AGENDA

I. CALL TO ORDER.


III. REVIEW / APPROVAL OF THE DECEMBER 11, 2018 MINUTES.

IV. PUBLIC COMMENT *Limited to three (3) minutes total time per person.

V. EVENTS & PRESENTATIONS
   a. Past Event
   b. Future Events
   c. Events for Discussion

VI. REPORTS / UPDATES
   a. Department of Municipal Development
   b. Albuquerque International Balloon Fiesta
   c. Anderson Abruzzo Albuquerque International Balloon Museum
      i. Past Events
      ii. Future events
   d. Environmental Health Department
   e. Parks & Recreation
      i. Income Since Last Meeting
      ii. Updates
         a. AT&T antennas - looking at 3 light poles on N Vendors row, 1 blue canopy pole extension Vendors row, flag pole and extending pole on canopy by SCPP – P&R not in favor of flag pole or blue canopy, meeting with Real Property. Will present to AIBF when final pole locations are agreed upon.
         b. Rehabilitation of D4 – soil tilled and rolled, sod installation slated for March 16, 2020
         d. GC 30x40 Tuff Shed install postponed until March 1, 2020
         e. P&R CIP scheduling 3 metal pergolas move. Waiting on contractor’s schedule
         f. Mountain Bike Skill Course soil stabilization and design ready. Waiting on AMAFCA for MOU Use Agreement amendment to begin construction
         g. Review of 2020 Park usage fees
         h. Corona Virus possible impact on Balloon Fiesta Park Events

VII. NEW BUSINESS:
   b. Need to discuss the election of Commission Chair and Vice Chair
VIII. OLD BUSINESS:
   a. Park Priorities

IX. ADJOURNMENT.

**NEXT SCHEDULED COMMISSION MEETING: Tuesday, March 10, 2020**
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 (1) 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 if a summary or other type of accessible format is needed.

POSTED ON THE CITY OF ALBUQUERQUE BALLOON FIESTA PARK COMMISSION WEBSITE:

DATE POSTED: _________