

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

June 22, 2021
1:30pm
Open Space Visitor Center

Members Present

Michael Scisco, Tasia Young, Barbara Taylor, Scott Forrester, Don Meaders

Members Absent

Twyla McComb, Taylor Bui

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), Kim Selving (Administrative Assistant, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), Christine Vasquez (OSVC Manager, Open Space)

Visitors Present

Heather MacCurdy (RGNC), Colleen Baker (RGNC), Harry Relkin (Sage Solutions), Kim Murphy (Sage Solutions), Reylene Garcia (Real Property), Shanna Schultz (City Council)

1. Call to Order and Introductions

Vice Chair Tasia Young called the meeting to order at 1:35pm.

2. Action: Approval of Agenda

Tasia Young moved approval of the amended agenda, second by Barbara Taylor.

Motion carried unanimously, 5-0.

Amended: Move item 11 to be combined with item 5.

Barbara Taylor moved amended agenda, second by Don Meaders.

Motion carried unanimously, 5-0

3. Action: Approval of the May 25, 2021 Meeting Minutes

***Motion:* Tasia Young moved the approval of minutes from the May 25, 2021 Minutes; second by Michael Scisco.**

Motion carried unanimously, 5-0

4. Public Comment

none

5. Announcements and Correspondence

Barbara Taylor shared with the board a brief update on the Trust Fund

6. CNP Updates

Superintendent Colleen Langan-McRoberts updated the board on CNP projects and issues.

7. Rio Grande Nature Center Solar Project

Heather MacCurdy and Colleen Baker with the Rio Grande Nature Center presented to the board on the proposed Solar project.

8. Tijeras Bio Zone / Conservation Easements

Harry Relkin and Kim Murphy with Sage Solutions presented to the board on acquisition strategies for the Tijeras Bio Zone and Easements.

9. IDO Council Update

Shanna Schultz's updated the board on the IDO.

10. Update on plan for sale of trade lands

Reylene Garcia with Real Property updated the board on the plan for the sale of trade lands.

11. Water Restriction Contingency Plan

Superintendent Colleen Langan-McRoberts updated the board on the Water Restriction Contingency Plan. The current number of APD Officers assigned to Open Space is 5. Historically there once was a total of 20 assigned to Open Space.

12. Staff Updates

Superintendent Colleen Langan-McRoberts updated the board on upcoming staff projects.

13. Adjournment

Motion to adjourn by Don Meaders, second by Barbara Taylor. Motion carried unanimously, 4-0. Meeting adjourned at 3:53pm.