



**CITY OF ALBUQUERQUE,
OLD TOWN PORTAL MARKET ADVISORY BOARD
Meeting Agenda
Wednesday, December 17, 2025 from 4:00 to 5:00 P.M.
Albuquerque Museum Auditorium Room**

Marylin Moquino.....
Denis Pepin..... Vendor Representative
Dee Clary Vendor Representative
Marie Coleman Property Owner Representative
Vacant Merchant Representative
Dana SherrillSitting - At-Large Representative
Steven PettingillCity Representative

- **Establish Quorum** (*2 minutes allocated 4 - 4:02 p.m.*)
 - Meeting called to order:
- **Approve Agenda** (*3 minutes allocated 4:03 - 4:05 p.m.*)
- **Community Event Staff Report** (*10 minutes allocated 4:05 - 4:15 p.m.*)
 - Advisory Board Vacancy Update
 - Board Member Positions
 - Reminders
 - Board Meeting dates 02/18/26, 04/15/26, 06/17/26, 08/19/26, 10/21/26, 12/16/26.
- **Parliamentary Rules Training** (*20 minutes allocated 4:15 - 4:35 p.m.*)
- **Old Business** (*10 minutes allocated 4:35 - 4:45 p.m.*)
 - Vendor Representative nomination board involvement
 - Doctor's notes policy
 - Complaint Forms
 - Reassignment
 - Repairs to sidewalk
- **New Business** (*5 minutes allocated 4:45 - 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: