

METROPOLITAN PARKS AND RECREATION ADVISORY BOARD

Minutes of February 7, 2017

Location: Parks and Recreation Department, 1801 4th Street NW

Members Present: John Myers, Chairman, Roxanne Turley, Vice Chairman, Dan Wilkinson, Louis M. Romero, John Whitson, Haley Kadish

Balloon Fiesta Commission Representative for the MPRAB: Bill Nordin-Absent.

Members Excused/Absent: Ted O. Humphreys, Susan Michie-Maitlen, Janet Harrington, David W. Turner

City Staff Present: Garry Wolfe, Assistant Director, Christina Sandoval, CIP Program Manager

Visitors: None

Call to Order: Mr. Myers called the meeting to order.

Approval of Today's Agenda: Mr. Myers asked to approve the Agenda. A motion was made by Dan Wilkinson to have the February agenda approved, Louis Romero made the second to the motion. The board unanimously approved the motion to approve the February agenda.

Approval of Minutes: Mr. Myers inquired if there were any objections to the Minutes as written for January, 2017. A motion was made by Dan Wilkinson to have the January minutes approved, Louis Romero made the second to the motion. The board unanimously approved the motion.

Announcements: A presentation was given by David Flores, Principal Project Coordinator on the Daniel Webster Children's Park, plans and photos were distributed to the Board. The park is currently under construction and is expected to be open in April, 2017. \$200k is needed for the turf grass section.

General Public Testimony: None

Reports:

- Garry Wolfe, Assistant Director, provided information on various Divisions in the Department:

The Mayor's GO Bond package was distributed. The Committee of the Whole is scheduled to meet Thursday, 2/16/2017.

The Board requested a presentation on sub-surface irrigation.

The Indoor track schedule was distributed. There were 20 college teams participating in NM Classic track meet.

Parks and Recreation will host the 2019 National Senior Games. Preliminary planning calls for the City of Albuquerque to host the NM Senior Olympics in 2017

and 2018 to prepare for the 2019 National Senior Games. In January, 2018 the Committee plans a visit to look at the venues for the games.

The Regional Baseball Complex is under construction.

The Pickle ball courts are under construction, there will be 18 dedicated pickle ball courts completed this spring.

Aquatics have reviewed the 66% plans for Los Altos Pool renovation.

PRD is working with a Golf consultant who is tasked with determining how viable is municipal golf in Albuquerque.

The Water Authority has given permission to drill an emergency well at Los Altos Golf Course.

PRD is working with the Legal Department to discuss youth on course fee reductions for youth golf rounds.

Park Management completed OSHA 10 training for their staff.

The Open Space Superintendent position will be advertised by the end of February, 2017.

- Christina Sandoval, CIP Program Manager, provided information as follows:

A Webinar on Urban Forestry will be conducted on Wednesday, 2/22/2017.

IDO is delayed until April, 2017.

The Maloof Airfield is receiving a facelift.

The AIBF is trying to purchase 9 acres to use as parking. They are also looking to see if a new lightning detection system can be purchased.

- Bill Nordin, Balloon Fiesta Commission Representative, provided information as follows:

Not in Attendance.

- **Unfinished Business** – None
- **Old/New Business** – None
- **Sub-Committee Reports** – None
- **Members' Roundtable** – Dan Wilkinson noted that soccer doesn't have enough space at the Balloon Fiesta Park. Garry noted that PRD schedules approximately 140 parks for soccer and other field sports.
- **Adjourn:** A motion was made to adjourn the meeting. The board unanimously approved the motion.