

**CITY OF ALBUQUERQUE PARKS & RECREATION DEPARTMENT
METROPOLITAN PARKS & RECREATION ADVISORY BOARD MEETING**

**Tuesday, September 10, 2024
12:30-2 pm**

IN PERSON: 1801 4th Street NW

VIA ZOOM:

Join Zoom Meeting

<https://cabq.zoom.us/j/82774598659>

Meeting ID: 827 7459 8659

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-** John Ajje; **District 6-** David Duhigg; **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 today’s agenda
 - b. Approval of previous meeting(s) minutes
3. **Old Business**
 - a. 2024 MPRAB Report. Councilor Dan Champine (District 8, Valerie’s district) is going to facilitate scheduling a presentation of the final report to the council on a future agenda.
 - b. Request to rename Snow Park. Time allowed in this meeting to hear public comment. Each person will have 2 minutes to speak.
4. **New Business**
 - a. Report: Valerie presented to the Open Space Alliance (OSA) meeting on 8/8/24 and a) introduced the OSA to the MPRAB, b) shared the report and highlighted major points, c) discussed options for raising grant funds for city parks, and 4) invited the Chair and/or board members to attend one of the MPRAB's monthly meetings to share their mission and activities. The OSA is open to the idea of discussing whether fundraising for parks activation might be added to the scope of work of the OSA. Steve Glass, Chair of the OSA, informed us that updating their MOU with PRD is in-progress and could also include raising park activation/programming funds. Mr. Glass offered to schedule a meeting with PRD, the MPRAB Chair, and city staff to explore this idea.
 - b. Discussion: could some of the CABQ opioid settlement money be accessed and spent on park safety programs?
5. **Reports** (20 min)
 - Parks and Recreation Department, Directors (5 min)
 - Parks and Recreation Department, Staff (5 min)
 - Sub-Committee Reports, Committee Chair or designee (5 min)

- Board Members Roundtable (2 minutes each)

6. **Public Comment** (unrelated to Snow Park renaming request)

7. **Review Action Items**

8. **Next Meeting, 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.