

# OPEN SPACE ADVISORY BOARD

## DRAFT MEETING MINUTES

December 9, 2020  
1:30pm  
Zoom Meeting

### Members Present

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

### Members Absent

None

### 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), Jim Sattler (Assistant Superintendent, Open Space Division), Dave Simon (Director, Parks & Recreation Dept.)

### Visitors Present

Shanna Shultz (COA City Council), John Doller (ABCWUA), Steve House (ABCWUA), Victoria Dery (ABQWUA), David Laughlin (ABQWUA), Liz Anderson (ABCWUA), John Stomp (ABCWUA)

### 1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 1:32pm.

### 2. Action: Approval of Agenda

**Tasia Young moved approval of agenda, second by Michael Scisco.**

*Motion carried unanimously, 6-0*

### 3. Action: Approval October 27, 2020 Minutes

**Amendment: Michael Scisco corrected item #13 to read: “before the field trip to the Calabacillas Pueblo II”**

***Motion: Barbara Taylor moved the approval of the amended September 22, 2020 Minutes; second by Don Meaders.***

*Motion carried unanimously, 6-0.*

### 4. Public Comment

No comments

### 5. Announcements and Correspondence

Superintendent Colleen Langan-McRoberts updated the board on ongoing projects throughout the Open Space.

### 6. Solar Energy Generation Facility proposed project at Tijeras Arroyo BioZone

John Stomp and Steve House with the ABCWUA presented to the Board a project they would like to proceed with a Solar Energy project at the Alameda Open Space.

***Motion: Barbara Taylor moved to support of the Solar Energy Generation Facility proposed project at Alameda Open Space and to be included on the January OSAB agenda for action by the full board; second by Don Meaders.***

*Motion carried unanimously, 7-0.*

**7. 8E Transmission Pipeline proposed project at Tijeras Arroyo BioZone**

John Stomp and Dave Laughlin with the ABCWUA presented to the Board a project they would like to proceed with a 8E Transmission Pipeline project at the Tijeras Arroyo BioZone.

***Motion:*** Barbara Taylor moved to support of the 8E Transmission Pipeline proposed project and be included on the January OSAB agenda for action by the full board; second by Don Meaders.

***Motion carried unanimously, 7-0.***

**8. Update on Matrix Changes**

Superintendent Colleen Langan-McRoberts and Board Member Michael Scisco updated the board on the Matrix changes. This will be added to next meeting or a subsequent meeting.

**9. Status of the Open Space Trust Fund**

Chair Twyla McComb and board discussed the status of the Open Space Trust Fund.

**10. Action: Letter of Recommendation to City Council regarding Open Space Trust Fund**

***Motion:*** Taylor Bui moved pending action to a subsequent meeting; second by Don Meaders

***Motion carried unanimously, 6-0.***

**11. Adjournment**

***Motion:*** Tasia Young moved to adjourn the meeting; second by Don Meaders. ***Motion carried unanimously, 6-0.*** Meeting adjourned at 4:36pm.