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

Tuesday, January 16, 2024, 12:30 pm IN PERSON: 1801 4<sup>th</sup> Street NW

Join Zoom Meeting <a href="https://cabq.zoom.us/j/81180536562">https://cabq.zoom.us/j/81180536562</a>

Meeting ID: 811 8053 6562

## **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 (5 min)
  - Approval of today's Agenda
  - Approval of December 2023 meeting minutes
  - Announcements pertaining to MPRAB related issues
- 3. New Business (30 min)
  - Election of Officers
  - Park Name Change Policy and City Stories of Us Program
- 4. Reports (45 min)
  - Parks and Recreation Department, Directors (10 min)
  - Parks and Recreation Department, Staff (5 min)
  - Sub-Committee Reports, Committee Chair or designee (5 min each)
  - Board Members Roundtable (2 minutes each)
- 5. General Testimony, begins at 2:00 pm
  - Public Testimony
- 6. Review Action Items and Adjourn Meeting

The mission of the Metropolitan Parks and Recreation Advisory Board is to support the parks and recreation system as it enhances and enriches the Quality of Life for all residents now and in the future. The Board will serve the community by being an effective, independent and objective liaison between the public and City government. The Board will gather information and be a forum for discussion of parks and recreation issues.

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.