

**GREATER ALBUQUERQUE RECREATIONAL
TRAILS COMMITTEE
MINUTES**

February 19, 2013
4:00 pm

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

Members Present: John Thomas, Ian Maddieson, Gary W. Kelly, Anita Kelly, Warren Wild, William Schimberg

Members Absent: Valerie Cole, Guy Miller

Advisory Members Present: None

Staff Members Present: James Lewis, Parks and Recreation; GARTC Staff Liaison, Susannah Abbey (COA, Open Space)

Staff Members Absent: None

Visitors Present: Mike Rock (COA-ITSD), John Barncastle, Jackie Bouker, Clifford Youngberg

Call to Order and Introductions

Chairperson Ian Maddieson called the meeting to order at 4:00.

Approval of February 19, 2013 Agenda

John Thomas moved to approve the agenda, Second by Bill Schimberg, Unanimously Approved 6-0.

Approval of January 15, 2013 Minutes

Anita Kelly moved to approve the minutes with amendments needed. James found from Delaney that John Thomas should sign minutes not Ian even though Ian was approved as Chair during this meeting. Second by Bill Schimberg; all in favor. Motion passes 6-0). Minutes unanimously approved per amendments needed. Issues that arose from the minutes are: bollard issues were brought up by John Thomas. James is working on the three issues. One issue has been resolved and the other two will be resolved as construction takes place.

Motion: Ian Maddieson moved to create a subcommittee from GARTC including Gary, Anita, and John Thomas on bollards. They will report to GABAC and James. Second by John Thomas; All in favor 6-0, motion passes.

Announcements

No announcements

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 and AASHTO standards.

Susannah Abbey – Open Space Report – Spring Clean ups begin in April. Susannah will bring flyers to March GARTC meeting.

Public Comment – John Barncastle discussed fence issue at South Pino Trail. John discussed landscaping and gravel near Journal Center area (what he calls the Zepol Complex) that was installed by the developers of the adjacent properties with underlying ownership being AMAFCA. John announced that he will have to attend an AMAFCA Board Meeting to continue to try and get the landscaped gravel removed. Update: per James- owners of “Zepol Complex” have trimmed back the landscaping vegetation to at least three feet. It has been determined by AMAFCA that the gravel will stay as they do not see it as a hazard to users. Parks and Recreation staff cut and filled asphalt in the cracks on this trail and patched other areas nearby while cutting back the vegetation north of the gravel area.

Update Items

None.

Discussion, Action Items:

Mike Rock (ITSD/GIS) – Interactive Trails Map:

Mike created a map with a lot of different trails (interactive web based) for the GARTC meeting. Mike thinks this is a great idea. His demo map looked nice and could be a great start. The City has started an Open Data Project. The Interactive map needs permissions from all separate agencies or organizations in order to post trails and/or features for public view. Each agency would have to correct or change its own data; the City cannot change data that is “owned” or “managed” by other agencies. Mike shows much interest in this project and would like to come back to the committee in the future to hopefully make the map available to the public similar to the way the bike map is publically available.

Staff/GARTC – Trails and Bikeways Plan Update and Status:

James stated the status of the Trails and Bikeways Facility Plan update to the committee. In brief, currently the Plan has been contracted out to Susan Kelly and sub consultant, Diane Scena, both people who worked to create the current Trails Plan that is currently adopted and used by the City and other agencies. The scope of services will be given to GARTC members. James mentioned that part of the scope of services includes at least one or more interviews and/or meetings with GARTC and GABAC.

Adjourn: Ian Maddieson made a Motion to adjourn. Second by John Thomas. All in favor; motion passes 6-0 at 5:34 pm.

The foregoing GARTC minutes from the February 19, 2013 GARTC meeting have been approved as written or with noted comments on March 19, 2013.

Chairperson – Ian Maddieson



Mar 19th 2013

_____ Date

Prepared by: James Lewis



3/19/13

_____ Date

