



CITY OF ALBUQUERQUE
OLD TOWN PORTAL MARKET ADVISORY BOARD
September 4, 2019 - Minutes

Board Members: Ramona Tafoya, Denise Pepin, Charlene Kalbfell, Betty Panos

Public: Dagney Hales

City Representative: James S. de Champlon

Ramona established that there was a quorum and called the meeting to order at 5:32 p.m.

Denise motioned to approve the Agenda; the motion was seconded and approved unanimously.

Charlene motioned to approve the Minutes, the motion was seconded and approved unanimously.

Old Business:

The Portal Manager briefly talked about how the monitoring of 1 p.m. reassignments and City Holidays at the discretion of the Portal Market Manager would represent a less than 2% impact on the overall assignments and reassignments performed at the Portal Market.

There was a discussion of how vendors might best monitor themselves in the absence of the Portal Manager. This discussion included the possibility of each vendor monitoring themselves, or having whoever is sitting on a particular space being the monitor for the day, or having Vendor Stewards that would help with assignments and reassignments. Also included in the discussion was whether or not fees should be collected, and if they are collected in the absence of the Portal Market Manager on duty, how that collection would work.

The Board asked the Portal Market Manager to write up a questionnaire so that the vendors could have an opportunity to give their opinions on these choices. The questionnaire is expected to be modified as needed at the September 18th Board meeting and then presented to the vendors at a subsequent lottery.

Board meetings for the remainder of 2019 will be held at 5:30 p.m. at the **Sawmill Lofts Meeting Room, 1801 Bellamah Ave NW on: September 18th; and November 20th.**

Meeting adjourned at 6:35 p.m.