

Balloon Fiesta Park Commission
August 29, 2023
6:00 p.m. - 8:00 p.m.
Golf & Event Center at Balloon Fiesta Park
9401 Balloon Museum Dr NE
Albuquerque, NM 87113

AGENDA

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF THE AGENDA FOR August 29, 2023.**
- III. REVIEW / APPROVAL OF THE DECEMBER 11, 2018 MINUTES.**
 - a. December 11, 2018 was the last meeting with a quorum**
- IV. PUBLIC COMMENT *Limited to three (3) minutes total time per person.**
- V. EVENTS & PRESENTATIONS**
 - a. Past Event;**
 - i. August 01 – Tuesday Night Criterium – attendance 34**
 - ii. August 04 – Yearout Awards Breakfast – attendance 375**
 - iii. August 04 – Movies in The Park – attendance 250**
 - iv. August 05 – 4 v 4 Soccer Fest – attendance 250**
 - v. August 05 – Mac & Cheese Fest – attendance 1622**
 - vi. August 08 – Tuesday Night Criterium – attendance 20**
 - vii. August 11 – NM Orthopedics Summer Picnic – attendance 240**
 - viii. August 15 - Tuesday Night Criterium – attendance**
 - ix. August 19 – NM Jaguar Club Slalom – attendance**
 - x. August 21 – IAEA Drone Demo (4 days) – attendance**
 - xi. August 22 – Tuesday Night Criterium – attendance**
 - xii. August 25 – Prayer at The Heart of Bernalillo (3 days) – attendance**
 - xiii. August 27 – Film & TV Expo – attendance**
 - b. Future Events**
 - i. Albuquerque International Balloon Fiesta**
 - c. Events for Discussion**
 - i. NA**
- VI. REPORTS / UPDATES**
 - a. Department of Municipal Development**
 - b. Albuquerque International Balloon Fiesta**
 - c. Anderson Abruzzo Albuquerque International Balloon Museum**
 - ii. Past Events**
 - iii. Future events**
 - d. Environmental Health Department**
 - e. Parks & Recreation**
 - i. Income Since Last Meeting (July 28 – August 28);**
 - a. Event Center – \$10, 500.00**
 - b. Sid Cutter PP – \$16,600.00**
 - c. Field Rental – \$14,235.00**
 - ii. Updates**

VII. NEW BUSINESS:

- a. Construction of United Stadium in East Parking Lot at Balloon Fiesta Park**
- a. Balloon Fiesta Park Commission Vacancies**
- b. Need to elect Commission Chair and Vice Chair**

VIII. OLD BUSINESS:

- a. Park Priorities**

IX. ADJOURNMENT.

****NEXT SCHEDULED COMMISSION MEETING: November 28, 2023**

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

POSTED ON THE CITY OF ALBUQUERQUE BALLOON FIESTA PARK COMMISSION WEBSITE:

<https://www.cabq.gov/parksandrecreation/our-department/boards-commissions/balloon-fiesta-park-commission>

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