

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

April 23, 2019
1:30 pm
Open Space Visitor Center
6500 Coors Blvd NW

Members Present

Chris Green (Chair), Rene Horvath, Alan Reed, Michael Jensen, Tasia Young

Members Absent

Twyla McComb, Don Couchman

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Brandon Gibson (Associate Director, Parks and Recreation Department), Kimberly Selving (Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division)

Visitors Present

Don Britt (COA REAL Property), Shanna Schultz (COA City Council), Jerold Widdison (citizen), Linda Shank (citizen), Peggy Norton (citizen), Matthew Schmader (University of New Mexico), Roger Holden (East Mountain Regional Trail Committee), Barbara Holden (East Mountain Regional Trails Committee), Mike Madden (East Mountain Regional Trails Committee), Moises Gonzales (Carnuel Land Grant)

1. Call to Order and Introductions

Chair Chris Green called the meeting to order at 1:43 pm.

2. Approval of Agenda

A clarification on the agenda was made that the report on the Resource Management Plan for Candelaria Preserve is to be included under item 8 "Briefing from OS staff on current projects".

Alan Reed moved approval of the agenda; second by Michael Jensen. Motion carried unanimously, 5-0.

3. Approval 3.26.19 minutes

Motion: Alan Reed moved to approve March 26, 2019 minutes, Tasia Young seconded. Motion carried unanimously 5-0.

4. Public comment

As a follow up to a comment made by Jerry Widdison in March, Chris Green reported that he had spoken with Brad Bingham and extended the invitation for him to present to the board at May's meeting.

5. Announcements and Correspondence

Site plans and IDO OSAB role were discussed and the four-part process developed by Alan Reed is available for distribution at board's request. Activity with Open Space Division, Division will inform OSAB in a timely manner about issues that concern them and inform them of EPC submissions, which has a two-week turn-around deadline. A sub-committee to address concerns on these matters may work with James Lewis.

OSD will include the board in whatever they submit to the EPC. This would help make OSAB's role or duties more effective

Draft IDO provision to be drafted by Chris and Alan and included on the May agenda.

6. Real Property Report

Don Britt updated the board on final steps on Tijeras Arroyo Biozone and the 36 acres under discussion, the Tony Hillerman middle school, the OSD trade list.

7. East Mountain Regional Trails Council

Tom Madden presented on the trail proposed circumnavigating the Sandia Mountains under review. Moises Gonzales reported on developments related to the Carnuel Land Grant as they pertain to OSD properties.

8. Briefing from OS staff on current project

Colleen Langan-McRoberts, OSD Superintendent presented on OSD projects and announced public meeting at Woodward House regarding Candelaria Nature Preserve June 22, 2019. Following final public meeting September 11, 2019 at Rio Grande Nature Center, the proposal will be submitted to Open Space Advisory Board.

9. Resolution Adopting Open Space Evaluation Criteria for physical changes on and adjacent to Open Space lands.

This was voted on in the March meeting and was not further discussed.

10. Rules of Procedure for Board Members

This item is deferred to when both Alan Reed and Don Couchman are present.

11. 2019 Work Plan

See handout provided by Chair Chris Green. Chris Green will add items related to May TAG meeting.

12. Discussion: Priority Acquisition List

The list, open to future considerations, will be discussed once coordination with City Council is complete (on agenda in May as of date of this meeting).

13. Adjournment

Motion: Michael Jensen moved to adjourn the meeting; second by Tasia Young. Motion carried unanimously, 5-0. Meeting adjourned at 4:15 pm.