**Amigos de Cerrillos Hills State Park**

**Board Meeting Minutes**

**January 19, 2020**

Members Present: Boyd Christensen, President, Sue Schneider, VP, LuAnn Wosick, Pat Brown, Lori Woodcock, Steve Talbot and Ruth Center as recording Secretary.

Also, Present: Peter Lipscomb, Park Manager

**Call to Order**

Boyd Christensen called the meeting to order at 1:00 PM.

**Agenda**

Pat Brown moved that we approve the Agenda. Sue Schneider second and the motion carried.

**Minutes from November 16, 2019**

Pat Brown moved that we accept the meeting minutes with changes. LuAnn Wosick second and the motion carried.

**Park Manager**

Peter Lipscomb entered meeting at 2:04.

Peter reported on the following:

* Current year plaza development

Corner of First and Main Christy Tafoya, Division Director, supports this project.

* Landscaping

Benches were delivered in December. Eli and Peter are installing the benches as weather permits.

Boyd reported that total cost for pathways and benches was $25,060.

* Archeologic clearance for projects will be conducted on a as need basis.
* Shade structures over circular benches. Lori Woodcock will work with Peter to find contracted vendors to complete this project.
* Concession Permit

Fees could count as an Amigo membership as a possible way to wave fees. Peter will pursue this idea.

Boyd Christensen sent Email to David Certain, EMNRD, regarding Title 19 of the Administrative Code. Part 5 of Chapter 5 deals with concessions. 19.5.5.2 is the scope paragraph. 19.5.5, requires a finding by the Division Director to make 19.5.5 applicable to a park support group. Without a finding, 19.5.5 is not applicable.

Boyd has asked for it to be stated in the upcoming revision of our Cooperative Agreement that we are exempt from concession fees for activities approved by the local park manager which generate income subject to the Cooperative Agreement’s formula for distribution to park supported activities.

* Goatheads Peter will purchase Amaze, a preemergent, to get ahead of the Goatheads.
* Roswell, the TV production, made a $200 donation to the Amigos

**Old Business**

***KMRD Radio Sponsorship***

LuAnn Wosick worked with Stella Byrne from KMRD

Stella made suggestions of programs that would be appropriate.

The cost is $125.00 per quarter.

Pat Brown moved to go forward with sponsorship with KMRD

Sue Schneider second and the motion passed.

After some discussion is was decided that the Sponsorship will be paid quarterly. Amigos will review and renew quarterly for one year.

**Annual Meeting**

Lori Woodcock and Susan Christensen are working on the menu for the Thank You Dinner before the Annual Meeting.

Tables and chairs will be set up.

Boyd presented a draft letter for members explaining member duties.

Boyd will edit the letter and send it out to all active members and potential members.

**Treasurer**

Steve Talbot reported that we have processed two memberships through the website.

Steve left meeting at 2:20 PM.

**Nominating committee**

Boyd Christensen asked if anyone was interested in chairing a nominating committee.

Lori Woodcock stated that she is not interested in chairing a committee but she will reach out to Karen Stoll and see if she is interested in getting back on the board.

**2020 Lease and Agreements**

Amigos agreements expire in February 2020.

Waiting to hear from State Parks.

Visitor Center has not had internet service since Thanksgiving.

**New Business**

Pat Brown reported that there was minor discoloration to building from holiday decorations**.**

**Plan of how to spend money.**

Composting class sponsor Nia Perry

**Adjourn**

LuAnn Wosick moved that we adjourn the meeting. Pat Brown second and the meeting was adjourned at 2:36 PM.