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

Tuesday, January 7, 2024, 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- Tony Johnson, Valerie Martinez; **District 1**- Vacant; **District 2**- Julie Radoslovich; **District 3**- Anna Nelson, Ph.D.; **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. Old Business

- a. Follow up Presentation by Chair Martinez of MPRAB report to City Council on 12/2
- b. Park Renaming request: Stardust Skies Park" to "Andres Arellanes Park"
- c. Presentation by PRD Director(s) regarding priorities and requested funding from NM State legislature, 2025

4. New Business

- a. New request for park renaming
- b. Appointments to the board
- 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**
- 7. Review Action Items
- 8. Next Meeting is scheduled for Tuesday, January 7, 2025, 12:30 pm, and Adjourn

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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.