

**METROPOLITAN PARKS & RECREATION
ADVISORY BOARD MEETING
Tuesday, September 19, 2023 12:30 PM**

In Person:

1801 4th Street NW

Join via Zoom: <https://cabq.zoom.us/j/88411403728>

Meeting ID: 884 1140 3728

If you need to call in for the meeting, please use 1-346-248-7799 and enter the above Meeting ID when prompted.

***** **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; Franchesca Perdue, Communications and Marketing Coordinator

AGENDA

1. Call to Order [5 min]
 - Introduction of Guests
2. Business Meeting [5 min]
 - Approval of today's Agenda as distributed via email
 - Approval of April 2023 and August 2023 minutes
 - Announcements pertaining to MPRAB related issues
2. New Business [30 min]
 - Planning for October Field Trip
 - Review of Park Name Change policy and procedures
4. Reports [45 min]
 - Parks and Recreation Department Report, Directors [5 min]
 - Parks and Recreation Department Report, Staff [5 min]
 - Sub-Committee Reports – Committee Chairmen or their designees [10 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.