

BALLOON FIESTA PARK COMMISSION

April 9, 2013 / 6:00 - 8:00 PM

Meeting Location: Banquet Room

AGENDA

1. CHANGES AND ADDITIONS TO THE AGENDA

2. REVIEW / APPROVAL OF THE MARCH MINUTES:

3. PUBLIC COMMENT

4. EVENTS & PRESENTATIONS

Past Events –

Future Events –

Warrior Dash – Update

New Presentations

5. OPEN MEETING ACT – Changes and updates

6. REPORTS / UPDATES

- **Department of Municipal Development**
- **Albuquerque International Balloon Fiesta**
- **Anderson Abruzzo Albuquerque International Balloon Museum**
 - i. Past Events
 - ii. Upcoming events
- **Environmental Health Department**
- **Parks & Recreation**
 - i. Telecommunications Tower update
 - ii. Digital Sign update
 - iii. Income since last meeting
 - iv. Funding update / GO Bond
 - v. Signage for park
 - vi. Gate key email list cleanup

7. PRIORITY PLAN UPDATE

8. MASTER PLAN UPDATE

9. OLD BUSINESS:

- Annual Report – continue discussion
 - Copies of the 2004-07 Operations and Management Report
- RFI - RFP – On hold
- How to recognize past Board / Commission members

10. NEW BUSINESS

NEXT COMMISSION MEETING – May 14, 2013

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