

Village of Angel Fire  
P.O. Box 610  
Angel Fire, NM 87710  
575-377-2396

Pedestrian Trails Committee Meeting Minutes  
Thursday, August 22, 2013 at 3:30pm at Village Hall

I. Call to Order

Chairperson Brian Smith called the meeting to order at 3:30pm.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

Present at the meeting were Brian Smith, Lisa Morgan, Carolyn Smith, Diane Mereness, Charles Earhart and Katrina White. Also present was Tracy Orr, staff support.

IV. Approval of Agenda

Brian Smith made a motion to approve the agenda as written. Carolyn Smith seconded the motion and the motion passed unanimously.

V. Approval of Meeting Minutes of July 25, 2013

Diane Mereness made a motion to approve the minutes with 2 corrections-add Diane Mereness as in attendance at the July 25<sup>th</sup> meeting and correct line 25 from "need" to "needed". Lisa Morgan seconded the motion with the corrections and the motion passed unanimously.

VI. Old Business

A. Update on property needed to secure proposed routes for Sendero Athletic Fields

The property we need to secure for the proposed trail is Omar May's property. This parcel goes to the County Courthouse steps on August 30<sup>th</sup>. The Village will be bidding on this property. If we are able to secure this property, we will then get easement permissions from the surrounding properties, owned by Angel Fire Resort and CS Ranch.

VII. New Business

A. Sage Lane Trail

This trail needs to be looked at closely to see where we can mow a trail along side Sage Lane from the highway up. There is also a lot of trash along the Sage Lane that will need to be picked up. Several committee members said they would walk it to see what can be done. A pedestal will need to be placed at the start of the trailhead.

VIII. Reports and Updates

A. Sendero North-3 phases. Athletic Fields, North to DAV, MVHS

Nothing new to report.

B. Sendero South-Nothing new to report.

C. Bobcat-Nothing new to report

D. Sage Lane-Tracy Orr reported that on September 21<sup>st</sup>, the Beautification Committee will hold a Toss No Mas clean-up day. She will add Sage Lane as an area to be cleaned.

E. Lady Slipper-Nothing new to report

F. Trailhead Parking-Nothing new to report

G. AAFPO- Charles Earhart reported that he has been checking the kiosks and restocking them with brochures. The kiosks have been busy.

IX. Other Business

48 The Trekkers would like the Trails Committee to place a bench donated by the Trekkers in  
49 honor of one of their members who passed away. The Committee agreed to walk Oesta  
50 Vista to look for a suitable spot for the table. The walk will be part of our next meeting on  
51 September 4<sup>th</sup> at 9am.

52  
53 Lisa Morgan mentioned the trash at the trailhead of Oesta Vista. Katrina White said she will  
54 talk to the Resort about clearing the trash.

55  
56 Lisa Morgan made a motion to nominate Katrina White as a member of the Committee. The  
57 motion was seconded by Charles Earhart and passed unanimously.

58 X. Requests and Responses from the Audience

59 There were no audience members.

60 XI. Next Meeting Date and Adjournment

61 The next meeting date will be Wednesday, September 4, 2013 at 9am at the trailhead of  
62 Oesta Vista.

63  
64 Having no further business, Charles Earhart made a motion to adjourn the meeting. The  
65 motion was seconded by Lisa Morgan and the meeting was adjourned.