

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

Tuesday, February 6, 2024, 12:30 pm

IN PERSON: 1801 4th Street NW

VIA ZOOM: <https://cabq.zoom.us/j/85157854815>

Meeting ID: 851 5785 4815

Call In: 1-507-473-4847 and enter Meeting ID

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

AGENDA

1. Call to Order (5 min)
 - Introduction of Guests

2. Business Meeting (10 min)
 - Approval of today's agenda
 - Approval of December 2023 and January 2024 meeting minutes
 - Announcements pertaining to MPRAB related issues
 - ❖ New year review of board mission and purpose, subcommittees, and targeted initiatives (visual PDF doc)

3. Old Business (40 min)
 - Discussion: Issues/challenges with board member appointment requirements re: Section 10-1-2-3 "Composition of the Board" in city ordinance 27-1994, Chapter 10, Article 1. (visual PDF doc)
 - Action Item: Proposed revisions to park naming policy to include reference to *Stories of Us* initiative (visual PDF doc)
 - Discussion: Proposed dates for PRD and/or Mayor's office staff presentation to MPRAB regarding department budget priorities and requests: October for legislative requests; January for city budget requests.
 - Discussion: update on agendas/minutes that need to be uploaded to MPRAB page on the city website.

4. New Business (10 min)
 - Request for service on at least one subcommittee by new board members (Chair)
 - Discussion: Public comment period during meetings - move to top of meeting or keep at current position on agenda?(Chair)

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. General Testimony, begins after reports (10 min)

- Public Testimony

7. Review Action Items, Announce March Meeting, 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.

Suggested changes to Ordinance

(A) The Metropolitan Parks and Recreation Advisory Board shall consist of 11 members all of whom shall reside in the City of Albuquerque. There shall be one member of the Board from each City Council District and two members who serve at large. When a vacancy on the Board occurs, the Councilor representing the District in which the vacating member of the board resides, shall nominate ~~two~~ **two member(s)** to the board who reside in his or her respective Council District and the Mayor shall appoint one of these recommended members; provided, however, if a member is eligible for reappointment to the Board and the Councilor in whose District that member resides desires to reappoint the member, the Councilor shall so notify the Council and the member shall be reappointed subject to the advice and consent of the Council. If a member is not being reappointed the Mayor shall deliver to the Council the Mayor's recommendation from the ~~two~~ **two name(s)** submitted within 30 days of delivery of the two names to the Mayor. If the Mayor fails to timely make a recommendation from the two names submitted, the Councilor may appoint one of the ~~two~~ **two** recommended members subject to the advice and consent of the Council. When a vacancy occurs on the Board or no more than 30 days prior to the expiration of a member's term, the Mayor may notify the Councilor representing the District in which that member of the Board resides of the vacancy or term expiration. If that Councilor fails to nominate ~~two~~ **two member(s)** to the Board or to reappoint a member to the Board within 30 days of receiving such notification, the Mayor may appoint a member to the Board to represent that Councilor's District, subject to the advice and consent of the City Council. The Mayor shall appoint the two at large members to the Board with the advice and consent of the Council. In making these appointments, consideration should be given to the City Parks and Recreation Department's relationship with the University of New Mexico, the Bernalillo County Parks and Recreation Department and the Albuquerque Public Schools.