

METROPOLITAN PARKS & RECREATION ADVISORY BOARD
Minutes of April 10, 2007

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

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

Members Absent: Joe M. Montano

City Staff Present: Jay Hart, PRD-Director; Jay Evans, PRD- Deputy Director; Barbara Taylor, DMD; Malia Tafoya – Board Secretary

Visitors: Darlene Couchman, Arts Board; Bill Nordin, BFPB representative; Cliff Richardson; Carolyn Stewart, Dist. 2

1. Call to Order

Chair Couchman called the meeting to order at 4:02 pm.

Introduction of Visitors and Guests

Visitors and guests listed above.

Approval of March Minutes

Member Sedillo moved approval, Vice Chair Richardson seconded; the board unanimously approved the motion.

Approval of Today's Agenda

Chair Couchman made a request to change the DMD/CIP report to Barbara Taylor from Colleen Frenz. Vice Chair Richardson moved approval, Member Day seconded; the board unanimously approved the motion.

Announcements

Sandra Richardson – North Domingo Baca Park Public Advisory Committee Meeting will be held at United Methodist Church on Thursday at 6:30-8pm. The Move Department will be holding training at the Pyramid on May 8th.

2. General Public Testimony

None

3. Staff Reports

- Jay Hart discussed park safety and law enforcement issues at City Parks, and provided a prairie dog update.

- Bill Nordin briefed the board on the last BFPB meeting and discussed BFPB upcoming events and park use.

- Jay Evans discussed the process for Mutt Mitts requests at City Parks and projects he is currently working on for Parks and Recreation.
- Barbara Taylor reviewed and distributed handouts regarding upcoming and current median landscaping.
- Members' Roundtable (Members brief reports on PRD Related items) –

Orlie Sedillo – Reported on and distributed a handout regarding the passing of Senate Bill 486 and House Bill 445 and requested to invite Attila Bality from National Park Service to attend the next MPRAB meeting. Member Richardson made a motion in support of this invitation, Member Wood seconded; the board unanimously approved the motion. Orlie also advised there will be a celebration for 25 years of the Rio Grande Nature Center on June 23rd.

Chair Couchman entertained a motion “to suspend the rules to extend the meeting by about 15-20 min.” Member Richardson moved the motion, Member Wood seconded; the board unanimously approved the motion.

4. Unfinished Business

None

5. New Business

A handout regarding Capital Outlay Bills Approved by Governor was distributed. Chair Couchman requested members review the handout before the next meeting.

Chair Couchman asked if there is a need for general information for the new members. Member Day requested Robert Rules to be distributed.

Next meeting May 8th, 2007, 4:00pm to 6:00 pm

Adjourn

Member Sedillo moved for adjournment, Vice Chair Richardson Seconded; meeting adjourned at 6:13pm.