

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

October 27, 2020
1:30pm
Zoom Meeting

Members Present

Twyla McComb, Michael Scisco, Tasia Young, Barbara Taylor, Don Meaders, Taylor Bui

Members Absent

Scott Forrester

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division), Tricia Keffer (Planner, Open Space Division)

Visitors Present

Shanna Shultz (COA City Council), Peggy Norton (citizen), Cori and Steve Ewing (citizen), Brian Hanson (Citizen), Denise Wheeler (citizen), Chris Hinks (citizen)

1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 1:35pm.

2. Action: Approval of Agenda

Twyla McComb would like to combine agenda item #13 and #14

Barbara Taylor moved approval of amended agenda, second by Taylor Bui.

Motion carried unanimously, 6-0

3. Action: Approval September 22, 2020 Minutes

Motion: Tasia Young moved the approval of the September 22, 2020 Minutes; second by Don Meaders.

Motion carried unanimously, 6-0.

4. Public Comment

Peggy Norton was concerned about the process and plan on TAG and why it has taken 8 months to bring it up. Mr. Steve Ewing is concerned about the cleanup at the Tree Farm.

5. Announcements and Correspondence

Tasia Young announced she was appointed for a second term on the board. Barbara Taylor reminded the board that each term served is 3 years unless filling in for a board member.

6. Discussion – Quarterly Trust Fund Report

Superintendent Colleen Langan-McRoberts presented the quarterly report of the Trust Fund to the board.

7. Discussion – GO Bond Cycle and Budget

Superintendent Colleen Langan-McRoberts and Board Member Barbara Taylor shared information on the GO Bond Cycle and Budget. An Action Team was created to meet with Direct Simon. Team will be Twyla McComb, Tasia Young and Barbara Taylor.

8. Candelaria Farm EPC hearing and Neighborhood Meeting debrief

Chair Twyla McComb, Superintendent Colleen Langan-McRoberts and Shanna Schultz all spoke about the Candelaria Farm EPC hearing meeting. Will add to the agenda for the beginning of the year.

9. Review of CNP (Pest Control)

Superintendent Langan-McRoberts shared with the board CNP 5.2.3 regarding the Pest Control.

10. Action: IPM Candelaria Farms

Motion: Barbara Taylor moved to support the Open Space division plan to control weeds at the Candelaria Nature Preserve through and expert informed intergraded pest management plan; seconded by Don Meaders.

Motion carried unanimously, 6-0.

11. Action: IDO Recommendation

Motion: Barbara Taylor moved that the Open Space Advisory Board recommends that staff investigate the feasibility of including the Open Space Division of the Park and Recreation Department in all early notifications of development actions adjacent to major public open space; second by Taylor Bui. *Motion carried unanimously, 6-0*

Motion: Barbara Taylor moved landscaping on lots to the arroyos shall consist solely of vegetation listed on the official Albuquerque Plant Palette as modified by Open Space Division; seconded by Taylor Bui. *Motion carried unanimously, 6-0*

Motion: Barbara Taylor moved to add to section 52C5 - Development adjacent to steep slopes, escarpments, wetlands and riparian areas shall provide a landscape buffer with a minimum of 50 feet as approved by the Open Space Superintendent consistent with the guidelines incorporated in the facility plan for Major Public Open Space. Landscaping shall consist solely of vegetation listed on the official Albuquerque Plant Palette as modified by Open Space Division; seconded by Tasia Young. *Motion carried unanimously, 6-0*

12. Action: Procedures for Board Meeting revision 2.4

Motion: Twyla McComb moved we update the procedures for the Open Space Board Members section and add a section 2.4 to read: Individual OSAB members or groups of board members who are interacting with the public, press or other entities and or commenting during public meetings may identify themselves as OSAB members, but shall state they do not speak on behalf of OSAB unless they are specifically designated to do so by the board; seconded by Barbara Taylor. *Motion carried, 5-1 (Michael Scisco abstained)*

13. Field Trip to Poole Property November & Subcommittee Debriefs

No Development review update. Acquisition subcommittee met and did a site visit and tested the matrix. They recommend to revise the score sheet before the field trip to the Poole Property. Chair Twyla McComb recommends to redo the Matrix.

14. Updates on current Open Space Projects

Superintendent Langan-McRoberts updated the board on current projects within the Open Space Division.

15. Holiday Schedule

Chair Twyla McComb and board discussed upcoming meetings due to the Holidays. Board agreed to have next meeting on Wednesday, December 9th at 1:30pm.

16. Adjournment

Motion: Tasia Young moved to adjourn the meeting; second by Don Meaders. *Motion carried unanimously, 5-0. Meeting adjourned at 4:20pm.*