

Recreation Committee Meeting

MINUTES

WEDNESDAY,
FEBRUARY 15, 2012
11:00am

VILLAGE HALL

MEETING CALLED BY	Robin May, Chairperson
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Tracy Orr
TIMEKEEPER	
ATTENDEES	Robin May__X__Christy Germscheid_ X__Andy Whitacre__X_ __Manny Trujillo____Shay Tibljas_X____Lamont Mulligan____Tracy Orr_ __X

Agenda topics

CALL TO ORDER

TIME:	Meeting was called to order by Chairperson Robin May.	
Pledge of Allegiance was called by Chairperson Robin May		
Roll Call: Present were Robin May, Christy Germscheid, Andy Whitacre, Shay Tibljas and Tracy Orr. Lamont Mulligan and Manny Trujillo were absent. Also present at the meeting were Karen Kelly, Tomas Benavidez and Hogan Koesis		
APPROVAL OF AGENDA	Motion <u>Robin May</u> Seconded <u>Andy Whitacre</u> Motion passed unanimously.	
Approval of Minutes: Motion: <u>Robin May</u> Seconded: <u>Shay Tibljas</u>		
Motion passed unanimously.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

FINANCES	Tracy Orr and Lupita DeHerrera explained to the committee that they have been working to determine what money the Sports Complex should have. Tracy Orr reported that she is helping Lupita with the finances for the complex. They are still working on getting this solved.
Lupita DeHerrera asked about personnel for the complex. Christy Germscheid explained that we shouldn't have any personnel. Lupita DeHerrera said Steve Hansen was getting paid overtime for opening the complex every morning and on weekends. No one on the committee was aware overtime was being paid. We will come up with a plan to open and close the complex seven days a week without paying overtime.	
Field Line Adjustments-Tracy Orr is talking to Miquel and will keep him apprised of the weather conditions. The committee feels that we cannot start the repairs on the fields until sometime in May.	
UPDATE ON SPORTS COMPLEX SIGN	Christy Germscheid reported that the Resort is getting closer to completing the signs. She is having a hard time with NMDOT in getting them to put a highway sign up announcing the turnoff to the recycling center, transfer station, high school and sports complex. Karen Kelly suggested that Christy Germscheid share her concerns with Chuck Howe as he is very involved with NERPO and DOT.
Bill Burgess has agreed to do a sign at the turn to the long driveway to the complex.	

Storage of Field Equipment-Hogan Koesis reported that the bleachers will be stored at the Resort yard. If we need them at the sports complex, we need to contact John Burt, get permission and then pick them up and return them when the season is over. Tomas Benavidez reported that we cannot do a waiver of liability for the use of the bleachers because we are a municipality and by law, we cannot waive liability. He said we may be able to lease them from the Resort. He will look into what can be done.

Storage shed options were discussed as well.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Finish Finances for Sports Complex	Tracy Orr	2/24/2012
Work with Chuck Howe, NERPO and NMDOT to get highway signs	Christy Germscheid	3/15/2012

WATER/SEWER UPDATE	AUI and H Excavation are willing to help us get water/sewer to the fields but we need to provide the materials. Also, they want a "hold harmless" clause. Tomas Benavidez said as a municipality, we cannot hold harmless. We should require stamped drawings to get this project done. The committee discussed forming a 501(c)3 to work around this. We will need to look into this further.
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New Business

New Committee Member Hogan Koesis-Hogan Koesis was asked to be a new committee member. He agreed. His background is in mountain biking. He would be interested in establishing a BMX track in Angel Fire. He said insurance could be carried by ABA or NBO, both organizations supporting BMX racing. Manny Trujillo might be able to help with grants for this project. Robin May made a motion to accept Hogan Koesis as a member of the Recreation Committee. Shay Tibljas seconded the motion and the motion passed unanimously.

KIT CARSON ELECTRICAL UPDATE	Christy Germscheid informed Tomas Benavidez that Luis Reyes agreed to help us with getting lighting grants for the field and to provide the electrical wire. We need to find someone to pull the wire through. Tomas said he will talk to Luis Reyes about this. He asked about the plans. Christy Germscheid explained that the new plans were overlaid on the old ones.
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Other Business-Bringing in more base course was discussed. Larry Leahy had talked to Jerry Perovich about using left over base course from the Highway 64 project near Eagle Nest for the sports complex. Hogan Koesis mentioned that there is crushed granite the Resort owns that no one is using.

Tomas Benavidez said our committee should have by-laws. He will get a copy for us. Christy Germscheid reported that the top three priorities for the complex are gravel, infrastructure and bleachers.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Check into crushed granite	Hogan Koesis	April 2012
By-Laws, Luis Reyes, "Hold Harmless" clause	Tomas Benavidez	April 2012

NEXT MEETING DATE	The next meeting for the Recreation Committee will be held Wednesday, March 7, 2012 at 11:00am at Village Hall.
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ADJOURNMENT	Andy Whitacre made a motion to adjourn the meeting at 12:35pm. Shay Tibljas seconded the motion and the meeting was adjourned
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	