## METROPOLITAN PARKS & RECREATION ADVISORY BOARD MEETING Regular Meeting Thursday, December 12, 2019 12:30 PM Parks and Recreation Administration Office 1801 4<sup>th</sup> Street NW Albuquerque, NM 87102

## AGENDA

## 1. Call to Order

- 2. Business Meeting
  - Approval of today's Agenda as distributed via email
  - Introduction of New Board Members, Visitors and Guests
  - Approval of October 2019 Minutes as distributed via email
  - Announcements pertaining to MPRAB related issues
  - Announcements pertaining to MPRAB upcoming events
- 3. General Testimony (Sign-in is required and time may be limited)
  - Public Testimony
- 4. Reports
  - Parks and Recreation Department Overview Christina Sandoval, CIP Program Manager
  - Member's Roundtable Report on P&R issues in their area (limit 2 min)
- 5. Unfinished Business
  - Vacant Board Member position for Districts
- 6. New Business
  - Review MPRAB Bylaws
  - Discuss and establish date and location for 2020 MPRAB Retreat
  - Discuss and establish draft agenda for 2020 MPRAB Retreat
- 7. Presentation
  - Sharp Containers
- 8. Adjourn Meeting

The mission of the Metropolitan Parks and Recreation Advisory Board is to support the parks and recreation system as it enhances and enriches the Quality of Life for all residents now and in the future. The Board will serve the community by being an effective, independent and objective liaison between the public and City government. The Board will gather information and be a forum for discussion of parks and recreation issues.

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 the Parks and Recreation Department at (505) 768-5300 (Phone/Relay) if a summary or other type of accessible format is needed.