AGENDA

1. Call to Order [5 min]
   • Introduction of Visitors and Guests

2. Business Meeting [5 min]
   • Approval of today’s Agenda as distributed via email
   • Approval of the December 2021 Minutes & Retreat Summary
   • Announcements pertaining to MPRAB related issues

3. New Business [30 min]
   • Wrap up of Retreat, Kristin Abdill
   • Terms for Members, Christina Sandoval
   • Meeting in person vs. zoom
   • Officer responsibilities and roles
   • Finish Sub-committee assignments from Retreat
     o List/Discuss ways the Board can leverage its voice to City/State, assign to a Sub-committee
     o Revisit developing a communication plan, assign to a Sub-committee

4. Reports [45 min]
   • Parks and Recreation Department Report, Directors [5 min]
   • Parks and Recreation Department Report, Christina Sandoval, CIP Program Manager [5 min]
   • BFP Commission Representative for MPRAB – Bill Nordin [5 min]
   • Sub-Committee Reports – Committee Chairmen or their designees [3 min each]
   • Board Members’ Roundtable – Report on P&R issues in their area [2 min each]

5. General Testimony (Sign-in is required) 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.