



**CITY OF ALBUQUERQUE,
OLD TOWN PORTAL MARKET ADVISORY BOARD
Meeting Agenda
Wednesday, December 18, 2024 from 4:00 to 5:00 P.M.
Albuquerque Museum, Conference Room**

Marylin Moquino.....**Vendor Representative**
Dee Townsend**Vendor Representative**
Sylvia Ramos **Property Owner Representative**
Charlene Kalbfell **Merchant Representative**
Dana Sherrill **At-Large Representative**

- **Establish Quorum** (*5 minutes allocated 4 - 4:05 p.m.*)
 - Meeting called to order:
- **Approve Agenda** (*5 minutes allocated 4:05 - 4:10 p.m.*)
- **Approve October 16, 2024 Minutes** (*5 minutes allocated 4:10 - 4:15 p.m.*)
- **Nominations and Elections for Board Positions:** (*5 minutes allocated 4:15 - 4:20 p.m.*)
 - **Chairperson**
 - **Vice-Chairperson**
- **Public Comments** (*5 minutes allocated 4:20- 4:25 p.m.*)
- **Community Event Staff Report:** (*5 minutes allocated 4:25 - 4:30 p.m.*)
 - Advisory Board Vacancy Update (Property Owner and Merchant)
 - Reminder of FY25 Board Meeting dates 2/19/25, 4/16/25, 6/18/25
- **Old Business:** (*10 minutes allocated 4:30 - 4:40 p.m.*)
 - Handcrafted Guideline Rule 6. Slabs must be cut by the Craft Unit, Continued Discussion:
- **New Business:** (*15 minutes allocated 4:40 - 4:55 p.m.*)
 - Proposal for Reassignment times and operations
 - Public Safety discussion continued
- **Final notes from Board/ meeting dismissed** (*4:55 - 5 p.m.*)
 - Meeting Adjourned: