



Indicators Progress Commission Meeting Minutes

Members:

Frank Roth, Kendra Watkins, Sheila Moore, Joaquin Baca, Ruben Garcia,

Ari Herring, Elvira Lopez, Karen Ross, Dawn Reed

October 13, 2015

Called to order at 12:10 pm:

Present voting members: Kendra Watkins, Ruben Garcia, Sheila Moore, Joaquin Baca

Guest: Beatriz Rivera, Director of Cultural Services Department Director (CSD)

Staff: Olivia Padilla-Jackson, Deputy Director Gerald Romero, Budget Officer, and Lorraine Turrietta, Executive Budget Analyst II

The minutes from August 11, 2015 meeting and current agenda were reviewed and no changes were made. A motion was made by Sheila Moore to approve the minutes and was seconded by Kendra Watkins. A motion was made by Sheila Moore to approve the agenda and was seconded by Kendra Watkins.

The Commission unanimously approved the minutes and agenda.

Member Updates: Karen Ross' term has ended. Ruben Garcia has also resigned from the board.

Roundtable Discussion: Presentation by Beatriz Rivera, Cultural Services Department Director (CSD) outlined the importance of adding value of Arts and Culture through local venues. The City of Albuquerque CSD offers this through many amenities: ABQ Bio Park; 17 library branches; the Albuquerque Museum; the Anderson-Abruzzo Albuquerque International Balloon Museum; Old Town; Kimo Theatre; South Broadway Cultural Center and various special events.

Action Items: None.

Meeting adjourned at 1:22pm