



AGENDA

PARKS AND RECREATION
ADVISORY COMMITTEE
AUGUST 17, 2021
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Attendance: In response to the risks identified in the State's declaration of a Public Health Emergency and the Mayor's Proclamation of Emergency and the emergency orders issued to reduce those health risks, the Governing Body meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/91524991254?pwd=aFhrbVlk2d3RVaWVEcExzbEFtaUx0QT09>

Meeting ID: 915 2499 1254

Passcode: 278487

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Passcode: 278487**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. April 20, 2021 Minutes



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5. **PARKS DIVISION UPDATE**

- a. Parks Division MRC/Golf Course—New Hires/Reopening Status
- b. National Fitness Campaign at SWAN Park—Approved
- c. Dawson Park Completion
- d. Special Events in the Parks

6. **NEW BUSINESS**

- a. Goals and Objectives of the PARC Committee
- b. Nomination of New Committee Member
- c. Safe Routes to Schools Report—Tim Rogers, Santa Fe Conservation Trust
- d. Municipal Tree Board Report—Melissa McDonald, Acting Parks Division Director
- e. TreeSmart SF Inventory Report Update—Athena Beshur
- f. Capital Improvement Projects for Fiscal Year 2022
 - Melissa McDonald, Acting Parks Division Director*
 - o *Tennis/Pickle Ball Court Resurfacing*
 - o *Play Equipment Upgrades*
 - o *Bicentennial Pool*
 - o *SWAN Park—Phase Two Projects*
 - o *Railyard Park Update*

7. **MATTERS FROM THE PUBLIC**

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**



City of Santa Fe

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10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Tuesday, November 16, 2021**
12. **ADJOURN**



Parks and Recreation Advisory Commission (PARC) Agenda

<https://santafenm-gov.zoom.us/j/95060393209?pwd=NEVkkK21IVFQvR3BkdjIHL2IRc0poZz09>

Meeting ID: 950 6039 3209

Passcode: 895101

Tuesday, April 20, 2021

5:30 pm to 6:30 pm

- 1) Call to Order
- 2) Roll Call Approval of Agenda
- 3) Review and Approval of the Minutes from- Tuesday, February 18, 2020
- 4) Parks Division Update
 - A. Re-organization of the Parks Division into Public Works Department
 - B. Dog Park update- Frank Ortiz Dog Park Clean up scheduled for May 8th at 9 am
 - C. TreeSmart SF – Arbor Day Planting Celebration, April 30th, 4 pm at Ranchos del Sol Park (Monte Azul Place)
 - D. Ron Shirley Park (Alto Park, Councilor Joanne Coppler)- June 4th, 11 am – 1pm
- 5) New Business
 - A) Goals and Objectives of the PARC committee
 - B) Update on Capital Improvement Projects for Fiscal Year 2022
 - C) Grant Award from the National Fitness Campaign to install Fitness Courts at five City parks. The parks are SWAN, Railyard, Salvador Perez, Alto and Ashbaugh. The City will provide a funding match for construction and installation costs.
- 6) Public Comments:
- 7) Commissioner Comments
- 8) Committee Reports/Golf – Subcommittee/ Municipal Tree Board
- 9) Confirm date, time and location for the next meeting
- 10) Adjournment

Agenda Action Sheet for April 20, 2021

Item	Action	notes
Call to Order	Victoria Bruneni	Confirmed at 5:35 pm
Roll Call	Quorum Motion: Victoria Bruneni Second: Patricia Cardona	Vitoria Bruneni, Patricia Cardona Lisa Glickman McDonough, Katherine O'Brien, Jeremy Perea David Sidebottom, Thomas Reiland, Peggy Vaquez, Joseph Cosby
Approval of the Agenda	Victoria Bruneni moved to approved the agenda with Patricia Cardona seconding	
Approval of Minutes	passed by voice vote Motion: Victoria Bruneni Second: Katherine O'Brien	Tuesday, February 18, 2020
Parks Update	Discussion	
New Business	Discussion A) Goals and Objectives of the PARC committee B) Update on Capital Improvement Projects for Fiscal Year 2022 C) Grant Award from the National Fitness Campaign to install Fitness Courts at five City parks. The parks are SWAN, Railyard, Salvador Perez, Alto and Ashbaugh.	PARC agreed to quarterly schedules for meetings and to review goals and objectives in the post pandemic reopening.
Committee Reports	Municipal Tree Board	Katherine O'Brien
Next meeting date: 8-17-21, 5:30 pm	Confirmed	
Adjourn	Approve Motion: Victoria Bruneni Second: Katherine O'Brien	

With business conducted, the PARC adjourned at 6:30 pm.

Signatures:

Victoria Bruneni, Chair

Melissa McDonald

7-1-21

Melissa A. McDonald
City of Santa Fe Staff