

METROPOLITAN PARKS & RECREATION ADVISORY BOARD
Minutes of April 8, 2008

Location: Parks and Recreation Admin Building A, 1801 Fourth Street NW

Members Present: Sandra P. Richardson, Chair; Donald H. Couchman, Vice Chair; Robert W. Day; Joe M. Montano; Orlando Sedillo; Jerry Worrall

Members Absent: Carolyn Stewart (excused)

City Staff Present: Jay Hart, PRD-Director; Jay Evans, PRD-Deputy Director; Colleen Frenz, DMD; Christina Sandoval, DMD; Rebecca Wardlaw, Legal; Malia Tafoya–Board Secretary

Visitors: Darlene Couchman, Arts Board; Bill Nordin, BFPB representative; Cliff Richardson, Cherry Hills

Call to Order: Chair Richardson called the meeting to order at 4:01pm.

Approval of Today's Agenda: Member Couchman moved approval, Member Sedillo seconded; the board unanimously approved the motion.

Approval of March Minutes: Member Day moved approval, Member Couchman seconded; the board unanimously approved the motion.

Introduction of Visitors and Guests: Visitors and guests listed above.

Announcements: Vice Chair Couchman – Upcoming Ditches with trails meetings; Thursday April 10th from 5-6 pm at the BCPRD 2nd floor conference room, May 10th at 4pm BCPRD (not confirmed).

Chair Richardson – Mayor's Tree Give-Away will be held at Jerry Cline Park on April 12th from 10-12 pm. Thursday night at 6:30 pm Crystal Darkness will play on all channels except channel 7; a Spanish version will play on Saturday at 10 am.

Member Day - A free fly casting event will be held at Tingley Park on Saturday at 10 am.

Jay Hart – A park dedication will take place this Saturday at 1 pm. Prescription trails will kickoff at Phil Chacon on Monday May 5th at 11 am.

General Public Testimony: None

Reports: Bill Nordin provided an updated on what is taking place with the BF policy board, and reported on upcoming events that will be held at BF Park. Mr.

Nordin reported that progress is being made on wordsmithing the resolution under consideration.

Jay Hart discussed and distributed handouts that include a Tree Giveaway flyer, Paseo De Estrella park map, USA Rugby schedule, and a printout of highlights of the Director's report. Mr. Hart updated the board on upcoming events and unfunded staff positions for PRD.

Jay Evans discussed upcoming events to include Q-jam on Saturday from 1-7 pm. Mr. Evans also reported that the 1st new generation park sign has been posted at Bataan Memorial Park.

Christina Sandoval gave a Power Point Presentation on current park renovations, upcoming parks, and recently finished park projects. At Chair Richardson's request, Christina Sandoval agreed to forward to her an email attachment of the Power Point presentation.

Members' Roundtable: Members, Staff, and Visitors discussed parks and medians in their area.

Chair Richardson requested that Colleen Frenz provide her, as head of the Coalition's Task Force and PAC with a brief, 1-page email of the general schedule for the NDB Multigenerational Center.

Jay Evans advised that Member Stewart sent an email to request an excused absence.

Member Worrall advised that Crystal Darkness will be at Ladera Golf Course, he will send an email to be forwarded to MPRAB members.

Member Day discussed the need for restrooms at parks.

Colleen Frenz advised they are waiting for PNM to hookup transformers at BF to be able to hook up the pedestrian walkway lights.

Unfinished Business: none discussed

New Business: none discussed

Next meeting May 13th, 2008, 4:00pm to 6:00 pm

Adjourn: Member Couchman moved to adjourn, Member Montano seconded; the board unanimously approved the motion at 5:46 pm.