

OPEN SPACE ADVISORY BOARD MEETING MINUTES

January 23, 2024

1:30 PM

Open Space Visitor Center
Zoom

Members Present

Don Meaders, Barbara Taylor, Michael Scisco, Diane Souder

Members Absent

Taylor Bui (check with Amanda about his status)

Staff Members Present

Kimberly Selving (Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), Dustin Chavez-Davis, (Project Coordinator, Open Space Division), Joanna Strange (Field Biologist, Open Space Division)

Visitors Present

Peggy Norton (CNP Coalition), Robyn Wagoner (RGCF), Petra Morris (Associate Director of Planning Policy and Development)

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:36 pm**.

2. Action: Approval of Agenda

Michael Scisco moved to approve agenda, second by Barbara Taylor. Motion passes unanimously 4-0

3. Action: Approval of the December 12, 2023 Meeting Minutes

Motion to approve by Diane Souder, second by Michael Scisco. Motion carries unanimously 4-0

4. Public Comment

None

5. Announcements and Correspondence

None

6. Petra Morris

Petra Morris did a presentation on the

7. Action: Los Poblanos Open Space Proposed Solar Project

Robyn Wagoner gave a presentation to the board of what will later be proposed to EPC.

No action taken. Further review by Department Director and will move to be action item February meeting

8. Trust Fund Update

Colleen distributed Trust Fund report. Chris Daniels requested to come in person each July

9. CNP Annual Presentation

Joanna Strange presented a powerpoint to the Board and visitors

10. Staff Updates and Q&A

Colleen McRoberts presented staff updates: Conservation Officers, AMAFCA project,

11. Committee assignments

N/A

12. Adjournment

Meeting adjourned at 4:25 pm Motion by Diane Souder, second by Michael Scisco. Motion passed unanimously 4-0

REMINDERS:

- Action item for next meeting
- Have written instructions on how to set up projector, laptop, mic, Zoom, all hardware and software to be used. All equipment color-coded and labeled. Have OSVC staff test and have live by 1:20 pm
- Colleen proposed site visit to Los Poblanos Fields for a future OSAB regular monthly meeting
- Chris Daniels - request that he come in person once per year (February)
- Possible of floating 1/8 per year for the purpose of maintaining the trust fund – Barbara
- How will the CNP integrate the Hispanic heritage of the valley in its plan and interpretation
- West Mesa trail plan COMPLETE. Starts in April? Question by Michael Scisco Trials Plus grant
- Improvements to Horsemens Complex and West parking lot of Paseo de la Mesa trailhead