**METROPOLITAN PARKS & RECREATION**

**ADVISORY BOARD MEETING**

**Tuesday, April 5, 2022 12:30 PM**

**ZOOM Meeting**

**Meeting ID:**

**Passcode:**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* BOARD MEMBERS \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

Tony Johnson (AL); Valerie Martinez (AL); Julie Radoslovich (1) ; Teri Neville (2) ; Vacant (3) Talal Saint-Lot  (4); Kristin Abdill  (5); Vacant(6); Cynthia Serna (7) ;

Scott Smith (8); Chris Crum (9)

Bill Nordin, MPRAB Representative at Balloon Fiesta Commission

**PRD STAFF:** David Flores, Deputy Director; Mark Chavez, Associate Director; Christina Sandoval, CIP Program Manager

**AGENDA**

1. Call to Order [5 min]
	* Introduction of Visitors and Guests

2. Business Meeting [5 min]

* Approval of today’s Agenda as distributed via email
* Approval of the March 2022 Minutes
* Announcements pertaining to MPRAB related issues

3. New Business [30 min]

* Wrap up of Retreat, Kristin Abdill
* Terms for Members, Christina Sandoval
* Officer responsibilities and roles
* Finish Sub-committee assignments from Retreat
	+ List/Discuss ways the Board can leverage its voice to City/State, assign to a Sub-committee
	+ Revisit developing a communication plan, assign to a Sub-committee
	+ Organize a calendar for Budget Hearings that we can advocate for

4. Reports [45 min]

* Parks and Recreation Department Report, Directors [5 min]
* Parks and Recreation Department Report, Christina Sandoval, CIP Program Manager [5 min]
	+ Final report on Capital Outlay approved by the Governor
	+ How can we find out what input the city is receiving regarding the parks through the #311 medium? Any way we can leverage that (Kristin question)
* BFP Commission Representative for MPRAB – Bill Nordin [5 min]
* Sub-Committee Reports – Committee Chairmen or their designees [3 min each]
* Board Members’ Roundtable – Report on P&R issues in their area [2 min each]
	+ Any Park Activation Grant interest from Districts?

5. General Testimony (Sign-in is required) begins at 2:00 pm

* Public Testimony

6. Review Action Items and Adjourn Meeting

The mission of the Metropolitan Parks and Recreation Advisory Board is to support the parks and recreation system as it enhances and enriches the Quality of Life for all residents now and in the future. The Board will serve the community by being an effective, independent and objective liaison between the public and City government. The Board will gather information and be a forum for discussion of parks and recreation issues.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Parks and Recreation Department staff liaison at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Committee liaison at the Parks and Recreation Department at (505) 768-5300 (Phone/Relay) if a summary or other type of accessible format is needed.