

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

Recreation Committee Meeting Minutes  
Thursday, September 12, 2013 at 10am at Village Hall

- I. Call to Order  
The meeting was called to order by Chairperson Robin May at 10:07am.
- II. Pledge of Allegiance  
The Pledge of Allegiance was called by Chairperson Robin May.
- III. Roll Call  
Present at the meeting were Robin May, Christy Germscheid, Andy Whitacre, Shay Tibljas and Tracy Orr. Also present at the meeting were Al Lott and Manager Jay Mitchell.
- IV. Approval of September 12, 2013 Meeting Agenda  
Andy Whitacre made a motion to approve the September 12, 2013 agenda as written. The motion was seconded by Shay Tibljas and passed unanimously.
- V. Approval of the August 1, 2013 Meeting Minutes  
Andy Whitacre made a motion to approve the August 1, 2013 meeting minutes as written. The motion was seconded by Shay Tibljas and passed unanimously.
- VI. Old Business
  - A. Update on Finances-Lupita DeHerrera will present financials at our next meeting.
  - B. Benches-Tracy Orr reported that she will order the fourth bench.
  - C. Gravel Update-Tracy Orr reported that the parking lot is quite muddy due to all the rain we have received. Manager Mitchell said he will get the streets department to work on it some more. We have spent approximately \$5,000 on gravel for the parking lot.
  - D. Water/Sewer/Electrical-Christy Germscheid asked the Committee to prioritize the remaining projects. The following is what the Committee came up with:
    1. Dugout Covers-approximately \$7,000.
    2. Cable for the Windscreen.
    3. Electrical-Christy Germscheid reported that she will be meeting with Bruce Jasmin and Louis Reyes to discuss our options for getting lighting at the field. The meeting will be held on Tuesday, September 17<sup>th</sup> at 1:30pm in the Board Room at the Resort Hotel. She would like a representative of the Village at the meeting.
    4. Water/Sewer Materials-Jay Mitchell stated that he recommends a 4" line be installed. Christy Germscheid would like to get a total cost for this project so we can pursue a funding source.
    5. Bleachers-approximately \$25,000.
    6. Pavilion (Phase I), Concession Stand (Phase II) and Restrooms (Phase III)
    7. Scoreboards (2)-donated if possible
    8. Maintenance Shed
  - E. Windscreen-Manager Mitchell reported that the windscreen will come down this winter and go into storage. When put up again in the spring, it will be done correctly using cable to anchor it down.
- VII. New Business

- A. Maintenance-Tracy Orr reported that as soon as the last softball tournament is held, the backstops, netting, fencing and sandbags will go into storage. Soccer and football are booked on the field until the end of August. In October, Tracy Orr plans to put down more pellets and groom the field before closing for the season. Manager Mitchell discussed his plans to put woodchips around the perimeter of the complex. It is supposed to deter prairie dogs from burrowing in the area.
  - B. Donations-Tracy Orr will get a donation form from Lowe's for the bleachers. The Committee is hoping to receive more funding from the Hubbard Foundation.
- VIII. Other Business
- Al Lott spoke to the Committee about building a pavilion at the complex. It would be a simple structure designed to provide shelter and shade from the weather as well as provide a covered area for a concession stand. The pavilion being constructed in Eagle Nest is a 30' x 50' structure. Robin May made a motion to pursue the feasibility of constructing a pavilion at the Angel Fire Sports Complex. Shay Tibljas seconded the motion and the motion passed unanimously.
- IX. Requests and Responses from the Audience-None
- X. Next Meeting Date and Adjournment
- The next meeting date will be held Thursday, October 10<sup>th</sup> at 10:00am at Village Hall. Shay Tibljas made a motion to adjourn the meeting. The motion was seconded by Andy Whitacre and the meeting was adjourned.