

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

September 24, 2024

1:30 PM

Open Space Visitor Center

Members Present

Don Meaders, Barbara Taylor, Michael Scisco, Diane Souder, Robert “Bob” Cornish, Corinna Jaramillo Feldman (zoom, joined 1:38pm – left 3:20pm)

Members Absent

Anthony Fleg

Staff Members Present

Amanda Romero (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Adryana Vialpando (Planner, Open Space Division), Dennis Vasquez (Deputy Director, Parks & Rec), Shannon Summers (Associate Planner, Open Space Division)

Visitors Present

Filandro Anaya (zoom, Town of Edgewood), Nina McCracken (zoom, Town of Edgewood), Lt. Chris Schroeder (APD), Judith Suiter (PNM), Ken Maestas (PNM), Shelby Magee (PNM), Russell Brito (PNM), Dawn Walaitis (PNM), Rob Goodwin (PNM)

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:32 pm**.

2. Action: Approval of Agenda

Barbara Taylor moved to approve agenda, second by Michael Scisco. Motion passes 5-0

3. Action: Approval of the August 27, 2024 Meeting Minutes

Motion to approve by Barbara Taylor, second by Bob Cornish. Motion passes 4-1 (Michael Scisco abstained)

4. Public Comment

NA

5. Announcements and Correspondence

NA

6. ACTION: Electric Service Rebuild for Elena Gallegos Open Space

Barbara Taylor moved, seconded by Diane Souder: Barbara Taylor moved approval of the Electric Service rebuild at the Elena Gallegos.

Motion passes 5-1 (Corrina Jaramillo-Feldman did not respond)

roll call: Don Meaders, Michael Scisco, Barbara Taylor, Diane Souder, Robert “Bob” Cornish

7. ACTION: Proposal from Town of Edgewood

Michael Scisco moved, seconded by Diane Souder: Michael Scisco moved the proposal as is.

Motion passes 6-0

roll call: Don Meaders, Michael Scisco, Barbara Taylor, Diane Souder, Robert “Bob” Cornish, Corrina Jaramillo-Feldman

8. E-Bike Update

Deputy Director Vasquez updated the board on new e-bike website and bike paths

9. Staff Updates and Q&A

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

10. APD Report

Lt. Schroeder updated the board on conservation officers within Open Space. Right now, we have 2 officers. New officers will be on board in May 2025. Also give an update on other issues they are taking on in Open Space.

11. Election of Officers

No elections needed

12. Adjournment

Meeting adjourned at 4:13pm

REMINDERS:

- **Invite the Board & Commissions coordinator to next meeting**
- **Attendance**

DRAFT