

**BANA BOARD MEETING AGENDA (Amended)**  
**AUGUST 19, 2023**  
**1:00 PM – 2:30 PM**  
**Erna Fergusson Library Community Room**  
**3700 San Mateo NE 87110**

**WELCOME & INTRODUCTIONS**

**ALBUQUERQUE POLICE DEPARTMENT PRESENTATION**

Crime Issues/Concerns Discussion

**PARK & RECREATION DEPARTMENT PRESENTATION SHAY ARMIJO**

Bel Air Park Improvements, Dog Park Discussion and other Options

**OLD BUSINESS**

- **Secretary's Report**
  - Approval of minutes

**NEW BUSINESS**

- **New Board Member Nominations and Vote (Cheryle Bruce Resignation)**
- **September 23 Park Party Discussion & Responsibilities Assigned**
  1. Entertainment Options/Decision
  2. 1<sup>st</sup> Responder invites Fire/Police Update)  
Food Trucks vs Pizza Party Decision
  3. Cleaning of tables and decorations
  4. Drinks, Cake and other responsibilities
  5. Other Board responsibilities and assignment
- **Membership Drive in September 2023**
  1. Committee needs to be formed – volunteers??
  2. Flyers developed & Distribution Options
- **President's Report**
  1. Newsletter Date change to September
  2. Appointment of District 25 New State Representative (Christina Parajon)
  3. Camera placement at Church on Claremont
- **Treasurer's Report**
  1. Balance/Expenditures
  2. Membership
  3. Clean Up Days September 16, 8:00 AM – 10:00 AM
  4. Signs in Neighborhood and Alley run through

**NEXT MEETING DATE & LOCATION**

- **Discussion/Decision**

**AJOURN**