

METROPOLITAN PARKS & RECREATION ADVISORY BOARD
Minutes of May 08, 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, Carolyn Stewart

Members Absent: Joe M. Montano; Robert W. Wood; Jerry Worrall

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

Visitors: Attila Bality, National Park Service; Darlene Couchman, Arts Board; Dede Feldman, NM Senate-Dist 13; Dianne Jones; Bill Nordin, BFPB representative; Cliff Richardson, Cherry Hills

1. Call to Order

Chair Couchman called the meeting to order.

Introduction of Visitors and Guests

Visitors and guests listed above.

Approval of April Minutes

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

Approval of Today's Agenda

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

Announcements

Don Couchman – EPC meeting was held regarding phase five of Balloon Fiesta Park which passed on a vote of six to one. A Special Bird Watch will be held on Saturday May 12th at the Paseo del Bosque trail from 10am -2pm.

2. General Public Testimony

None

3. Staff Reports

Senator Dede Feldman and Attila Bality reported on the Ditch Trails Bill and held a discussion regarding liability and maintenance of trails. Attila Bality provided an update and held a discussion regarding the Albuquerque Prescription Trails Project.

Jay Hart provided an update regarding Parks and Recreation events, programs, park safety, and enforcement. Jay Hart also provided a hand-out and discussed the Balloon Fiesta Policy on Park Activities.

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

4. Unfinished Business

None discussed

5. New Business

None discussed

Next meeting June 12th, 2007, 4:00pm to 6:00 pm

Adjourn

Chair Couchman declared the meeting adjourned.