

BALLOON FIESTA PARK – COMMISSION MEETING

Meeting Location: Albuquerque International Balloon Museum – Board Room

January 11, 2011 6:00 - 8:00 PM

Minutes

Meeting called to order at 6:05pm

Members Present: Bill Nordin, Steve Wentworth, Elise Rogers, Frank Mezzancello, Barbara Baca, Terry Sullivan,

Members Absent: Rick Treadwell, Bruce Hale, Darren White, Jeff Cooper-Smith

City Staff Present: Sandy Zuschlag – P&R Dept., Jolynn Maestas – P&R Dept., Kristy Diaz-Trahan, P&R Dept.

Guests: Janie Jordan – AIBF, Paul Smith – AIBF, Mark Johnson – AMA, Ric Richardson and Kate Hildebrand – Consensus Builders, Linda Hubley – Cultural Services Dept.

CHANGES AND ADDITIONS TO THE AGENDA

None

APPROVAL OF MINUTES

November 2010 - Approved

PUBLIC COMMENT

Sam Baxter is doing well with his treatment for throat cancer.

Jeff Cooper-Smith is recovering from illness.

Rick Treadwell sends his gratitude for gift from Commission.

POSSIBLE RESERVATIONS/ USE /CALENDAR REVIEW

Past Events:

- YAFL Tournament 11/13-14/10 – very successful, no problems
- Best Buddies Walk a Thon 11/20/10 – very successful fundraiser

New/ Upcoming Events:

- 02/12/11 – Cupids Chase
- 02/12-13/11 Friends and Lovers Balloon Rally
- 04/02/11 – EHS Chalk Walk
- 04/09/11 – 50+ Games
- 04/16/11 – Alta Mira Kite Flying
- 04/30/11 – Kickball for the Kids
- 05/07/11 – Cystic Fibrosis Walk
- 05/14/11 – Crohn's & Colitis Walk
- 05/21 -22/11 - Celtic Festival
- 05/28 – 30/ 11 – Wine Festival
- 05/29/11 – Concert at Balloon Museum
- 06/16/11 – Prostate Cancer Walk

- 07/04/11 – Freedom Fourth
- 07/18-25 – NM Rush Soccer
- 11/05/11 – JDRF Juvenile Diabetes
- 11/06/11 – Doggie Dash
- US Track & Field Junior Olympics Cross Country Championships 11/2012

Linda Hubley – Proposed concert at Balloon Museum May 29th, 2010, 2 PM.

- NM Symphony Orchestra, outside in grass area, picnic, arts & crafts, wine.
- Plan to work together with Wine Festival, already scheduled at the Park.
- This is the only date available for outside venue.
- Will need APD/traffic control, 2000 attendance possible, non amplified sound.
- Coordination between two groups will make both events a success.

Mark Johnson – AMA (Academy of Model Airplanes)

- AMA Frequency Board on field, will update with rules, attach duplicate board on north end of field, remove board for Fiesta.
- Suggestion: Putting up a map of where each type of aircraft is allowed to fly.
- Not everyone who flies on the field is a member of the AMA (no rules or insurance).

REPORTS/ UPDATES

AIBF – Paul Smith

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Anderson Abruzzo Albuquerque International Balloon Museum

Jeff Cooper-Smith

- No report

Parks and Recreation – Sandy Zuschlag

- Restaurant Update: Will address usage in strategic planning meetings.
- Handout: P&R staff responsibilities, proposed cell tower, Alameda reader board, skateboarder damage, 2012 AIBF license renewal, restrooms damages due to PNM shut off power in December, Mobile Mini has been placed on field, unaware of who did it.

Environmental Health

- No report

Department of Municipal Development

- No report

DISCUSSION

Old Business

- Consensus Builders
- Preliminary results of interview process, (handout distributed) planned series of workshops, review of agenda for workshop, round out a vision and develop strategies.

- Draft plan will be ready to present 03/04/11
- Concerns expressed (Steve Wentworth) on persons not invited to these planning meetings, "Quality gathering, key people" Barbara Baca.
- Comment made regarding repeated absence of public safety member.

New Business

- The role of the Commission? Where do we go? What do we do?
- Card Key Policy – handout distributed - Motion (Elise Rogers) to approve policy for now – Second (Frank). Unanimously approved.

Next meeting: February 8, 2011

Adjourn: 7:55 PM