

CITY OF ALBUQUERQUE, OLD TOWN PORTAL MARKET ADVISORY BOARD Meeting Agenda Wednesday, June 18, 2025 from 4:00 to 5:00 P.M. Albuquerque Museum Conference Boom

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Marylin Moquino	Sitting - Vendor Representative
Dee Townsend	Vendor Representative
Marie Coleman	Property Owner Representative
Vacant	
Dana Sherrill	Sitting - At-Large Representative
	Čity Representative
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- Establish Quorum (5 minutes allocated 4 4:05 p.m.)
 - Meeting called to order:
- Approve Agenda (5 minutes allocated 4:05 4:10 p.m.)
- Approve April 16, 2025 Minutes (5 minutes allocated 4:10 4:15 p.m.)
- Community Event Staff Report: (10 minutes allocated 4:15 4:25 p.m.)
 - Presentation from the Director of Arts & Culture, Dr. Shelle Sanchez
 - Vendor Participation Report
 For the month April, an average of eight vendors participated in the program daily.
 - Advisory Board Vacancy Update –Vendor Rep Marilyn's term ended June 1 and At-Large representative Danna.
 - Old Town Portal Applications closed, April 15, 2025
 > We have 26 Craft units, a 16% decrease in vendor participation.
 - Reminder of Board Meeting dates 6/18/25, 8/20/25, 10/15/25, 12/17/25
- Old Business: (15 minutes allocated 4:25 4:40 p.m.)
 - Advisory Board involvement in Vendor Representative nomination
 - Doctors' notes
 - Complaint forms
- New Business: (10 minutes allocated 4:40 4:50 p.m.)
 - Being good neighbors and boundaries
 - Discussion on parking/loading zone
 - Reassignment issues
 - Adding a discussion on nominations and future vacancies
 - Discuss items for next Agenda
- Public Comments (5 minutes allocated 4:50- 4:55 p.m.)
- Final notes from Board/ meeting dismissed (4:55 5 p.m.)
 - Meeting Adjourned: