

**METROPOLITAN PARKS & RECREATION ADVISORY BOARD**  
**Minutes of May 13, 2008**

**Location:** Parks and Recreation Admin Building A, 1801 Fourth Street NW

**Members Present:** Sandra P. Richardson, Chair; Donald H. Couchman, Vice Chair; Robert W. Day; Joe M. Montano; Orlando Sedillo; Carolyn Stewart; Jerry Worrall

**Members Absent:** None

**City Staff Present:** Jay Hart, PRD-Director; Jay Evans, PRD-Deputy Director; Theresa Baca, DMD; Rebecca Wardlaw, Legal; Malia Tafoya–Board Secretary

**Visitors:** Darlene Couchman, Arts Board; Bill Nordin, BFPB representative; Cliff Richardson, Cherry Hills

**Call to Order:** Chair Richardson called the meeting to order at 4:00pm.

**Approval of Today's Agenda:** Member Couchman moved approval, Member Worrall seconded; the board unanimously approved the motion.

**Approval of April Minutes:** Member Worrall moved approval, Member Couchman seconded; the board unanimously approved the motion.

**Introduction of Visitors and Guests:** Visitors and guests listed above.

**Announcements:** None

**General Public Testimony:** Cliff Richardson advised he attended the last two budget meeting and discussed maintenance for all the new infrastructures. Cliff also discussed a news article that was brought to his attention regarding Valley High Schools Tennis team making it to the state championships. He advised that would not be possible with out great PRD programs such as the tennis program. Cliff was informed that most of the Valley Tennis Team took lessons offered by the City Tennis program.

**Reports:** Bill Nordin provided an updated on upcoming and recent events held at BF Park. Mr. Nordin also provided an update on items the BFP Policy Board is working on including the BF resolution and BF park use.

Jay Hart discussed and distributed handouts that include a Great Race Down the Rio Grande packet, BF Schedule of Events, invite to the grand re-opening of Cuidando Los Niños, It's a Trip Albuquerque Magazine, Bicycling Street Smarts pamphlet, roster of known public meal-provider ministries for persons experiencing homelessness, and a printout of highlights of the Director's report.

Mr. Hart expressed his thanks to the board for support at the budget hearing. Mr. Hart also updated the board on upcoming events, programs, and staffing.

Theresa Baca distributed 2008 Albuquerque Bike Maps and provided the board with an update of medians and trails recently completed, currently in design, and/or undergoing construction.

Member Sedillo provided an update and requested approval to bring other parties to the next meeting that would be able to provide more info with regards to the Ditches with Trails.

**Members' Roundtable:** Chair Richardson gave her appreciation to Jay Hart for help he provided in regards to an issue with Heritage Hills Park.

**Unfinished Business:** none discussed

**New Business:** none discussed

**Next meeting June 10<sup>th</sup>, 2008, 4:00pm to 6:00 pm**

**Adjourn:** Member Montano moved to adjourn, Member Stewart seconded; the board unanimously approved the motion at 5:50 pm.