

# OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

April 23, 2024

1:30 PM

Open Space Visitor Center  
Zoom

## **Members Present**

Don Meaders, Barbara Taylor, Michael Scisco, Diane Souder

## **Members Absent**

Corinna Jaramillo Feldman

## **Staff Members Present**

Kimberly Selving (Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division)

## **Visitors Present**

Astrid Mooney, Doug Small, Whitney Phelan

### **1. Call to Order and Introductions**

Chair Don Meaders called the meeting to order at **1:34 pm**.

### **2. Action: Approval of Agenda**

Barbara Taylor moved to approve agenda, second by Diane Souder. Motion passes 4-0

### **3. Action: Approval of the March 26, 2024 Meeting Minutes**

Motion to approve by Barbara Taylor, second by Diane Souder. Motion passes 4-0

### **4. Public Comment**

NA

### **5. Announcements and Correspondence**

NA

### **6. Board Recruitment and Status**

Doug Small updated the board on efforts to recruit additional board members.

### **7. ACTION: Proposed Ordinance O-24-14 on E-Bikes**

Barbara Taylor moved, seconded by Diane Souder: Barbara Taylor moved to table the decision regarding the letter to allow time to incorporate relevant input from city, state and federal entities.

### **8. Tijeras Bio-Zone Education Center, Update & Timeline**

Astrid Mooney of Ciudad Soil & Water District presented update on site interpretation.

### **9. ACTION: NM Bosque State Land Office**

Michael Scisco proposed removal of a duplicate sentence. Edits approved. Motion to accept letter as edited and to mail a hard copy as well as email a copy. Motion made Passed unanimously.

**10. Acquisition Committee Report**

Colleen McRoberts presented a summary of the committee meeting.

**11. Staff Updates and Q&A**

Colleen McRoberts presented staff updates on current and upcoming projects.

**12. Adjournment**

Meeting adjourned at 4:05 pm

**REMINDERS:**

- Special meeting EBike letter

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