

**CITY OF ALBUQUERQUE PARKS & RECREATION DEPARTMENT  
METROPOLITAN PARKS & RECREATION ADVISORY BOARD MEETING**

**Tuesday, March 5, 2024, 12:30 pm**

**IN PERSON: 1801 4<sup>th</sup> Street NW**

**VIA ZOOM: <https://cabq.zoom.us/j/83064223669>**

**Meeting ID: 830 6422 3669**

**BOARD MEMBERS**

**At-Large-** Tony Johnson, Valerie Martinez; **District 1-** Vacant; **District 2-** Julie Radoslovich; **District 3-** Anna Nelson, Ph.D.; **District 4-** Vacant; **District 5-** Vacant; **District 6-** David Duhigg; **District 7-** Cynthia Serna; **District 8-** Vacant; **District 9-** Vacant

**PARKS AND RECREATION DEPARTMENT**

David Simon, Director; David Flores, Deputy Director; Dennis Vasquez, Deputy Director; Emily Moore, Communications and Marketing Coordinator

**SUBCOMMITTEES:** Board Development - Valerie (lead); Park Activation: Julie (lead), Valerie, Anna, Tony; Park Promotion: Valerie (lead), Julie

**AGENDA**

1. Call to Order (5 min)
  - Introduction of Guests
2. Business Meeting (5 min)
  - Approval of today's agenda
  - Approval of February 2024 meeting minutes
3. Public Testimony (10 min)
  - Public Testimony
3. Old Business (5 min)
  - Revised MPRAB Park Renaming Policy completed and adopted unanimously at the last meeting. Sent to Dennis for posting on the city website.
  - In September, MPRAB will invite PRD staff to present department budget priorities/requests for the New Mexico legislature at the October MPRAB meeting.
  - In December, MPRAB will invite PRD staff to present department budget requests for city budget at the February MPRAB meeting.
  - PRD staff will continue to locate and post old MPRAB agendas and minutes on the website depending on staff support.
  - Standing request for board members to join subcommittees

4. New Business (15 min)
  - Discussion and action: Whether to send MPRAB recommendation (via formal letter) to city councilors and/or Mayor's office to change Ordinance 10-1-2-3 (see attached page, below) to promote MPRAB board appointments.
  - Review of board proposal to focus on one underutilized park for board attention per year. Planned activities: field trip/visit, neighborhood door-to-door; present and listen at corresponding neighborhood association(s) meeting(s), interview PRD staff.
5. Reports (20 min)
  - Parks and Recreation Department, Directors (5 min)
  - Parks and Recreation Department, Staff (5 min)
  - Sub-Committee Reports, Committee Chair or designee (5 min each)
  - Board Members Roundtable (2 minutes each)
6. Optional Public Comment period (for those attending to hear discussion of agenda items)
7. Review Action Items, Next Meeting Tuesday, April 2, 2024, 12:30 pm , and Adjourn

The Metropolitan Parks and Recreation Advisory Board was established to keep itself informed of city parks and recreation needs and to serve as a forum for public discussion. The MPRAB encourages the greatest use of parks and recreation programs including cooperation with other agencies and organizations which are involved in providing recreation services for the public good. The MPRAB recommends to the Mayor policies for overall development of the park system. The MPRAB represents the community at large and not any specific recreational organization.

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 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 the Parks and Recreation Department at (505) 768-5300 (Phone/Relay) if a summary or other type of accessible format is needed.