

**Balloon Fiesta Park Commission**  
**March 10, 2020**  
**6:00 p.m. - 8:00 p.m.**  
**Golf & Event Center at Balloon Fiesta Park**  
**9401 Balloon Museum Dr NE**  
**Albuquerque, NM 87113**

**AGENDA**

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF THE AGENDA FOR MARCH 10, 2020.**
- 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**
      - c. P&R moved 15X30 shed to area by gate 23. Start of moving PM Satellite buildings from Gondola Club area. Move date March 15 – 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:**
  - a. Balloon Fiesta Park Commission Vacancies (Alameda North Valley Association, Anderson-Abruzzo Albuquerque International Balloon Museum)**
  - 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:**

<https://www.cabq.gov/parksandrecreation/our-department/boards-commissions/balloon-fiesta-park-commission>

**DATE POSTED:** \_\_\_\_\_