

**CITY OF ALBUQUERQUE PARKS & RECREATION DEPARTMENT
METROPOLITAN PARKS & RECREATION ADVISORY BOARD (MPRAB) MEETING**

Tuesday, January 6, 2025, 11:30 am

**IN PERSON: 1801 4th Street NW
VIA ZOOM WEBINAR: <https://cabq.zoom.us/j/88401058537>**

BOARD MEMBERS

At-Large- (1) Valerie Martinez; (2) Don Meaders; **District 1**- Vacant; **District 2**- Julie Radoslovich; **District 3**- Vacant.; **District 4**- Vacant; **District 5**- John Ajie; **District 6**- Larry Lite; **District 7**- Annie Montes; **District 8**- Vacant; **District 9**- Vacant

AGENDA

- 1. Call to Order (5 min)**
 - a) Introductions by current board members - name, district
 - b) Introduction of new board members (if any)
- 2. Business Meeting (5 min)**
 - a) Approval of agenda
 - b) Approval of previous meeting(s) minutes
- 3. Public Comment Period #1 (3 minute time limit per person/organization)**
- 4. Old Business**
 - a) Reports (if any): results of any meetings/conversations with city councilors
 - b) Reports (if any): results of any contacts with state legislators re: promoting funding of PRD requests
 - c) Previously, a change in term was recommended; however, this change would require a change in the by-laws.

BYLAWS Section III: “OFFICERS: Elections shall be held at the first official meeting of each calendar year. Officers of the Board shall be nominated and elected at that meeting and shall be the Chairperson and Vice-Chairperson. Terms of the Board Officers shall be for one year.”

- 5. New Business**
 - a) Election of MPRAB Officers for 2026 - Chair and Vice-Chair
- 6. Reports (20 min)**
 - a) Parks and Recreation Department, Directors (5 min)
 - b) Parks and Recreation Department, Staff (5 min)
 - c) Sub-Committee Reports, Committee Chair or designee (5 min)
 - d) Board Members Roundtable (2 minutes each)
- 7. Public Comment Period #2 (3 minute time limit per person/organization)**

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8. Review Action Items

9. Next Meeting is scheduled for Tuesday, February 3, 2026, 11:30 am, and Adjourn

The Metropolitan Parks and Recreation Advisory Board was established to encourage the greatest use of parks and recreation programs including cooperation with other agencies and organizations which are involved in providing recreation services for the public good. The MPRAB is also charged with keeping itself informed of city parks and recreation needs and to serve as a forum for public discussion. The MPRAB represents the community at large and not any specific recreational organization. The MPRAB recommends to the Mayor and City Council policies for overall development of the park system.

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