Meeting called to order

Members Present:

Members Absent:

Others Present:

City Staff Present:

CHANGES TO THE AGENDA

REVIEW / APPROVAL OF THE DECEMBER MINUTES

1. PUBLIC COMMENT

2. EVENTS & PRESENTATIONS
   a. Past Events
      i. December 17-18 – Jingle Bell Balloon Rally – 700 attended
      ii. December 31 – Menorah Event – 1000 attended
      iii. January 8-9 – Soldado movie shoot – 600 shoot, 50/day set-up
   b. Future Events
      i. February 11-12 – Friends & Lovers Balloon Rally – expected 700
   c. Events for Discussion
      i. March – APS Forensics Field Trip
      ii. August 7-8 – Vigilant Guard Exercise – expect 750 for the actual exercise over 2 days

3. REPORTS / UPDATES
   a. Department of Municipal Development
   b. Albuquerque International Balloon Fiesta
      i. 2017 Fiesta
   c. Anderson Abruzzo Albuquerque International Balloon Museum
      i. Past Events
         1. All reported as of December, 2016, Meeting
      ii. Future events
         1. ShamRock Fest, March 11, 11 am to 6 pm, estimated attendance: 2500. Food, drink, music, Gaelic and Celtic games, Zero K and 5 K, and other activities.
         2. Spring Break Family Day, March 22, 9 am to 3 pm, estimated attendance: 800. Tours, RC Balloon Demonstrations, science activities, etc.
         3. Ballooning for All, March 25, 6 am to Noon, estimated attendance: 900. Tethered rides, community resource tables, RC Balloon demonstrations, etc.
d. Environmental Health Department

e. Parks & Recreation
   i. Income since last meeting (December / FY17)
      1. Park Rental
         a. $14,250/$36,659 (does not include AT&T, Transcore and AIBF rental amounts)
      2. Event Center
         a. $2,650/$37,565
      3. Sid Cutter
         a. $2,100/$47,160

4. NEW BUSINESS:

5. OLD BUSINESS:
   a. Tribute Guidelines - Review

NEXT COMMISSION MEETING – February 14, 2017

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.