

Balloon Fiesta Park Commission
July 12, 2016 – 6:00 – 8:00 PM
Meeting Location: Golf and Event Center @ BFP
Minutes

Meeting called to order 6:05 pm

Members Present: Bill Nordin (Chair), Steve Wentworth (VC), Dr. Steve Komadina, Mark Haley, Elise Rogers,

Members Absent: Justin Garcia, Paul Garver, Chamisa Radford, Cheryl Lete, Alexandra Kiska Jackie White, Mark Johnston

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

City Staff Present: Garry Wolfe (PRD), Stephen Madrid (PRD), Lisa Lopez (PRD), Paul Olson (EHD)

CHANGES TO THE AGENDA- None

REVIEW / APPROVAL OF THE JUNE MINUTES – Minutes submitted with changes from Mr. Wentworth and Mr. Smith – Motion by Mr. Wentworth, second by Ms. Rogers – Motion passed

1. PUBLIC COMMENT - None

2. EVENTS & PRESENTATIONS Presented by Mr. Madrid

a. Past Events

- i. June 18 – American Heart Walk – Attendance 1200
- ii. June 24-25 – Relay for Life – Attendance 250
- iii. June 25 – CRIT Championship – Attendance 150
- iv. July 4 – Freedom 4th – Attendance 50,000 – A new firework vendor has been contracted to set off the fireworks. This is the same vendor that AIBF uses. Reports were that more fireworks were displayed for the same amount of money as last year. Mr. Wentworth reported that morning sounds were reported by the neighborhood.
- v. July 9 – NM Archery Championship – Attendance 100
- vi. July 10 – AAAA Launch – Attendance 440

b. Future Events

- i. July 16 – Pancakes in the Park – Expected attendance 800
- ii. July 17 – Women’s Distance 5K – Expected attendance 200
- iii. July 23 – Dodgeball – Expected attendance 1500
- iv. July 30 – Jingle in July 5K – Expected attendance 500
- v. August 1 – Van’s Warped Concert Tour – Expected attendance 6000 – Mr. Nordin to Mr. Wentworth regarding the event information has been sent to the surrounding neighborhood. Mr. Wentworth stated that he doesn’t feel the event was ever approved. Mr. Nordin replied that the event was approved in a concept and allowed to proceed a few months ago. Mr. Nordin to Mr. Madrid, are there any concerns at this time. Mr. Madrid stated he doesn’t have any concerns. Parents are allowed in for free to provide additional supervision. A

security company has been hired to provide security. Mr. Wentworth requests that sound be monitored closely and consideration be given to those that live near the park.

- i. August 5 – UV Splash Color 5K (BM event using roads of park)
- b. Events for Discussion - None
- c. Sid Cutter landscaping has begun – Mr. Madrid had not report for the project. Mr. Smith reports that it is to start on July 18th. Request by Mr. Wentworth for a report of the cost of the project.

3. REPORTS / UPDATES

a. Department of Municipal Development - None

b. Albuquerque International Balloon Fiesta – Mr. Smith reported

- i. Update - 2016 Fiesta
 - ii. President's Compound electrical upgrade – Scheduled to start week of August 19 – However still waiting for the designs to be completed and approved so the date is not confirmed.
 - iii. North Wall – Quote has been received. Weekend of July 23-24 for the work to begin
 - iv. Millings by Sid Cutter Pilots' Pavilion stabilization – South side – Quotes are being obtained by Janie and will be given to Paul.
 - v. East lot millings - Should be completed by the end of the month. The stockpiles of millings at the north end of the park are so old that they cannot be used without treatment.
 - vi. Fiber Optic Project – The City installed them from Sid Cutter Pilot's Pavilion to the Public Safety Building. This allowed AIBF to go from Public Safety building to the light pole just south of the building. The fiber optics was then taken north to the end of Main St., then across Cutter Ave to the music fiesta side. – Boring has been done. Sound system is expected to be allowable for 2016 Fiesta.
 - vii. Parking loss – Mr. Nordin inquired about the status of the parking spots. The amount is not 25% but NM Mutual lot has been lost. 8 acres were expected to be lost but it is possible that only a portion is lost (2 acres lost). Presbyterian had given preliminary approval to use a portion of the lot; however security officers have not allowed it, a new lock has been installed loss of 1500-2000 spaces. MCT SE corner lot is 20 acres has been allowed. Sister's lot is still pending. – It is still a concern.
 - viii. Mr. Nordin inquired about Uber drivers – Negotiations are in progress to determine how the process will work. Ms. Rogers stated that she was advised it was decided already. Mr. Smith stated he is not involved with the contract so he doesn't have a definite answer; it was all dependent on the lease of a staging area for them. There are other ride share services that are available but are not as dependable. There needs to be an Uber lounge set up.
- c. **Anderson Abruzzo Albuquerque International Balloon Museum – Report provided via email by Mr. Garver.**
- i. Past Events
 - 1. June 8, 22 and July 6, 2016 6:00 to 8:00 pm – Stories in the Night Sky and ABQ Concert Bank Series - 800 attendance on June 8; 900 on June 22 and (estimated same) for July 6. This free event includes interactive arts and music presentations for young audiences, followed by an hour-long performance by the Albuquerque Concert Band. Lawn seating is provided and people bring picnics or buy food from food

trucks. This year, the last two performance dates (July 20 and August 3) of this series will not feature the ABQ Concert Band. They will perform at the NM Veterans Memorial Park. In light of this, the Balloon Museum has hired other musical groups to perform on July 20 and August 3 at the Balloon Museum.

2. July 4 – 4 pm to 10 pm Red, White and Balloons - 1,000 attendance. Food, music, balloon glow, and lawn games preceded fireworks viewing. This event was organized by the Balloon Museum Foundation as a fundraiser for the museum. The event went very smoothly; no issues.

ii. Future events

1. July 20 and August 6, 6:00 pm to 8:00 pm – Free Event 600 – 1000 Estimated Attendance per date.
2. August 20 2:00 pm to 6:00 pm Macaroni and Cheese Festival Estimated Attendance, 21+ years of age or older to attend, Food, Drinks, Games and Concert by Kat DeLuna.
3. August 27 10 am to 6 pm and August 28 11 am to 5 pm – Estimated attendance for combined dates is 4000 – A family friendly showcase of invention, creativity and resourcefulness and a celebration of the Maker Movement.

d. **Environmental Health Department** Mr. Olson reported the following

- i. Los Angeles and Nazareth - Things are good
- ii. 30 -60 days a cart will be used with electromagnetic sensors to determine changes of the trash beneath. (Update since meeting, this will occur after October)
- iii. Ms. Jordan inquired if the water is still moving south – Mr. Olson confirmed. But the numbers are very low and the extraction is very effective so ground water pollution is very low and it is decreasing.

e. **Parks & Recreation**

i. Income since last meeting

1. Park Rental - \$2,986 / \$79,029 (June / FY16Y)
2. Event Center - \$2,869 / \$79,769
3. Sid Cutter - \$2,900 / \$72,800
4. Unofficial income for FY16 for BFP - \$231,598

- ii. Update - GO Bond and P & R priorities - Mr. Wolfe reported that **all** submissions have been made to the Committee. Tentative plan is to ask of \$1,000,000.00 for various park improvements. The CIP committee will review and updates will be available in the fall.

f. **Update - O-15-2 amending the Balloon Fiesta Park Ordinance –**

- i. Ordinance has passed – New ordinance will bring the BFP Commission in line with the other boards/commissions within the City of Albuquerque – There is now term limits.

4. NEW BUSINESS:

- a. **Pricing / Fee schedule – Discussion to take place as part of fiscal year 18 preparations in November.**

5. OLD BUSINESS:

- a. Verizon Project – Update – Mr. Wolfe states contracts have not been signed and will not be available for 2016 Fiesta.

- b. Past member recognition – Committee Mr. Wentworth, and Mr. Garcia – Mr. Wentworth reported that the meeting members received a copy of the redline version of the document. Please review the side notes and make your own notes. Meeting request for all commission members to attend. This has been a 2 year process. Doesn't agree with there being any conflict of interest to approve a memorial to honor past commission members.
- 6. Mr. Wentworth sent out the versions of the new ordinance. Discussion on terms. Inquiry that all members will be phased out within the next 2 years. If someone is not replaced after his term expired they continue to serve until replaced then they can reapply after one year for up to 9 more years. Mr. Wentworth explained that he ordinance for boards and commission does supersede this particular ordinance. Discussion of appointment of City Council as well as background checks. Possible members are uncomfortable with providing a social security number.
- 7. Ms. Rogers motion to adjourn he meeting Mr. Haley second the motion – Motion Passed Meeting adjourned at 6:56 pm

NEXT COMMISSION MEETING – August 16, 2016 – Corrected to August 9th.

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.