

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

Recreation Committee Meeting Minutes  
Tuesday, February 11, 2014 at 2:00 pm at Village Hall

- I. Call to Order  
The meeting was called to order by Chairperson Robin May at 11:07am.
- II. Pledge of Allegiance  
The Pledge of Allegiance was called by Chairperson Robin May.
- III. Roll Call  
Present at the meeting was Robin May, Christy Germscheid, Andy Whitacre, Shay Tibljas, Lamont Mulligan, Tracy Orr and Jay Mitchell.
- IV. Approval of February 11, 2014 Agenda  
Robin May made a motion to approve the agenda as written. Lamont Mulligan seconded the motion and the motion passed unanimously.
- V. Approval of the Minutes from October 10, 2013 Meeting  
Robin May made a motion to approve the minutes from the October 10, 2013 meeting as written. The motion was seconded by Shay Tibljas and passed unanimously.
- VI. Old Business
  - A. Update on Finances  
The Revenue and Expenses report was handed out for review. Tracy Orr reported that some corrections are still needed on the report. Christy Germscheid asked if the \$12,000 sports complex reserve was still available. Jay Mitchell reported that the \$12,000 for FY13-14 has been used to pay the debt service. The monthly payments for the Sports Complex are \$10,813.37. Christy Germscheid reminded Jay Mitchell that \$25,000 is still owed to the Sports Facility Fee. Christy Germscheid wants a list created of items still lacking at the Sports Complex, such as water/sewer, electric, etc. We also need to plan for turf replacement in about 15 years. Once we have a completed list, we will be able to plan for how we are going to pay for all the improvements. Christy Germscheid asked if we are working on high-altitude training camps or soccer tournaments. Tracy Orr reported that she will get in touch with Melissa Vossmer's husband Mark, a football coach, to see if she can generate interest in football camps. Tracy Orr stated she has been trying to get soccer tourneys here as well. She reported that we have someone interested in bringing a kickball tournament to town. We also have a big softball tournament coming over the 4<sup>th</sup> of July weekend and someone else is interested in hosting a girl's fast-pitch youth tournament in Angel Fire.
  - B. Gravel Update  
Gravel has been placed in the parking lot and roadway to the fields. Jay Mitchell said he is researching a bonding paving material that is supposed to be good for climates like ours. He reported that area on the east side of the fields where the bleachers are has been graded and woodchips put down to help with drainage. The woodchips should act as a deterrent to the prairie dogs as well.

C. Water/Sewer/Electrical

Christy Germscheid said we still need a letter of commitment from Luis Reyes stating that Kit Carson will provide a pedestal, wiring and installation from the pedestal box to the field. We would need our own electrician to pull the wire through the conduit. We need to determine the length of wire needed. Tracy Orr said she will work on this. She will get some additional information to Rick Tafoya and Amos Torres about the restrooms and concession stand and find out what size pipe will be needed at the field for water/sewer.

D. Windscreen

The windscreen will go back up in late April. We will experiment with inexpensive cord to see how that system will work before investing in more expensive cable. We will start in the middle on the west side of the field and go around as evenly as possible with the windscreen.

VII. New Business

A. Maintenance

Tracy Orr reported that work with the grading and woodchips is ongoing. Rubber pellets will be placed on the field once our spreader is repaired.

B. Donations

The Committee discussed ways of making money for the field. One suggestion was to have a carnival at the complex. Another was to hold a cabaret. Jay Mitchell suggested doing what the library did-raising funds without having an event. The library called it a non-event.

VIII. Other Business-None

IX. Requests and Responses from Audience-None

X. Next Meeting Date and Adjournment

The next meeting date will be Monday, April 14, 2014 at 11:00am at Village Hall.

Lamont Mulligan made a motion to adjourn the meeting. Robin May seconded the motion and the meeting was adjourned at 12:37pm.