

BALLOON FIESTA PARK COMMISSION

July 9, 2013

6:00 - 8:00 PM

Meeting Location: Banquet Room

AGENDA

1. CHANGES TO THE AGENDA

2. REVIEW / APPROVAL OF THE JUNE MINUTES:

3. PUBLIC COMMENT

4. EVENTS & PRESENTATIONS

Past Events –

Future Events –

5. PRIORITY PLAN UPDATE

6. DISCUSSION OF THE OPEN MEETING TRAINING

7. 2013 – 2014 FEE SCHEDULE

8. REPORTS / UPDATES

- **Department of Municipal Development**
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- **Albuquerque International Balloon Fiesta**
 - i. Event Report
- **Anderson Abruzzo Albuquerque International Balloon Museum**
 - i. Past Events
 - ii. Upcoming events
- **Environmental Health Department**
- **Parks & Recreation**
 - i. Telecommunications Tower update
 - ii. Master Plan Update
 - iii. Digital Sign update
 - iv. Income since last meeting & Balance in the account
 - v. Signage for park
 - vi. Gate key-Mr. Johnston would like to discuss concerns with people entering the park.

9. OLD BUSINESS:

- Annual Report – continue discussion
- Park Policies & Park Funding Priorities –
- RFI - RFP –
- How to recognize past Board / Commission members

10. NEW BUSINESS

- 2013-2014 Fee Schedule

NEXT COMMISSION MEETING – August 13, 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.