

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

Recreation Committee Meeting Minutes
Tuesday, May 13, 2014 at 11:00 am at Village Hall

- I. Call to Order
Chairperson Robin May called the meeting to order at 11:07am.
- II. Pledge of Allegiance
The Pledge of Allegiance was recited.
- III. Roll Call
Present at the meeting were Chairperson Robin May, Christy Germscheid, Shay Tibljas and Andy Whitacre. Tracy Orr was also present and a quorum was established.
- IV. Approval of May 13, 2014 Agenda
Shay Tibljas made a motion to approve the agenda as written. The motion was seconded by Andy Whitacre and passed unanimously.
- V. Review of Minutes from the April 14, 2014 Meeting
Shay Tibljas made a motion to approve the minutes from the April 14, 2014 meeting as written. The motion was seconded by Andy Whitacre and passed unanimously.
- VI. Old Business
 1. Update on Finances-Tracy Orr reported that she does not have updated finances however, we have not spent anything from the account since the last financials. Tracy Orr stated that she only has 2 teams signed up for the tournament on Memorial Day but she has had other calls regarding the tourney and hopes to get more teams.
 2. Water/Sewer/Electrical-Tracy Orr reported that Amos Torres has drawings of a restroom/concession stand to use as a model to get us prices for water/sewer installation. Tracy Orr stated that she will meet with Rob Tibljas to measure the distance for electrical wire for Kit Carson Electric.
 3. Windscreen-Tracy Orr reported that maintenance is scheduled to get the windscreen back up at the fields very soon.
 4. Track Grooming-Tracy Orr reported that Wayne Phillips will be making a track drag mat to smooth out the track. Tracy Orr feels that the roller would do damage to the track in its present condition.
- VII. New Business
 1. Maintenance-Tracy Orr reported that Wayne Phillips will be starting on the pellets and grooming project as soon as the snow melts. Several committee members have offered to come out and groom periodically.
 2. Policies and Procedures-Tracy Orr is still working on updating our prices for field rental.
- VIII. Other Business
 1. Tracy Orr will talk to Wayne Phillips, the Village's maintenance person, to discuss the making of a sign on which plaques could be placed, honoring those who have donated funds, etc. for the Sports Complex.
 2. Christy Germscheid will be working with Amy Sime on some fundraising ideas.
 3. A pinnacle rock was discussed but there were concerns about kids climbing on it and what effect it would have on our insurance. More discussion is needed on this subject.

IX. Requests and Responses from the Audience
None

X. Next Meeting Date and Adjournment

The next meeting will be held June 10, 2014 at 11:00am at Village Hall