

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

October 26, 2021
1:30pm
Zoom

Members Present

Don Meaders, Taylor Bui, Michael Scisco, Barbara Taylor

Members Absent

Scott Forrester, Tasia Young, Twyla McComb

Staff Members Present

Amanda Romero (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), Dave Simon (Director, Parks and Recreation)

Visitors Present

Brandi Salazar (Real Property), Reylene Garcia (Real Property)

1. Call to Order and Introductions

Board Member Taylor Bui called the meeting to order at 1:31pm.

2. Action: Approval of Agenda

Don Meaders moved approval of the agenda, second by Barbara Taylor.

Motion carried unanimously, 4-0

3. Action: Approval of the September 28, 2021 Meeting Minutes

Motion: Barbara Taylor moved the approval of minutes from the September 28, 2021 Minutes; second by Don Meaders

Motion carried unanimously, 4-0

4. Public Comment

None

5. Announcements and Correspondence

None

6. Update on sale of exchange lands

Brandi Salazar and Reylene Garcia with Real Property updated the board on the sale of exchanged lands.

7. Trust Fund report/Poole property expense

Superintendent Colleen Langan-McRoberts and Director Dave Simon updated the board on the purchase of the extension on the Poole property and the Trust Funds report. The Board is requesting a spreadsheet or documentation on where the funding is being used. Will add to next month's agenda for discussion.

8. R-21-171 – Determination of sub-committee to determine deep dive guidelines of CNP

Deferred to next meeting.

Motion to defer to next meeting by Barbara Taylor, second by Don Meaders. Motion carried unanimously, 4-0.

9. Status of bond funds and La Cuentista

Superintendent Colleen Langan-McRoberts updated the board on bond fund purchases.

10. Dates for Nov/Dec combined meeting – Dec 7th/14th

Board has agreed to December 7, 2021 as our next and final meeting for 2021.

11. Election – Board Chair

Board will be electing a new Chair and Vice Chair at the next meeting.

12. Staff Updates

Superintendent Colleen Langan-McRoberts and Director Dave Simon updated the board on upcoming and ongoing events within Open Space.

13. Adjournment

*Motion to adjourn by Don Meaders, second by Barbara Taylor. Motion carried unanimously, 4-0.
Meeting adjourned at 2:51pm.*

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