

Village of Angel Fire
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Recreation Committee Meeting Minutes
Thursday, August 1, 2013 at 10:00am at Village Hall

I. Call to Order

Chairperson Robin May called the meeting to order at 10:38am.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

Present at the meeting were Christy Germscheid, Robin May, Shay Tibljas and Tracy Orr. Also present were Manager Jay Mitchell and Finance Director Lupita DeHerrera.

IV. Approval of Agenda

Shay Tibljas made a motion to approve the agenda as written. The motion was seconded by Robin and passed unanimously.

V. Approval of April 8, 2013 Minutes

Robin May made a motion to approve the minutes from the April 8, 2013 meeting. Shay Tibljas seconded the motion and the motion passed unanimously.

VI. Old Business

A. Finances-Lupita DeHerrera reported that Allen Fields owes the Sports & Rec account \$2,400. Christy Germscheid said she would like to see an accounting from when we first started with grants and collecting money so we know exactly where we are and how much should be in the Allen Fields accounts. Lupita DeHerrera said she will work on a final accounting of where the complex should be and how much it is owed by the Village, if any. Manager Mitchell stated that once we are in agreement on the finances, we need to take that to Council to be voted on so we don't have this problem again. Manager Mitchell said in 2012-2013, we were short \$3,482.75 in our debt service payments. Christy Germscheid asked about the GRT of \$48,184 that was promised to the Sports Complex. Manager Mitchell said there is no resolution approving this and it cannot be done without a resolution.

B. Benches-Tracy Orr explained that 3 benches were ordered but the fourth one has not been ordered yet, however, after the softball tournament August 10-11, she will place the order for the fourth bench.

C. Gravel Update-Joey Parovich donated 500 tons of gravel and the Village purchased 300 tons more. Work is being done to the parking lot now. The parking lot will have a new drainage area in front of the north facing fence. We spent \$4,750 on gravel, which came out of the Hubbard donation fund.

D. Water/Sewer/Electrical-Manager Mitchell explained where the waterline will cross Camino Grande to the field and once we get funding for this project, we can proceed. Christy Germscheid expressed frustration with Kit Carson and Luis Reyes in helping Allen Fields get electrical wiring, light poles and grants to help us purchase the lighting. With electrical, the field can really progress forward with scoreboards, concession stand, restrooms, etc.

E. Windscreen-Manager Mitchell said that Joe Canepa did send a letter to the installer who said he installed the windscreen per the manufacturer's recommendation. Christy

49 Germscheid said that was not true. The windscreen that was really torn up was never
50 attached to the fence along the bottom.

51 VII. New Business

52 A. Tournament Update-Tracy Orr gave an update of the summer tournaments. She is
53 hosting a total of 5 tournaments.

54 B. Maintenance-Tracy Orr reported that the dugouts need covers. We have some funds
55 left over from the donation but may have to fix two first, then the other two next year.
56 Manager Mitchell said we need a storage building at the fields large enough to store
57 extra goals, fencing, etc.

58 C. Donations-Tracy Orr stated that nothing much has happened with donations recently.

59 D. Other Business-There was no other business.

60 VIII. Requests and Responses from the Audience-None

61 IX. Next Meeting Date and Adjournment

62 The next meeting date was set for Wednesday, September 11, 2013, at 10am at Village Hall.
63 With no further business, Robin May made a motion to adjourn the meeting. The motion
64 was seconded by Shay Tibljas and passed.

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