



CITY OF ALBUQUERQUE
OLD TOWN PORTAL MARKET ADVISORY BOARD
April 17, 2024 - Minutes

Board Members: Marilyn Moquino, Sylvia Ramos Cruz, Dagney Townsend, Charlene Kalbfell, Dana Sherrill

City Representatives: Bree Ortiz, Steven Pettingill

Public: Adonica Gravengood, Ramona Tafoya

Public Comments:

Marilyn established that there was a quorum and called the meeting to order at 4:05 p.m.

There were no minutes from the February 21, 2024 meeting to approve. There was discussion about who is responsible for the minutes with the Portal Manager role vacant. Minutes need to be done as an official record and will be done by someone else until the Manager position is filled. A motion was made to make Ramona Tafoya secretary pro tem for the purpose of doing the minutes until the Portal Manager is replaced. The motion passed unanimously.

The subject of having reassignment more often in the morning, similarly to the afternoon, was discussed. Staff says having reassignment more often during the morning session would give more work opportunity to vendors. It is suggested to allow reassignment every half hour from 9:30 a.m. on. It was questioned if it was necessary to change this rule for the few vendors that do not show up at 9:30 a.m.

Also mentioned is having the vendors vote on the shade shifting rule. It was discussed and determined that the Director of the Department of Arts and Culture will make the final decision.

The Portal Manager position remains vacant. It is acknowledged that vendors have their representatives and issues need to be brought to their Vendor Representative and City Staff in a timely manner.

Two Representative's terms expire. Staff says that they can continue to serve until a new member is appointed.

Our next meeting in June 12, 2024.

The following meeting dates have been agreed upon:

August 21, 2024
October 16, 2024
December 18, 2024

April minutes will be approved at the next meeting.

Portal Manager's Report:

Handcrafted Guideline Regarding the Use of Slabs:

This topic was tabled as a topic to be taken up at a future meeting.

Old Business: There was no Old Business discussed.

New Business: There was no New Business discussed.

Upcoming Board meeting: 06/12/24, from 4 to 5 p.m., at the Albuquerque Museum.

Board Meeting dates for FY24: 8/21/24, 10/16/24, 12/18/24

Meeting adjourned at 5:01 p.m.