

**MINUTES OF THE CITY OF LAS VEGAS GALLINAS RIVER PARK SUBCOMITTEE
MEETING HELD JANUARY 24, 2022 AT 12 P.M. – HELD ON GOOGLEMEETS**

I. Call to Order – 12:04 pm

II. Roll Call

Gerald Romero-present
Stephen Aragon-present
Anamaria Armijo-Glenn-present
Carol Bess-present
Paul Stagner-present
Elizabeth Juarros –present
Lea Knutson-present
Nancy Fernandez- present
Alexis McAdams-present

III. Approval of agenda

Anamaria Armijo-Glenn approves agenda, Paul Stagner seconds. All in favor motion passed.

IV. Approval of minutes

Gerald Romero made a motion to approve with name corrections. Paul Stagner seconds. All in favor, motion passed.

V. Public input

No public input.

VI. Committee Members Report

None

VII. Discussion items

a. City's plan for Capital Outlay

-Elizabeth Juarros mentions that the Gallinas River Park has been listed as number four (4) on the ICIP list. The City of Las Vegas is requesting from the State Legislature Capital Outlay Program \$844,250 for fiscal year 2023. Gerald Romero asks if this is City wide monies or just for the Gallinas River Park. Elizabeth Juarros states that this is specifically for the Gallinas River Park. The Gallinas River Park has been added to the New Mexico Tourism Departments list for tourism infrastructure recommendations for this fiscal year. Lea Knutson asks if there is a schedule for the legislative session. Elizabeth Juarros states at this point we are asked to complete support letters, no schedule as of yet. The more support letters the better. Lea Knutson agrees that her staff with Hermits Peak Watershed Alliance can coordinate the letter once a draft is sent to her.

b. Overview of Phasing Breakdown

-Ground Works Studio prepared a document to identify cost of areas of the Gallinas River Park and to get advice for phasing.

c. Irrigation

-The document from Ground Works Studio shows the plan for the irrigation system, the main line will be controlled with an electric controller connected to the city's main water line. The South region of Bridge Street is over \$30,000. The North region is under \$19,000. One issue was raised of the affectivity of connecting to the City's main line that must obey city water restrictions. This led to a question of how much it will be to only lay the lines. This cost would be approximately \$20,000 of total area.

d. Natural Surface Trails

-To complete these trails is a little over \$83,650. A side note is made that the Tree Board has made a recommendation to trim dangerous trees. These dangerous trees should be trimmed before work is done on the natural surface trails. Lea Knutson asks if we know if tree trimming can be completed with Capital Outlay monies. Stephen does not know if this is allowable. Elizabeth Juarros stated she will find out as soon as possible.

e. North of Bridge Street entrance area

-To complete full entrance the cost will be 289,323.00.

f. Ornamental entrance gates. \$10,000 each

g. Funding for trash cans

-There are seven (7) but plan to place nine (9). The ones that are already in place were funded by community members done by private fundraising. Hermits Peak Water Shed Alliance received funding from private donors for four (4) more trash cans. Further applications from city lodgers tax fund for the remaining trash cans.

h. Possible source of funding north paved path

- Director Stephen Aragon, City Manager Leo Maestas, and City Councilman Montoya met at the River Park and spoke about where benches may be installed.

i. Recommendation of benches installation for each area

- It is recommended that benches be installed with the programming in every area due to standing alone benches and benches that need to have a better stable area. It is best to wait for the right time due to the projects getting complete at the park. Director Aragon states they will put near the path and place footings for a temporary install and have an easy transfer when the time is right. Lea Knutson mentions that there is a running trail and best for benches to be placed away from that area. Paul Stagner asks if the benches were a part of the design. Elizabeth Juarros states yes but some are off the path and away from the play area. In conclusion they will have a temporary place until other areas are ready for the final install.

j. Amphitheater donation

- Private Citizen has donated \$100,000 to support the construction of the Amphitheater. This donation will cover a good percentage of the Amphitheater.

VIII. Business Items

Voting on priorities:

After all discussion and voting the four (4) priorities are:

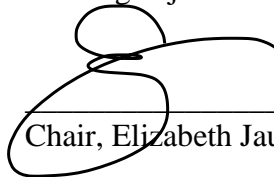
1. North east entrance plaza on Bridge Street
2. Lay the irrigation lines
3. Amphitheater
4. Complete the solar lighting on the south side of the park

Paul Stagner makes a motion to pass the priority list. Lea Knutson seconds the motion. All in favor, motion passed.

Director Aragon will present the priorities at the Rec and Parks meeting to follow a presentation to City Council.

Anamaria Armijo-Glenn makes a motion to adjourn meeting and Carol Bess seconds.

Meeting adjourned at 1:00 PM



Chair, Elizabeth Jaurros