



**CITY OF ALBUQUERQUE
OLD TOWN PORTAL MARKET ADVISORY BOARD**

May 17, 2017 - Minutes

Board Members: Denise Pepin, Alex Nunnally, Ramona Tafoya

Citizens: Mario Hinojo, Stella Naranjo, Lisa Carrillo

City Representative: James S. de Champlon

Denise Pepin established that there was a quorum and called the meeting to order at 5:07 p.m.

Alex Nunnally motioned to approve the Agenda; the motion was seconded and approved unanimously.

Alex Nunnally motioned to approve the Minutes from the March 15, 2017 meeting, the motion was seconded and approved unanimously.

Old Business: It was determined that the Board would nominate and elect new Officers at the July 19th Board meeting.

Buying from wholesalers and other various items on the Portal Market:

The Board was divided on this topic that turned out to have several different aspects of contention, including; there are no outdoor sales allowed in Old Town with very few exceptions, among which is the Old Town Portal Market program; what sort of documentation would the wholesaler or jobber need to have, even if selling product indoors; at what level of presence does this type of activity become disruptive to the Portal Market and to Old Town in general; what type of product might be appropriate for this type of transaction. It was generally agreed that we should take the issue to the Legal Department for clarification on the various legal aspects involved.

Proposed changes to the Regulations Governing Soliciting in the H-1 Historic Old Town Zone, pursuant to §13-3-2-18:

Tabled until the June 14th meeting.

Portal Managers Report:

Tabled until the July 19th meeting.

Meeting adjourned at 6:15 p.m.

A Special meeting was scheduled for 6 p.m. on June 14th to review the proposed changes to the Regulations. The next regularly scheduled meeting is set for 5 p.m. July 19th.