

Village of Angel Fire  
P.O. Box 610  
Angel Fire, NM 87710  
575-377-3232

Pedestrian Trails Committee Meeting Minutes  
Wednesday, June 12, 2013 at 3:30pm at Village Hall

- I. Call to Order  
The meeting was called to order at 3:33pm.
- II. Pledge of Allegiance  
The Pledge of Allegiance was recited.
- III. Roll Call  
Present at the meeting were Robin May, Charles Earhart, Carolyn Smith, Brian Smith, Diane Mereness and Tracy Orr as staff support. Absent were Jo Mixon and Beth Sahd.
- IV. Approval of the June 12, 2013 Agenda  
Charles Earhart made a motion to approve the June 12, 2013 agenda. The motion was seconded by Brian Smith and passed unanimously.
- V. Approval of the April 18, 2013 meeting minutes  
Brian Smith made a motion to approve the April 18, 2013 minutes as written. The motion was seconded by Charles Earhart and passed unanimously.
- VI. Old Business
  - A. Update on property needed to secure proposed routes for Sendero Athletic Fields  
Robin May reported that he will check with Deborah May to see if there has been any progress on the property owned by Omer May and report back at the next meeting. Tracy Orr will also check with the Village to see if they have an update on the status of that property.
  - B. By-Laws for the Trails Committee  
Tracy Orr will resend the by-laws to the committee for approval at the next meeting.
- VII. New Business
  - A. New Chairperson for the Pedestrian Trails Committee  
Robin May made a motion to elect Brian Smith as the new chairperson for the Pedestrian Trails Committee. The motion was seconded by Charles Earhart and passed unanimously.
  - B. Discussions with Resort re: Easement for two trails-Sage Lane and Sendero to the athletic fields  
Robin May reported that Dan Rakes is willing to give us the easements we need if we will have the trails GPS'd. Brian Smith made a motion to accept the red trail subject to the easement conditions being agreed upon between the Village and Resort. Robin May seconded the motion and the motion passed unanimously. Sage Lane also needs to be GPS'd. Diane Mereness will talk to Frank Young to see if he can do this.
- VIII. Reports and Updates
  - A. Sendero North  
Nothing new to report.

- B. Sendero South  
Nothing new to report.
- C. Bobcat  
Nothing new to report.
- D. Sage Lane  
The committee will continue to work on getting an easement from the Resort for this trail. Parking will be at Centro Plaza for now.
- E. Lady Slipper  
This trail looks good.
- F. Parking  
Nothing new to report.
- G. AAFPO  
Charles Earhart reported that the brochure boxes are in and the brochures stocked.  
Tracy Orr said she will contact the "Adopt a Kiosk" participants to remind them of their kiosk responsibilities.
- IX. Requests and Responses from the Audience  
There were no audience members
- X. Next meeting and adjournment  
The next meeting date was set for Thursday, July 11<sup>th</sup> at 3:30pm at Village Hall. Robin May made a motion to adjourn the meeting. The motion was seconded by Brian Smith and passed unanimously. With no further business, the meeting was adjourned.