

BALLOON FIESTA PARK COMMISSION

January 8, 2013

6:00 - 8:00 PM

Meeting Location: Banquet Room

AGENDA

1. CHANGES AND ADDITIONS TO THE AGENDA

2. REVIEW / APPROVAL OF THE MINUTES: November 2012

3. PUBLIC COMMENT

4. EVENTS & PRESENTATIONS

Past Events – Events since our last meeting (event report)

- Lessons learned from past events – see new business - annual report

Future Events – Event report

5. Master Plan Update - Mayor and City Council approval status

6. REPORTS/UPDATES

- **Department of Municipal Development**
 - i.
- **Albuquerque International Balloon Fiesta**
 - i. Event Report
- **Anderson Abruzzo Albuquerque International Balloon Museum**
 - i. Past Events
 - ii. Upcoming events
 - iii. Construction projects – Tethered ride, Tribute area
- **Environmental Health Department**
 - i.
- **Parks & Recreation**
 - i. Signage for park
 - ii. Gate key email list cleanup
 - iii. Financial reports
 - iv. Priority project item updates
 - v. Telecommunications tower

10. OLD BUSINESS:

- RFI – RFP
- Park Policies – set meeting to finalize policies and procedures
- Park Funding Priorities
- How to recognize past Board / Commission members

11. NEW BUSINESS

- Annual report for Park and Commission

NEXT COMMISSION MEETING – February 12, 2012

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Parks and Recreation Department staff liaison at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Committee liaison at Parks and Recreation Department at (505) 768-5300 (Phone/Relay) if a summary or other type of accessible format is needed.