

Balloon Fiesta Park Commission
August 9 2016 – 6:00 – 8:00 PM
Meeting Location: Golf and Event Center @ BFP
Minutes

Meeting called to order 6:06 pm

Members Present: Bill Nordin (Chair), Steve Wentworth (VC), Alexandra Kiska, Mark Haley, Elise Rogers, Cheryl Lete, Mark Johnston

Members Absent: Justin Garcia, Dr. Steve Komadina, Jackie White, Paul Garver, Chamisa Radford

Others Present: Paul Smith (AIBF), Paul Petrehn (AIBF), Janie Jordan (AIBF)

City Staff Present: Susan Rice (PRD), Lisa Lopez (PRD)

CHANGES TO THE AGENDA – Correct date of minutes to be approved is July 12, 2016 – Agenda lists June. June minutes were approved on July 12, 2016

REVIEW / APPROVAL OF THE JULY MINUTES – Mr. Wentworth motion to approve Mr. Johnston second– Motion passed

1. PUBLIC COMMENT - None

2. EVENTS & PRESENTATIONS – Parks and Recreation Presented by Ms. Rice

a. Past Events

- i. July 4 - Freedom Fourth – Attendance 50,000 - lower than last year but it was a weekday. No issues reported.
- ii. July 9 State Archery Competition - Attendance 50 including spectators. - No issues
- iii. July 16 Pancakes in the Park - Attendance 750 No issues
- iv. July 17 Women's Distance 5K – Attendance 200 Very short event. They were in and out very fast.
- v. July 23 Dodgeball – Attendance 425 D4 support Carrie Tingley Hospital. No issues but the attendance was about half of what was originally expected.
- vi. July 30 Jingle in July 5K – Attendance 185
- vii. July 30 First Nation Company Picnic - Attendance 175
- viii. August 1 Van's Warped Concert Tour – Attendance 6000 There were 3 lightning strikes the day before the event. A transformer caught fire on Sunday. Generators were brought in and had to be used for power. Mr. Nordin inquired if there is a device or system for lightning detection. Ms. Rice is working on a system in conjunction with the Balloon Museum.
 1. All people were on D4.
 2. 8 Stages There was some base reverberation but overall the sound from each stage was absorbed by the other stages.
 3. They cleaned up well.
 4. No drunk and disorderly issues
 5. Exit was a little congested but it was worked out for next year.
 6. Already booked for 2017

- 7. Mr. Wentworth inquired why Bernalillo County Sherriff's Department was used – They were used due to past experience and an established relationship.
- 8. Mr. Wentworth reported that no noise complaints were received.
- ix. August 5 cancelled -UV Splash Color 5K
- b. Future Events
 - i. August 18 Adult Swim Cartoon Drive-In – Expected attendance 1000 East parking lot. North parking lot use only.
 - ii. August 20 Running of the Chihuahuas – Expected attendance 1000.
 - iii. August 20-21 Buzz Avril Model Airplane Contest – Expected attendance 50
 - iv. August 27 ACT Hazardous Residential Waste Disposal - Expected attendance 600 (cars) East parking lot will be used. 2 lanes of traffic flow as drop off are done.
- c. Events for Discussion - None

3. REPORTS / UPDATES

- a. **Department of Municipal Development** - None
- b. **Albuquerque International Balloon Fiesta** Presented by Mr. Smith
 - i. Update - 2016 Fiesta Paul Young is the music performer.
 - ii. Presidents Compound Electrical Work - waste excavation plan has been approved by the State of NM. Expected completion is before Fiesta.
 - iii. The first Women's National competition will occur during Fiesta this year.
 - iv. Chris Young is the Fiesta's headline music performer
 - v. Late pilot registrations have been happening. They are full.
 - vi. Most of the RV parking spots are already full – Very few days left.
 - vii. Sandia Pueblo is allowing only emergency landings this year. A balloon can go to Bernalillo or Placitas or attempt to go further west for a landing.
 - viii. Sister's parking lot is expected to be tentative approval.
 - ix. FAI – World Air Games for 2020. Letter of intent was sent in June. Albuquerque is on the short list of locations. Application fee has been requested. The City/State needs to commit to the funds or we will not get the award – Several millions of dollars. More details will be available later in the week.
- c. **Anderson Abruzzo Albuquerque International Balloon Museum** – Mr. Nordin reviewed the information. Provided by Mr. Garver.
 - i. Past Events
 - 1. July 6, 20, and August 3, 2016, 6:00 to 8:00 p.m. **Stories in the Night Sky and Concert Series** –
 - 2. approximately 400 attendance on July 6 and 20;
 - 3. approximately 500 on August 3.
 - 4. This free event included interactive arts and music presentations for young audiences, followed by an hour-long performance by various musical groups. Lawn seating was provided and people brought picnics or bought food from food trucks.
 - ii. Future events
 - 1. **Macaroni and Cheese Festival** August 20, 2:00 p.m. to 6:00 p.m. 5000 projected attendance; 21+ years of age or older to attend Food, drink, games, concert by Kat DeLuna
 - 2. **ABQ Mini-Maker Faire** August 27, 10:00 a.m. to 6:00 p.m. and August 28, 11:00 a.m. to 5:00 p.m. 4000 projected total attendance. A family-

friendly showcase of invention, creativity and resourcefulness, and a celebration of the Maker Movement

- d. **Environmental Health Department** - No report available.
- e. **Parks & Recreation New fiscal year.** Presented by Ms. Rice
 - i. Income since last meeting
 - 1. Park Rental – \$12,274/\$12,274 (July / FY17YTD)
 - 2. Event Center - \$6,665/\$6,665
 - 3. Sid Cutter - \$6,210/\$6,210
 - ii. Update – GO Bond
 - iii. Sid Cutter Construction – Landscaping Update - Project is about 60% done with concrete. Color will be added soon. Walls are next. Mr. Smith reported that upon completion it will be a very useful area.
 - iv. The ditch to the North has had some rain damage with the monsoon seasonal rains. It will be repaired prior to Fiesta.
 - v. Presbyterian drainage to the East Parking lot has been noticed. PRD is monitoring.
 - vi. Presidents Compound – Some minor washouts a couple of weeks ago but no serious issues.

4. **NEW BUSINESS:**

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5. **OLD BUSINESS:**

- a. Verizon Project – Update – No update until the contracts are signed. Will not happen until after 2016 Fiesta It is still at Real Property
- b. Tribute Guidelines – A final draft has been compiled based on all redlines submissions. It has been sent to COA Legal for review and PRD Administration approval. Once that is complete it will be submitted to the Commission for adoption. Application and brochure will be developed next.
 - i. Mr. Wentworth inquired about the site plan.
 - ii. A review should be done prior to adaptation.
 - iii. Request that it be a September agenda item. Mr. Nordin agreed that it can be a primary item.
- c. October 2016 meeting will be cancelled. November 2016 will resume meetings.
- d. Mr. Treadwell passed away since the last meeting. He was a representative of Wildflower and dedicated to the park.

Motion to adjourn meeting by Ms. Rogers - second by Mr. Haley - Motion passed – Meeting adjourned at 6:40 pm

NEXT COMMISSION MEETING – September 13, 2016

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.