

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

Recreation Committee Meeting Minutes
Monday, April 14, 2014 at 11:00 am at Village Hall

- I. Call to Order
The meeting was called to order by Christy Germscheid in the absence of Chairperson Robin May.
- II. Pledge of Allegiance
The Pledge of Allegiance was recited.
- III. Roll Call
Present at the meeting were Christy Germscheid, Andy Whitacre, Shay Tibljas, Lamont Mulligan, and Tracy Orr. A quorum was established.
- IV. Approval of April 14, 2014 Agenda
Andy Whitacre made a motion to approve the agenda as written. Shay Tibljas seconded the motion and the motion passed unanimously.
- V. Approval of the February 11, 2014 Meeting Minutes
Shay Tibljas made a motion to approve the meeting minutes as written. Andy Whitacre seconded the motion and the motion passed unanimously.
- VI. Old Business
 1. Update on Finances-Tracy Orr presented the revenue and expenses budget for review. She reported that we received a donation of \$5,000. Tracy Orr stated that she plans on having two tournaments before the end of the fiscal year to help boost our revenue budget.
 2. Water/Sewer/Electrical-Christy Germscheid reported that she talked to Luis Reyes about solar arrays at the field. Tracy Orr stated that she needs to measure for how much electrical line we need for the field. She reported that Amos Torres has plans for the concession/restrooms building and is researching what sized pipe we will need.
 3. Windscreen-Tracy Orr stated that the windscreen will be put up sometime this month.
 4. Items Needed-Tracy Orr presented a list she put together of items still needed for the field. Christy Germscheid added a storage building to the list. She also suggested talking to the high school about the old classroom buildings as a possible option for a storage building.
- VII. New Business
 1. Maintenance-Andy Whitacre asked if we can roll the track to compact it. Tracy Orr said she will look into this. She stated that Wayne Phillips will be helping at the fields.
 2. Donations-We received a donation of \$5,000 to be used for new dugout covers. Tracy Orr reported that we won a grant for some nice recycle containers for the field.
- VIII. Other Business
Christy Germscheid asked Tracy Orr to review the field rental pricing to see if we need to make changes. Christy Germscheid did some research on rugby and gave the info to Tracy Orr to follow up. Andy Whitacre mentioned that Brett Derwin is also a good source for rugby. Christy Germscheid asked about the Trails Committee and the Recreation Committee

combining. Tracy Orr reported that she has not heard anything else about possible changes to the Committees.

IX. Requests and Responses from the Audience-None

X. Next Meeting Date and Adjournment

The next meeting date will be Tuesday, May 13, 2014 at 11:00am at Village Hall. Shay Tibljas made a motion to adjourn. The motion was seconded by Lamont Mulligan and passed.