CITY OF ALBUQUERQUE PARKS & RECREATION DEPARTMENT

METROPOLITAN PARKS & RECREATION ADVISORY BOARD MEETING

Tuesday, February 4, 2025, 12:30 pm

IN PERSON: 1801 4th Street NW

VIA ZOOM: https://cabq.zoom.us/j/82774598659

Meeting ID: 827 7459 8659

BOARD MEMBERS

At-Large Members - Valerie Martinez (chair), and Tony Johnson; District 1- Vacant; District 2- Julie Radoslovich (vice chair); District 3 - Anna Nelson, PhD; District 4- Vacant; District 5 - John Ajie; District 6 - Vacant; District 7 - Cynthia Serna; District 8 - Vacant; District 9 - Fredrica "Rickie" Bergquist

AGENDA

1. Call to Order (5 min)

a) Introductions by current board members - name, district

2. Business Meeting (5 min)

- a) Approval of agenda
- b) Approval of previous meeting(s) minutes

3. Public Comment #1

4. Old Business

- a) Request for Park Activation Funds: City Councilor Baca will sponsor a request to include 80k appropriation in FY 2026-2027 city budget for park activation
- b) Update: appointments to the board
- c) Update: request for opioid settlement funds

5. New Business

- a) Notification: two council bills recently enacted: F/S 0-24-56 (to "preserve the environmental features of the City, allow more efficient park refuse collection, more effective and unhampered custodial care of the premises, and protect the health and welfare of the citizens of the City") and O-54-28 (public camping).
- b) Action Item: board officer annual elections Chair and Vice-Chair
- c) Discussion: suggested revisions to the MPRAB park renaming policy requiring threshold of support prior to board action.
- d) Presentation: "Leadership Guide for Boards and Commissions" presented at a recent staff meeting of the CABQ Boards & Commissions - Dennis and Cheryl

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6. Reports (20 min)

- a) Parks and Recreation Department, Directors (5 min)
- b) Parks and Recreation Department, Staff (5 min)
- c) Sub-Committee Reports, Committee Chair or designee (5 min)
- d) Board Members Roundtable (2 minutes each)
- 7. Public Comment #2
- 8. Review Action Items

9. Next Meeting is scheduled for Tuesday, March 4, 2025, 12:30 pm, and Adjourn

The Metropolitan Parks and Recreation Advisory Board was established to keep itself informed of city parks and recreation needs and to serve as a forum for public discussion. The MPRAB encourages the greatest use of parks and recreation programs including cooperation with other agencies and organizations which are involved in providing recreation services for the public good. The MPRAB recommends to the Mayor policies for overall development of the park system. The MPRAB represents the community at large and not any specific recreational organization.

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.