would never have done the audit. If Mr. Carter is going to change that we need to change this, then he needs to change the rules that City committees operate by. She is assuming the new Park Commissioners will read some of the previous minutes.

### **C. PARKS AND RECREATION MASTER PLAN: DISCUSSION AND ACTION ITEM**

Mr. Carter said in the packet is a copy of the Parks and Recreation Master Plan.

On page 9 of the document is the section entitled General Information. We have been working closely with Keith Wilson on developing the plan. From recommendations we have received, we will be adding in some pieces regarding other plans that are available. Basically what he is here today to do is get your rubber stamp for this. It goes to purchasing next.

Mr. Carter reviewed the document. This Commission helped spearhead this during our budget this year.

Chair Booth said the 2008 Bond was for \$30 million, of which \$21 million was for Parks and \$9 million for Trails. The 2012 Bond has \$8 million for Parks, of which \$5 million was for SWAAN Park and \$3 million was for the remaining Parks. On page 13, are you thinking that the Steering Committee will be a separate Committee with stakeholders.

Mr. Carter said yes.

**MOTION** A motion was made by Commissioner Hansen, seconded by Commissioner Torres, to move the Plan forward with changes.

**VOTE** The motion passed unanimously by voice vote.

Mr. Carter said thanks to you all for the years of service. We have done a lot as a Department and would not have done as much as we did without you guys. All in all, without your dedication to the City and Parks and now to Recreation, we would not have been able to do the things we have already done. Pat yourselves on the back. This committee is the most active one he has ever seen.

Commissioner Hansen said she was grateful to have served. She loves northern New Mexico and the City of Santa Fe and believes in sustainability.

Commissioner Torres said he was grateful to have served. Lots has been accomplished. There have been some painful times and some smooth times. Through it all, lots of good work has been done. He said he would like to commend the Department and the Division. He has lots of respect for your employees.

Commissioner Hansen said she is grateful to have been appointed to the Santa Fe River Commission and will continue to work hard.

Chair Booth thanked the Commissioners. It has not always been fun but has been real. She wished Mr. Carter and Mr. Thompson all the best.

**11. ITEMS FOR THE NEXT MEETING AGENDA**

There were no items discussed.

**12. CONFIRM DATE, TIME AND LOCATION FOR THE NEXT MEETING**

The next meeting will be on November 17, 2015 at the barn at Frenchys Park, at 3:00 pm.

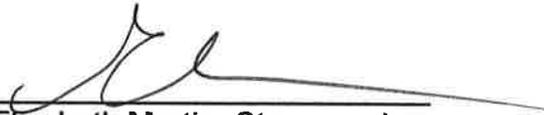
Mr. Carter said they are thinking of changing the time of the meeting to 5:30 pm to 6:30 pm at the Parks office.

**13. ADJOURNMENT**

The meeting adjourned at 4:56 pm.

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Bette Booth, Chair



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Elizabeth Martin, Stenographer