

**SUMMARY OF ACTION
 PARKS AND RECREATION ADVISORY COMMISSION
 GENOVEVA CHAVEZ CENTER, CONFERENCE ROOM
 3221 RODEO ROAD, SANTA FE, NM
 TUESDAY, AUGUST 16, 2016, 5:30 PM**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1-2
REVIEW AND APPROVAL OF MINUTES JULY 19, 2016	APPROVED	2
PARKS AND RECREATIONAL DEPARTMENT UPDATE	INFORMATION/DISCUSSION	2
<u>NEW BUSINESS</u>		
REVIEW OF SALVADOR PEREZ PARK PROJECT	INFORMATION/DISCUSSION	2
RENAMING OF COMMUNITY GARDEN	INFORMATION/DISCUSSION	2
PUBLIC COMMENT	NONE	2
COMMISSIONER COMMENT	INFORMATION/DISCUSSION	2-3
CONFIRM DATE AND TIME FOR NEXT MEETING	SEPTEMBER 20, 2016	3
ADJOURN	ADJOURNED	3

**PARKS AND RECREATION ADVISORY COMMISSION
GENOVEVA CHAVEZ CENTER, CONFERENCE ROOM
3221 RODEO ROAD, SANTA FE, NM
TUESDAY, AUGUST 16, 2016, 5:30 PM**

1. CALL TO ORDER

The meeting of the Parks and Recreation Advisory Commission was called to order by Victoria Bruneni, Chair, at 5:30 pm, on Tuesday, August 16, 2016, at the Geneveva Chavez Center Conference Room, 3221 Rodeo Road, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Victoria Bruneni, Chair
Damon Archuleta
Peggy Vasquez
James Stodgel
David Sidebottom
(Vacancy)
(Vacancy)
(Vacancy)

MEMBERS ABSENT

Linda Jackson, Excused

OTHERS PRESENT

Rob Carter, City of Santa Fe Parks and Recreation Department Director
Jessie Esparza, Parks Project Specialist
Jim Lodes
Joseph Charles, Surroundings
John Barton, Surroundings
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Vasquez, seconded by Commissioner Sidebottom, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote.

**4. REVIEW AND APPROVAL OF MINUTES
JULY 19, 2016**

MOTION A motion was made by Commissioner Vasquez, seconded by Commissioner Sidebottom, to approve the minutes as presented.

5. PARKS AND RECREATIONAL DEPARTMENT UPDATE

Mr. Carter reported that a number of his staff will be attending the NMRPA Conference in Farmington on the 14th through the 16th of September. Salvador Perez is shutting down for pool renovation from September 6th through October 28th. Genoveva Chavez will close for maintenance for a week starting this weekend. The Doggy Dip at the Bicentennial Pool is set for Saturday, September 10th. He will be attending the NRPA Conference in St. Louis the first week of October.

6. NEW BUSINESS - PRESENTATIONS

A. REVIEW OF SALVADOR PEREZ PARK PROJECT

A presentation was made by Joseph Charles and John Barton of Surroundings. The presentation is incorporated into these minutes herewith as Exhibit "1".

B. RENAMING OF COMMUNITY GARDEN

Ms. Esparza presented a request to rename Sunny Slope Community Gardens to The Amy Hetager Community Gardens. A fact sheet on Ms. Hetager was handed out and is incorporated into these minutes herewith as Exhibit "2".

MOTION A motion was made by Commissioner Stodgel, seconded by Commissioner Sidebottom, to approve the name change.

VOTE The motion passed unanimously by voice vote.

7. PUBLIC COMMENT

None

8. COMMISSIONER COMMENT

Commissioner Stodgel presented a project he is working on regarding literacy for Libraries in the Park. He will send all of the details to Mr. Carter for additional

discussion at the next meeting.

Commissioner Vasquez said that there is now a big sculpture of hummingbirds that has been installed at Arroyo Sonrisa Park and it looks wonderful.

Mr. Carter said they will be working on Arroyo Sonrisa Park in September. They will be adding some benches, sidewalks and there are some plantings that will be done.

9. CONFIRM DATE AND TIME FOR NEXT MEETING: TUESDAY, SEPTEMBER 20, 2016, 5:30 PM

10. ADJOURN

MOTION A motion was made by Commissioner Vasquez, seconded by Commissioner Stodgel, to adjourn the meeting.

VOTE The motion passed unanimously by voice vote.

The meeting adjourned at 6:20 pm.

Victoria Brunini, Chair



Elizabeth Martin, Stenographer