



City of Albuquerque  
Department of Arts and Culture

**ABQ BioPark Advisory Group  
MEETING MINUTES**

**Tuesday, February 8, 2022 4:00 - 5:30 pm**

**Zoom**

For link to Zoom meeting please contact [jvallejos@cabq.gov](mailto:jvallejos@cabq.gov)

**Members present**

Angela Alderete, Timothy McBride, Bruce Hinrichs, Colin Barnett, Jeremiah Gwin, Laura Harris, Kristina Chongsiriwatana, Jon Sanchez, Adam Silverman, Christine Walker, Jeanette Turner Baca, Karl Horak

**Members Not present**

Alexis Mena

**Staff present**

Stephanie Stowell  
Bob Lee  
Brandon Gibson  
Jourdan Vallejos

- I. Call to Order - 4:04 PM – Angela Alderete, Timothy McBride, Bruce Hinrichs, Colin Barnett, Jeremiah Gwin, Laura Harris, Kristina Chongsiriwatana, Jon Sanchez, Adam Silverman, Christine Walker, Jeanette Turner Baca, Karl Horak
- II. Approval of Agenda –K. Chongsiriwatana motion to approve, T. McBride seconds
- III. Approval of the Minutes from December 7, 2021 meeting; T. McBride moves to approve; J. Gwin seconds
- IV. Public Comment - none
- V. Current/Old Business
  - A. Board Chair nomination/vote

- a. Need to nominate and vote new board chair
- b. A. Silverman moves to nominate J. Gwin – B. Hinrichs seconds – all in favor
- c. K. Chongsiriwatana moves to nominate T. McBride – C. Walker seconds - all in favor

## B. Subcommittee Reports and Discussion

- a. Bylaws Subcommittee
  - i. Continued discussion from previous meeting regarding bylaws. Small changes made concerning language. Clearer parameters added to article regarding conduct of Board members. S. Stowell to clarify with Helen Maestes on some details regarding Board reporting witnessed behavior. Sub committee will incorporate more suggestions and bring to Board again. Hoping for additional draft and approval at next meeting.
- b. Annual Report Subcommittee
  - i. Discussion regarding draft report. Potential edits suggested. Final report will be sent to B. Gibson and Dr. Shelle. B. Hinrichs moves and K. Chongsiriwatana seconds for changes to be made and approval for report/by laws. All in favor.

## C. Subcommittee Discussion/Formation

- a. S. Stowell gives relevant updates related to Master plan and Strategic Plan
  - i. Sam Sterling – GLMV architects – for Master Plan refresh (review and update process). Kick off next week! Might be relevant to conversation about subcommittees.
  - ii. Zoo Advisors – draft Strategic Plan taking shape. Mission and vision finalized. Strategic pillars not quite finalized, needs wordsmithing.
- b. B. Hinrichs suggested three committees
  - i. Collections, Grounds, Community Perception
  - ii. Discussion on expansion of these three suggested categories
  - iii. J. Gwin moves to establish public outreach committee. B. Hinrichs seconds. All in favor.

- iv. T. McBride to nominate J. Sanchez as chair. L. Harris volunteers to join subcommittee, J. Baca and A. Alderete. Four members in total.
- v. Motion to establish Guest Experience Subcommittee. Seconded by T. McBride All in favor.
- vi. C. Walker volunteers to be chair. K. Chongsiriwatana, K. Horak, J. Gwin to join.
- vii. Master plan /GRT motion to establish committee B. Hinrichs seconds. All in favor.
- viii. Chair is B. Hinrichs. C. Barnett, T. McBride, K. Horak, J. Gwin
- ix. City staff to support sub committees for continuity and support.

VI. Announcements/Staff Updates

A. Board Chair Announcements

- a. Thanks to A. Silverman for the last six years!
- b. K. Chongsiriwatana will update on term

B. Board Announcements - None

C. Project Updates (Stephanie/Brandon/Bob)

- EEHV – BioPark team worked hard
- Elephant Program Status - Goal to create EEHV lab at BioPark. Would help conduct research that we will hope can lead to a cure for the disease.

VII. New Business – none

VIII. Next Regular Meeting – April 5, 2022 4-5:30pm

IX. Motion to adjourn B. Hinrichs. C. Barnett seconds.

**Approved:**

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**Jeremiah Gwin, ABQ BioPark Advisory Board Chair** **Date: April 19, 2022**