



Agenda

CITY CLERK'S OFFICE

DATE 7/15/15 TIME 10:21am

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**Parks and Recreation Advisory Commission (PARC)
The Barn at Frenchy's Field – 2001 Osage
July 21, 2015 3 – 5 pm**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Review and Approval of the Minutes: June 16, 2015 *Packet Item #1*
5. Citizen Communication from the Floor
6. Reports from Commissioners
7. Reports from Committees: Naming of the Municipal Tree Board and Marty Sanchez Golf Course Committee as PARC Sub-Committees
8. Parks and Recreation Department Update: Reorganization, activities, programming, IPM, funding, parks-related issues going to the governing body committees including and Parks Memorial Resolution and Community Garden Procedures and Guidelines, Frenchy's Field Follow-up from Friends Meeting, Minimum Standards for CIP
9. Old Business
 - a. 2008 Parks and Trails Bond Audit Update, Discussion and Action Item *Packet Item 2: PARC Response to the Management Report*
 - b. Parks and Trails 2012 Bond Implementation Report including GCCC skate park RFQ Discussion and Action Item (Rob Carter and Richard Thompson) *Packet Item #3*
 - c. PARC Candidates Update
10. New Business
 - a. MRC Soccer Valley Master Plan - Renovation and expansion of existing 133 acre soccer facility to accommodate 9-11 regulation size soccer fields, including a championship field. Proposed improvements include additional parking, access road extension and new intersection with Caja del Rio Road, clubhouse building, maintenance building / yard, perimeter pathways and trails, field amenities, and signage / way finding. **Packet Item #5**
 - b. Master Plan Process
11. Items for the next meeting agenda
12. Confirm date, time and location for the next meeting
13. Adjournment

Persons with disabilities in need of accommodations should contact the City Clerk 955-6522 five (5) working days before the meeting date.

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CITY OF SANTA FÉ
PARKS AND RECREATION ADVISORY COMMISSION
July 21, 2015

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MINUTES OF THE
CITY OF SANTA FÉ
PARKS AND RECREATION ADVISORY COMMISSION

July 21, 2015
3:00 p.m. – 5:00 p.m.

1. CALL TO ORDER

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

2. ROLL CALL

Roll call indicated the presence of a quorum as follows:

Members Present:

Bette Booth, Chair
Daniel Coriz
Oralynn Guerrerortiz
Anna Hansen
James Stodgel
Patrick Torrez

Members Absent:

Sandra Taylor

Staff Present:

Rob Carter, Parks and Recreation Director
Richard Thompson, Parks Director

Others Present

Carl Boaz, Stenographer

3. APPROVAL OF THE AGENDA

Chair Booth requested to make the subcommittee appointments at the beginning because the stenographer notified the City Clerk that an emergency prevented him from getting to the meeting at the very beginning.

Commissioner Hansen moved to approve the agenda as amended. Commissioner Coriz seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF MINUTES

Commissioner Guerrortiz moved to approve the minutes of June 16, 2015 as presented. Commissioner Coriz seconded the motion and it passed by unanimous voice vote.

7. Reports from Committees: Naming of the Municipal Tree Board and Marty Sanchez Golf Course Committee as PARC Sub-Committees

Chair Booth presented the information regarding the two subcommittees as follows:

a. Municipal Tree Board

Roles and Responsibilities: the Municipal Tree Board sub-committee role and responsibilities will include:

1) Support Parks and Recreation Staff to qualify as a member of the National Arbor Day Foundation's Tree City USAC program including ensuring that Arbor Day is recognized by the City of Santa Fe and celebrated by the citizens of Santa Fe.

2) Develop a comprehensive tree policy for Santa Fe parks, medians and open spaces including recommendations on species, planting guidelines and irrigation guidelines.

3) Provide recommendations on issues related to the urban forest within the City of Santa Fe.

4) Other issues as identified by the committee and/or PARC.

Membership: Initial membership will be three people: Tracy Neal, Katherine O'Brien, and Patrick Torres, Chair. The objective will be to grow the committee to five people by the end of 2015. Members should have a background in dendrology particularly in urban settings and /or urban planning.

Meeting Dates: At the first meeting, the committee will establish its meeting dates and review and refine the roles and Responsibilities. The Chair encourages the committee to establish specific goals for each year beginning in 2015.

Reporting: the Tree Board will report to the PARC, as necessary, at PARC's regular monthly meetings. Actions that need to be taken to the Governing body will be approved by PARC and communicated via the Chair per the Santa Fe City Guidelines and Procedures for Committees.

b. Marty Sanchez Links de Santa Fe Advisory Committee

Roles and Responsibilities: The Marty Sanchez Links de Santa Fe Advisory Committee shall review and make recommendations through the PARC on all issues relating to the Marty Sanchez Links de Santa Fe golf course.

Membership: Seven members that will eventually be reduced to five over time. Members are: Maurice Bonal, Linda Zingle, Fred Lopez, Ned Siegel, Lee Sanchez, Sr., Tila Shaya, Karleen Boggio-Montgomery. (Councilor Signe Lindell and Councilor Carmichael Dominguez).

Meeting Dates: The committee will define meeting dates at their next meeting.

Reporting: The Advisory Committee will report to the PARC as necessary, at PARC's regular monthly meetings. Actions that need to be taken to the Governing body will be approved by PARC and communicated via the Chair per the Santa Fe City Guidelines and Procedures for Committees.

By motion and second, the Commission approved the appointments and roles and responsibilities as presented.

Mr. Maurice Bonal (from the Marty Sanchez Links de Santa Fe Advisory Committee) introduced two people with him. He shared some of his background. He indicated that he was the Parks and Recreation guy in the 1970's and was involved in crating Griego Park in 1972. He explained how he got golf enthusiasts and soccer moms, softball and baseball people and finally the motocross guys with the intent to establish the MRC. The more people he got involved, the better the chances became to get it approved by the City Council. The golf course could break even but the other sports didn't and the City had to subsidize that part.

Chair Booth asked him to complete his presentation because of time limits.

Mr. Bonal summarized the work of the Golf committee who had seven members but was now at five because two people died.

Chair Booth thanked him very much for his 25 years of service. She asked him to come back to the Commission with a decision on how often this committee wants to meet so it can be an easy transition. The Commission is here to support the committee and make sure you feel supported.

Mr. Bonal asked about staff.

Mr. Thompson and Mr. Carter assured him that the staffing there is part of Jan's overall staffing plan.

Mr. Bonal thanked the Commission.

5. Citizen Communication from the Floor

There were no citizen communications from the floor.

6. Reports from Commissioners

There were no reports from Commissioners.

7. Reports from Committees: Naming of the Municipal Tree Board and Marty Sanchez Golf Course Committee as PARC Sub-Committees

There were no reports from Committees.

8. Parks and Recreation Department Update Reorganization, activities, programming, IPM, funding, parks-related issues going to the Governing Body committees including and Parks Memorial Resolution and Community Garden Procedures and guidelines, Frenchy's Field follow-up from Friends Meeting, Minimum Standards for CIP

Mr. Carter reported that they hoped to have the marketing done this week. Ms. Peg Trujillo is on board for marketing.

The SWAN Park grand opening is planned for September 19 from 11-5. The triathlon hasn't been canceled but will take place on September 26 at Salvador Perez. The GCCC pools will be closed from August 1 to September 18 for repairs to HVAC and the roof overlay.

He said after he talked with Chair Booth that they will add to the future agenda the section for managers' reports of 5 minutes or less to share what they are working on since it is now Parks and Recreation. They will rotate every other month.

Mr. Carter said they offered the IT Manager to their top choice and that person did not accept the offer so the 2nd and 3rd candidates will be interviewed. If we don't get one from those two, they will re-advertise to follow the ordinance.

The parks memorial is on hold now. Chair Booth will put together an amendment and a resolution for the memorials.

They hope to move Parks & Recreation offices to Siler Road because there is not enough space for 5 people at Siringo Road. At Siler Road, they will share space with fleet maintenance.

Mr. Thompson reported that for the memorial benches they are meeting with Friends of Frenchy's. One bench is a memorial for a graduate of the military academy and a Viet Nam veteran. That bench will go into Cathedral Park and will be placed with the other benches there now.

The other bench offer is from a couple celebrating their 50th anniversary - a sandstone bench with table top and two pillars will be placed near Parque del Rio along the river walk. It will be fabricated in Denver and will come ready to install on slabs we construct. It will have the dedication etched into Colorado stone.

Mr. Thompson mentioned the "huge head" at Galisteo in Parque del Rio. He said they were moving another dog (Public Art) into the Railyard Park.

Mr. Thompson noted a decrease in water consumption and attributed it to better record keeping. In the Frenchy's audit they found that 8 valves were inoperative. They also have lot of trees to replace.

Chair Booth asked if everything was being watered now.

Mr. Thompson said yes but didn't know the times.

Chair Booth said her big concern is just that they are being watered. We have lost a lot of trees.

Mr. Thompson agreed and those not making it need to be replaced.

He said sanitation is struggling along. They need to do major streets and parking lots. They are using volunteer groups in gardens and weeding. They have about \$20,000 worth of talent in YouthWorks.

They are dealing with waterways in Tierra Contenta and the same people are being used.

Mr. Carter said the medians on Cerrillos are being undertaken now as well as Airport Road.

Chair Booth said French's doesn't get as much care since it is a natural park. She asked him to tell the Commission how to help.

Mr. Carter said the Friends want to do it and he asked the Commission to tell him what they needed like bags, gloves, etc. He suggested they could have a Frenchy's Park day.

He said the other thing in front of the Commission is a request that in the 5- year plan to develop minimum standards for parks and recreation so Staff can expand their list for CIP based on those minimum standards. This is a start on it and he asked the Commissioners to look over it. He asked them to please email him with their suggestions. He gave an example that any park above 5 acres should have permanent rest room facilities, not porta potties, as a minimum standard. Pool decks should have no tripping characteristics. A park irrigation system should function at x % throughout the year. That is part of what we are doing and still figuring it out. We want your input and agreement that this is what we want to do.

Commissioner Hansen was glad to see that MRC and Marty Sanchez are part of Recreation and now belong in Parks and Recreation.

Commissioner Guerrerortiz asked about the position for marketing.

Mr. Carter explained the marketing plan and how they would get the information out to the public and especially to visitors.

Chair Booth asked Staff to put marketing on the next report. She asked where they are with guidelines and procedures.

Mr. Carter said they went through community gardens and he believed all of it has been done but he would check on that with Jessie.

9 Old Business

a. 2008 Parks and Trails Bond Audit Update, Discussion and Action Item

Chair Booth announced a special meeting on Monday at 6 p.m. that Councilor Dominguez is holding. It is a public hearing and the State Auditor will present the RFP that will go out. She really hoped everyone can come to the meeting. The City Manager offered PARC an opportunity to respond to the management report. She sent all members a draft. She welcomed and expected comments and said she was open to changes.

Commissioner Guerrerortiz was grateful that she prepared it. It is wonderful to be able to see clearly some of the issues we've been hearing about and discussing. This document is horrifying in one respect. She wholeheartedly support that the Commission should sign off on this and present it to Council. It shows case after case of mismanagement and poor documentation. It was scary because there will be more backlash over it. It has to come out and clear the air. We have to get people in place who know how to document things better. She is happy to have new staff leaders here with Mr. Carter and Mr. Thompson. She felt, after reading the response that we got ripped off and she was really disappointed. It is hard to be an advocate of future bonds because of this.

Commissioner Hansen asked how much money was spent on the parks - what the bottom line is.

Chair Booth didn't think we know. Yet because it isn't complete. We know that maintenance and operations was charged without Governing Body approval. She questions what the role of the Governing Body was if they didn't know what was going on. The Governing Body wasn't even advised until 2 years ago.

The most important question, as Geno Zamora told, was that some were paid for picking up trash. She thought they need to ask the NMAG to review it also. If the AG says "improving" is anything in the park, then the State Auditor can go through it. But payroll concerned her. And many things that were purchased were questionable. Cleaning solutions for the golf course is an example and uniforms for staff. She asked if that was improving the parks. That is what the audit needs to do.

Commissioner Hansen thought a lot of this in here is projection. She wouldn't disagree with some of it. But page 2 regarding payrolls she asked if that was what the Commission needs to say to management or to the new auditors coming in.

Chair Booth said it is the management report.

Commissioner Hansen pointed out that Chair Booth used the word "appear" throughout here.

Chair Booth said the report could say, "according to the payroll tab, salaries were paid ..."

The Commission discussed the definitions for "improving" and "ameliorate."

Commissioner Hansen said there are many more questions and she was glad that the State Auditor is coming in.

She referred to point 2 on page 3, under MRC, and asked who the "she" is there.

Chair Booth said she was the "she."

Commissioner Hansen was concerned that chemicals were bought for the park. We might have overstepped our bounds regarding what we told the public was going to happen. We said we would have an audit every year and didn't. It wasn't in the bond language. She said she would be the first to say we overstepped them. It is not something to be defensive about.

Chair Booth said the bond language was broad and unspecific.

Commissioner Hansen agreed, but in the expansive language of the bond that didn't limit us in this oversight. There are things here where she felt some of the report is defensive and would like it less defensive and more based on facts. She knew Fabian told the Commission it would be spent for capital improvements but nothing was in the bond language. That might not have been the intention of staff. She asked if they said they were not going to do maintenance. The procedures in the parks were going on for so long and this was the biggest bond the City ever undertook and lack of management of it is part of the problem. You want financial oversight.

Chair Booth wouldn't argue that with her.

Mr. Thompson said the Parks Division was under Public Works at the time.

Chair Booth said the City Manager told them what to do.

Commissioner Stodgel asked Commissioner Hansen and Chair Booth if what they were saying was that the spending of the bond monies was up to interpretation, depending on what you think. Different people have different opinions about what improvement means. So some people think it has been spent to improve but others say no.

Commissioner Hansen agreed. The bond question is really vague. She talked to some people who said, "Of course they have been improved." So there is a wide variety of people who have a big variety of opinions.

Commissioner Coriz thought the same as Commissioner Stodgel. Capital improvement to him means all new equipment being installed. But money could be spent to improve something.

Commissioner Stodgel suggested that anyone could defend their definition of what improvement is. So good luck.

Commissioner Taylor said that in his mind, some of the money wouldn't be used for improvement so

maintenance sometimes was appropriate. In his opinion, it still improved the facilities - the parks. But also, when we were asked to go to the parks and look at the scope of work and what was done there was some upgrade of existing facilities. So he didn't think they would use it for payroll and computers. What he saw was capital improvement. But he was glad it is being looked at by the state auditor. He would just like for this to come to the end soon so our new staff are not blemished with what happened in the past.

Ms. Mary Base asked when the report will be available. The management report is on website.

Commissioner Guerrerortíz said it is here in the open meeting.

Chair Booth said it won't be on the website but as soon as Commissioner Hansen gives her comments, she would make the changes.

Ms. Pilar Faulkner said if the definition of improvement is a target, the attorneys will all deal with their own take on it. She has been observing it.

Commissioner Stodgel suggested they the report say that of course there will be some maintenance used for the bond. If is 10%, it is still \$3 million. And the maintenance is improving. You could argue that.

Chair Booth said if management had come to the Commission in 2009 and said they needed to use 10% for maintenance, the Commission would have supported it. But no one came to say that. It wasn't until 2½ years later that we discovered it and it was 21%. The locals crew was 58%. And some of the projects were all salaries and maintenance.

Commissioner Coríz asked if maintenance money could be used for capital improvement projects.

Mr. Thompson said it isn't capital if built with maintenance funds.

Commissioner Coríz said maintenance doesn't have enough funding.

Commissioner Hansen said they've talked about that for a long time.

Commissioner Coríz agreed and the parks keep growing.

Commissioner Hansen agreed. And Mr. Carter and Mr. Thompson do need money for maintenance. That is a reality. She pointed out that Patrick Smith is listed twice on the first page of the report.

She asked, when Chair Booth says they were maintenance projects that were not approved if they were those over \$50,000. Because if the project is under \$50,000, they didn't need approval by the Governing Body.

Commissioner Guerrerortíz said that didn't happen until 2013. This is a different issue. It is a budget adjustment.

Chair Booth said she would try to separate them and just take out the ones under \$50,000.

Mr. Carter clarified that the computer purchase was for the irrigation system at MRC. He didn't know about the others.

Commissioner Guerrerortiz moved to recommend that the response be presented to the Governing Body and Chair Booth be allowed to make minor appropriate corrections. Commissioner Stodgel seconded the motion which passed by unanimous voice vote except Commissioner Hansen abstained.

b. Parks and Trails 2012 Bond Implementation Report including GCCC skate park RFQ - Discussion and Action Item.

Mr. Carter said there is a piece missing and he will ask Jesse to email that portion. We will make sure all members get to review that.

He said this is his most recent update with staff. As of a month ago, all projects on maintenance have not happened. Everything will now go to contracts, e.g., Patrick Smith irrigation replacement. We purchased the equipment so Parks staff could do the work. Now we might purchase back the equipment for use in other parks. The contractor will also do the grass there. It looks like a desert out there. On the chart are different projects with some listed as complete.

Mr. Thompson will have Jesse to send out the rest.

Commissioner Guerrerortiz didn't see any need for the ADA parking ramp at Patrick Smith Park.

Mr. Thompson said that is done. It is in 2012 park improvement list under parking lot improvements.

Mr. Carter said he contacted procurement because they wanted to do purchasing by state purchase agreement. That is ARC and he had asked that an RFQ go out to everyone so Staff can review everyone, not just ARC. ARC is found to be not a very good company. He pushed it forward so we are not going just with ARC.

Mr. Thompson said a representative from PARC will need to be identified for the RFQ selection committee.

Mr. Carter thought he had that already. He wanted skateboarders to be involved.

Commissioner Stodgel announced he had to leave in 10 minutes.

Mr. Carter said Las Acequias folks were supportive of not doing the last improvement phase.

Ms. Base asked regarding the ENNs if the City is required to publicize those in the newspaper or not.

Commissioner Hansen didn't think so. It is just a mail out.

Chair Booth said the Commission is starting to see some concerns with 2012 and she worked with Councilor Dominguez as part of the resolutions. She shared a handout. She explained that it requires the same kind of reporting as in 2008. But you have to go several different pages to figure it all out. And by the end you don't remember what you saw.

She would like to spend 30 minutes at the next meeting on the 2012 bond. By doing it now, we will have a paper trail when the audit is done. The basketball court was said to be complete but it wasn't resurfaced. The information should provide what the total final budget is and how it was spent. What balance is left; what the status is; what the scope of work was; what wasn't done; how much it would cost for completing it; and any added items done beside the scope of work.

The Commission needs to have one piece of paper so that anyone in the room can tell where the money went and what happened with it.

Mr. Carter said he sent an email response to Chair Booth. Those now have to be answered by the Finance Director.

Commissioner Stodgel left the meeting at 4:28.

Mr. Carter added that salaries doesn't mean Locals but they are also working on the development of plans and design and working on RFQs with staff. He agreed to share this with Oscar Rodriguez to get started on it.

Chair Booth said Councilor Dominguez will expect to see it posted on the website also.

c. PARC Candidates Update

Chair Booth said she has been unsuccessful getting responses back for her request to meet with the Mayor. People who were candidates called her, very concerned about not being contacted. So she has contacted all the candidates that she recruited to tell them if they are still interested, to contact the Mayor.

She presumed the Mayor will post that again.

10. New Business.

a. MRC Soccer Valley Master Plan- Renovation and expansion of existing 133 acre soccer facility to accommodate 9-11 regulation size soccer fields, including a championship field. Proposed improvements include additional parking, access road extension and new intersection with Caja del Rio Road, clubhouse building, maintenance building / yard perimeter pathways and trails, field amenities, and signage / way finding.

Ms. Faulkner, representing the soccer clubs of northern New Mexico, presented the Master Plan which

is designed to meet the needs of the soccer community with a soccer facility. Ms. Faulkner gave some the history of attempts to provide a facility in the past that didn't work out. The State Legislature liked their idea and gave an appropriation of close to \$500,000 for it over the last two years.

There is a lot of need for soccer facilities with more leagues than there are fields. It is the #1 sport in US and the world. The soccer community wants to collaborate with the City to bring economic development to the City through soccer tournaments. A single tourney can bring \$600,000k to \$900,000 to the City. The economic development is a great thing but even more, they want to make sure we have adequate and safe fields for them to play on. We are transparent in all aspects to make sure we get it done right.

Patrick with Design Office, introduced himself as Patrick. He said there are 300 acres at the MRC. They looked at the condition of the five existing fields. There is already a graded expansion area to the north. So the fields, as we talked with focus groups, coaches, etc, it came to our attention that the MRC, itself, is in poor condition. It is in need of an upgrade with more efficient irrigation and soil improvement and adding artificial turf fields and lighting as well.

Right now, the City has only Alto and Salvador Perez.

The Master Plan came out of conversations in focus groups and they arrived at this plan at an ENN on June 30. The main concepts are to increase vehicle and pedestrian circulation, put in a new road to Wildlife Way for better flow and an emergency exit.

The parking would increase from 70-90 and making connections. There is already a nice perimeter walkway around the site. There would also be informal trail connections. There are plans from the County to connect with Caja del Rio. In his display, the lighter green is grass, and the darker is artificial turf. The artificial fields would need to be lit to increase seasonal play. A club house and storage shed are part of the plan with great views of the professional field. The club house has locker rooms and a meeting room, possibly concessions as well. The two artificial fields at Grant Road are later expansions.

Commissioner Guerrerortíz liked having restrooms at the clubhouse. The County road is not maintained so she was nervous about that. She asked if they would use base course or asphalt for parking. Patrick said it would be base course.

Commissioner Guerrerortíz asked if there was not enough money whether they would construct the artificial turf fields later.

Patrick said the artificial fields would be done in early phases.

Commissioner Guerrerortíz pointed out the future subdivision by King Brothers on the north to notify them for any ENN meetings.

Mr. Carter said they did notify them.

Ms. Faulkner said she wasn't there that night but she knew the contact person and would contact her.

Mr. Carter said the City has received some comments about lighting. A goal for Jennifer is to look at the new lighting available out there. We don't only need four lights per field. Most tournaments - final championship would not be late at night and they will use new technology. Even if we only light the championship field and the two in the valley, it would be less light pollution.

Patrick said the nearest house is a half mile away.

Commissioner Guerrerortíz cautioned that the new houses were planned for the north property line.

Commissioner Hansen said after watching the woman soccer tournament, one of their main requirements is never to play on artificial turf again. She is opposed to artificial turf and just wanted to make her concern about it known. She understood they needed a few with artificial turf but she would ask for it to be maybe only two fields instead of half. She was trying to be open to why they wanted it.

Patrick said the high performance field will be grass. They tried to have a balance between them. Artificial turf allows play into late fall.

Ms. Faulkner said it also allows the grass fields to rest. Artificial turf can be used for teaching kids.

Commissioner Hansen said they are not as safe as grass.

Commissioner Coriz said the water system out there is horrible.

Patrick said it is actually clean.

Mr. Carter explained that because of the salt content, they have to use fertilizer more often. It might be just a change in the valves. SWAN is also using effluent water. There are more and more changes to irrigation systems. More people are reusing water. So that will improve. And they will use the best technology for irrigation not only to filter out contaminants.

Commissioner Coriz asked about the effect on the BMX track.

Mr. Carter said if additional parking is needed, they will relocate it and rebuild it.

Commissioner Guerrerortiz said a new location should be shown on the MP so it is not lost.

Commissioner Coriz said constructing a BMX track is a lot of work. We spent the last 5 years working on the surface of this track.

Mr. Carter said he sent staff out there last week to maintain and pull weeds.

Commissioner Coriz said that is separate from surface maintenance of the track.

Chair Booth was very concerned that we not move traditional users out. They are a big part. If at all

possible, we should keep the track where it is. They've been there for 25 years. It bothered her.

Commissioner Coriz explained that the pump track is the first step to learn bicycle skills and then move on to BMX and then to dirt jumps.

Mr. Carter asked if there are any others in the City.

Commissioner Coriz said this is the only BMX track in Santa Fe. This is the middle level.

Ms. Faulkner said that is why they are presenting it early.

Commissioner Coriz said he knew it is an eyesore in appearance. All we focus on is the surface. We have asked for help with exterior of it for a while.

Commissioner Hansen expressed support for not moving the BMX track. It has been here for a long time. To displace it and just build it another place is much harder than it appears. It might mean moving the championship court down where the artificial turf field is.

Commissioner Coriz said if it does have to be moved, it would be best to have the time to build an entire track.

Ms. Faulkner said she would need to sit down and talk with the BMX people. It might be better to leave it there. The way it is designed now is not for kids but a high elevation training facility. If we change the layout of the fields, it might detract from the economic development. So how do we keep it sustainable? We can't build it and walk away.

Chair Booth said if they are moving the BMX track, make sure funding for it is available.

Mr. Carter said he would make sure Commissioner Coriz is involved in what is needed at SWAN Park for a BMX track. Maintenance is always the high thing. He'd like to see staff just designated to that but it will take a while.

Commissioner Coriz mentioned that BMX is the new sport for the Olympics.

Ms. Faulkner said she would work to find a way to make this work. Either to make sure the funding is there if we have to move it.

Commissioner Coriz said a big problem is getting kids out there to use it. He'd like to see it moved but needs careful planning.

Chair Booth thought they we are saying the Commission would like the BMX track to be shown in the MP. It is a big park.

Commissioner Guerrerortiz agreed. If it is going to be moved, show it.

Chair Booth asked how much the project will cost.

Ms. Faulkner said probably around \$10 million. The soccer community has access to some funding but we are not sure yet. She agreed to report to the Commission as they progress.

Mr. Carter said in the ICIP plan to Council, he put in \$9.5 million for this project overall and about \$445,000 for design. SWAN is in the CIP.

b. Master Plan Process

Mr. Carter said he will present it to the Commission and keep the Commission in the loop. It will go eventually but he wanted the Commission's approval first.

11. Items for next meeting agenda.

The 2012 Bond is the major item for the next meeting.

12. Date and time

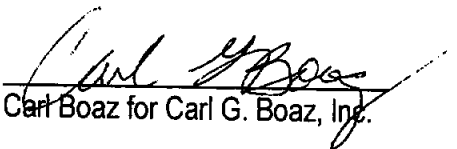
13. Adjournment.

The meeting was adjourned at 5:07 p.m.

Approved by:

Bette Booth, Chair

Submitted by:


Carl Boaz for Carl G. Boaz, Inc.