



**CITY OF ALBUQUERQUE,  
OLD TOWN PORTAL MARKET ADVISORY BOARD  
Police sub-station, SE corner of Rio Grande Blvd. and Central Blvd.  
September 10, 2015  
Minutes**

Board Members: Denise Pepin, Stella Naranjo, Lisa Carrillo  
Public: Betty Monnereau, Elisia Rodriguez, Ramona Tafoya

City Represented by: James S. de Champlon

Denise Pepin established that there was a quorum and called the meeting to order at 5:15 p.m.

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

Lisa motioned to approve the Minutes from September 10, 2015 meeting, the motion was seconded and approved unanimously.

**Portal Managers Report:** As part of the ongoing repairs to the Portal the uneven area around the water main valve was repaired by the Water Authority. The property management company has also done some repair work to the roof over the Portal which will hopefully stop some of the leaks for a while.

**Old Business:** After a discussion over the Buffer Zone for Social Visits recommendation that the Board adopted at the July 16<sup>th</sup> Board meeting, the Board asked that this subject be revisited for discussion and further consideration at the next Board meeting.

**New Business:** There was a discussion about vendors that for health reasons have enlisted aid in setting up or packing up their spaces. What should the qualifications for and logistics of implementing such assistance?

There was a discussion about bringing back the December Potluck.

Denise Pepin announced the meeting adjourned.