

**GREATER ALBUQUERQUE RECREATIONAL
TRAILS COMMITTEE
MINUTES**

April 16, 2013
4:00 pm

1801 4th Street NW, Albuquerque, NM
Large Conference Room

Members Present: Ian Maddieson, Gary W. Kelly, Anita Kelly, Warren Wild, William Schimberg, Valerie Cole

Members Absent: John Thomas, Guy Miller

Advisory Members Present: None

Staff Members Present: James Lewis, (COA - Parks and Recreation - GARTC Staff),

Staff Members Absent: Susannah Abbey (COA, Open Space)

Visitors Present: Susan Kelly (observation/contractor for Trails and Bikeways Facility Plan), Jackie Bouker, John Barncastle

Call to Order and Introductions

Chairperson Ian Maddieson called the meeting to order at 4:11.

Approval of April 16, 2013 Agenda

Motion: Valerie Cole moved to approve the agenda, Second by Anita Kelly, Unanimously Approved 6-0.

Approval of March 19, 2013 Minutes

Motion: Anita Kelly moved to approve the minutes with amendments needed. Second by Warren Wild; all in favor. (Motion passes 6-0)..

Announcements

James announced that there is MRCOG webinar on "economic benefits of walkable communities" and he would send the contact info to GARTC. Friday, May 17, 2013 is officially "Bike to Work Day".

Ian announced the remaining Open Space April Clean-up dates.

Staff Reports

James Lewis- Strategic Planning and Design- Explained the design and construction of Bear Canyon Arroyo Trail Phase I from west of the Arroyo del Oso Golf Course to

Wyoming blvd. James explained that he has been working with the design contractors and bollards will be built to City, NMDOT, and AASHTO standards/guidelines.

Susannah Abbey – Open Space Report – None

Public Comment – John Barncastle discussed Vassar/Lomas crossing. This is a crossing that pedestrians use midblock that is not an official crossing but is convenient for users going from central to northern UNM campus. John has been in contact with DMD’s Keith Reed.

Susan Kelly explained the status of the Trails and Bikeways Facility Plan (also known as “Bikeways and Trails Master Plan Update”). Susan and Diane Scena have gone through all the materials and have started interviewing the stakeholders in order to have their first phase of recommendations done by late May or June.

Update Items

Follow up Meeting with AMAFCA: No follow up meeting has been set up until more information can be retrieved before speaking with Jerry Lovato.

Trails in Need of Renovation Staff/GARTC: GARTC asked if James could send out the list of projects that James handed out in the last meeting.

Discussion, Action Items:

Process for Creating Agendas: The committee agreed (no motion) that James will attempt to email the draft agenda for each month at least one week prior to the meeting. Agenda items are created by GARTC and staff can recommend items but does not set the agenda, however, staff helps GARTC by typing up, formatting, and sending out the agenda.


Bollard Sub-Committee Report (GARTC):

No new information added at this meeting. GARTC created, by motion, a bollard subcommittee in February of 2013 including John Thomas, Gary Kelly, and Anita Kelly.

Adjourn: Gary Kelly made a Motion to adjourn. Second by Valerie Cole. All in favor; motion passes 6-0 at 6:10 pm.

The foregoing GARTC minutes from the April 16, 2013 GARTC meeting have been approved as written or with noted comments on May 21, 2013.

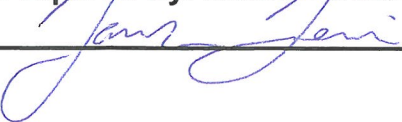
Chairperson – Ian Maddieson



21st May 2013

Date

Prepared by: James Lewis



5/21/2013

Date