BALLOON FIESTA PARK COMMISSION
January 8, 2013
6:00 - 8:00 PM
Meeting Location: Banquet Room
AGENDA

1. CHANGES AND ADDITIONS TO THE AGENDA

2. REVIEW / APPROVAL OF THE MINUTES: November 2012

3. PUBLIC COMMENT

4. EVENTS & PRESENTATIONS

   Past Events – Events since our last meeting (event report)
   • Lessons learned from past events – see new business - annual report
   Future Events – Event report

5. Master Plan Update - Mayor and City Council approval status

6. REPORTS/UPDATES
   • Department of Municipal Development
     i.
   • Albuquerque International Balloon Fiesta
     i. Event Report
   • Anderson Abruzzo Albuquerque International Balloon Museum
     i. Past Events
     ii. Upcoming events
     iii. Construction projects – Tethered ride, Tribute area
   • Environmental Health Department
     i.
   • Parks & Recreation
     i. Signage for park
     ii. Gate key email list cleanup
     iii. Financial reports
     iv. Priority project item updates
     v. Telecommunications tower

10. OLD BUSINESS:
   • RFI – RFP
   • Park Policies – set meeting to finalize policies and procedures
   • Park Funding Priorities
   • How to recognize past Board / Commission members

11. NEW BUSINESS
   • Annual report for Park and Commission

NEXT COMMISSION MEETING – February 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.