

## CITY OF ALBUQUERQUE, OLD TOWN PORTAL MARKET ADVISORY BOARD

## **Meeting Agenda**

## Wednesday, October 15, 2025 from 4:00 to 5:00 P.M. Albuquerque Museum Conference Room

Marylin Moquino	Sitting - Vendor Representative
Dee Clary	Vendor Representative
Marie Coleman	Property Owner Representative
Vacant	Merchant Representative
Dana Sherrill	Sitting - At-Large Representative
Steven Pettingill	City Representative

- **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 August 20, 2025 Minutes** (5 minutes allocated 4:10 4:15 p.m.)
- Community Event Staff Report: (10 minutes allocated 4:15 4:25 p.m.)
  - Vendor Participation Report
    - ➤ For the month September
  - Advisory Board Vacancy Update
  - Rules and Regulations
  - Reminders
    - ➤ Board Meeting dates 12/17/25, 02/18/26, 04/15/26, 06/17/26, 08/19/26, 10/21/26, 12/16/26.
- **Old Business:** (15 minutes allocated 4:25 4:40 p.m.)
  - Vendor Representative nomination board involvement
  - Doctor's notes policy
  - Complaint forms
  - Reassignment
  - Repairs to sidewalk
- **New Business:** (10 minutes allocated 4:40 4:50 p.m.)
  - Blanket checks
  - Discuss items for next Agenda
  - Public Safety Proposal
- **Public Comments** (5 minutes allocated 4:50- 4:55 p.m.)
- Final notes from Board/ meeting dismissed (4:55 5 p.m.)
  - Meeting Adjourned: