



CITY OF ALBUQUERQUE
OLD TOWN PORTAL MARKET ADVISORY BOARD
November 7, 2018 - Minutes

Board Members: Ramona Tafoya, Sylvia Ramos, Betty Panos

Public: Charlene Kalbfell

City Representative: James S. de Champlon

Ramona established that there was a quorum and called the meeting to order at 5:34 p.m.

Sylvia 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.

Portal Manager's Report:

The approval of Charlene Kalbfell's appointment to the board is scheduled for a vote by the City Council on November 19th.

A question of whether to schedule double lotteries on November 14th and December 19th, thus avoiding holding lotteries on adjacent days to two major holidays, was put to the vendors for a vote at the October 31st lottery, both proposed dates for the double lotteries were overwhelmingly approved.

New Business:

There was a brief discussion about the Old Town Holiday Stroll, which will be held on December 7th this year.

Meeting adjourned at 6:02 p.m.

The next scheduled meeting will be held at the Sawmill Lofts Meeting Room, 1801 Bellamah Ave NW and is set for February 20, 2019 at 5:30 p.m.