

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

January 28, 2025

1:30 PM

Open Space Visitor Center

Members Present

Don Meaders, Barbara Taylor, Michael Scisco, Robert “Bob” Cornish, Diane Souder, Anthony Fleg

Members Absent

Corinna Jaramillo Feldman

Staff Members Present

Amanda Romero (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Dennis Vasquez (Deputy Director, Parks and Recreation) James Lewis (Open Space Assistant Superintendent, Jo Strange (Biologist, Open Space Division)

Visitors Present

Peggy Norton, Sylvia Williamson, Diana Hurt

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:41 pm**.

2. Action: Approval of Agenda

Diane Souder moved to approve agenda, second by Bob Cornish. Motion passes 6-0

3. Action: Approval of the December 10, 2024 Meeting Minutes

Motion to approve by Barbara Taylor, second by Diane Souder. Motion passes 6-0

4. Public Comment

Peggy Norton had questions regarding E-Bikes and CNP. Superintendent Colleen Langan-McRoberts spoke on the process of the E-Bikes.

5. Announcements and Correspondence

Board spoke on the passing of Chuck Malagodi

6. Board and Responsibilities and Trainings Check-In

Staff reminded the board about the trainings that need to be completed by February 3, 2025

7. CNP Annual Report and Presentation

Open Space Biologist Jo Strange presented to the board on CNP upcoming vegetation and projects

8. Finance Report

Superintendent Colleen Langan-McRoberts updated the board on the quarterly financial report

9. Staff Updates and Q&A

Superintendent Langan-McRoberts and Deputy Director Vasquez updated the board on upcoming and ongoing projects within Open Space

10. Board Procedures

Will add to next meeting

11. Adjournment

Meeting adjourned at 4:08pm

REMINDERS:

- **Invite Lt. Schroeder to next meeting to speak about the conservation officers**
- **Recommendation to collaborate with APD for recurrent**
- **Reviewed trainings and sent in certificates – discussion**
- **IPM Plan**