

AZTEC TRAILS and OPEN SPACE
MINUTES

May 19, 2009

The regular meeting of Aztec Trails and Open Space committee met at Aztec City Hall on May 20, 2009 at 6:00 p.m. President Kelly Townsend called the meeting to order and introductions and affiliations were made. Those in attendance: President Kelly Townsend, Vice President Dave Porter, Treasurer Eleanor Townsend, Jeff Marlar, Ed Cooper, Margie Townsend, Christie Howell, Lyle Howell, Bryan Howell, Rob Heyduck, Sally Burbridge, Joe Hubbard, Don Greenwood.

Ed Cooper made a motion, Eleanor Townsend, to approve the minutes from the April meeting. Eleanor Townsend gave the Treasurers report. Currently there is \$535.00 in the checking account housed at Four Corners Community Bank. A motion was made and seconded to approve the treasurer's report.

Eleanor Townsend presented a spreadsheet developed to document dues paid by ATOS members. Ed Cooper questioned the membership structure that was clarified as follows:

\$25.00	single member
\$50.00	family
\$100.00	business
\$250.00	lifetime

Eleanor Townsend announced that both Dave Porter's and Tara Townsend's name need to place on the signature cards issued by FCCB.

Following the agenda, the group discussed Earth day activities. A list generated on that day, naming interested persons will be sent to Tara Townsend.

Sally Burbridge announced that Dale Anderson of Aztec Media would donate a ten-minute video of ATOS. It was suggested by Ed Cooper that the needed script should be a composite of all member's ideas. This public awareness video will be shot in the summer of fall.

Priorities for 2009 were addressed as follows:

City engineers continue to work on the Hartman side landing of the pedestrian bridge. Irrigation has been drawn in.

Lyle Howell (Eagle Scout candidate) suggested that the committee consider future work done on the landings and bridge access as Eagle Scout projects.

ATOS website is still lacking many member's biographies. No updates as of April.

Kelly Townsend reported on the May 16th workday. He and Jeff Marlar painted over existing graffiti. This opened a brief discussion concerning murals. The high school has not yet been contacted. Lyle Howell again suggested scout manpower.

It was suggested that no future workday be scheduled until after Fiesta Days. This was agreed upon by all present.

Sally Burbridge indicated that she would at the next city budget meeting ask for moneys needed for the constructions of future Kiosks located on recreational area trails. Kyle Howell mentioned that his scout troop has access to a welding shop.

Sally Burbridge reported that the ATOS license plates have been ordered and will arrive a few days prior to Fiesta Days. They are being shipped to her place of residence.

New business was then discussed beginning with Fiesta Day activities. Kelly Townsend announced that Ron Gomic with State Farm Insurance would donate a child's bicycle that may be used for the ATOS cause. Joe Hubbard mentioned that the Masons might also be willing to donate more child bicycles. This is something he will pursue. Kelly Townsend will secure tickets for the donations. Sally Burbridge will provide a moneybox. The treasurer will obtain sufficient change from the ATOS account.

The committee agreed upon Dave Porter's suggestion of the asking price of tickets as follows:

\$2.00 per ticket or three tickets for \$5.00

Kelly Townsend invited all committee members and scouts to ride their bicycles during the Fiesta day parade.

Sally Burbridge volunteered to obtain business cards featuring the ATOS website. Sally and Dave Porter discussed the pamphlets that will be available at the ATOS booth. It was determined that the existing pamphlets should be scanned in order to edit.

Kelly Townsend suggested that the ATOS booth be set up at 8 a.m. Kelly Townsend also suggested that there be a pre-Fiesta Day ATOS meeting to be held at the Highway Grill on June 2 at 6 p.m.

Kelly Townsend welcomed all members to the first Friday night bicycle ride to be held May 21. All interested can meet at 7 p.m. at Minium Park.

The discussion was then open for any concerns. Joe Hubbard announced that he would continue the pursuit for railroad access property by contacting Ken Carpenter. Dave Porter presented a list of grants.

The next regular meeting will be held June 16, 2009.

No further discussion was presented and the meeting was adjourned.

Respectfully submitted,

Tara Townsend, Secretary