

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

December 17, 2019
12:30 pm
Taylor Ranch Community Center
4900 Kachina St NW

Members Present

Rene Horvath, Michael Scisco, Twyla McComb, Alan Reed, Barbara Taylor

Members Absent

Tasia Young, Scott Forrester

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), David Flores (Acting Associate Director, Parks and Recreation Department), Dave Simon (Director, Parks and Recreation Department), Amanda Romero (Senior Administrative Assistant, Open Space Division)

Visitors Present

Brian Hanson (citizen), Peter Davies (citizen), Michael Jensen (citizen), Peggy Norton (citizen), Cori Ewing (citizen), Steve Ewing (citizen), John Gutierrez (citizen), Denise Wheeler (citizen)

1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 12:32 pm.

2. Action: Approval of Agenda

Alan Reed moved approval of agenda, second by Barbara Taylor. *Motion carried unanimously, 5-0*

3. Action: Approval November 19, 2019 Minutes

Amend minutes per Michael Scisco's email sent to the board.

Motion: Twyla McComb moved approval of November 19, 2019 minutes; second by Alan Reed. Motion carried unanimously, 5-0.

4. Public Comment (other than CNP)

Peter Davies – Bear Canyon Open Space draft management plan – citizen is concerned with the plan. Requested it be put on the January agenda.

Motion: Barbara Taylor moved that the Plan for Bear Canyon Arroyo presentation should be done by Open Space Staff and no action should be taken until the board can review the information; second by Alan Reed. Motion carried unanimously, 5-0

5. Announcements and Correspondence

Alan Reed announced this was his last meeting.

6. Tag Presentation of Candelaria Preserve Resource Plan

Mr. Brian Hanson (TAG) presented to the OSAB regarding the Candelaria Preserve Resource Plan. Colleen Langan-McRoberts (OS Superintendent) also presented to OSAB

7. Board Questions to TAG

Rene Horvath inquired about having a Biologist on Staff

Twyla McComb - Has Commercial Agriculture stopped? Funding?
Barbara Taylor - What is the definition of Commercial Agriculture?
Michael Scisco – How are you planning to control access from the Bosque area to the West if you are trying to keep the public off the Northern portions of the property?

8. Break

Board took a short 5-minute break

9. Public Comment on CNP

Members of the Public spoke in the following order regarding the Candelaria Nature Preserve:

Peggy Norton
Michael Jensen
Cori Ewing
Steve Ewing
John Gutierrez
Denise Wheeler

10. Board Wrap up Discussion

Rene Horvath – Concerned of using Round-Up
Alan Reed – No commitment to a Tree Farm right now

Barbara Taylor suggest that Shanna Schultz give a presentation on the IDO

Chair Twyla McComb – As a board we need to take some time to really look over the information and come back with an informed idea of how this plan fits into the OSAB's roll;

11. Adjournment

Motion: Alan Reed moved to adjourn the meeting; second by Barbara Taylor. Motion carried unanimously, 5-0. Meeting adjourned at 3:04pm.