

Recreation Committee Meeting

MINUTES

MONDAY, SEPTEMBER 26, 2011 12:00NOON

VILLAGE HALL

MEETING CALLED BY	Robin May, Chairperson
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Tracy Orr
TIMEKEEPER	
ATTENDEES	Robin May__ X__Christy Germscheid_ X__Andy Whitacre_ X_ __Manny Trujillo_X____Shay Tibljas_ X_ ____Lamont Mulligan_____Tracy Orr_ X____

Agenda topics

CALL TO ORDER

TIME:12:15PM	Meeting was called to order by Chairperson Robin May.	
	Pledge of Allegiance was called by Chairperson Robin May	
	Roll Call: Present at the meeting were Robin May, Christy Germscheid, Andy Whitacre, Manny Trujillo, Shay Tibljas and Tracy Orr.	
APPROVAL OF AGENDA	Motion <u>Shay Tibljas</u>	Seconded <u>Robin May</u>
	Approval of Minutes: Motion: <u>Shay Tibljas</u>	Seconded: <u>Robin May</u>
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

SIGNAGE	The fields need more visible signage. Robin May will contact Bill Burgess to get the cost of making 2 new signs to go on the double gate fencing on the east end and in the middle of the complex. Signs will have limited information about the most important rules. Christy Germscheid reported that the NMDOT will be making the sign for Highway 434.	
	Update on Finances – Tracy Orr and Lupita DeHerrera are working on this. Christy Germschied asked if it could be ready by our next meeting in mid-October. She would like to have Lupita DeHerrera attend the meeting to explain where we are financially and answer questions.	
	Donations – We need to continue working on getting donations from local businesses. Tracy Orr stated that Trini & Larry Bradley had donated \$100 on behalf of the Pizza Stop. The committee discussed pursuing Kit Carson Electric again for lights for the fields.	
ATV TIRES	Tracy Orr reported that she has been to see the new owners of Valley Auto several times but has missed them. She will continue working on getting tires for the ATV.	
	Landscaping – Manny Trujillo reported that Robert Serna has a big “statement” rock he will donate which can be used at the entrance to the complex. Max Pacheco is willing to donate trees. The committee decided to wait on the trees until we get water out at the fields.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Signs for gates	Robin May	Next Meeting

Finances completed	Tracy Orr/Lupita DeHerrera	Next Meeting
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OLD BUSINESS

RECAP OF TOURNAMENTS	Tracy Orr reported that she had 8 two night stays and 3 three night stays during the men's and women's softball tournaments. Restaurants were full and many of the players attended Bikes, Blues & Brews as well as shopped at the local stores. She plans on adding t-shirts sales, water bottles, softballs and scorebooks to generate extra money at the tournaments. Tracy Orr stated that she will have next year's softball tournament schedule ready in January and wants to add soccer tournaments, and baseball and football camps.	
	Additional Items Needed for the Field – In addition to lights and water/sewer, the committee would like to have a concession stand, a picnic pavilion, elevated bleachers and shade. We need fill on the parking lot, dugouts (which we are working on now), benches for the dugouts, and windscreen. Robin May recommended the committee develop a long – range financial plan to help us obtain these items and prepare for the next set of fields.	
	Re-Seeding – Tracy Orr agreed to contact RJ Baldonado to see where we are on the re-seeding the areas that didn't take.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact RJ Baldonado for re-seeding and lines on fields	Tracy Orr	Next Meeting

NEW BUSINESS

PROGRESS ON WATER/SEWER	Christy Germscheid reported that she is still working with Kurt Eppler and Carl Abrams on getting water/sewer to the fields.	
	Parking Lot – Tracy Orr stated that Larry Leahy said Joey Perovich was busy with the Eagle Nest project and we probably won't get fill on the parking lot for awhile. He will look into filling the spot in the driveway that is low and collects water. Christy Germscheid said John Burt is willing to provide machinery and labor if the Village pays for the gas to help spread the material.	
	Field Line Adjustments – Tracy Orr will contact RJ Baldonado to see when they can be here to fix the field. It will be late October, once soccer season is over.	
WINTERIZING FIELD	The committee decided to put up ballards and chains across the entrance to the complex and another set for the area that runs to the bleachers. The fencing will be put away for the winter as well.	
	Critter Control - Tracy Orr will talk to John Herrera at the golf course to see how they handle prairie dogs.	
	Field Scheduling - We may need to consider hiring another person to work at the fields next summer. It is something to consider for the next budget cycle. The schedule this season is working out alright.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Marketing Materials - The Visitor's Center is working with Meridian Six to do a logo and marketing materials for the sports complex.	Tracy Orr	

NEXT MEETING DATE & ADJOURNMENT

NEXT MEETING DATE	Next meeting date will be Wednesday, October 19 at 12noon at Village Hall	
ADJOURNMENT	Manny Trujillo made a motion to adjourn the meeting. Shay Tibljas seconded the motion and the motion passed.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	