

**Metropolitan Redevelopment Commission**  
**December 4, 2024**  
**Midtown Emergency Services Center**  
**1600 St. Michaels Ave. Santa Fe, NM**

***I. Call to Order***

The meeting was called to order at 9:00 AM by Daniel Hernandez.

***II. Roll Call***

**Present:**

- Richard Czoski
- Jenny Parks
- Dion Silva
- Sandra Aguilar

**Absent:**

- Robert Gonzalez

**Staff Present:**

- Daniel Hernandez
- Patricia Feghalia
- Loretta Olguin

A quorum was declared.

***III. Approval of Agenda and Minutes***

The agenda was approved as presented.

Motion: Jenny Parks

Second: Richard Czoski

Vote: Unanimous

No minutes were available for approval at this meeting.

***IV. Presentations***

**A. Ethics and Open Meetings Act Overview**

Presenter: Patricia Feghalia, Assistant City Attorney

Key Points:

- Reviewed conflict of interest rules and policies on gifts exceeding \$50.
- Explained public records requirements, noting that commissioners' emails about public business are subject to public inspection, even if on private accounts.
- Discussed public perception of impartiality, emphasizing caution in interactions with stakeholders.

**Commission Discussion:**

- Commissioners expressed concerns about potential public records requests involving private email accounts.
- Staff clarified that emails related to public business should be forwarded to city staff for responses when appropriate.

**B. Aspect Media Village Development**

Presenter: Philip Gesue

Key Points:

- Presented plans for a mixed-use media hub integrating sound stages, housing, and retail.
- Highlighted sustainability efforts such as xeriscaping, EV charging stations, and eco-friendly design.

**Commission Discussion:**

- Commissioners asked about infrastructure challenges, appraisal discrepancies, and residential integration.
- Staff noted ongoing evaluations of appraisals and phased development approaches to address city and developer concerns.

**C. Midtown Visual Arts Center**

Presenters: Jamie Blosser and Ray Landy

Key Points:

- Outlined plans to activate community spaces with courtyards and green areas.
- Emphasized alignment with the Midtown Community Plan's goals for open space and arts programming.

**Commission Discussion:**

- Commissioners inquired about public accessibility to planned green spaces and alignment with long-term community goals.

#### ***V. Action Items***

No actions were taken during this meeting.

#### ***VI. Matters from Staff***

##### **Appointments:**

- Chair: Dion Silva
- Vice-Chair: Jenny Parks

Staff announced plans for a site tour of Midtown developments in January 2024 to familiarize commissioners with the area and ongoing projects.

#### ***VII. Matters from the Commission***

Discussion focused on:

- Strategies to enhance public communication while managing workloads.
- Commissioners emphasized the importance of public outreach and responsiveness, agreeing to forward public inquiries to staff for centralized responses.

#### ***VIII. Future Meetings***

- A site tour of Midtown developments is proposed for mid-January.
- The next meeting is scheduled for February 5, 2024, at 9:00 AM.

#### ***IX. Adjournment***

The meeting was adjourned at 10:38 AM.

Prepared by: Liz Camacho

Date: 12/17/2024

Approved:

**Signature:** 

**Email:** [dsilva@enterprisebank.com](mailto:dsilva@enterprisebank.com)






# 2024\_12\_MRA\_Commission\_Minutes

Final Audit Report

2025-03-26

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