



**CITY OF ALBUQUERQUE**  
**OLD TOWN PORTAL MARKET ADVISORY BOARD**  
**November 7, 2018 - Minutes**

Board Members: Ramona Tafoya, Sylvia Ramos, Betty Panos

Public: Charlene Kalbfell

City Representative: James S. de Champlon

Ramona established that there was a quorum and called the meeting to order at 5:34 p.m.

Sylvia motioned to approve the Agenda; the motion was seconded and approved unanimously.

Sylvia motioned to approve the Minutes; the motion was seconded and approved unanimously.

**Portal Manager's Report:**

The approval of Charlene Kalbfell's appointment to the board is scheduled for a vote by the City Council on November 19<sup>th</sup>.

A question of whether to schedule double lotteries on November 14<sup>th</sup> and December 19<sup>th</sup>, thus avoiding holding lotteries on adjacent days to two major holidays, was put to the vendors for a vote at the October 31<sup>st</sup> lottery, both proposed dates for the double lotteries were overwhelmingly approved.

**New Business:**

There was a brief discussion about the Old Town Holiday Stroll, which will be held on December 7<sup>th</sup> this year.

**Meeting adjourned at 6:02 p.m.**

The next scheduled meeting will be held at the Sawmill Lofts Meeting Room, 1801 Bellamah Ave NW and is set for January 16, 2019 at 5:30 p.m.