

BALLOON FIESTA PARK COMMISSION

June 11, 2013

6:00 - 8:00 PM

Meeting Location: Banquet Room

AGENDA

1. CHANGES AND ADDITIONS TO THE AGENDA

2. REVIEW / APPROVAL OF THE MAY MINUTES:

3. PUBLIC COMMENT

4. EVENTS & PRESENTATIONS

Past Events –

Future Events –

5. PRIORITY PLAN UPDATE –Presentation

6. REPORTS / UPDATES

- **Department of Municipal Development**
 - i. San Diego Road status
- **Albuquerque International Balloon Fiesta**
 - i. Update on this year's Fiesta
- **Anderson Abruzzo Albuquerque International Balloon Museum**
 - i. Past Events
 - ii. Upcoming events
- **Environmental Health Department**
 - i.
- **Parks & Recreation**
 - i. Telecommunications Tower update
 - ii. Master Plan Update
 - iii. Digital Sign update
 - iv. Income and disbursements since last meeting and balance of the account
 - v. Signage for park

7. OLD BUSINESS:

- Annual Report – continue discussion
- RFI - RFP – On hold
- How to recognize past Board / Commission members – Update
- Park Policies -
- Park Funding Priorities –

8. NEW BUSINESS

- 2013-2014 Fee Schedule – Bill

NEXT COMMISSION MEETING – July 9, 2013