

BALLOON FIESTA PARK COMMISSION

February 12, 2013

6:00 - 8:00 PM

Meeting Location: Banquet Room

AGENDA

1. CHANGES AND ADDITIONS TO THE AGENDA

2. REVIEW / APPROVAL OF THE JANUARY MINUTES:

3. PUBLIC COMMENT

4. EVENTS & PRESENTATIONS

Past Events –

Future Events -

5. MASTER PLAN UPDATE

6. PRIORITY PLAN UPDATE

7. REPORTS / UPDATES

- **Department of Municipal Development**
 - i. Two left turning lanes update
- **Albuquerque International Balloon Fiesta**
 - i. Event Report
- **Anderson Abruzzo Albuquerque International Balloon Museum**
 - i. Past Events
 - ii. Upcoming events
- **Environmental Health Department**
 - i.
- **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

8. OLD BUSINESS:

- Annual Report – continue discussion
- Park Policies & Park Funding Priorities – Meeting to be held on Thursday 2/28 at 1PM
- RFI - RFP – On hold
- How to recognize past Board / Commission members

9. NEW BUSINESS

NEXT COMMISSION MEETING – March 12, 2012

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.