



SPECIAL MEETING
City of Anthony Board of Trustees
Conference Call
Thursday, July 29, 2021
5:00 P.M
MINUTES

You can join meeting using your phone by dialing.

United States: +1 (646) 749-3335

Access Code: 910-638-277

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by City Manager

3. ROLL CALL	Present:	MPT Fernie Herrera	YES	NO
		Trustee Gloria Gameros	YES	NO
		Trustee Elva Flores	YES	NO
		Trustee Javier Silva	YES	NO
		Mayor Diana M. Trujillo	YES	NO
		Quorum Established	YES	NO

4. APPROVAL OF AGENDA ORDER

Motion to approve agenda order

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

MPT Fernie Herrera **YES** NO

Trustee Gloria Gameros **YES** NO *Motion passed*

Trustee Elva Flores **YES** NO

~~Trustee Javier Silva~~ ~~YES~~ ~~NO~~ *absent*

~~Mayor Diana M. Trujillo~~ ~~YES~~ ~~NO~~

5. CONSIDERATION AND ACTION

- a.** Consideration and action to approve an application for Recreational Trails Program (RTP) for Adams Park for a total of \$450,000, City Match \$65,520. **Presented by Projects Coordinator/ Wilson & Co Engineers.**
- **Projects Coordinator:** *Here to present to you an opportunity for the City to apply to the Transportation Alternatives and Recreational Trails Program. The Trails Program is a Federal Reimbursement Program.*
 - *Engineers proposed several other locations that can benefit from this grant.*
 - *Funds can be used for bicycle and pedestrian infrastructure.*
 - *The RTP can be used to develop and maintain non-motorized recreational trails.*
 - *The local match would be 14.56%.*
 - *Walking paths and bike lanes were ranked number five in the City of Anthony 2021- 2025 ICIP, which was approved last year.*
 - **Eric Hamilton:** *During construction and thereafter, there was always an undocumented vision, to have a perimeter walking trail system, supplemented by shade structures and benches and also a way for the board to send out information and educational material by the Acosta ponds. Currently, there is an existing access road. It is approximately 12 feet wide and it is surfaced with base course and it slopes towards the pond. This project would require minimal work. The project would still be required to follow all of the federal processes, such as permitting through the Environmental Bureau.*
 - *Another plan is to pave a portion of the trail system that was identified and approved on a Dos Lagos Master plan. This is just a section that would connect from the street to the clubhouse.*

- *Acosta Ponds would cost approximately \$455,987.81 with NMGR; Dos Lagos walking path would cost approximately \$292,612.50.*
- *There was a slight deviation from the agenda item before you tonight, with respect to the Adams Park. The Adams Park Project will have a perimeter sidewalk that will be constructed as part of work by Del Mar Construction.*
- **Trustee Flores:** *I feel that maybe we would get more use trying to fix Dos Lagos. I believe people would use it there more than they would at Acosta Ponds. We have the opportunity to start with the trails and just go from there and work on them as we get money or grants.*
- **MPT Herrera:** *There's already a trail on Acosta pond. Nobody uses it. I would rather we use the funds for Dos Lagos.*
- **Mayor Trujillo:** *Acosta Pond does not have anything that specifies it's a walking trail. People don't know. They think it's just the pond. It is not accessible for individuals because you can't even get a stroller in there. It needs a lot of fixing.*
- **City Clerk:** *Acosta Pond is not walkable. Pavement is needed and signage to show its open for the public. There are plenty of stickers.*
- **MPT Herrera:** *Did staff look into the other outdoor grant?*
- **Projects Coordinator:** *Yes. It will be presented on the next BOT agenda.*

Motion to amend the location on the agenda item to include Dos Lagos instead of Adams Park.

1ST Motion: MPT Herrera 2ND Motion: Trustee Flores

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	<i>amendment passed</i>
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	<i>absent</i>
Mayor Diana M. Trujillo	YES	NO	

Motion: Consideration and action to approve an application for the Recreational Trails Program (RTP) for Dos Lagos for a total of \$450,000, City Match \$65,520

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	<i>Motion passed</i>
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	<i>absent</i>
Mayor Diana M. Trujillo	YES	NO	

6. ADJOURNMENT

Motion to adjourn

1ST Motion: Trustee Gameros 2ND Motion: Trustee Flores

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	<i>Motion passed at 5:31 pm</i>
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	<i>absent</i>
Mayor Diana M. Trujillo	YES	NO	

{SEAL}

ATTEST:



Esther Motongo, CMC - City Clerk




Diana Murillo-Trujillo, Mayor