

**METROPOLITAN PARKS & RECREATION
ADVISORY BOARD MEETING
Tuesday, September 16, 2014, 11:30 PM
Parks and Recreation Administration Office
1801 4th Street NW**

***** **BOARD MEMBERS** *****

Dan Wilkinson, Chairman; John A. Myers, Vice-Chairman;
Louis M. Romero; Roxanne A. Turley; Ted O. Humphries;
Susan Michie-Maitlen; Carmen Garcia; Janet Harrington

Bill Nordin, MPRAB Representative at Balloon Fiesta Commission

PRD STAFF: Barbara Baca, Director; Garry Wolfe, Assistant Director; Christina Sandoval, CIP Program Manager; Jane Trujillo, Board Secretary

AGENDA

1. Call to Order, Dan Wilkinson, Chairman
2. Business Meeting
 - Approval of today's Agenda as distributed via email
 - Approval of August 2014 Minutes as distributed via email
 - Introduction of Visitors and Guests
 - Announcements pertaining to MPRAB related issues
3. General Testimony (Sign-in is required and time may be limited)
 - Public Testimony
4. Items for Discussion
 - Memorial for Bill Kraemer
5. Reports
 - Parks and Recreation Department Report, Barbara Baca, Director
 - Parks and Recreation Department Report, Garry Wolfe, Assistant Director
 - Parks and Recreation Department Report, Christina Sandoval, CIP Program Manager
 - BFP Commission Representative for MPRAB – Bill Nordin
 - Sub-Committee reports – Committee Chairmen or their designees
 - Members' Roundtable – Report on P&R issues in their area (limit 2 min)
6. Unfinished Business
 - Vacant Board Member positions for Districts 1, 2 and 8
7. New Business
9. 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.