



CITY OF ALBUQUERQUE
OLD TOWN PORTAL MARKET ADVISORY BOARD
September 18, 2019 - Minutes

Board Members: Ramona Tafoya, Charlene Kalbfell, Sylvia Ramos
Public: Dagney Hales
City Representative: James S. de Champlon

Ramona established that there was a quorum and called the meeting to order at 5:35 p.m.
Charlene motioned to approve the Agenda; the motion was seconded and approved unanimously.
Sylvia motioned to approve the Minutes; the motion was seconded and approved unanimously.

Old Business:

The Portal Market Manager presented the first draft of a survey regarding possible procedures for 1 p.m. and Holiday reassignments that, with any modifications by the Board and final approval of the Board, was intended by instructions from the Board to be handed out to the vendors for consideration and comment.

After some discussion Sylvia made a motion:

To invite the Director of Cultural Services to attend the next Board meeting so that issues around the proposed reassignment procedures could be discussed, and to hold off on the distribution of the vendor survey until after that meeting.

The motion was seconded and approved unanimously.

Portal Manager Report:

At the Board meeting in April, 2019 it was agreed that “findings that did not have a hole through the center but rather came with any kind of O ring or bale attached, such as charms should not be acceptable under the Guidelines.” Looking for further clarification on this issue the Portal Manager brought samples of premanufactured metal charms and pendants in order to review whether or not such items should be allowed in the production of handcrafted items, and or under what conditions they might be usable. The Board agreed to provisionally allow for the use of such findings until a formal rule could be agreed upon and added into the Handcrafted Guidelines. For now we will use the Guidelines that were agreed upon by the Board at the November 15, 2017 Board meeting for Premanufactured Special Shape Beads: “that have been crafted into a more dynamic component by the artisan may be used. Example: A Premanufactured Special Shape Bead (measuring less than 1 inch) that has been crafted into a pendant (or drop) with the use of additional materials and an executed design effort on the part of the craft person,” is acceptable pending further review.

The next Board meeting will be held at 5:30 p.m. at the
Sawmill Lofts Meeting Room, 1801 Bellamah Ave NW on November 20th.

Meeting adjourned at 6:30 p.m.